

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, May 13, 2013
9:00 PM

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

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

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 9:00 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 13, 2013 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 April 8, 2013. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil.

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director MacLean to approve the Summary Income Statement for April 2013, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of April 2013 in the amount of \$7,693.31. Unanimously carried.*

6. Other Matters

- 6.1** Councillor Caseley inquired on the status on reporting of monthly water usage. No further details are available at this time.
- 6.2** Preventative maintenance on the sewer collection system will commence late summer/early fall 2013 and will continue on a 4 year rotation thereafter.

7. Adjournment

- 7.1** *Moved by Director Caseley, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:10PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair