

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, March 14, 2016
8:33 PM

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

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

Regrets: Director Spencer

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:33 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Doucette, seconded by Director Pickering to approve the tentative agenda for the March 14, 2016 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Mann, seconded by Director MacLean to approve the minutes from the regular meeting held on March 8, 2016. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Doucette, seconded by Director Mill to approve the Summary Income Statement for the month of January 2016. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Mill to approve the payment of expenditures for the month of January 2016 in the amount of \$340,422.54. Unanimously carried.*

6. Approval of 2016 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 2016 Water and Pollution Control Corporation Budget with revenue estimates of \$544,896.00 and expenditure estimates of \$544,896.00.

Unanimously carried.

7. Adjournment

7.1 *Moved by Director Doucette, seconded by Director Mill to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:38 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair