

**Town of Kensington
Minutes of Special Council Meeting
Monday August 28, 2012
6:00 PM**

Council Members Present: Mayor Coffin; Councillors: Gallant, Caseley, MacLean, and Spencer.

Staff Members Present: Administrative Assistant, Kim Verhulp

Regrets: Deputy Mayor Paul Chessman, Councillor Mill, Town Manager/Administrator, Geoff Baker; Deputy Administrator, Wendy MacKinnon

Visitors: Derek French

1. Calling of Meeting to Order

1.1 Mayor Coffin called the meeting to order at 6:00 PM. Mayor Coffin declared that Derek French has previously completed consulting work (development control) for the Town of Kensington, however this evening is representing Mike and Pamela James, as their representative on the Brookins Meadows Residential Subdivision Development..

2. Approval of the Brookins Meadows Subdivision PID No. 77271

2.1 *Moved by Councillor Caseley, seconded by Councillor MacLean to approve the construction of the sewer mainline system within the Brookins Meadows Subdivision (PID No. 77271) as per the submitted engineering design drawings. Such approval is conditional upon no further development being undertaken within the subdivision until final approval is given by Town Council of the subdivision plan and until an appropriate Development Agreement has been signed. Unanimously carried.*

3. Adjournment

3.1 *Motion by Councillor Caseley, seconded by Councillor Spencer to adjourn meeting at 6:25PM. Unanimously carried.*

Kim Verhulp
Administrative Assistant

Gordon Coffin,
Mayor