

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, September 9, 2019
9:20 PM

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

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 9:25 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Toombs, seconded by Director Spencer to approve the tentative agenda for the September 9, 2019 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Toombs to approve the minutes from the regular meeting held on August 12, 2019. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Spencer, seconded by Director Mann to approve the payment of expenditures for the month of July 2019 in the amount of \$15,350.01. Unanimously carried.*

5.2 *Moved by Director Spencer, seconded by Director Mann to approve the Summary Income Statement for the month of July 2019. Unanimously carried.*

6. Other Matters

- 6.1** Councillor Gallant inquired about fencing in the well station building located on Woodleigh Drive. Mr. Baker confirmed that it has been included in the Town's proposed Gas Tax Capital Investment Plan.

7. Adjournment

- 7.1** *Moved by Director Bernard, seconded by Director Toombs to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:30 PM. Unanimously carried.*

Geoffrey Baker, CAO

Rowan Caseley, Chair