

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, July 8, 2013
9:00 PM

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

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

Regrets: Director Mill

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 9:00 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director Caseley to approve the tentative agenda for the July 8, 2013 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Caseley, seconded by Director MacLean to approve the minutes from the regular meeting held on June 10, 2013. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Staff has started an electronic water consumption report and will be presented to council when data has been compiled.

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Spencer to approve the Summary Income Statement for June 2013, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of June 2013 in the amount of \$4,284.71. Unanimously carried.*

6. Adjournment

- 6.1** *Moved by Director Caseley, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:04 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair