

Town of Kensington
Minutes of Special November Council Meeting
Monday, November 24, 2008
6:30 PM

Council Members Present: Mayor Barry Campbell; Councillors: Mann, Gallant, MacLean, Kiff, Mill.

Staff Members Present: Town Manager/Administrator, Geoff Baker; Deputy Administrator: Wendy MacKinnon

1. Calling of Meeting to Order

1.1 Mayor Campbell called the meeting to order at 6:30 PM and welcomed Council and staff.

2. 100KW Sewage Treatment Facility Wind Turbine Installation - Borrowing Resolution

2.1 *Motion by Councillor MacLean, seconded by Councillor Gallant to approve the borrowing of \$491,140.00 from the Scotiabank, for the procurement and installation of a 100 KW Wind Turbine from Gorman Controls Inc. Unanimously carried.*

3. Winter Services Agreement 2008-2009

3.1 *Motion by Councillor Kiff, seconded by Councillor Mill to approve the 2008/2009 Winter Services Agreement with the Provincial Department of Transportation and Public Works for \$53,302.66. Unanimously carried.*

4. Island Community Fund

4.1 *Motion by Councillor Gallant, seconded by Councillor MacLean to approve the submittal of an application to the Island Communities Fund for the procurement and installation of back-up emergency power generators for the Town's essential infrastructure. Unanimously carried.*

5. Adjournment

5.1 *Motion by Councillor Gallant, seconded by Councillor Mill to adjourn meeting at 7:00 PM. Unanimously carried*

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor