

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, March 14, 2011
11:00 PM

Board of Directors: Chair Mayor Gordon Coffin; Directors – Gallant, Caseley, MacLean, Mill, Spencer & Chessman

Staff Members Present: Town Manager/Administrator, Geoff Baker and Deputy Administrator, Wendy MacKinnon, Administrative Assistant, Kim Verhulp

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin, called the meeting to order at 11:00 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Gallant, seconded by Director Spencer to approve the tentative agenda for the March 14, 2011 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Caseley, seconded by Director Spencer to approve the minutes from the regular meeting held on February 14, 2011. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Chessman to approve the payment of expenditures for the month of February, 2011 in the amount of \$5,311.88. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Chessman to approve the Income Statement for February 2011, as presented by Director Caseley. Unanimously carried.*

6. Other Matters

- 6.1** Director Mill expressed concern regarding the Wind Turbine. The Town has been made aware that a software issue is preventing the Turbine from running in winds in excess of 10 km/h. The issue should be rectified within the next week to two weeks.

7. Adjournment

- 7.1** *Moved by Director Gallant, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 11:10 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair