

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, December 12, 2011
10:45 PM

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

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

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin, called the meeting to order at 10:45 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director MacLean to approve the tentative agenda for the December 12, 2011 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Mill to approve the minutes from the regular meeting held on November 14, 2011. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Nil

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Chessman to approve the Summary Income Statement for November 2011, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of November 2011 in the amount of \$27,719.56. Unanimously carried.*

5.3 *Moved by Director Caseley, seconded by Director MacLean to give tentative approval to the Water Utility 2012 Budget Estimates with revenues and expenditures of \$252,870.00. Unanimously carried.*

5.4 *Moved by Director Caseley, seconded by Director Spencer to give tentative approval to the Sewer Utility 2012 Budget Estimates with revenues and expenditures of \$278,496.00. Unanimously carried.*

6. Adjournment

6.1 *Moved by Director MacLean, seconded by Director Chessman to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 10:53 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair