

**Town of Kensington
Minutes of Special Council Meeting
Wednesday, March 23, 2011
9:10 PM**

Council Members Present: Mayor Coffin; Councillors: Deputy Mayor Chessman, Gallant, Caseley and Mill.

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

Absent: Councillor MacLean & Spencer

1. Calling of Meeting to Order

1.1 Mayor Coffin called the meeting to order at 9:10 PM.

2. 2011 Financial Statements

2.1 *Moved by Councillor Caseley seconded by Deputy Mayor Chessman to accept the Consolidated Financial Statements for the year ending 2010 for the Town of Kensington General Account, Water and Pollution Control Corporation Account, Kensington Industrial Commission Account, and the Gas Tax Account as presented by Peter Murray of Grant Thornton. Unanimously carried.*

3. 2011 Budget Estimates

3.1 *Moved by Councillor Caseley, seconded by Councillor Gallant to approve the 2011 Budget Estimates with revenues of \$1,589,241.00 and expenses of \$1,589,241.00. Unanimously carried.*

3.2 *Moved by Councillor Caseley, seconded by Councillor Gallant to approve the 2011 municipal tax rate of \$0.55 for Non-Commercial, and \$1.30 for Commercial properties. Unanimously carried.*

3.3 Discussion was had regarding the repair of the 2007 Ford Police vehicle.

3.4 Councillor Caseley expressed his sincere thanks to CAO Geoff Baker and Deputy Administrator Wendy MacKinnon for their work preparing the budget.

4. Adjournment

4.1 *Motion by Councillor Gallant, seconded by Councillor Caseley to adjourn meeting at 9:15PM. Unanimously carried*

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor