

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, July 13, 2020
8:19 PM

Board of Directors: Chair: Rowan Caseley; Directors – Spencer, Toombs, and Mann

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

Regrets: Director Gallant, Pickering and Bernard.

Visitors: Alison Jenkins – Journal Pioneer

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:19 PM and welcomed Directors, staff and visitors.

2. Approval of Tentative Agenda

2.1 *Moved by Director Toombs, seconded by Director Spencer to approve the tentative agenda for the July 13, 2020 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Toombs to approve the minutes from the regular meeting held on March 9, 2020. Unanimously carried.*

3.2 *Moved by Director Mann, seconded by Director Spencer to approve the minutes from the regular meeting held on June 8, 2020. Unanimously carried.*

4. Business Arising from the Minutes

4.1 March 9, 2020 - *Nil.*

4.2 June 8, 2020 – *Nil.*

5. Approval of Accounts

5.1 *Moved by Director Toombs, seconded by Director Spencer to approve the payment of expenditures for the month of May 2020 in the amount of*

\$7,761.92. Unanimously carried.

5.2 *Moved by Director Toombs, seconded by Director Spencer to approve the Summary Income Statement for the month of May 2020. Unanimously carried.*

6. Other Matters

6.1 *Nil*

7. Adjournment

7.1 *Moved by Director Toombs, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:23 PM. Unanimously carried.*

Geoff Baker, CAO

Rowan Caseley, Chair