



**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING - MINUTES
May 26, 2021**

A Regular Meeting of the Kings Transit Authority Board of Directors was held on the above date
Via Zoom at 5:00pm

1. Welcome

Attendance:

Board Members

Councillor MacKay, Town of Wolfville; Board Chair
Councillor Winsor , Municipality of the County of Kings
Councillor Harding, Municipality of the County of Kings
Councillor Misner, Municipality of the County of Kings
Councillor Huntley, Town of Kentville
Councillor Goddard, Town of Berwick

Service Partners

Councillor LeBlanc, Municipality of the County of Annapolis
Warden Gregory, Municipality of the District of Digby

KTA Staff

Rick Ramsay, Interim General Manager
Reanne Wadsworth, Administrator
Pat Meagher, General Manager

CAO Liaison

Erin Beaudin, CAO, Town of Wolfville

Guest Attendees

Andrea Lynn
Jude Hornburg
Frances VanderWel
Ann Morrow

2. Approval of
Agenda

Motion: To approve the May 26, 2021 agenda.

Moved by Councillor Huntley, seconded by Councillor Harding.
Motion carried.

3. Approval of
March 24, 2021
Regular Board
Meeting Minutes

Motion: To approve the minutes from April 28, 2021 meeting.

Moved by Councillor Huntley, seconded by Councillor Windsor.
Motion carried.

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| 4. Valley Public Transit Riders Association (VPTR) Presentation | Members of the Valley Public Transit Riders Association (VPTR) provided a presentation and explanation on projects they previously completed for Kings Transit Authority, they also provided a handout with detailed information on these projects. |
| 5. Board Chair Update | Chair MacKay will provided an update on the General Manager recruitment process of which they have hired Pat Meagher. |
| 6. Ridership and Revenue Report | Mr. Meagher provided a verbal explanation for the April Ridership and Revenue Report indicating that revenues ae significantly lower however, the numbers are better than 2020. Staff will continue to monitor the ridership closely. |
| 7. Request Capital Expenditure Heat Pump Project | This item has been tabled until a special meeting is arranged. |
| 8. Draft Capital Budget 2021/2022-2027/28 | This item has been tabled until a special meeting is arranged. |
| 9. New Business | None |
| 10. Correspondence | None |
| 11. Adjournment | On motion of Councillor Windsor and Councillor Huntley the meeting was adjourned. Motion Carried |

The next meeting will be held on June 23, 2021.

Minutes Written and Recorded by Reanne Wadsworth,
Administrator

Signatures of Approval

_____ General Manager

_____ Chair _____