

**Town of Kensington
Minutes of Special Council Meeting
Monday, May 27, 2024
6:30 PM**

Council Members Present: Mayor Rowan Caseley; Deputy Mayor Spencer;
Councillors: Gallant, Toombs, MacRae, Mann and
Doucette

Staff Members Present: Chief Administrative Officer, Geoff Baker; Municipal
Clerk, Kim Caseley

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 6:30 PM and welcomed Council members and staff to the May 27th Special Meeting of Town Council. Mayor Caseley acknowledged that the land on which we gather is the traditional and unceded territory of the Mi'kmaq First Nation.

2. Adoption of Agenda

2.1 *Moved by Councillor Toombs, seconded by Deputy Mayor Spencer to approve the tentative agenda for the May 27, 2024 Special Meeting of Town Council.*

Unanimously carried.

3. Declaration of Conflict of Interest

3.1 *Nil.*

4. New Business

4.1 Kensington Fire Department – Utility Task Vehicle (UTV) Purchase

4.1.1 *Moved by Councillor Toombs, seconded by Councillor MacRae*

WHEREAS the Kensington Fire Department has identified a need for the acquisition of a Utility Task Vehicle to enhance their operational capabilities, and to improve response times in challenging environments;

AND WHEREAS the Department has appointed a Committee to evaluate the need for a Utility Task Vehicle and have provided an appropriate recommendation to Town Council;

BE IT RESOLVED THAT Kensington Town Council authorize the CAO to proceed with the purchase of a Utility Task Vehicle from John

Deere (Green Diamond Equipment) as per their quote dated April 2, 2024 in the amount of \$30,251.97 plus HST;

BE IT FURTHER RESOLVED THAT Kensington Town Council authorize the CAO to proceed with the purchase of a Utility Task Vehicle Trailer from Martin's Machine Shop Inc. as per their quote dated May 10, 2024 in the amount of \$14,200.00 plus HST;

BE IT FURTHER RESOLVED THAT Kensington Town Council authorize the CAO to proceed with the purchase of All-Terrain Tracks for the Utility Task Vehicle from Centennial Auto Sport and Tire as per their quote dated April 11, 2024 in the amount of \$6,000.00 plus HST.

Unanimously carried.

4.2 Approval of Easement – Survey Plan Number 24138-E01

4.2.1 Moved by Councillor Mann, seconded by Councillor Gallant

WHEREAS Kensington Town Council recognizes the necessity to provide sewer services to a proposed residential development on the Former Frosty Treat Property, located at 25005 Route 2 (PID No. 76174);

AND WHEREAS easements are required across property owned by the Town of Kensington (Lot 25-5, Plan No. 24138-E01), and property owned by the Estate of Verna Clark (PID No 76166) to adequately provide sewer service to the proposed residential development;

AND WHEREAS the Executors of the Estate of Verna Clark, Karen and Morris Clark, and the Town of Kensington, have agreed to grant an easement to the Town of Kensington, to install, maintain, and operate a sewer line and associated appurtenances;

AND WHEREAS the granting and acceptance of the easements will not adversely affect the current use or value of the properties and will benefit the community by increasing the number of housing units available in the town;

BE IT RESOLVED THAT the Town of Kensington hereby accepts the easements granted to it by Karen and Morris Clark as Executors of the Estate of Verna Clark and the Town of Kensington over, under, and across the property as described on the attached survey plan number 24138-E01 for the construction, installation, operation, maintenance, repair, replacement, and removal of a sewer line and related appurtenances, as deemed necessary by the Town;

BE IT FURTHER RESOLVED THAT the Town of Kensington shall restore any disturbed areas to their original condition or better upon completion of any construction or maintenance activities;

BE IT FURTHER RESOLVED that the easement agreement shall be perpetual unless terminated by mutual written agreement of the Town of Kensington, and Karen and Morris Clark or their successors, or as otherwise required by law;

BE IT FURTHER RESOLVED THAT the Chief Administrative Officer and Mayor be hereby authorized to execute the easement agreements and any other documents necessary to effectuate the acceptance of the easements.

Unanimously carried.

5. Adjournment

Moved by Councillor Toombs, seconded by Councillor Gallant to adjourn the meeting at 6:37 PM. Unanimously carried.

Geoff Baker,
Chief Administrative Officer

Rowan Caseley,
Mayor