

**Town of Kensington  
Minutes of Regular Council Meeting  
Monday, April 20, 2009  
8:20 PM**

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

**Staff Members Present:** Town Manager/Administrator: Geoff Baker; Deputy Administrator: Wendy MacKinnon; Administrative Assistant: Kimberley Verhulp; Police Chief: Lewis Sutherland

**Visitors Present:** Duane Gorman, Gorman Controls Ltd.

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**1. Calling of Meeting to Order**

1.1 Mayor Campbell called the meeting to order at 8:20 PM and welcomed Council members and staff.

**2. Approval of Tentative Agenda**

2.1 *Moved by Councillor Mill, seconded by Councillor Gallant to approve the Tentative Agenda. Item 7 will be moved to Item 3. Unanimously Carried.*

**3. 1MW Wind Turbine Farm Feasibility Report – Gorman Controls Ltd.**

3.1 Mr. Duane Gorman of Gorman Controls Ltd. presented a report to Town Council on the feasibility of a 1MW Wind Turbine Farm, consisting of 10 - 100KW turbines. After lengthy discussion and debate it was decided that there are other immediate priorities for the Town and that at this time a Wind Turbine Farm should not be pursued based on limited anticipated revenue generation.

**4. Minutes of Previous Regular Meetings**

4.1 *Approval of minutes for March 9, 2009 regular meeting. Moved by Councillor Spencer, seconded by Councillor Gallant . Unanimously carried.*

4.2 *Approval of minutes for March 26, 2009 special meeting. Moved by Councillor Gallant, seconded by Councillor Spencer . Unanimously carried.*

**5. Business Arising from the Minutes**

- 5.1** Councillor Gallant expressed his appreciation and congratulated Town staff and the Kensington Area Chamber of Commerce staff for the great job in creating the Kensington portal website.

**6. Approval of Accounts**

- 6.1** *Moved by Councillor Mann, seconded by Councillor Gallant to approve expenditures from March 7 – April 17, 2009 for \$138,733.19. Unanimously carried.*

**7. Committee Reports**

**7.1 Property Committee Report**

- 7.1.1** *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for David and Jacquie Lewis at 69 Broadway Street to construct a floating deck and to renovate an existing barn. Unanimously carried.*

**7.2 Recreation, Parks and Special Events Committee Report**

- 7.2.1** A few small expenses are outstanding and are expected to be submitted for the Winter Carnival over the next couple of weeks.

**7.3 Police Report**

- 7.3.1** *Moved by Councillor Mill, seconded by Councillor Spencer to approve the Police Report for the month of March as prepared by Chief Lewis Sutherland. Unanimously carried.*

- 7.3.2** Chief Sutherland reported on the vandalism at the Public Washrooms which occurred on Sunday March 9, 2009. Mayor Campbell read a letter from one of the youths involved in the vandalism. Council decided that given the youths are first time offenders, it was appropriate to allow the matter to be resolved through an alternative measures youth diversion program.

- 7.3.3** *Moved by Councillor Spencer, seconded by Councillor Gallant to sponsor 10 local youths in the “Personal Safety – Smart choices for LIFE” program organized by Community Safety Net by purchasing Personal Safety Books at a total cost of \$150.00.*

**7.4 Public Works**

- 7.4.1** Councillor Mill has been questioned by residents wondering who is going to repair the damage from the snow plow and when the damage will be

repaired. The Town Manager will contact Island Costal Services Ltd. to determine when they are planning to repair any damages.

**7.4.2** Town Clean Up is tentatively scheduled for May 9, 2009. Councillor Kiff is unable to organize the clean up this year. Councillors Gallant, Mill and Spencer expressed interest in assisting with this year's clean up.

## **7.5 Fire Report**

**7.5.1** *Moved by Councillor Gallant , seconded by Councillor Mann to approve the Fire Report for March as prepared by Fire Chief Folland. Unanimously carried.*

## **7.6 Finance Report**

**7.6.1** As presented by Deputy Mayor Mann.

## **7.7 Mayor's Report**

**7.7.1** Phil Wood and the Town Manager attended the Business Community meeting required for the Integrated Community Sustainability Plan. A report will be generated and presented by Mr. Wood.

## **8. 2008 Audited Financial Statements**

**8.1** *Moved by Councillor Mann, seconded by Councillor Gallant to approve the 2008 Audited Financial Statements as presented by the Town's auditing firm, Grant Thornton. Unanimously carried.*

## **9. Kensington Metal Products Lot Consolidation**

**9.1** *Moved by Councillor Gallant, seconded by Councillor Spencer to approve a lot consolidation of PID 923433 & PID 825299, being lands owned by Kensington Metal Products Inc., as per Consolidation Plan No.09032 dated April 2, 2009 created by Locus Survey Ltd. Unanimously carried.*

## **10. Correspondence**

- A letter from Jarred Oatway requesting financial support on behalf of the Under 16 Provincial Boys All Star Soccer Team. *Request Denied*
- A letter from Danielle MacKinnon requesting financial support for travel expenses on behalf of the Grade 11/12 KISH French Trip. *Request Denied.*

- A letter from Tour for the Cure with details on their visit to the Kensington Train Station on May 28, 2009 from 9:30 AM – 7:00 PM.
- A letter from the Maritime Lumber Bureau & registration to their Annual Meeting on June 9<sup>th</sup>, 2009.
- A thank you letter from the Kensington Royal Canadian Army Cadet Corps for the donation of Town of Kensington pins for the Inter-Provincial Exchange.
- An e-mail from Bullying Canada with information on declaring December 17<sup>th</sup> as National “Blue Day”.
- KISH Monthly Newsletter.
- A thank you card from the 41<sup>st</sup> Kensington Bedford PeeWee Hockey Exchange for the Town’s continued support.
- A letter from PEI Crime Stoppers requesting financial support. *Request Denied.*
- The Kensington & Area Chamber of Commerce March Newsletter.
- An e-mail from FPEIM with a call for nominations for vacancy on the FPEIM Board.
- A letter from the Kensington Meals on Wheels requesting a financial donation of \$1,200. *Request Approved in 2009 Budget.*
- An e-mail from FCM to all members interested in running for a position on FCM National Board of Directors.
- Child Find Monthly Newsletter.

## 11. Other Matters

**11.1** *Motion by Councillor Gallant, seconded by Councillor Spencer to approve a donation to the Kensington Heritage Library in the amount of \$490.00 for replacement of furniture and to have the Library re-painted, as per their request. Unanimously carried.*

**11.2** The Town Manager gave a brief overview of the Atlantic Institute for Market Studies (AIMS). The Prince Edward Island Chambers of Commerce will be contracting AIMS to undertake an assessment of Municipalities on Prince Edward Island. The assessment will result in the production of a publicly available written report on the efficiency and effectiveness of Municipal service delivery on Prince Edward Island.

**11.3** The Town of Kensington Noise Bylaw will be referred to the Police Committee for further research and review prior to being brought to Town Council for final reading.

**12. Adjournment**

*Moved by Councillor Gallant, seconded by Councillor Spencer to adjourn the meeting at 10:32PM. Unanimously carried.*

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Wendy MacKinnon,  
Deputy Administrator

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Barry Campbell,  
Mayor