

Approved – September 22, 2009

KENTVILLE WATER COMMISSION MINUTES June 15, 2009

PRESENT

Mayor David Corkum, Chair
Commissioner Fred Ward
Commissioner Janet Newton (County of Kings Rep)
Deputy Mayor Bernie Cooper
Councilor Nola Folker-Hill
Director Debra Crowell
Director Greg Kehoe
Recording Secretary Nancy Lewis

LATE

Councilor Bill Boyd (5:01 pm)

ABSENT

Commissioner Carl Knox (KVFD Rep)

CALL TO ORDER

Mayor Corkum called the meeting to order at 4:28 pm.

APPROVAL OF THE AGENDA

It was moved by Commissioner Ward and seconded by
Deputy Mayor Cooper

that the agenda be approved

MOTION CARRIED

APPROVAL OF THE MINUTES

(a) March 10, 2009

It was moved by Councilor Folker-Hill and seconded by
Deputy Mayor Cooper

**that the Minutes of March 10, 2009 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**

- 2 more hydrants need to be installed

NEW BUSINESS

(a) Director's Report

Director Kehoe reviewed the Director's Report dated April 2009. (attached)

Therefore, it was moved by County Rep Newton and seconded by Commissioner Ward

that the attached Director's Report dated April 2009 be received.

MOTION CARRIED

**DRAFT FIVE YEAR CAPITAL
FUND**

Director Kehoe reviewed additional changes to the Draft Five Year Capital Budget; this included the addition of Building Canada Fund regarding West Main St.

At this point:

It was moved by County Rep Newton and seconded by Deputy Mayor Cooper

to approve the 2009/2010 Capital Budget.

MOTION CARRIED

**DRAFT 2009/2010 OPERATING
BUDGET**

It was moved by Deputy Mayor Cooper and seconded by Commissioner Ward

**to approve the 2009/2010 Water Utility
Operating Budget.**

MOTION CARRIED

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It was moved by Councilor Boyd and seconded by
Deputy Mayor Cooper

**to direct staff to conduct a rate study to be
completed and discussed before a rate increase is
contemplated.**

MOTION CARRIED

NEXT MEETING

September 8, 2009 – 4:30 pm

ADJOURNMENT

There being no further business to discuss, the meeting
adjourned at 5:15 pm.