

KENTVILLE WATER COMMISSION

A meeting of the Kentville Water Commission was held on September 9, 2008 in Kentville Council Chambers and was called to order by Chairman Corkum at 6.58pm.

PRESENT

Mayor David Corkum
Director of Engineering and Works Hal Henderson
Councilor Dennis Kehoe
Councilor Nola Folker-Hill
Commissioner Fred Ward
Fire Dept Rep Carl Knox

CAO – Keith Robicheau
Sandy Dewar

Recording Secretary Nancy Lewis

Regrets: County Rep Janet Newton

APPROVAL OF THE AGENDA

**IT WAS MOVED by Councilor Kehoe and seconded by
Commissioner Ward to approve the agenda.**

MOTION CARRIED

APPROVAL OF THE MINUTES – June 17, 2008

**IT WAS MOVED by Councilor Folker-Hill and
seconded by Fire Dept Rep Knox to approve the
minutes of June 17, 2008.**

MOTION CARRIED

BUSINESS ARISING

REPORT BY HILTZ & SEAMONE – WATER RATE INCREASE

MEMO FROM DIRECTOR CROWELL

Mr. Sandy Dewar briefly reviewed this report however due to financial questions, the committee decided to discuss this topic at a later meeting with the presence of the Director of Finance.

IT WAS MOVED by Councilor Kehoe to NOT fund capital projects with \$44,000 capital from revenue.

IT WAS MOVED by Commissioner Ward and seconded by Fire Dept Rep Knox to table the above motion.

MOTION TABLED

**PROGRESS ON
BALSOR/EAGLECREST
WATER EXTENSION**

To be talked about in the Director's Report.

**BUILDING CANADA FUND
- ELIZABETH AVENUE**

Nothing to Report.

NEW BUSINESS

**APPROVAL OF THE
WATER ACCOUNT WRITE-
OFFS**

IT WAS MOVED by Councilor Kehoe and seconded by Commissioner Ward to approve water account write-offs in the amount of \$220.23.

MOTION CARRIED

DIRECTOR'S REPORT

Director Henderson reviewed the Director's Report to September 2008.

IT WAS MOVED by Commissioner Kehoe and seconded by Fire Dept Rep Knox to accept the Director's Report as submitted.

MOTION CARRIED

CAPITAL BUDGET 2008/09

Copy attached for information purposes.

FINANCIAL REPORT

Director Henderson reviewed the Financial Report ended August 31, 2008.

NEXT MEETING

Tuesday, December 9, 2008 at 7:00 pm