

Town of Kensington
Minutes of Committee of Council Meeting
Monday, February 2, 2026
6:30 PM

Council Members Present; Mayor Jeff Spencer; Deputy Mayor Rodney Mann
Councillors: Toombs, Gallant, and McCarvill

Staff Members Present: CAO, Brian Baker
Alyson Goodwin

Regrets: Councillor MacRae

1. Calling of Meeting to Order

1.1 Mayor Spencer called the meeting to order at 6:30 pm and welcomed Committee of Council members and staff to the February 2, 2026, Committee of Council meeting. Mayor Spencer acknowledged that the land on which we gather is the traditional and unceded territory of the Mi'kmaq First Nation.

2. Approval of Tentative Agenda

2.1 Moved by Councillor Toombs, seconded by Deputy Mayor Rodney Mann to approve the agenda for the February 2, 2026, Committee of Council meeting.

Unanimously carried.

3. Declaration of Conflict of Interest

3.1 Nil

4. Delegations / Presentations

4.1 Nil

5. Approval of Minutes of Previous Meeting

5.1 Moved by Councillor Toombs, seconded by Councillor Gallant to approve the Committee of Council meeting minutes from November 25, 2024. Unanimously carried.

5.2 Moved by Councillor Deputy Mayor Rodney Mann, seconded by Councillor Toombs to approve the Committee of Council meeting minutes from November 24, 2025. Unanimously carried.

6. Minutes

6.1 November 25, 2024

6.2 November 24, 2025

7. Business Arising from Minutes

7.1 Mayor Update Council on Train Station Renovations

8. New Business

8.1 Funding for lift station approved

8.2 Fire Department to receive donation from Cavendish Farms Research Centre

8.3 Playground restructured, new quote

8.4 Zoning Change required Kelvin Road

9. Correspondence

9.1 Letter regarding variance 13 Broadway Street South

9.1.1 Letter sent out and no issues were received from residents

9.2 Letter from Canadian Centre on Substance Use and Addiction

Staff Alyson Goodwin excused herself from the Council Chamber at 7:00 PM

10. In-Camera (Closed session)

Moved by Councillor Toombs, seconded by Councillor McCarville to enter into an In-Camera session at 7:00pm. Unanimously carried.

10 In Camera 10.1 Potential Land sale

10.2 Financial 10.2.1 Notes

10.3 Council Responsibilities

Moved by Councillor Toombs, seconded by Councillor Gallant to come out of an In-Camera session at 9:45 pm.

10.4 Town of Kensington Increase in Short Term Borrowing.

WHEREAS Section 166(1) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1. authorizes a Town Council to borrow money on a short-term basis for the purpose of financing operating expenditures;

AND WHEREAS Section 5.1 of the Town's Borrowing Bylaw (Bylaw # 2018-02) authorizes Town Council, pursuant to subsection 166(1) of the Act, to borrow money for the purpose of financing operating expenditures.

AND WHEREAS Town Council currently carries short-term borrowing in the amount of \$300,000 for the General Account and \$75,000 for the Water and Sewer Utility Account;

AND WHEREAS the amounts to be borrowed will not cause the Town to exceed its legislated short-term borrowing capacity;

BE IT RESOLVED THAT Kensington Town Council approve an increase to the operating line of credit from \$300,000 to \$450,000 from Scotiabank for the Town's General Account with the Chief Administrative Officer, or his designate, and the Mayor, or his designate, being authorized as legal signing officers.

11. Adjournment

Moved by Councillor Toombs, seconded by Councillor Gallant to adjourn the meeting at 9:45 pm.



Brian Baker,
CAO



Jeff Spencer,
Mayor