

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, July 13, 2015
9:42 PM

Board of Directors: Chair Rowan Caseley; Directors – Mann, MacLean, Doucette & Spencer

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

Regrets: Director Mill & Pickering

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 9:42 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Mann, seconded by Director Spencer to approve the tentative agenda for the July 13, 2015 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director MacLean to approve the minutes from the regular meeting held on June 8, 2015. 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 2015 in the amount of \$20,565.98. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director MacLean to approve the Summary Income Statement for June 2015, as presented by Director Mann. Unanimously carried.*

6. Other

6.1 The water and sewer rate study continues to progress with the goal of a new

rate being in place effective January 1, 2016.

7. Adjournment

- 7.1** *Moved by Director MacLean, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:45 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair