

**Town of Kensington
Minutes of Special Council Meeting
Monday, May 18, 2010
6:45 PM**

Council Members Present: Mayor Gordon Coffin; Councillors: Mill, Chessman, MacLean, Spencer and Caseley.

Staff Members Present: Town Manager/Administrator, Geoff Baker and Deputy Administrator: Wendy MacKinnon, Administrative Assistant; Maria Hickey

Visitors: John Davison

Regrets: Councillor Gary Gallant, Councillor Maclean

1. Calling of Meeting to Order

1.1 Mayor Coffin called the meeting to order at 6:45 PM.

2. Kensington United Church Building Permit

2.1 *Motion by Councillor Caseley, seconded by Deputy Mayor Chessman to approve a building permit for the Kensington United Church, 17 School Street, PID # 78006, to insulate, renovate and refurbish basement parlor, insulate specific areas of the Church, Murray Christian Educate Center and Church Steeple. 3 for 1 abstension.*

3. George and Maribeth Roberts Lot Consolidation

3.1 *Motion by Councillor Caseley, seconded by Councillor Spencer to approve the consolidation of Property # 865139 and # 916551 located at 8 Lions Drive, being lands owned by George and Maribeth Roberts, into one property to facilitate the construction of a shed/garage structure. Unanimously carried.*

4. Donation to KISH and QEES

4.1 *Motion by Councillor Spencer, seconded by Councillor Mill to donate, same as last year, \$100.00 for both schools, KISH and QEES for end of year prizes. Unanimously carried.*

5. Victoria Street East Water and Sewer Extension

5.1 *Motion by Councillor Caseley, seconded by Councillor Chessman, to award the contract for Victoria Street East water & sewer extension to Birt and MacKay for their tendered amount of \$278,087.84. Unanimously carried.*

6. Haunted Mansion Development

6.1 *Motion by Councillor Spencer, seconded by Councillor Mill to approve the Haunted Mansion development of an amusement style park as per their proposal, at 81 Victoria Street West subject to property #80234, # 76521, # 76513, # 76505, # 76497, being consolidated within a twelve month period. Unanimously carried.*

7. Adjournment

Moved by Councillor Caseley to adjourn the meeting at 7:20 PM.

Wendy MacKinnon,
Deputy Administrator

Gordon Coffin,
Mayor