

**Town of Kensington
Minutes of Special March Council Meeting
Tuesday, March 25, 2008
7:00 PM**

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

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

1. Calling of Meeting to Order

1.1 Mayor Campbell called the meeting to order at 7:00 PM.

2. Borrowing Resolution

2.1 *Moved by Councillor Mann, seconded by Councillor Kiff to approve the following resolution:*

WHEREAS the Town of Kensington Water and Pollution Control Corporation through its water and sewer utility operation, as of December 31, 2007, is in arrears to the Town of Kensington for fiscal year 2007 an amount of \$148,302.74;

AND WHEREAS the Town of Kensington wishes to receive the amount from the Water and Pollution Control Corporation that is now owing;

BE IT RESOLVED that the Town of Kensington Water and Pollution Control Corporation be empowered to borrow \$95,092.19 to repay the amount in arrears to the Town of Kensington, and \$53,210.55 to repay the line of credit for the Water & Pollution Control Corporation.

Unanimously Carried.

3. 2007 Audited Financial Statements

3.1 *Moved by Councillor Mann, seconded by Councillor Kiff to approve the 2007 audited consolidated financial statements as prepared by the Town's auditing firm, Grant Thornton. Unanimously Carried.*

4. Other Matters

- 4.1 A letter from the Gideons International in Canada requesting funding to help print bibles for distribution. Request denied.
- 4.2 An E-mail invitation from the Kensington and Area Chamber of Commerce for the Member Reception at the Home Place on Thursday, March 27th, 2008.
- 4.3 The Canadian Cancer Society Relay for Life fundraiser will be held at the Kensington Intermediate Senior High School on Friday evening May 30, 2008.

Motion by Councillor Cole, seconded by Councillor MacLean to sponsor the Canadian Cancer Society Relay for Life breakfast on Saturday, May 31, 2008 in the amount of \$750.00. Council will participate in the first laps of the walk and have requested that 2 uniformed officers attend. Unanimously carried.

5. Adjournment

Motion by Councillor Kiff, seconded by Councillor Gallant to adjourn meeting at 7:15 PM. Unanimously carried

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor