

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, March 12, 2018
8:17 PM

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

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

Visitors: Colin MacLean, Journal Pioneer

Regrets: Director Pickering and Mill

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:17 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director MacLean, seconded by Director Spencer to approve the tentative agenda for the March 12, 2018 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Doucette, seconded by Director Spencer to approve the minutes from the regular meeting held on February 12, 2018. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director MacLean to approve the payment of expenditures for the month of January 2018 in the amount of \$4,418.34. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Doucette to approve the Summary Income Statement for the month of January 2018. Unanimously carried.*

6. Approval of 2018/19 Water and Pollution Control Corporation Budget

6.1 *Moved by Director Mann, seconded by Director Spencer*

BE IT RESOLVED THAT the Directors of the Kensington Water and Pollution Control Corporation approve the 2018 Water and Pollution Control Corporation Budget with revenue estimates of \$712,537.00 and expenditure estimates of \$712,537.00.

Unanimously carried.

7. Adjournment

7.1 *Moved by Director Spencer, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:25 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair