

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, March 12, 2012**  
**10:44 PM**

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

**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 10:44 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 March 12, 2012 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

**3. Approval of Minutes**

3.1 *Moved by Director Caseley, seconded by Director MacLean to approve the minutes from the regular meeting held on February 12, 2012. 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 Summary Income Statement for February 2012, 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 February 2012 in the amount of \$6,911.31. Unanimously carried.*

5.3 *Moved by Director Caseley, seconded by Director Spencer to give final approval to the consolidated 2012 Water & Pollution Control Corporation Budget Estimates with revenues and expenditures of \$533,870.04. Unanimously carried.*

**6. Other Matters**

- 6.1** Director MacLean commented that the Water and Sewer rates should be monitored throughout the year to evaluate the need for a rate increase.

**7. Adjournment**

- 7.1** *Moved by Director MacLean, seconded by Director Caseley to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 10:58PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Gordon Coffin, Chair