

**Town of Kensington
Minutes of Regular Council Meeting
Monday, July 13, 2009
7:00 PM**

Council Members Present: Mayor Barry Campbell; Deputy Mayor Rodney Mann;
Councillors: Gallant, Kiff, 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: Don Moase & Derwin Cole with the Railway Association
David Keenlyside – Executive Director, PEI Museum &
Heritage Foundation

1. Calling of Meeting to Order

1.1 Mayor Campbell called the meeting to order at 7:05 PM and welcomed Council members, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Councillor Spencer, seconded by Councillor Gallant to approve the Tentative Agenda for July 13, 2009. Unanimously Carried.*

3. Don Moase – Kensington Railway Association

3.1 Don Moase and David Keenlyside presented a proposed restoration plan for the CN diesel train engine and caboose located at the Kensington rail yards along the Confederation Trail. The proposal included the complete restoration of the engine with the addition of interpretive signage and the donation of the caboose to the community of Elmira.

3.2 *Motion by Councillor MacLean, seconded by Councillor Gallant to support the Kensington Railway Association in their efforts to restore the CN Diesel Engine and donate the Caboose to the Community of Elmira, PE. Unanimously carried.*

4. Minutes of Previous Regular Meetings

4.1 *Approval of minutes for June 15, 2009 regular meeting. Moved by Councillor Gallant, seconded by Councillor Kiff. Unanimously carried.*

4.2 *Approval of minutes for June 15, 2009 special meeting. Moved by Councillor Spencer, seconded by Councillor Gallant. Unanimously carried.*

4.3 *Approval of minutes for June 29, 2009 special meeting. Moved by Councillor Kiff, seconded by Councillor Spencer. Unanimously carried.*

5. Approval of Accounts

5.1 *Moved by Councillor Mann, seconded by Councillor Gallant to approve expenditures from June 12 – July 9, 2009 for \$113,144.57. Unanimously carried.*

6. Committee Reports

6.1 Property Committee Report

6.1.1 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve a building permit for Blue Shank Trucking Ltd to construct a new semi detached unit on Lot # 15 S, PID #792580 (6A & 6B Douglas Street) in the Webster Subdivision. Unanimously carried.*

6.2 Recreation, Parks and Special Events Committee Report

6.2.1 The Public Works department has completed minor repairs to the EVK Memorial Swimming Pool. The pool officially opened to the public on the 1st of July.

6.2.2 Councillor Spencer thanked all Councillors and staff who participated in the Canada Day Celebrations. Special thanks were given to Kim Verhulp, Administrative Assistant for the Town, for her role in the organization of the celebrations.

6.2.3 Councillor Gallant provided an update on the Community Wellness Center initiative. He expressed his desire for the Town to contribute to the capital cost for the facilities as well as providing increased annual operating grants to the Kensington and Area Recreation Association.

6.3 Police Report

6.3.1 *Moved by Councillor Kiff, seconded by Councillor MacLean to approve the Police Report for the month of June as prepared by Police Chief Lewis Sutherland. Unanimously carried.*

6.4 Public Works

6.4.1 Councillor Kiff noted concerns with some dark areas at the Kensington rail yards. It was recommended that a light be installed in the rear area of the Blacksmith shop.

6.5 Fire Report

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

6.5.2 Discussion regarding the purchase of a new fire truck was deferred to the next meeting of the Fire Committee.

6.6 Finance Report

6.6.1 As presented by Councillor Mann.

6.7 Mayor's Report

6.7.1 Mayor Campbell reported that a motion of Town Council was required to facilitate the borrowing of the required funds to facilitate the 2009 Water and Sewer Extensions and Replacements capital project.

6.7.2 *WHEREAS it is desirable to borrow up to 633,000 to finance the 2009 Water and Sewer Extensions and Replacements.*

BE IT RESOLVED that the Town Council for the Town of Kensington borrow up to \$633,000 from the Scotiabank, Summerside, PEI, repayable in full by Town Council over a period not to exceed 25 years. Moved by Councillor Gallant, seconded by Councillor Spencer. Unanimously carried.

7. Town Hall Window Replacement

7.1 *Motion by Councillor Kiff, seconded by Councillor MacLean to award the contract for the replacement of eight windows in the top floor of the Town Hall to Darrell's Window and Door Service for their quoted amount of \$7,956.88 including applicable taxes. 4 for – 1 abstention. Motion carried.*

8. Walker Property (PID #668137) Purchase Borrowing Resolution

WHEREAS it is desirable to borrow up to \$237,000 to finance the purchase of 79 acres of property from Oceanview Farms Ltd. (PID #668137) adjacent to the Town boundary.

BE IT RESOLVED that the Town Council for the Town of Kensington borrow up to \$237,000 from the Scotiabank, Summerside, PEI, repayable in full by Town Council over a period not to exceed 25 years. Moved by Councillor Mann, seconded by Councillor Gallant. Unanimously carried.

9. Town of Kensington Employee Benefit Plan

9.1 *Motion by Councillor Gallant, seconded by Councillor Spencer to change the Employee Benefit plan from the current Chamber of Commerce plan to the proposed Cooke Insurance Plan. Unanimously carried.*

10. Correspondence

- A Thank You Card from Paige Mills for being selected as the 2009 Youth of the Year.
- A letter from Gorman Controls offering the Town of Kensington a \$3,300.00 deduction and 5 years of the Public Access with a \$1,200.00 value to help compensate for the delays with the Wind Turbine arrival.

Motion by Councillor Kiff, seconded by Councillor Mann to accept the \$3,300.00 deduction and 5 years of the Public Access with a \$1,200.00 value to help compensate for the delays with the Wind Turbine arrival. 4 for – 1 against. Motion carried.

- A letter from Amanda MacIntyre with the Native Council of PEI requesting permission for a vending license to operate “*The Oasis Mobile Food Service*” within the Town of Kensington during special events and after hours.

Motion by Councillor Spencer, seconded by Councillor MacLean to deny the request from the Native Council of PEI to operate “The Oasis Mobile Food Service” within the Town of Kensington. Unanimously carried.

- A letter from Gary Gallant on behalf of Five Lanes Lounge requesting permission from the Town of Kensington to close off Woodleigh Drive as in previous years from August 21, 22, 23rd, 2009.

Motion by Councillor Spencer, seconded by MacLean to grant permission to the Five Lanes Lounge to close off Woodleigh Drive for the Annual Kensington Beach Volley Ball Tournament from August 21-23, 2009. 4 for – 1 abstention. Motion carried.

11. Adjournment

Moved by Councillor Spencer, seconded by Councillor Kiff to adjourn the meeting at 9:05 PM. Unanimously carried.

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor