

Town of Kensington
Minutes of Regular Council Meeting
Tuesday, April 11, 2023
7:00 PM

Council Members Present: Mayor Rowan Caseley; Deputy Mayor Jeff Spencer
Councillors: Toombs, Gallant, MacRae, Mann, and Doucette

Staff Members Present: Chief Administrative Officer, Geoff Baker; Deputy Chief
Administrative Officer, Wendy MacKinnon; Municipal Clerk,
Kim Caseley

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 7:00 PM and welcomed Council members, staff, and visitors to the April meeting of Kensington Town Council. Mayor Caseley 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 Gallant, seconded by Councillor Toombs to approve the tentative agenda for the April 2023 regular meeting of Town Council with the addition of two items 8.1.3 – Development Permit from M&S Rentals and 8.1.4 – Development Permit from Robert Moffatt Construction. 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 Deputy Mayor Spencer to approve the minutes from February 27, 2023, special meeting of Town Council. Unanimously carried.*

5.2 *Moved by Councillor MacRae, seconded by Councillor Doucette to approve the minutes from March 13, 2023, regular meeting of Town Council. Unanimously carried.*

5.3 *Moved by Deputy Mayor Spencer, seconded by Councillor Doucette to approve the minutes from March 27, 2023, special meeting of Town Council. Unanimously carried.*

6. Business Arising from Minutes

6.1 *Nil.*

7. Reports

7.1 Chief Administrative Officer Report

7.1.1 *Moved by Councillor MacRae, seconded by Councillor Toombs to adopt the March 2023 CAO Report as prepared by CAO, Geoff Baker. Unanimously carried.*

7.2 Fire Department Statistical Report

7.2.1 *Moved by Councillor MacRae, seconded by Deputy Mayor Spencer to approve the February 2023 Fire Statistical report as prepared by Fire Chief, Rodney Hickey. Unanimously carried.*

7.3 Police Department Statistical Report

7.3.1 *Moved by Councillor MacRae, seconded by Councillor Doucette to approve the February 2023 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.4 Development Permit Summary Report

7.4.1 *Moved by Councillor Toombs, seconded by Deputy Mayor Spencer to approve the March 2023 Development Permit Summary Report as prepared by Municipal Clerk, Kim Caseley. Unanimously carried.*

7.5 Bills List

7.5.1 *Moved by Councillor Mann, seconded by Councillor Toombs to approve the February 2023 Bills in the amount of \$302,986.50. Unanimously carried.*

7.5.2 *Moved by Councillor Mann, seconded by Deputy Mayor Spencer to approve the February 2023 Water & Sewer Utility Bills in the amount of \$14,592.24. Unanimously carried.*

7.5.3 *Moved by Councillor Toombs, seconded by Deputy Mayor Spencer to approve the February 2023 Capital Expenditures in the amount of \$728,001.08. Unanimously carried.*

7.6 Summary Income Statement

7.6.1 *Moved by Councillor Mann, seconded by Councillor Doucette to approve the Summary Income Statement for the month of February 2023. Unanimously carried.*

7.7 Credit Union Centre Report

7.7.1 *Moved by Councillor MacRae, seconded by Deputy Mayor Spencer to approve the Credit Union Centre report for the month of February 2023. Unanimously carried.*

7.8 Mayor's Report

7.8.1 *Moved by Councillor MacRae, seconded by Deputy Mayor Spencer to approve the Mayor's report for the month of March 2023 as presented by Mayor Caseley. Unanimously carried.*

7.9 Federation of PEI Municipalities (FPEIM) Report

7.9.1 FPEIM passed its annual budget. It was noted that membership dues were not changing in 2023.

7.9.2 Nominated the FPEIM President to the FCM Board.

7.9.3 A letter will be written to the Province of Prince Edward Island regarding the overpayment of tax credits.

7.9.4 April 24 – FPEIM AGM

7.10 Heart of PEI Initiative Report

7.10.1 *Nil.*

7.11 Kensington Area Chamber of Commerce (KACC) Report

7.11.1 KACC President's event - Casino Night at New London Community Complex will be held on April 13, 2023.

7.12 2023 – 55 Plus Games

7.12.1 Deputy Mayor Spencer confirmed the 55+ committee plans to meet in April following the Winter Games that took place in March.

8. New Business

8.1 Request for Decisions

8.1.1 PEI 2023 Queer Ride and Meet Up

8.1.1.1 *Moved by Deputy Mayor Spencer, seconded by Councillor Toombs*

THAT Kensington Town Council sponsor the PEI 2023 Queer Ride and Meet Up at the Destination Sponsor Level in the amount of \$360.00.

Unanimously carried.

8.1.2 Kensington Intermediate Senior High – Relay For Life Donation

8.1.2.1 *Moved by Councillor Toombs, seconded by Councillor Gallant*

THAT Kensington Town Council provide a Platinum Level Donation for the 2023 Kensington Intermediate Senior High School Relay For Life, in the amount of \$1,000.00.

Unanimously carried.

8.1.3 Development Permit Application – M&S Rentals Inc.

8.1.3.1 *Moved by Councillor Mann, seconded by Councillor Doucette*

BE IT RESOLVED THAT Town Council approve the development permit application submitted by M&S Rentals Inc. for the construction of three 6-unit residential buildings on PID No. 77271 located at the southern end of Brookins Drive, subject to compliance with all relevant federal, provincial, and municipal legislation and regulations, including approval of an entranceway permit by the Province of PEI Department of Transportation and Infrastructure Renewal.

Unanimously carried.

8.1.4 Development Permit Application – Robert Moffatt Construction

8.1.4.1 *Moved by Councillor Gallant, seconded by Councillor Toombs*

BE IT RESOLVED THAT Town Council approve the development permit application submitted by Robert Moffatt Construction for the construction of a Cabinet Manufacturing Shop located at 16

Darrach Drive – Lot #21-26 subject to the submission of a drainage plan and compliance with all relevant federal, provincial, and municipal legislation and regulations, including approval of an entranceway permit by the Province of PEI Department of Transportation and Infrastructure Renewal.

Unanimously carried.

8.2 Other Matters

- 8.3.1** Mayor Caseley proclaimed April 23-29, 2023 as National Organ & Tissue Donation Week.
- 8.3.2** Deputy Mayor Spencer confirmed that Thursday, April 13th will be the first meeting for the 55+ Games planning committee.
- 8.3.3** Councillor Gallant recognized the High School Hockey Tournament that recently took place in Kensington and highlighted the importance of school sport.

9. Correspondence

- 9.1** A Thank You card to the Credit Union Centre staff for their dedication and assistance with the Kensington Skating Club season.
- 9.2** Information on the FPEIM AGM.
- 9.3** A note of appreciation to the Credit Union Centre staff from Michelle Moore regarding her experience at the arena during the High School Hockey Tournament and the wheelchair accessibility.
- 9.4** A donation request from the Kensington Moase Plumbing & Heating Vipers to assist with travel expenses during the Don Johnson Memorial Cup.

Moved by Deputy Mayor Spencer, seconded by Councillor Doucette to approve a \$600.00 donation to the Kensington Moase Plumbing & Heating Vipers to assist with meal expenses during the Don Johnson Memorial Cup.

Unanimously carried.

10. In-Camera (Closed session)

- 10.1** *One item, the nature of which is regulated under section 119(1)(e) of the Municipal Government Act*

10.1.1 Moved by Councillor MacRae, seconded by Deputy Mayor Spencer to enter into an In-Camera session at 7:40 pm.

Unanimously carried.

10.1.2 Moved by Councillor Toombs, seconded by Councillor MacRae to come out of an In-Camera session at 8:21 pm.

Unanimously carried.

11. Adjournment

Moved by Councillor Toombs, seconded by Deputy Mayor Spencer to adjourn the meeting at 8:21 PM. Unanimously carried.

Geoff Baker,
CAO

Rowan Caseley,
Mayor