

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Wednesday, November 15, 2017
8:19 PM

Board of Directors: Chair Rowan Caseley; Directors – Mann, MacLean, Spencer, Pickering, Mill 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 8:19 PM and welcomed Directors and staff

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director MacLean to approve the tentative agenda for the November 15, 2017 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Mill, seconded by Director Pickering to approve the minutes from the regular meeting held on September 11, 2017. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Pickering, seconded by Director Doucette to approve the payment of expenditures for the month of September 2017 in the amount of \$15,839.03. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Doucette to approve the Summary Income Statement for the month of September 2017. Unanimously carried.*

6. Other Matters

6.1 Mr. Baker informed Directors on a few problem areas in the sewer lines that were discovered during the annual sewer line preventative

maintenance program. Further information will be provided as it becomes available.

7. Adjournment

7.1 *Moved by Director MacLean, seconded by Director Mill to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:27 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair