

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, September 10, 2012
7:00 PM

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

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

1. Calling of Meeting to Order

- 1.1 Chair Gordon Coffin called the meeting to order at 7:00 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 September 10, 2012 regular meeting of the Water and Pollution Control Corporation with the addition of the Imperial St. water line issue. 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 August 13, 2012 with the following correction being made: the new Council will create a Water and Sewer Committee after the November 2012 election. 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 August 2012, as presented by Director Caseley. Unanimously carried.*
- 5.2 *Moved by Director Caseley, seconded by Director Chessman to approve the payment of expenditures for the month of August 2012 in the amount of \$7,541.55. Unanimously carried.*

6. Other Matters

6.1 Imperial St Water Main

To facilitate the provision of central water services to Station View Estates located at 9 Imperial Street, it is required that a water main be extended from School Street to just beyond the entrance to the Development. The total distance is approximately 65 metres.

When the development was first being proposed to the Town it was assumed that a water main had existed along this section of Imperial Street. The Town possesses a skeleton water main schematic which indicates the presence of a main line. When the line was being excavated to obtain elevation data it could not be found. After digging in several areas it was found that the three properties along this section of Imperial Street were actually serviced through 1" service lines connected to the School Street water main.

Moved by Director Caseley, seconded by Director Mill to move forward with the installation of an 8" water main and associated infrastructure along Imperial Street from School Street to just beyond the entrance to the Stationview Estates residential development to provide central water services to this area. Unanimously carried.

7. Adjournment

7.1 *Moved by Director MacLean , seconded by Director Chessman to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 7:15PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair