

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, January 13, 2014
10:00 PM

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

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

Regrets: Director Gallant

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 10:00 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Caseley, seconded by Director Spencer to approve the tentative agenda for the January 13, 2014 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Caseley to approve the minutes from the regular meeting held on December 9, 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 payment of expenditures for the month of December 2013 in the amount of \$10,808.68. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director MacLean to approve the Summary Income Statement for December 2013, as presented by Director Caseley. Unanimously carried.*

6. Other Matters

- 6.1** Councillor Spencer expressed concern regarding the proposed changes in regulation for deep water – high capacity wells on PEI. Staff will request a representative from the Kensington North Watershed Association to make a presentation to the directors of the Water and Pollution Control Corporation at their regular February meeting.

7. Adjournment

- 7.1** *Moved by Director Mill, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 10:05PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair