

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, September 10, 2018**  
**8:17 PM**

**Board of Directors:** Chair Rowan Caseley; Directors – Mann, Spencer, Mill, Pickering and MacLean

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

**Regrets:** Director Doucette

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**1. Calling of Meeting to Order**

**1.1** Chair Rowan Caseley called the meeting to order at 8:17 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

**2.1** *Moved by Director Mill, seconded by Director Spencer to approve the tentative agenda for the September 10, 2018 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 August 13, 2018. 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 July 2018 in the amount of \$7,581.40. Unanimously carried.*

**5.2** *Moved by Director Mann, seconded by Director MacLean to approve the Summary Income Statement for the month of July 2018. Unanimously carried.*

**6. Other Matters**

**6.1** Director Mann inquired about the status of communication antennas located on the Town's water tower. Mr. Baker noted that the Province is working on options for future considerations.

**7. Adjournment**

**7.1** *Moved by Director Spencer, seconded by Director Pickering to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 8:28 PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Rowan Caseley, Chair