

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, August 13, 2018
8:29 PM

Board of Directors: Chair Rowan Caseley; Directors – Mann, Spencer, Mill, Pickering and Doucette

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

Regrets: Director MacLean

Visitors: Colin MacLean – Journal Pioneer

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:29 PM and welcomed Directors, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director Pickering to approve the tentative agenda for the August 13, 2018 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Pickering to approve the minutes from the regular meeting held on July 9, 2018. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director Doucette to approve the payment of expenditures for the month of June 2018 in the amount of \$18,221.22. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Pickering to approve the Summary Income Statement for the month of May 2018. Unanimously carried.*

6. Other Matters

6.1 Mr. Baker discussed issues that the Public Works Staff are experiencing at the lagoon. It was suggested that a clean out of the settling pond be completed in 2019 as the current conditions promote duck weed and other noxious vegetation growth, which has caused clogs within the UV filtration system.

7. Adjournment

7.1 *Moved by Director Mill, seconded by Director Pickering to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:39 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair