

**Town of Kensington
Minutes of Regular Council Meeting
Monday, August 10, 2009
7:00 PM**

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

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

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 Gallant, seconded by Councillor Mill to approve the Tentative Agenda for August 10, 2009. Unanimously Carried.*

3. Minutes of Previous Regular Meetings

3.1 *Approval of minutes for July 13, 2009 regular meeting. Moved by Councillor Spencer, seconded by Councillor MacLean. Unanimously carried.*

3.2 *Approval of minutes for July 31, 2009 special meeting. Moved by Councillor Gallant, seconded by Councillor Mill. Unanimously carried.*

4. Business Arising from Minutes

4.1 Refurbishment of the Train Engine at the Kensington Railyards is underway.

5.1 Approval of Accounts

5.1 *Moved by Councillor Mann, seconded by Councillor Spencer to approve expenditures from July 10 – August 6, 2009 for \$145,093.71. Unanimously carried.*

6. Committee Reports

6.1 Property Committee Report

6.1.1 *Moved by Councillor MacLean, seconded by Councillor Spencer to approve a building permit for Kensington Club to expand the existing building with a 56' x 20' addition for the purpose of a pub style kitchen. 5 for – 1 abstention. Motion carried.*

6.2 Recreation, Parks and Special Events Committee Report

6.2.1 Councillor Spencer thanked the Deputy Administrator and the Administrative Assistant for finding the Miss Town of Kensington pageant contestant.

6.2.2 Councillor Spencer provided an update on the Community Wellness Center project.

6.3 Police Report

6.3.1 *Moved by Councillor Mill, seconded by Councillor Gallant to approve the Police Report for the month of July as prepared by Police Chief Lewis Sutherland. Unanimously carried.*

6.4 Public Works

6.4.1 The Public Works department has completed the road patching within the Town.

6.4.2 The pumps at the lift station on Pleasant Street have not been working properly and were taken out for repair.

6.4.3 The light installation at the Blacksmith shop has been completed.

6.5 Fire Report

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

6.6 Finance Report

6.6.1 As presented by Councillor Mann.

6.7 Mayor's Report

6.7.1 Delcom Engineering will be accepting tenders for the generator project until August 20, 2009.

- 6.7.2 The 2009 Water & Sewer Extensions and Replacements project has reached substantial completion. Some minor deficiencies have been identified and are in the process of being rectified by Curran and Briggs.
- 6.7.3 A funding application is being worked on through the Building Canada Fund to facilitate the extension of water and sewer services to the Terra Nova Island Warehouse building.
- 6.7.4 Annexation applications are being developed for the Terra Nova Island Warehouse property and the Walker property to bring these properties inside the Town boundary.
- 6.7.5 The Canada Game Arts & Culture Festival will be held at the Kensington Railyards on August 16, 2009 from 10AM – 10PM. Council and staff are encouraged to attend.
- 6.7.6 The wind turbine public access site has been developed. A link will be added to the Town of Kensington website for public viewing.
- 6.7.7 A letter to Carolyn Bertram was circulated for all councillors' to sign in support of the Provincial Museum being located in Kensington.

7. Correspondence

- A registration form for the 2009-2010 WinterLights Celebrations.
- A letter from Donnie Harris regarding the Chamber of Commerce Group Insurance Plan.
- An invitation from Communities in Bloom to attend their National Awards Ceremonies – 15th Anniversary Celebration from September 29 – October 4, 2009.
- A letter from the Chamber of Commerce regarding the Sidewalk Sale on August 24, 2009 from 10 AM – 2 PM. The Chamber is requesting permission to close Broadway Street N from Francis Street to Commercial Street for the duration of the event.

Motion by Councillor Spencer, seconded by Councillor Gallant to allow the road closure of Broadway Street N from Francis Street to Commercial Street for the Kensington & Area Chamber of Commerce Sidewalk Sale on August 24, 2009, pending approval from the Department of Transportation and Public Works and a letter to be sent to the businesses affected by the road closure. Unanimously carried.

- A thank you card from Kensington Intermediate Senior High School and the Queen Elizabeth Elementary School for the Town's donation towards the year-end prizes.
- A thank you card from the Kensington Intermediate Senior High School 2009 Grad Class for the Town's contribution to the Safe Grad.
- A poster promoting the Healthy Living Collaborative Group's Wellness Night at the Kensington Lions Club on Monday, August 17, 2009 at 6:00 PM.
- Registration information on the Harvest Festival Golf Tournament on August 23, 2009.

Motion by Councillor Gallant, seconded by Councillor MacLean to approve the registration of one team (4 players) for the Harvest Festival Golf Tournament on August 23, 2009 for \$350.00 entry fee. Unanimously carried.

- A letter from the Maritime Provinces Harness Racing Commission requesting the Town to enter a golf team in the 2nd Annual Golf Tournament on August 19, 2009. *Request Denied*
- A invitation from Laura Pidgeon, W.I Handicraft Chairperson, to celebrate the 40th Anniversary of the Handicraft Booth at the Kensington Harvest Festival on August 25, 2009 at 2:00 PM.

11. Other Matters

- 11.1 *Motion by Councillor Gallant, seconded by Councillor Spencer to approve the street closure of the west end of Commercial Street for the Arts & Culture Festival on Sunday, August 16, 2009. Unanimously carried.***

Adjournment

Moved by Councillor Spencer, seconded by Councillor MacLean to adjourn the meeting at 8:30 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor