

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Tuesday, November 12, 2013**  
**8:56 PM**

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

**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 Gordon Coffin called the meeting to order at 8:56 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

2.1 *Moved by Director MacLean, seconded by Director Spencer to approve the tentative agenda for the November 12, 2013 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

3.1 *Moved by Director Spencer, seconded by Director Mill to approve the minutes from the regular meeting held on October 15, 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 Spencer to approve the payment of expenditures for the month of October 2013 in the amount of \$6,423.07. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the Summary Income Statement for October 2013, as presented by Director Caseley. Unanimously carried*

**6. Other Matters**

6.1 Director MacLean brought forward concerns regarding the increase in the Maritime Electric bill for the Waste Water Treatment Plant. Staff will review and report back to Directors.

**7. Adjournment**

- 7.1** *Moved by Director Spencer, seconded by Director Caseley to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:06PM. Unanimously carried.*

---

Wendy MacKinnon, Deputy Administrator

---

Gordon Coffin, Chair