

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Tuesday, October 11, 2011
9:35 PM

Board of Directors: Chair Mayor Gordon Coffin; Directors – Gallant, Caseley, MacLean, Mill, Spencer & Chessman

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

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin, called the meeting to order at 9:35 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director MacLean to approve the tentative agenda for the October 11, 2011 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director MacLean to approve the minutes from the regular meeting held on September 12, 2011 with the corrections to 6.1 – “Council” will be changed to “Directors” and the addition of “unless payments are made according the original arrangement within the seven day period”. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Mill to approve the Summary Income Statement for September 2011, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of September 2011 in the amount of \$16,120.94. Unanimously carried.*

6. Adjournment

- 6.1** *Moved by Director Chessman, seconded by Director Caseley to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:55 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair