

**Town of Kensington**  
**Minutes of Water and Pollution Control Corporation Meeting**  
**Monday, February 13, 2012**  
**11:42 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 11:42 PM and welcomed Directors and staff.

**2. Approval of Tentative Agenda**

2.1 *Moved by Director Caseley, seconded by Director Chessman to approve the tentative agenda for the February 13, 2012 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 January 9, 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 Chessman to approve the Summary Income Statement for January 2012, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director MacLean to approve the payment of expenditures for the month of January 2012 in the amount of \$10,446.53. Unanimously carried.*

**6. Procurement of Sewer Pump for Pleasant Street Lift Station**

**6.1** *Moved by Director Spencer, seconded by Director MacLean to approve the purchase of a new 5 HP sewer pump (Model NP-3102) from Campbell's Concrete as per their quote dated January 16, 2012 in the amount of \$6,999.00 plus taxes and installation. 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 11:48PM. Unanimously carried.*

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Wendy MacKinnon, Deputy Administrator

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Gordon Coffin, Chair