

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, November 9, 2020**  
**8:03 PM**

**Board of Directors:** Chair: Rowan Caseley; Directors – Spencer, Toombs, Pickering, Gallant, Bernard, and Mann

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

**Visitors:** Jason Simmons – Journal Pioneer

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**1. Calling of Meeting to Order**

**1.1** Chair Rowan Caseley called the meeting to order at 7:47 PM and welcomed Directors, staff and visitors.

**2. Approval of Tentative Agenda**

**2.1** *Moved by Director Toombs, seconded by Director Gallant to approve the tentative agenda for the November 9, 2020 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

**3.1** *Moved by Director Toombs, seconded by Director Spencer to approve the minutes from the regular meeting held on October 13, 2020. Unanimously carried.*

**4. Business Arising from the Minutes**

**4.1** October 13, 2020 - *Nil.*

**5. Approval of Accounts**

**5.1** *Moved by Director Toombs, seconded by Director Mann to approve the payment of expenditures for the month of September 2020 in the amount of \$6,088.87. Unanimously carried.*

**5.2** *Moved by Director Spencer, seconded by Director Gallant to approve the Summary Income Statement for the month of September 2020. Unanimously carried.*

**6. Other Matters**

- 6.1** Mr. Baker provided updates on the recent water shut off that occurred on Friday, November 6 and discussed the need for a water modulating exercise.
- 6.2** Public Works staff are working on repairs to fire hydrants throughout Town and the annual sewer maintenance was completed this week.

**7. Adjournment**

- 7.1** *Moved by Director Toombs, seconded by Director Bernard to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:12 PM. Unanimously carried.*

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Geoff Baker, CAO

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Rowan Caseley, Chair