

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, March 11, 2019**  
**9:37 PM**

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

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

**Visitors:** Millicent MacKay – Journal Pioneer

**Regrets:** Director Pickering

---

**1. Calling of Meeting to Order**

1.1 Chair Rowan Caseley called the meeting to order at 9:37 PM and welcomed Directors, staff and visitors.

**2. Approval of Tentative Agenda**

2.1 *Moved by Director Toombs, seconded by Director Bernard to approve the tentative agenda for the March 11, 2019 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 February 11, 2019. Unanimously carried.*

**4. Business Arising from the Minutes**

4.1 Nil

**5. Approval of Accounts**

5.1 *Moved by Director Toombs, seconded by Director Mann to approve the payment of expenditures for the month of January 2019 in the amount of \$9,278.40. Unanimously carried.*

5.2 *Moved by Director Toombs, seconded by Director Gallant to approve the Summary Income Statement for the month of January 2019. 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 9:43 PM. Unanimously carried.*

---

Geoffrey Baker, CAO

---

Rowan Caseley, Chair