

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Tuesday, April 10, 2012
10:26 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 10:26 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 April 10, 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 Spencer to approve the minutes from the regular meeting held on March 12, 2012. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Director Caseley commented that a Water & Sewer rate review should be completed in 2013.

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Spencer to approve the Summary Income Statement for March 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 March 2012 in the amount of \$5,501.79. Unanimously carried.*

6. Other Matters

- 6.1** A dip in the sewer line in front of Marjorie Howard's located at 29 Victoria Street East has been discovered and will need to be fixed in 2012.

7. Adjournment

- 7.1** *Moved by Director MacLean, seconded by Director Caseley to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 10:45PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair