

Approved – June 15, 2009

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# KENTVILLE WATER COMMISSION MINUTES March 10, 2009

**PRESENT**

Mayor David Corkum, Chair  
Deputy Mayor Bernie Cooper  
Councilor Nola Folker-Hill  
Commissioner Carl Knox (KVFD Rep)  
Commissioner Fred Ward  
Director Debra Crowell  
Director Greg Kehoe  
Dept of Environment – Jason Dauphinee-Muis  
Recording Secretary Nancy Lewis

**REGRETS**

Councilor Bill Boyd  
Commissioner Janet Newton (County of Kings Rep)

**CALL TO ORDER**

Mayor Corkum called the meeting to order at 4:45 pm.

**APPROVAL OF THE AGENDA**

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

**that the agenda be approved**

**MOTION CARRIED**

**APPROVAL OF THE MINUTES**

**(a) December 9, 2008**

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

**that the Minutes of December 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 reported that the County is continuing to work on the fire protection system in the Balsor Eaglecrest Ward Ave Subdivision and hope to have it completed soon.

**NEW BUSINESS**

**(a) Director's Report**

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

Therefore, it was moved by Commissioner Ward and seconded by Deputy Mayor Cooper

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

**MOTION CARRIED**

**(b) Request for Approval of Water Write Offs**

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

**to approve water account write-offs in the  
amount of \$2,240.95**

**MOTION CARRIED**

**(c) Feedback of Generic Rate of Return  
Formula**

Attached is the Town's reply to the Nova Scotia Utility & Review Board's request to provide comments on the proposed rate of return formula.

**REPORTS**

**(a) Financial Report**

Director Kehoe briefly reviewed the Financial Report ended February 28, 2009. (attached)

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Therefore, it was moved by Deputy Mayor Cooper and seconded by Councilor Folker-Hill

**that the attached Financial Report ended February 28, 2009 be received.**

**MOTION CARRIED**

**(b) Financial Information on Draft Three Year Budgets for Operating & Capital & Resulting Proposed Dividend**

Director Kehoe reviewed the Draft Three Year Operating Budget and the Draft Three Year Capital Budget

Therefore, it was moved by Commissioner Ward and seconded by Deputy Mayor Cooper

**that the attached Draft Three Year Operating Budget be received**

**MOTION CARRIED**

Therefore, it was moved by Councilor Folker-Hill and seconded by Deputy Mayor Cooper

**that the attached Draft Three Year Capital Budget be received**

**MOTION CARRIED**

Director of Finance, Debra Crowell reviewed draft budgets with two different dividend scenarios. After the committee reviewed and discussed these scenarios:

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

**to rescind the motion made on June 17, 2008 to approve a \$150,000 dividend to be paid to the Town of Kentville.**

**MOTION CARRIED**

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And furthermore,

**It was moved by Deputy Mayor Cooper and seconded by Commissioner Ward to approve a \$100,000 dividend to be paid to the Town of Kentville.**

**MOTION CARRIED**

\*\* This \$100,000 dividend was the original amount budgeted for the 2008/09 year and also the amount passed by this committee and council.

**NEXT MEETING**

June 9, 2009 – 4:30 pm

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 5:45 pm.