

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, May 11, 2015**  
**8:33 PM**

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

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

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**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 Spencer, seconded by Director Mill to approve the tentative agenda for the May 11, 2015 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 April 13, 2015. Unanimously carried.*

**4. Business Arising from the Minutes**

**4.1** Nil

**5. Approval of Accounts**

**5.1** *Moved by Director Mann, seconded by Director Spencer to approve the payment of expenditures for the month of April 2015 in the amount of \$7,812.49. Unanimously carried.*

**5.2** *Moved by Director Mann, seconded by Director Pickering to approve the Summary Income Statement for April 2015, as presented by Director Mann. Unanimously carried.*

**6. 2015 Water and Pollution Control Corporation Rate Study**

**6.1** *Moved by Director Mann, seconded by Director MacLean THAT a contract for the development of the 2015 water and sewer rate study be awarded to WSP as per their proposal dated April 6, 2015 in the amount*

*of \$3,980.00 plus HST. 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 8:37 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Rowan Caseley, Chair