

<u>Matter</u>	<u>Start Date</u>	<u>Deadline / Update</u>	<u>Status/Progress Updates</u>	<u>Resp.</u>
Pedestrian Signage and Barriers - Have consistent and align with Branding outcomes. Staff prepare report for 2021/22 Capital & Operating budgets. (These items should be incorporated into our growth centres). Staff report back.	2020-09-22	On-going	On-going	PW/Comm. Dev
Glooscap First Nation & WHRM Council Meeting - Send formal invite for a meeting to discuss many topics including reconciliation.	2021-06-22		On-going, Item remains on the Dashboard, Awaiting mtg dates from Glooscap	Mayor
Request to Meet with Avon Causeway Gate Stakeholders - Send letter to Glooscap First Nation requesting immediate joint council mtg. to discuss Avon River Causeway/Aboiteau Gate System and Ministerial Order	2021-06-22	Unknown	Item remains on the Dashboard, Mayor will follow up.	Mayor/CAO
Noise By-Law/Peace and Good Order - staff revisit the Noise By-Law/Peace and Good Order.	2023-09-12	2025	On-going	CAO
Fresh Water Resources/Explore Ownership of the pond - staff determine if the property known as Town Pond is or was ever a public resource, further if it was a public resource but is no longer, then when and how did it transition from public to private ownership.	2023-10-10	2025	Verbal update provided. Will remain on the agenda until follow up completed.	PW/PLAN/CAO
Industrial/Commercial Lands - Staff report back on potential future industrial/commercial lands for future discussion.	2024-03-26	2025	Ongoing	Plan
Payzant Wentworth Connection - Lights - Staff to provide a Class D estimate on installing street lights at the intersection of Payzant and Wentworth	2024-04-09	2025	Ongoing	PW

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Municipal Complex - 1. staff look at a rough class D estimate cost on an new build for a municipal complex looking at using existing municipal land or buying, estimates on rental options and/or purchases within the market. 2. staff bring back a report on costing of asbestos abatement at 100 King Street and an accessibility study and approximate costs of renovations at 100 King making it a functional and safe space.	2024-05-28	On-going	Ongoing	CAO/PW
Reserve Policy - staff bring back a report on developing policy to create 3 Reserve accounts from a) Landfill Tipping fees, b) deed transfer tax and c) windfarm revenues with the purpose of allocating a percentage of revenues from these sources to projects and expenditures decided upon by Council beginning in the 2025-26 budget year	2024-05-27	2025	Ongoing	Fin
CSO Sewer Charge Credit – For CSO Events on and into Private Properties - staff to prepare a report outlining the criteria and process for the issuance of a no-fault credit, equal to but not to exceed the annual sewer charges for each year an affected property has been impacted by a CSO event (over-the-curb /onto the property), from July 2021 to date and for future CSO events that may occur.	2024-07-09	2025	Ongoing	Fin

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CSO Buyout Program Information - 1. undertake expedited property appraisals of the homes involved for the purposes of determining a cost estimate for their inclusion in the CSO residential buyout program as discussed at the July 24/24 meeting & further fund these through the operating reserve. 2. undertake an expedited estimate of additional costs expected to be involved & include as part of the cost estimate for the CSO residential program as discussed at the July 24/24 meeting. 3. undertake on an expedited basis the development of a CSO residential buyout program as originally directed at the July 9th COTW meeting with input from the council meeting on July 24 taken into account. 4. present results of the costs and program not later than the September 10, 2024 Committee of the Whole meeting or sooner through a special meeting of council.	2024-07-24	On-going	On-going	CAO
Windsor Community Centre Structural Assessment - award the RFP to the low compliant bidder, DESIGNPOINT Engineering and Surveying Ltd. in the amount of \$22,585.30 to support the structural and accessibility assessment for the Hants County War Memorial Community Centre to be funded from the WHRM Operating Reserve.	2025-03-11	2025-03-25	Approved	CD/Fin
Sports Complex HRV - award tender WHRMCD24-12 RFP to Maritime Pressure Works Ltd. for the dehumidification system upgrade at the WH Sportscomplex in the amount of \$103,587.00 plus a 25% contingency and applicable taxes to be taken fro CCBF.	2025-03-11	2025-03-25	Approved	CD/Fin

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Supporting AVRIL Board - endorses the attached letter requesting a fair and equitable funding formula for the Annapolis Valley Regional Library system, to be sent to the Honourable Dave Ritcey, Minister of Communities, Culture, Tourism and Heritage.	2025-03-11	2025-03-25	Approved	CAO
Tremain Crescent Storm Water Culvert - Continue with the identified long term Capital plan and incorporate engineering & design into the King Street & O'Brien Street reconstruction projects to collect and redirect stormwater away from the area of 335-369 Tremaine Crescent thus deferring the Tremaine Crescent Stormwater Cross Culvert to allow the cross culvert sizing to be reduced based on the reduction/diversion of the current watershed catchment area after completion of the O'Brien & King St. projects.	2025-03-11	2025-03-25	Approved	PW
1. Municipal Finance – Spring Debenture 2025 - Mayor and Municipal Clerk sign the resolution for the pre-resolution of debenture subject to interest rate confirmation not to exceed 6.5% to enable WHRM to issue a 20-yr debenture of \$1,939,634, for the road renewal of Albert Street and College Road.	2025-03-11	2025-03-25	Approved	CAO/Fin
2. Municipal Finance – Spring Debenture 2025 - approve a Temporary Borrowing Resolution in the amount of \$804,415, to refinance the loan for the road renewal projects.	2025-03-11	2025-03-25	Approved	CAO/Fin

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3. Municipal Finance – Spring Debenture 2025 - Mayor and Municipal Clerk sign the resolution for the pre-resolution of debenture subject to interest rate confirmation not to exceed 6.5% to enable WHRM to issue a 5 yr debenture of \$44,216, for the purchase of a maintenance van for Community Development.	2025-03-11	2025-03-25	Approved	CAO/Fin
4. Municipal Finance – Spring Debenture 2025 Mayor and Municipal Clerk sign the resolution for the pre-resolution of debenture subject to interest rate confirmation not to exceed 6.5% to enable WHRM to issue a 10 yr debenture of \$98,343, for the purchase of a boat for SWH Fire and tools for BFD Station 2.	2025-03-11	2025-03-25	Approved	CAO/Fin
5. Municipal Finance – Spring Debenture 2025 Mayor and Municipal Clerk sign the resolution for the pre-resolution of debenture subject to interest rate confirmation not to exceed 6.5% to enable WHRM to issue a 5 yr debenture of \$535,938, for the road and sewer portion of the vacuum truck/jet rodder.	2025-03-11	2025-03-25	Approved	CAO/Fin
6. Municipal Finance – Spring Debenture 2025 Mayor and Municipal Clerk sign the resolution for the pre-resolution of debenture subject to interest rate confirmation not to exceed 6.5% to enable WHRM to issue a 15 yr debenture of \$188,889, for the water portion of the vacuum truck/jet rodder.	2025-03-11	2025-03-25	Approved	CAO/Fin

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7. Municipal Finance – Spring Debenture 2025 - the renewal of a Temporary Borrowing Resolution in the amount of \$2,807,019, as outlined within the March 11, 2025 Temporary Borrowing Resolution Report.	2025-03-11	2025-03-25	Approved	CAO/Fin
8. Municipal Finance – Spring Debenture 2025 - Mayor and Municipal Clerk sign the resolution for the pre-resolution of debenture subject to interest rate confirmation not to exceed 6.5% to enable WHRM to issue a 5 yr debenture of \$804,415 to refinance debenture #30-A-1-G.	2025-03-11	2025-03-25	Approved	CAO/Fin
Standing Offer Awards Paving Services - Approve the award of tender WHPW25-04 for Standing Offer Paving Services 2025 to the low compliant bidder Dexter Construction Company Ltd. for the unit pricing services, based on the tendered estimated cost of \$565,925, plus applicable taxes.	2025-03-11	2025-03-25	Approved	PW
Video Surveillance Policy Amendments - Approves the Video Surveillance Policy RCOFN-013.00 as amended in a manner substantively the same as the draft set out in attachemnt A of the report to COTW dated March 11, 2025.	2025-03-11	2025-03-25	Approved	CAO/Fin
Watershed Advisory Committee Landowner Appointments - 1. Approves Lonny Curry, Stephen Marsters and Jamie Widden be appointed to the Davidson Lake and French Mill Brook Watershed Advisory Committee until October 31, 2027. 2. Approves Patrick Scholfield and Bruce Atwell be appointed to the Mills Lake Watershed Advisory Committee until October 31, 2027.	2025-03-11	2025-03-25	Approved	CAO

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Letter to the Province - staff write a letter to the Province requesting an update and further information on how they may be able to provide support to WHRM in reference to the correspondence recently received from Minister Masland and WHRM'S previous inquiry regarding potential provincial support for buyout options resulting from disasters within the region.	2025-03-25	2025-03-25	Approved	CAO
Land Matter - Execute the easement agreement substantively the same as discussed in-camera with JD Irving Ltd.	2025-03-25	2025-03-25	Approved	CAO/PW