

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, June 12, 2017
9:02 PM

Board of Directors: Chair Rowan Caseley; Directors – Mann, Doucette, Spencer, Pickering and Mill,

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

Regrets: Director MacLean

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 9:02 PM and welcomed Directors and staff

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director Doucette to approve the tentative agenda for the June 12, 2017 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Pickering, seconded by Director Spencer to approve the minutes from the regular meeting held on May 8, 2017. 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 April 2017 in the amount of \$4,706.81. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Pickering to approve the Summary Income Statement for the month of April 2017. Unanimously carried.*

6. Water Valve (Curb Stop) Location Proposal

6.1 Moved by Director Mann, seconded by Director Mill

BE IT RESOLVED THAT the Water and Pollution Control Corporation Board of Directors award a contract to the Kensington North Watershed Association to provide the Town with curb stop GPS location data as per their proposal dated May 18, 2017 in the amount of \$5,850.00 plus HST.

Unanimously carried.

7. Adjournment

7.1 Moved by Director Pickering, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:07 PM. Unanimously carried.

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair