



KINGS TRANSIT AUTHORITY REGULAR BOARD MEETING-MINUTES August 28, 2013

The regular board meeting of Kings Transit Authority was held on the above date at 5:00 pm at Kings Transit Authority – New Minas.

PRESENT

Chairperson; Patricia Bishop, Kings County
Vice-Chairperson; Anna Ashord-Morton, Town of Berwick

COUNCILLORS

Mark Pearl, Town of Kentville
Emma Van Rooyen, Kings County
Bob Best, Kings County
Brian Hirtle, Kings County
Mark Pearl, Town of Kentville
Mercedes Brian, Town of Wolfville
Rob Frederick, Town of Hantsport

KTA STAFF

Brian Taylor, Interim General Manager
Stephen Foster, Driver's HR Manager
Tanya Morrison, Office Clerk
Toby Walker, Technician

REGRETS

Tom Brown, West Hants

1. Call to Order

Chairperson Bishop called the meeting to order at p.m.

2. APPROVAL OF AGENDA

ON MOTION OF COUNCILLORS AND THE MOTION TO APPROVE THE AGENDA WAS ACCEPTED.

MOTION CARRIED

3. APPROVAL OF MINUTES: JULY 24, 2013

MOVED BY COUNCILLORS AND TO APPROVE THE MINUTES OF JULY 24, 2013 AS CIRCULATED.

MOTION CARRIED

4. INTERIM GENERAL MANAGER'S REPORT

Mr. Taylor presented the General Manager's Report to members of the board.

Bus Shelter Update-
Possible New Bus Shelter for Bridgetown-
Transit Planning Training-
Transit Information Panels and Schedule Books-
Kings Transit Attendance at Community Events-

ON MOTION OF COUNCILLORS AND TO RECEIVE THE GENERAL MANAGER'S REPORT MOTION WAS ACCEPTED.

MOTION CARRIED

5. NEW BUSINESS

Hants West Service Concerns-
Vacation/Holiday Policy-

ON MOTION OF COUNCILLORS AND TO ADOPT THE VACATION/HOLIDAY POLICY MOTION WAS ACCEPTED

MOTION CARRIED

6. RIDERSHIP/REVENUE REPORT

Mr. Taylor presented the Revenue and Ridership Report to members of the board.

ON MOTION OF COUNCILLORS AND THE MOTION TO ACCEPT THE RIDERSHIP/REVENUE REPORT WAS ACCEPTED

MOTION CARRIED

7. FINANACIAL REPORTS

ON MOTION OF COUNCILLORS AND TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED MOTION WAS ACCEPTED

MOTION CARRIED

8. BOARD CHAIR UPDATE

Chairperson Bishop advised the board that

9. OPERERATION MANAGER'S UPDATE

ON MOTION OF COUNCILLORS AND TO RECEIVE THE OPERATIONS MANAGERS' REPORT MOTION WAS ACCEPTED

MOTION CARRIED

10. OCCUPATIONAL HEALTH & SAFETY UPDATE

Mr. Foster presented the monthly report to the board.

ON MOTION OF COUNCILLORS AND TO RECEIVE THE OCCUPATIONAL HEALTH & SAFETY REPORT MOTION WAS ACCEPTED

MOTION CARRIED

11. CORRESPONDENCE

NEXT MEETING DATE

Next meeting will be held September 25, 2013 at 5:00 pm

ADJOURNMENT

Meeting was adjourned at pm.

CHAIRMAN

SECRETARY