

**Town of Kensington
Minutes of Regular Council Meeting
Monday, November 10, 2008
7:00 PM**

Council Members Present: Mayor Barry Campbell; Councillors: MacLean, Gallant, Kiff and Spencer

Staff Members Present: Town Manager/Administrator: Geoff Baker; Deputy Administrator: Wendy MacKinnon; Administrative Assistant: Kimberley Verhulp, Police Corporal Andrew Griffin

Absent: Councillors Mill and Mann

1. Calling of Meeting to Order

1.1 Mayor Campbell called the meeting to order at 7:00 PM and welcomed Council members and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor MacLean, seconded by Councillor Spencer to approve the Tentative Agenda for the November 10, 2008 regular Council Meeting. Unanimously Carried.*

2.2 *Councillor Gallant identified a conflict of interest with Item #7 and has requested to abstain from discussion and voting on item #7.*

3. Minutes of Previous Regular Meetings

3.1 *Approval of minutes for October 14, 2008 regular meeting. Moved by Councillor Kiff, seconded by Councillor Spencer. Unanimously carried.*

4. Approval of Accounts

4.1 *Moved by Councillor MacLean, seconded by Councillor Kiff to approve expenditures from October 10 – November 6, 2008 for \$86,612.06. Unanimously carried.*

5. Committee Reports

5.1 Property Committee Report

5.1.1 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Wallace Bryenton located at 15 Pleasant Street, PID #80150, to construct a single family dwelling with an attached garage. Unanimously carried.*

5.1.2 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for A.S MacEwen on 31 Victoria Street East, PID #77073-000 to repair the existing foundation and apply waterproof coating. Unanimously carried.*

5.1.3 *Moved by Councillor MacLean, seconded by Councillor Spencer to approve a building permit for Bethany Cousins to construct a commercial building on 22 Park Road, PID #498212. Unanimously carried.*

5.1.4 *Moved by Councillor MacLean, seconded by Councillor Spencer to approve a building permit for Robert Mosher on 1 School Street, PID #78964, to construct a fence on the perimeter of their lot. Unanimously carried.*

5.2 Recreation, Parks and Special Events Committee Report

5.2.1 Cindy Doucette will be organizing the 2008 Annual Christmas Parade which will be held on Sunday, December 7th, 2008.

5.3 Police Report

5.3.1 *Moved by Councillor Kiff, seconded by Councillor Gallant to approve the Police Report for the month of October as prepared by Chief Lewis Sutherland. Unanimously carried.*

5.4 Public Works

5.4.1 Councillor Kiff presented a preliminary quote for windows for the upstairs level of the Town Hall for consideration in the 2009 budget. Town Manager will look into funding options for this project.

5.5 Fire Report

5.5.1 *Moved by Councillor Gallant, seconded by Councillor MacLean to approve the Fire Report for October as prepared by Fire Chief Folland. Unanimously carried.*

5.6 Finance Report

5.6.1 *Moved by Councillor Gallant, seconded by Councillor MacLean to approve the Finance Report for October as presented by Councillor Gallant. Unanimously carried.*

5.7 Mayor's Report

- Mayor Campbell reported that two lots have been sold in the Industrial Park.
- The property on 71 Broadway Street will be coming up for tax sale in the near future. Town Manager will report additional information on this property when available.
- FPEIM will have their Semi Annual Meeting hosted by Stratford on Saturday, November 29, 2008.
- The boilers and oil tanks at the Town Hall will need to be replaced soon as a repair or replace order has been received from the Inspection Services Division of Community and Cultural Affairs.
- The application to the Capacity Building Fund for \$40,000 for the development of an Integrated Community Sustainability Plan has been approved. Town Manager will draft a RFP prior to the end of November for the development of the plan.
- The Council Honorariums will be distributed before the 1st of December 2008.

6. Train Station Business Proposal

6.1 *Motion by Councillor Kiff, seconded by Councillor MacLean to approve a restaurant business proposal by Karen and Clark MacKay to be located at the Kensington Train Station. Rental for the space will be set at \$100.00/month for the first year of operation subject to negotiations thereafter. Motion carried, 3 for – 1 abstention.*

7. Annual Staff Christmas Bonus

7.1 *Moved by Councillor Spencer, seconded by Councillor Kiff to approve the employee Christmas Bonus' at the same rate as 2007. Unanimously carried.*

8. Correspondence

- A letter from Honourable Gordon O'Connor, Minister of National Revenue thanking Mayor Barry Campbell for his correspondence, consideration and a response will be provided once the matter had been reviewed.
- A request from the Prince County Hospital Foundation Board of Directors & Staff to donate to the 2008 Lights for Life – **Request denied.**
- A letter from the K'town Ball Field Light Committee requesting a \$1,000.00 donation to be divided between the 2009 & 2010 ball seasons.

Motion by Councillor Gallant, seconded by Councillor Spencer to approve a \$500.00 donation to the K'town Ball Lights Committee for each 2009 & 2010 with the understanding of new Town of Kensington signage will be displayed at the Kensington Ball Fields. Unanimously carried.

- A letter from the Kensington Lion's Club requesting permission to host the Memory Christmas Tree on December 14th, 2008 at 7:00 PM. **Request granted.**
- KISH November Newsletter
- A letter of Thanks from Lynn Anne Hogan on behalf of the IWK Health Centre & the Kensington Fitplex for providing the venue for the 1st Annual Halloween Hustle 5km Fun Run.
- Kensington & Area Chamber of Commerce Newsletter
- A letter from the Kensington & Area Chamber of Commerce thanking the Town of Kensington for their sponsorship of the Business Awards of Excellence Gala 2008.

9. Adjournment

Moved by Councillor MacLean, seconded by Councillor Gallant to adjourn the meeting at 9:25 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor