

**Town of Kensington  
Minutes of Special Council Meeting  
Tuesday, September 1, 2015  
6:00 PM**

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

**Staff Members Present:** Town Manager/Administrator, Geoff Baker

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**1. Calling of Meeting to Order**

1.1 Mayor Caseley called the meeting to order at 6:00 PM.

**2. Approval of Tentative Agenda**

2.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to approve the tentative agenda for the September 1, 2015 special 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. Pleasant Street Lift Station Replacement**

4.1 *Moved by Councillor Spencer, seconded by Councillor MacLean,*

*WHEREAS it is necessary to upgrade the Pleasant Street Lift Station;*

*AND WHEREAS the funds for this project have been provided for through the Municipal Strategic Component of the Gas Tax Program, a portion of the Town's Direct Allocation under the Gas Tax Program, and the Town's 2015 Capital Budget;*

*AND WHEREAS the Town has publicly issued tender documents;*

*AND WHEREAS an evaluation of the tender documents was performed by Town Management and staff of WSP;*

***BE IT RESOLVED THAT a contract be awarded to Duffy Construction Ltd. for the replacement of the Pleasant Street Lift Station and all necessary components as per their tender dated August 18, 2015 in the amount of \$421,732.74 including HST.***

*Unanimously carried.*

**5. Other Matters**

**5.1 Mayor Caseley thanked Deputy Mayor Mann for attending the Mayoral horse race with the Charlottetown and Summerside Mayor's at the Credit Union Place on his behalf.**

**6. Adjournment**

**6.1 *Motion by Councillor MacLean, seconded by Councillor Doucette to adjourn the meeting at 6:17PM. Unanimously carried.***

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Geoff Baker,  
Chief Administrative Officer

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Rowan Caseley,  
Mayor