

Town of Kensington
Minutes of Regular Council Meeting
Monday, April 13, 2015
7:00 PM

Council Members Present: Mayor Rowan Caseley; Councillors: Deputy Mayor Mann, Spencer, Mill, MacLean and Pickering

Staff Members Present: Chief Administrative Officer, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kim Caseley; Police Chief, Lewis Sutherland

Visitors Present: Colin MacLean, Journal Pioneer
Nicole Mountain, Kensington Relay for Life Coordinator
Christian Gallant, PEI Relay for Life Coordinator
Shelly Tamtom, Kensington Heritage Library
Daniel Tamtom

Regrets: Councillor Doucette

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.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the tentative agenda for the April 13, 2015 regular meeting of Town Council. Unanimously carried.*

3. Declaration of Conflict of Interest

3.1 Mayor Caseley discussed that Members of Town Council or staff who believe they may have a conflict of interest on any matter that will be discussed at this meeting should declare that potential conflict at this time, withdraw at the time of discussion and vacate the Council Chambers during deliberation and decision.

4. Delegations / Presentations

4.1 Shelly Tamtom from the Kensington Heritage Library presented an overview of library operations, events and customer traffic over the past year. 2014 was another successful year as the library continues to grow.

4.2 Christian Gallant and Nicole Mountain spoke on the Canadian Cancer Society and the upcoming Kensington Relay for Life scheduled for Saturday, May 23, 2015 at

the Community Gardens Complex.

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Mill, seconded by Councillor Spencer to approve the minutes from the March 9, 2015 regular meeting of Town Council. Unanimously carried.*

5.2 *Moved by Councillor MacLean, seconded by Councillor Pickering to approve the minutes from the March 24, 2015 special meeting of Town Council with the words “Absent: Councillor Spencer” to be removed and replaced with “Regrets: Councillor Spencer”.*

6. Business Arising from Minutes

6.1 March 9, 2015 - Nil

6.2 March 24, 2015 - Nil

7. Committee Reports

7.1 Public Safety Committee

7.1.1 *Moved by Councillor Spencer, seconded by Councillor Pickering to adopt the March 2015 Public Safety Report as presented by Councillor Spencer. Unanimously carried.*

7.1.2 *Moved by Councillor Spencer, seconded by Councillor MacLean to adopt the March 2015 Fire Report as presented by Councillor Spencer. Unanimously carried.*

7.1.3 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the February 2015 Police Statistical Report as prepared by Chief Sutherland. Unanimously carried.*

7.2 Community Services Committee

7.2.1 *Moved by Councillor Spencer, seconded by Councillor Mill to approve the March 2015 Community Services Committee report as presented by Councillor Spencer. Unanimously carried.*

7.2.2 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the March 2015 Building Permit Summary Report as presented by Councillor Spencer. Unanimously carried.*

7.3 Wellness and Culture Committee

7.3.1 *Moved by Councillor Pickering, seconded by Councillor Spencer to approve the March 2015 Wellness and Culture Committee report as presented by Councillor Pickering. Unanimously carried.*

7.4 Finance and Administration Committee Report

7.4.1 *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to adopt the Finance and Administration Committee report for the month of March 2015, as presented by Deputy Mayor Mann. Unanimously carried.*

7.4.2 *Moved by Deputy Mayor Mann, seconded by Councillor MacLean to approve the payment of bills in the amount of \$263,965.49 for the month of March 2015. Unanimously carried*

7.4.3 *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the March 2015 Summary Income Statement as presented by Deputy Mayor Mann. Unanimously carried.*

7.4.3 *Moved by Deputy Mayor Mann, seconded by Councillor Spencer*

WHEREAS S. 43 of the Municipalities Act, R.S.P.E.I., Cap. M-13, Prince Edward Island authorizes a Council to borrow money for certain purposes;

AND WHEREAS Town Council is desirous of reducing higher interest rate costs associated with short term borrowing;

AND WHEREAS the Town has purchased capital assets over 2013 and 2014 in the amount of \$157,472.26 from current revenues;

AND WHEREAS the Water and Pollution Control Corporation has purchased capital assets over 2013 and 2014 in the amount of \$36,800.24 from current revenues;

BE IT RESOLVED that the Town of Kensington be empowered to borrow \$157,472.26 from the Scotiabank repayable in full by Town Council over an amortization period not to exceed 5 years at a floating rate of interest;

BE IT FURTHER RESOLVED that Town Council empower the Kensington Water and Pollution Control Corporation to borrow \$36,800.24 from the Scotiabank repayable in full by Town Council over an amortization period not to exceed 5 years at a floating rate of interest.

Unanimously carried.

7.4.4 *Moved by Deputy Mayor Mann, seconded by Councillor Mill to approve a \$400 donation to the Kensington Vipers hockey team to help offset costs associated with representing PEI at the Don Johnson Cup being held in Evangiline, PE. Unanimously carried.*

7.5 Mayor's Report

7.5.1 *Moved by Deputy Mayor Mann, seconded by Councillor Mill to approve the Mayors report for the month of March 2015 as presented by Mayor Caseley. Unanimously carried.*

8. Council Representative Reports

8.1 Nil

9. Correspondence

9.1 KISH Newsletter

9.2 An email from the Indian River Festival requesting that the town purchase a full color page ad in their 2015 program as done in previous years.

Moved by Councillor Spencer, seconded by Councillor MacLean to approve the purchase of a full color page ad in the 2015 Indian River Festival program at a cost of \$800 plus HST. Unanimously carried.

9.3 A letter from the Bowl for Kids Sake requesting financial contribution from the Town. *Donations can be made at a personal level*

9.4 A letter from the local Kensington Scouting group requesting financial assistance towards their fundraising efforts to travel to the Scout Jamboree in Nova Scotia from July 11-17, 2015.

Moved by Councillor Spencer, seconded by Councillor Mill to approve a \$700 donation to assist the Kensington Scouting group in the purchase of trading badges to take to the their Scout Jamboree in July, 2015. Unanimously carried.

9.5 A card of Thanks from Rev. Anne Dalziel Singer in appreciation of the Mayor's presentation at her retirement.

10. Committee of the Whole (In Camera)

10.1 *Moved by Councillor MacLean, seconded by Councillor Pickering to commence into a Committee of the Whole meeting at 8:03 PM. Unanimously carried.*

10.2 *Moved by Councillor Pickering, seconded by Councillor MacLean to come out of the Committee of the Whole meeting at 8:11 PM. Unanimously carried.*

11. Adjournment

Moved by Councillor Spencer, seconded by Councillor Mill to adjourn the meeting at 8:12 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor