

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, May 14, 2018
8:56 PM

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

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 8:56 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director Spencer to approve the tentative agenda for the May 14, 2018 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director MacLean, seconded by Director Doucette to approve the minutes from the regular meeting held on April 9, 2018. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Doucette, seconded by Director Mann to approve the payment of expenditures for the month of March 2018 in the amount of \$13,334.62. Unanimously carried.*

5.2 *Moved by Director Spencer, seconded by Director MacLean to approve the Summary Income Statement for the month of March 2018. Unanimously carried.*

6. Other Matters

6.1 *Nil*

7. Adjournment

7.1 *Moved by Director MacLean, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:56 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair