

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, February 10, 2014
7:00 PM

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

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

Regrets: Director Mill

Visitors: Barry Murray - Kensington North Watershed Association

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 7:00 PM and welcomed Directors, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Director Caseley, seconded by Director MacLean to approve the tentative agenda for the February 10, 2014 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Kensington North Watershed Association – Presentation by Barry Murray

3.1 As requested by the directors, Mr. Barry Murray of the Kensington North Watershed Association made presentation on the Province’s proposed modifications to regulations surrounding the allowance of deep water – high capacity wells for irrigation purposes.

4. Approval of Minutes

4.1 *Moved by Director Spencer, seconded by Director Caseley to approve the minutes from the regular meeting held on January 13, 2014. Unanimously carried.*

5. Business Arising from the Minutes

5.1 Nil.

6. Approval of Accounts

6.1 *Moved by Director Caseley, seconded by Director MacLean to approve*

the payment of expenditures for the month of January 2014 in the amount of \$10,505.41. Unanimously carried.

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

7. Other Matters

7.1 Councillor Spencer thanked Barry Murray for his presentation on high capacity wells.

8. Adjournment

8.1 *Moved by Director Spencer, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:00PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair