

Town of Kensington
Minutes of Special Water and Pollution Control Corporation Meeting
Tuesday, March 24, 2015
8:15 PM

Board of Directors Present: Chair Rowan Caseley, Directors: Mann, Mill, Doucette and Pickering.

Regrets: Councillor Spencer and MacLean

Staff Members Present: CAO, Geoff Baker; Deputy Administrator, Wendy MacKinnon

1. Calling of Meeting to Order

1.1 Chair Caseley called the meeting to order at 8:15 PM.

2. Approval of Agenda

2.1 *Moved by Director Mill, seconded by Director Doucette to approve the agenda as presented by Chair Caseley. Unanimously carried.*

3. 2015 Water and Pollution Control Corporation Budget Approval

3.1 *Moved by Director Mann, seconded by Director Doucette that the Directors of the Kensington Water and Pollution Control Corporation approve the 2015 Water and Pollution Control Corporation Budget with revenue estimates of \$535,620.00 and expenditure estimates of \$535,620 and to leave the charges for sewer and water services at their current rates for the 2015 fiscal year. Unanimously carried.*

3. Adjournment

3.1 *Motion by Director Mann, seconded by Director Pickering to adjourn meeting at 8:17 PM. Unanimously carried.*

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Chair