

Town of Kensington
Minutes of Regular Council Meeting
Monday, February 9, 2015
7:00 PM

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

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

Visitors Present: Mike Carson, Journal Pioneer
Mike Smith, County Line Courier
Mike Gallant, Kensington Wild

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 Doucette to approve the tentative agenda for the February 9, 2015 regular meeting of Town Council. Unanimously carried.*

3. Declaration of Conflict of Interest

3.1 Mayor Caseley discussed that Members of Town Council 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 Mayor Caseley presented Mike Gallant with a \$5,000 sponsorship cheque for the 2015 Major Midget Atlantic Championship. The Atlantics will be hosted by the Kensington Wild from April 2-5, 2015 out of the Community Gardens Complex.

4.2 Mayor Caseley presented Cst. Joseph Arsenault with a certificate to congratulate him on being awarded the "PEI Crime Stoppers Police Officer of the Year".

5. Approval of Minutes of Previous Meeting

5.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the*

*minutes from the January 13, 2015 regular meeting of Town Council.
Unanimously carried.*

6. Business Arising from Minutes

- 6.1** Graffiti on the Confederation Trail sign on Hwy 2 hasn't been repaired. The Department of Transportation has been advised.
- 6.2** Access Advisor has rescheduled the accessibility assessments on Town owned properties due to inclement weather.

7. Committee Reports

7.1 Public Safety Committee

- 7.1.1** *Moved by Councillor Doucette, seconded by Councillor Spencer to adopt the January 2015 Public Safety Report as presented by Councillor Doucette. Unanimously carried.*
- 7.1.2** *Moved by Councillor Doucette, seconded by Councillor Pickering to adopt the January 2015 Fire Report as presented by Councillor Doucette. Unanimously carried.*
- 7.1.3** *Moved by Councillor Doucette, seconded by Councillor Spencer to approve a request from Island EMS to post an ambulance out of the Kensington Fire Hall. The request includes parking an ambulance in one of the bays and use of the kitchen/lounge if possible. Unanimously carried.*
- 7.1.4** *Moved by Councillor Doucette, seconded by Councillor MacLean to approve the January 2015 Police Statistical Report prepared by Chief Sutherland. Unanimously carried.*
- 7.1.5** *Moved by Councillor Doucette, seconded by Councillor Pickering THAT Town Council award the contract for the supply of four (4) electronic speed radar signs to Davtech Analytical Services as per their quote dated February 5, 2015 in the amount of \$17,656.32 plus applicable taxes. Unanimously carried.*

7.2 Community Services Committee

- 7.2.1** *Moved by Councillor Spencer, seconded by Councillor Mill to approve the January 2015 Community Services Committee report as presented by Councillor Spencer. Unanimously carried.*
- 7.2.2** *Moved by Councillor Spencer, seconded by Councillor Doucette to approve the building permit summary for the month of January 2015. Unanimously carried.*

7.3 Wellness and Culture Committee

- 7.3.1** *Moved by Councillor Pickering, seconded by Councillor Doucette to approve the January 2015 Wellness and Culture Committee report as presented by Councillor Pickering. Unanimously carried.*
- 7.3.2** The Annual Beach Volleyball tournament is currently being reviewed by staff. A recommendation from committee is forthcoming.
- 7.3.3** *Moved by Councillor Pickering, seconded by Councillor Mill THAT Town Council award the contract for the supply and installation of safety netting for the Community Gardens Complex Ice Surface to Seacor Athletic as per their quote dated January 28, 2015 in the amount of \$4,731.00 including HST. Unanimously carried.*
- 7.3.4** *Moved by Councillor Pickering, seconded by Councillor Doucette to approve a request from the Kensington and Area Minor Hockey Association for the donation of the ice time rental for their annual initiation tournament held on Islander Day. Unanimously carried.*

7.4 Finance and Administration Committee Report

- 7.4.1** *Moved by Deputy Mayor Mann, seconded by Councillor MacLean to adopt the Finance and Administration Committee report for the month of January 2015, as presented by Deputy Mayor Mann. Unanimously carried.*
- 7.4.2** *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the payment of bills in the amount of \$169,372.60 for the month of January 2015. Unanimously carried*
- 7.4.3** *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the January 2015 Summary Income Statement as presented by Deputy Mayor Mann. Unanimously carried.*
- 7.4.3** *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to approve the purchase of two tickets to the 1st Annual Generation XX Mayors Dinner for Youth held on February 15, 2015 at the cost of \$100.00 each. Unanimously carried.*

7.5 Mayor's Report

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

7.5.2 Mayor Caseley proclaimed Wednesday, February 25, 2015 as Pink Shirt Day in Kensington. Pink Shirt Day is in recognition of an Anti-Bullying Campaign.

8. Council Representative Reports

8.1 Deputy Mayor Mann will remain the Town of Kensington representative on the Chamber of Commerce Board for 2015.

9. Municipal Code of Conduct

9.1 Each member of Town Council were requested to affirm their support of the Code of Conduct by signing two copies; one to be given to each Councillor and the other to be retained as an official record of the Town.

10. Correspondence

10.1 A letter from Minister Robert Henderson notifying the Town that the Kensington Railway Station at 62 Broadway Street North will be receiving a heritage place designation.

10.2 A donation request from the IWK. – *Tabled until fall campaign.*

10.3 KISH Newsletter

10.4 A letter from CUPW requesting the Town Council to pass a resolution to Save Canada Post – Stop the Cuts. – *No action*

10.5 A request from the PEI Nurses Union to take an advertisement in next year's daily planner. – *No action.*

10.6 A thank you letter from the PEI Crime Stoppers program for the Town's financial support.

10.7 A thank you letter from the Prince County Hospital Foundation for the Town's financial support.

10.8 A request to enter a team into the Bowl for Kids Sake 2015. – *No action.*

10.9 Advertising opportunity in the Central Coastal Region Guidebook 2015. *No action.*

10.10 A letter from the PEI Rural Beautification contest requesting financial support in 2015.

Moved by Councillor Spencer, seconded by Councillor Mill to approve a \$300.00 donation to the PEI Rural Beautification Society. Unanimously carried.

11. Committee of the Whole

11.1 *Moved by Councillor MacLean, seconded by Councillor Doucette to commence into a Committee of the Whole meeting at 8:00 PM. Unanimously carried.*

11.2 *Moved by Councillor MacLean, seconded by Councillor Doucette to come out of the Committee of the Whole meeting at 8:08 PM. Unanimously carried.*

12. Other Matters

12.1 *WHEREAS the Town of Kensington owns a property located at 28 Garden Drive commonly referred to as the Fun Times Early Education Centre;*

AND WHEREAS the Town Council has received and duly considered an offer from Shelley Moase and Robert Cousins to purchase said property in the amount of \$215,000.00 exclusive of all applicable taxes;

AND WHEREAS the Town Council deems it advisable to dispose of said property;

BE IT RESOLVED that the Town of Kensington dispose of the property located at 28 Garden Drive to Shelley Moase and Robert Cousins at a price of \$215,000.00 exclusive of all taxes;

BE IT FURTHER RESOLVED that the Chief Administrative Officer and the Mayor be authorized to execute on behalf of the Town of Kensington any agreements as required in connection with the disposal of property.

Unanimously carried.

13. Adjournment

Moved by Councillor MacLean, seconded by Councillor Spencer to adjourn the meeting at 8:11 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor