

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

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

**Staff Members Present:** Town Manager/Administrator, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kim Verhulp

**Regrets:** Deputy Mayor Paul Chessman

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**1. Calling of Meeting to Order**

1.1 Mayor Coffin called the meeting to order at 6:00 PM.

**2. Approval of Tentative Agenda**

2.1 *Moved by Councillor Caseley, seconded by Councillor Spencer to approve the agenda for the August 6, 2012 special meeting of Town Council. Unanimously carried.*

**3. Building Permit Applications and Property Matters**

3.1 *Moved by Councillor Gallant, seconded by Councillor Mill to approve the building permit application from the Kensington Royal Canadian Legion at 88 Victoria Street W, PID No. 76422 to construct a 6 ft wooden fence. Unanimously carried.*

3.2 *Moved by Councillor Spencer, seconded by Councillor Caseley to approve drawing No. 121-21567-S01 as the official plan of survey for Lot B34, being a subdivision of lands of Caseley Farms Ltd. Lot B34 shown on drawing No. 121-21567-S01 shall supersede that shown on Locus Survey's Ltd. drawing No. 09258Am. Unanimously carried.*

3.3 *Moved by Councillor Gallant, seconded by Councillor Caseley to approve a building permit from AJS Development Inc. for the construction of a new duplex located at 30 Rosewood Drive PID No. 762559. Unanimously carried.*

**4. Sun Country Highway – Electric Vehicle Charger**

**4.1** The Town was recently offered a free EV Charger from Sun Country Highway as part of a limited fund that was developed specifically for municipalities across Canada. CAO, Geoff Baker will follow up with Sun Country Highway and report to Council.

**5. Kensington Art Co-op Mural Donation**

**5.1** Direction was given to Town staff to erect the painted mural, which was donated to the Town by the Kensington Art Co-op, by the town clock.

**6. Maintenance Requirements at 28 Garden Drive**

**6.1** Town staff recently met with the tenants of 28 Garden Drive to compile a list of maintenance requirements. Direction was given to staff to request quotes for ceiling fans/installation and driveway upgrades.

**7. Adjournment**

**7.1** *Motion by Councillor Spencer, seconded by Councillor Caseley to adjourn meeting at 7:05PM. Unanimously carried.*

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Wendy MacKinnon,  
Deputy Administrator

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Gordon Coffin,  
Mayor