

**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING-MINUTES
October 29, 2009**

The regular board meeting of Kings Transit Authority was held on the above date at 5:00 p.m. at the Town of Kentville council chambers.

PRESENT

Chairman Mark Pearl, Kentville

Councilors

Bill Zimmerman, Wolfville

Hugh Simpson, Wolfville

Anna Morton, Berwick

Chris Parker, Kings County

Dick Killiam for Basil Hall, Kings County

Janet Newton, Kings County

Randy Matheson West Hants Representative

Randall Amero Digby County Representative

Brenda Orchard CAO for Ron Trimper Annapolis County Representative

Robie Zwicker, Hantsport

Manager Ron Mullins,

Operations Manager, Dave Burleton

Recording Secretary, Darlene Brownell

CAO Keith Robicheau

2. APPROVAL OF AGENDA

With there being one new item added to the agenda:

Correspondence: Item C East Hants Letter

ON MOTION OF VICE CHAIRMAN ZIMMERMAN AND COUNCILOR MORTON FOR APPROVAL OF AGENDA WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

3. APPROVAL OF MINUTES

September 3, 2009

MOVED BY COUNCILOR NEWTON AND SECONDED BY COUNCILOR PARKER TO APPROVE THE MINUTES OF SEPTEMBER 3, 2009.

MOTION CARRIED

Letter from Ramona Jennex Dated September 30, 2009 was accepted.

4. PUBLIC TRANSIT FUNDS

A motion was moved by Councilor Parker and seconded by Councilor Newton that the Infrastructure funds does not reflect a direct spending on a garage facility and that the funds can be spent on other capital items. A change in the Infrastructure Capital funding budget be made to reflect the motion.

The calculation of the Infrastructure fund moved to the next scheduled meeting.

5. RIDERSHIP/REVENUE REPORTS

6. GENERAL MANAGER'S REPORT

A move of the buses back to the Municipality of Kings was moved to wait until a further decision has been made on the new Tri-County complex with the Municipality of Kings.

ON MOTION OF COUNCILORS MORTON AND KILLIAM THE MOTION TO ACCEPT THE RIDERSHIP/REVENUE AND GENERAL MANAGER'S REPORT WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

7. CORRESPONDENCE

Management letter from Auditor - A motion was made that a response letter be returned to the auditor.

ON MOTION OF COUNCILORS NEWTON AND PARKER THE MOTION WAS MOVED TO SEND A REPLY LETTER TO THE AUDITOR.

MOTION CARRIED

East Hants Letter - A letter was accepted from East Hants regarding the next step to be taken for bus service. A motion was passed for Manager Mullins to proceed with the budget preparations and forward to East Hants.

ON MOTION OF COUNCILORS MORTON AND NEWTON THE MOTION TO ACCEPT THE LETTER FROM EAST HANTS WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

10. NEXT MEETING DATE

Next board meeting to be December 3, 2009 at 5:00 pm and held at Town of Kentville Chambers. .

12. ADJOURNMENT

There being no further business, the meeting was adjourned and moved by Councilors Parker and Newton.

CHAIRMAN

SECRETARY