

Town of Kensington
Minutes of Regular Council Meeting
Monday January 9, 2012
7:00 PM

Council Members Present: Deputy Mayor Chessman, Councillors: Gallant, Caseley, Spencer, Mill and MacLean

Staff Members Present: Chief Administrative Officer, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kim Verhulp; Police Chief, Lewis Sutherland

Regrets: Mayor Gordon Coffin

1. Calling of Meeting to Order

1.1 Deputy Mayor Chessman 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 Caseley to approve the tentative agenda for the January 9, 2012 regular meeting of Town Council. Unanimously carried.*

3. Approval of Minutes of Previous Meeting

3.1 *Moved by Councillor Mill, seconded by Councillor Spencer to approve the minutes for the December 12, 2011 regular Council Meeting. Unanimously carried.*

4. Business Arising from Minutes

4.1 Minutes from November 14th, 2011 Regular Council Meeting

4.1.1 There is no further information available regarding the offer presented by the Kensington Lion's Club to deed 0.38 acres of green space and playground equipment behind the Lion's Club to the Town of Kensington. The CAO will provide further information at the February meeting.

5. Committee Reports

5.1 Police Report

5.1.1 *Moved by Councillor MacLean, seconded by Councillor Caseley to adopt the December 2011 Police Committee Report as presented by Councillor*

MacLean. Unanimously carried.

5.2 Property Committee Report

5.2.1 *Moved by Councillor MacLean, seconded by Councillor Caseley to amend the closing date for the purchase of Property No. 's 80051 and 80036 from W.E. Cousins Ltd. from February 1, 2012 to as soon as the purchase has been given IRAC approval. Unanimously carried.*

5.2.2 A small portion of property on the North-Western end of Property No. 668137, referred to as the Walker property has been deemed not farmable.

5.2.3 The property located at 20 Stewart Street (Former Thibeau Property) requires appliances before it is ready to be rented.

5.3 Parks and Recreation

5.3.1 *Moved by Councillor Mill, seconded by Councillor Caseley to adopt the December 2011 Parks & Recreation Committee Report as presented by Councillor Mill. Unanimously carried.*

5.3.2 *Moved by Councillor Mill, seconded by Councillor Caseley to give approval for the Canadian Cancer Society to hold their annual Relay for Life event on May 25, 2012 at the Kensington Community Gardens Complex. Unanimously carried.*

5.4 Public Works Report

5.4.1 *Moved by Councillor Spencer, seconded by Councillor MacLean to adopt the December 2011 Public Works Report as presented by Councillor Spencer. Unanimously carried.*

5.4.2 The Public Works Committee and staff will undertake a review of the Public Works Maintenance Shop to assess its current condition and available space to assist in determining what changes may be required.

5.4.3 A washer and dryer were recently purchased for the Town Maintenance shop to allow the staff to wash their soiled clothing after sewer repairs and other maintenance repairs.

5.4.4 The new street sweeper has arrived and has been taken to a storage facility in Slemon Park.

5.5 Fire Report

5.5.1 *Moved by Councillor Gallant, seconded by Councillor Caseley to adopt the December 2011 Fire Report as presented by Councillor Gallant. Unanimously carried.*

5.6 Finance and Administration Report

- 5.6.1** *Moved by Councillor Caseley, seconded by Councillor Spencer to adopt the Finance and Administration Committee report for the month of December 2011, as presented by Councillor Caseley. Unanimously carried.*
- 5.6.2** *Moved by Councillor Caseley, seconded by Councillor MacLean to direct the Police and Fire Services Committee's to undertake an expenditure analysis of each department. The report is to be completed by April 30 and reported to Council for the May 2012 regular meeting of Town Council. Unanimously carried.*
- 5.6.3** *Moved by Councillor Caseley, seconded by Councillor MacLean to approve the December 2011 Summary Income Statement as presented by Councillor Caseley. Unanimously carried.*
- 5.6.3** *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the payment of bills in the amount of \$262,501.00 for the month of December 2011. Unanimously carried.*

5.7 Community Gardens Complex Committee

- 5.7.1** *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the Community Gardens Complex Committee report for December 2011 as presented by Councillor Caseley. Unanimously carried.*
- 5.7.2** Correction in the December 2011 Community Gardens Complex Committee report; Linda Cousins will be amended to Linda Crozier.
- 5.7.3** Council discussed the use of the outdoor rink located at the Community Gardens Complex and the need to have signage indicating the rules and regulations for proper use of the rink.
- 5.7.4** The IRAC approval has been received for the transfer of the Community Gardens Complex to the Town of Kensington.
- 5.7.5** The Senior Surfers Board have been given a copy of the Lease Agreement for the use of the Seniors Building located at 25A Garden Drive and will be returned once signed.
- 5.7.6** Councillor MacLean expressed his concern regarding the lack of large promotional events brought into the Kensington area, especially to the Community Gardens Complex. The size of the facility limits the number of options available.

5.8 Mayor's Report

- 5.8.1** Nil

6. Correspondence

- KISH Monthly Newsletter
- An e-mail requesting the Mayor to attend the Opening Ceremonies for the Annual Bedford-Kensington Hockey Exchange on January 28 at 7:00 PM. Councillor MacLean will bring greetings on behalf of the town in the absence of Mayor Coffin.

7. Lot Consolidation – PID No. 449173, Being Lands Owned by Lisa Durling

7.1 *Moved by Councillor Caseley, seconded by Councillor MacLean to consolidate Parcel A, being lands owned by Elaine Adams, with PID No 449173 as identified on Drawing No. 11222. The purpose of the consolidation is to facilitate the sale of Parcel A to Lisa Durling. Unanimously carried.*

8. Other Matters

8.1 Councillor Spencer expressed his concerns about the lack of snow removal happening at the trailer park now that it is the responsibility of the trailer park owners.

9. Adjournment

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

Wendy MacKinnon,
Deputy Administrator

Paul Chessman,
Deputy Mayor