

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, March 13, 2017
8:30 PM

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

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

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:30 PM and welcomed Directors and staff

2. Approval of Tentative Agenda

2.1 *Moved by Director MacLean, seconded by Director Doucette to approve the tentative agenda for the March 13, 2017 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Mill to approve the minutes from the regular meeting held on January 9, 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 MacLean to approve the payment of expenditures for the month of January 2017 in the amount of \$27,044.42. Unanimously carried.*

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

6. Approval of 2017 Water and Pollution Control Corporation Budget

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

BE IT RESOLVED THAT the Directors of the Kensington Water and Pollution Control Corporation approve the 2017 Water and Pollution Control Corporation Budget with revenue estimates of \$555,637.00 and expenditure estimates of \$555,637.00.

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 8:35 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair