

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, April 14, 2014
8:12 PM

Board of Directors: Chair Gordon Coffin; Directors – Caseley, MacLean, Mann, Gallant, Mill & Spencer

Staff Members Present: Chief Administrative Officer, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kim Caseley,

Visitors: Mike Carson – Journal Pioneer

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 8:12 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director Mill to approve the tentative agenda for the April 14, 2014 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Caseley, seconded by Director MacLean to approve the minutes from the regular meeting held on March 10, 2014. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil.

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Spencer to approve the Summary Income Statement for March 2014, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Mann to approve the payment of expenditures for the month of March 2014 in the amount of \$5,562.38. Unanimously carried.*

6. 2014 Water and Pollution Control Corporation Budget Approval

6.1 *Moved by Director Caseley, seconded by Director Gallant to approve the 2014 Water and Pollution Control Corporation Budget Estimates with revenues and expenditures of \$530,670. Water and Pollution Control Corporation Rates are to remain unchanged for 2014. Unanimously carried.*

7. Adjournment

7.1 *Moved by Director MacLean, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:21PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair