

**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING-MINUTES
September 3, 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

Hugh Simpson, Wolfville

Anna Morton, Berwick

Chris Parker, Kings County

Basil Hall, Kings County

Janet Newton, Kings County

Randy Matheson West Hants Representative

Linda Gregory Digby County Representative

Ron Trimper Annapolis County Representative

Robie Zwicker, Hantsport

Manager Ron Mullins,

Operations Manager, Dave Burleton

Recording Secretary, Darlene Brownell

CAO Keith Robicheau

CAO, Bob Ashley

CAO, Brian Smith

2. APPROVAL OF AGENDA

With there being one new item added to the agenda:

New Business: Item 9A Bus Stop at the Hospital

ON MOTION OF COUNCILORS SIMPSON AND PARKER FOR APPROVAL OF AGENDA WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

3. APPROVAL OF MINUTES

July 2, 2009 minutes

July 15, 2009 minutes

MOVED BY COUNCILOR NEWTON AND SECONDED BY COUNCILOR SIMPSON TO APPROVE THE MINUTES OF JULY 2, 2009.

MOTION CARRIED

MOVED BY COUNCILOR NEWTON AND SECONDED BY COUNCILOR SIMPSON TO APPROVE THE MINUTES OF JULY 15, 2009.

MOTION CARRIED

4. KELCO CONSULTING PRESENTATION

Mr. Bruce Roberts presented the case study prepared by Kelco Consulting for a new garage facility.

ON MOTION OF COUNCILILORS MORTON AND HALL TO RECEIVE THE KELCO CONSULTING CASE STUDY.

MOTION CARRIED

8A. FINANCIAL LETTER FROM DIGBY

A review of the municipal units percentage breakdown will be studied with decision made at the next meeting.

ON MOTION OF COUNCILILORS MORTON AND HALL TO RECEIVE THE FINANCIAL LETTER FROM DIGBY.

MOTION CARRIED

IN CAMERA MOVED BY COUNCILORS SIMPSON AND MORTON

OUT OF CAMERA

RFP FOR BUSES

Motion passed to move forward with the purchase of two new buses with the federal infrastructure money.

ON MOTION OF COUNCILILORS SIMPSON AND NEWTON TO PURCHASE TWO NEW BUSES.

MOTION CARRIED

5.FINANCIAL STATEMENTS

Board has asked that in the future the accountant be present to present the financial statements and answer questions and retrieve a management letter. Councilor Hall called the question.

ON MOTION OF COUNCILILORS MORTON AND NEWTON TO APPROVE THE FINANCIAL STATEMENTS AS OF MARCH 31, 2009.

MOTION CARRIED

6. RIDERSHIP/REVENUE REPORTS

ON MOTION OF COUNCILILORS HALL AND SIMPSON THE MOTION TO ACCEPT THE RIDERSHIP/REVENUE REPORTS WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

7. GENERAL MANAGER'S REPORT

ON MOTION OF COUNCILILORS NEWTON AND PARKER THE MOTION TO ACCEPT THE GENERAL MANAGER'S REPORT WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

8. CORRESPONDENCE

8 A Moved up after 4

9. MISCELLANEOUS NEW BUSINESS

9A Bus Stop at Hospital

Manager Mullins will do a follow up on the existing stop in place now.

A recognition was given to Chairman Pearl for the preparation of the Manager's evaluation.

10. NEXT MEETING DATE

Next board meeting to be October 29, 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 Morton and Simpson.

CHAIRMAN

SECRETARY