

Approved March 10, 2009

KENTVILLE WATER COMMISSION MINUTES December 9th, 2008

PRESENT

Mayor David Corkum, Chair
Councilor Bill Boyd
Councilor Nola Folker-Hill
Commissioner Carl Knox (KVFD Rep)
Commissioner Janet Newton (County of Kings Rep)
Director Greg Kehoe
Recording Secretary Nancy Lewis

REGRETS

Councilor Bernie Cooper
Commissioner Fred Ward

CALL TO ORDER

Mayor Corkum called the meeting to order at 7:04 p.m.

APPROVAL OF THE AGENDA

It was moved by Councilor Boyd and seconded by
Councilor Folker-Hill

**that the agenda be approved with the addition
of:**

- *meeting dates & times*
- *status of dividend*

MOTION CARRIED

APPROVAL OF THE MINUTES

(a) September 9, 2008

It was moved by Councilor Folker-Hill and seconded by
Member Knox

**that the Minutes of September 9, 2008 be
approved as circulated.**

MOTION CARRIED

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**BUSINESS ARISING FROM
THE MINUTES**

**(a) Progress on the Balsor/Eaglecrest Ward Ave
Subdivision Water System Extension**

Director Kehoe updated the commission on the progress of the extension of the water system. The domestic water has been connected to some of the homes; however the hydrants are still not online due to some issues currently being worked on.

(b) Status of Dividend

The discussion on the status of the Kentville Water Commission dividend to be paid to the Town will be deferred to the next Water Commission Meeting where the presence of Debra Crowell, Director of Finance will be requested.

NEW BUSINESS

(a) Director's Report

Director Kehoe reviewed the Director's Report dated December 9, 2008. (attached)

Therefore, it was moved by Councilor Folker-Hill and seconded by Member Newton

**that the attached Director's Report dated
December 9, 2008 be received.**

MOTION CARRIED

(b) Meeting dates and times

The Committee discussed changing the times of the Kentville Water Commission meetings to 4:00 or 4:30 pm. Director Kehoe will discuss this possible change with absent members.

(c) Financial Report

Director Kehoe reviewed the Financial Report ended November 30, 2008. (attached)

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Therefore, it was moved by Councilor Boyd and
seconded by Member Knox

**that the attached Financial Report ended
November 30, 2008 be received.**

MOTION CARRIED

(d) Vice-Chair Nomination

It was moved by Councilor Boyd

**to nominate Councilor Folker Hill as Vice-
Chair of the Kentville Water Commission.**

MOTION CARRIED

NEXT MEETING

March 10, 2009

ADJOURNMENT

There being no further business to discuss, the meeting
adjourned at 7:31 p.m.