

Community of Kingston
Minutes of regular monthly meeting June 11, 2013
At Emyvale Recreation Center (outdoors)

Present:

Alan Miller Chair
Dianne Murphy
Joe Dolphin
Dwight Thompson
Julie Ireson
Dianne Dowling, Administrator

Regrets:

Tom Coady
Keith Boire

CALL TO ORDER:

Meeting called to order at 7:15 pm by Chair Miller

APPROVAL OF AGENDA:

Motion *"to approve the agenda as circulated with the addition of a discussion on the July meeting."* (M) Dianne Murphy (S) Julie Ireson, Motion carried.

APPROVAL OF MINUTES:

Motion *"to approve the minutes of the May meeting as circulated"* (M) Joe Dolphin (S) Dwight Thompson, Motion Carried.

BUSINESS ARISING FROM MINUTES:

Discussion on proposal from Megan from the watershed group. Councilor Thompson is to clarify costs with Megan and report back to Council. Council want to ensure this test will provide some indicators on water quality.

Motion *"that Council authorizes funding the watershed group to complete extra water testing as per the proposal submitted and that the funds come from the special projects budget line to a maximum of cost of 1,916.00."* (M) Joe Dolphin (S) Dianne Murphy, Motion carried.

PLANNING:

1. Discussed the notification of appeal.

Motion *"that David Hooley be retained to represent Council in dealing with the Island Regularity and Appeals Commission concerning this appeal."* (M) Dianne Murphy (S) Dwight Thompson, Motion carried. Administrator is to notify the Commission of this delegation.

2. The Administrator advised that Mr. Crawford has picked up his permit and he was advised as to the height regulations.

3. The Administrator updated Council on the response to the letter sent to Mr. Bradley.

BLACK FLY PROGRAM:

Discussed the email from Bugbusters and the Administrator is to Forward the 1-800- number to Council.

FINANCE:

Report circulated – Discussed the co-operators billing and it was confirmed that Council wish to retain this coverage.

OTHER BUSINESS:

Discussion on Policy documents deferred until next meeting which will be on July 9th, 2013.

Being no further business motion “*to adjourn at 8:10 PM*” by Julie Ireson and seconded by Dianne Murphy, Motion carried.

Submitted,

Dianne Dowling