

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Tuesday, October 13, 2015
8:02 PM

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

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

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 8:02 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 October 13, 2015 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Doucette to approve the minutes from the regular meeting held on September 14, 2015. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director MacLean to approve the payment of expenditures for the month of September 2015 in the amount of \$35,041.47. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Spencer to approve the Summary Income Statement for September 2015, as presented by Director Mann. Unanimously carried.*

6. Island Regulatory Appeals Commission - Water & Sewer Rate Increase Application

6.1 *Moved by Director Mann, seconded by Director Doucette,*

BE IT RESOLVED that Directors of the Kensington Water and Pollution Control Corporation authorize staff to submit an application to the Island Regulatory Appeals Commission for a 1.5% per year rate increase for water and a 3% per year rate increase for sewer over a five year period commencing January 1, 2016.

Unanimously carried.

7. Other

- 7.1** Discussions were had regarding the City of Charlottetown's transition to mandatory water meters on all utility customers. The Chair requested that the Finance and Administration Committee discuss and consider the feasibility of such a proposal for the Kensington Water and Pollution Control Corporation utility customers. Currently only commercial customers are metred.

8. Adjournment

- 8.1** ***Moved by Director Spencer, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:16 PM. Unanimously carried.***

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair