

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Tuesday, October 14, 2014**  
**9:27 PM**

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

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

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**1. Calling of Meeting to Order**

1.1 Chair Gordon Coffin called the meeting to order at 9:27 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

2.1 *Moved by Director Caseley, seconded by Director Mill to approve the tentative agenda for the October 14, 2014 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

3.1 *Moved by Director Spencer, seconded by Director MacLean to approve the minutes from the regular meeting held on September 8, 2014. 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 September 2014 in the amount of \$12,832.18. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director MacLean to approve the Summary Income Statement for September 2014, as presented by Director Caseley. Unanimously carried.*

**6. RFD – Sanitary Sewer Cleaning and Video Inspection**

6.1 *Moved by Director Spencer, seconded by Director MacLean that a four*

*year contract, covering the years 2014 through 2017, for the provision of sanitary sewer cleaning and video inspection services be awarded to Atlantic Industrial Cleaners, operating out of Riverview, New Brunswick, as per their quotation dated October 8, 2014 in the amount of \$65,161.89 including HST. Unanimously carried.*

**7. Adjournment**

- 7.1** *Moved by Director Caseley, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:35 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Gordon Coffin, Chair