

**Town of Kensington
Minutes of Special April Council Meeting
Monday, April 7, 2008
7:00 PM**

Council Members Present: Deputy Mayor Rodney Mann; Councillors: Cole, Gallant, MacLean, Kiff, Mill.

Staff Members Present: Town Manager/Administrator, Geoff Baker; Deputy Administrator: Wendy MacKinnon, Administrative Assistant: Kim Verhulp.

1. Calling of Meeting to Order

1.1 Deputy Mayor Mann called the meeting to order at 7:08 PM.

2. Rosewood Drive Lot 08-1

2.1 *Moved by Councillor MacLean, seconded by Councillor Cole to approve lot # 08-1 on Plan # 08060 as a building lot in the Town of Kensington. The new building lot shall supercede lot # 01-1 on Plan # 01089. Any resurfacing or extension of the existing roadway shall be the responsibility of the subdivision developer and/or property owner. Unanimously Carried.*

3. Ranchland Estates Engineering Drawings Review

3.1 *Moved by Councillor MacLean, seconded by Councillor Gallant to approve the Engineering Design Drawings for Phase 1 of the Ranchland Estates Subdivision, subject to an amicable letter of understanding between the Town of Kensington and the Subdivision developer to bring the design specifications in line with the Town of Kensington draft municipal servicing standards. Unanimously Carried.*

4. Adjournment

Motion by Councillor Gallant, seconded by Councillor Kiff to adjourn meeting at 7:38 PM. Unanimously carried

Wendy MacKinnon,
Deputy Administrator

Rodney Mann,
Deputy Mayor