

**Community of Kingston
Regular Monthly Meeting Minutes
July 8, 2014**

Present:

Joe Dolphin (Acting Chair)
Dianne Murphy
Julie Ireson
Keith Boire
Tom Coady
Dianne Dowling (Administrator)

Also present:

Nicole Gallant
Wayne Gairns
Madeilene Mitchel (Student)

Regrets:

Alan Miller (Chair)
Dwight Thompson

CALL TO ORDER:

Meeting called to order by acting Chair Dolphin at 7 PM.

APPROVAL OF AGENDA:

Motion:

To approve the Agenda as circulated (M) Tome Coady (S) Dianne Murphy, Motion Carried.

APPROVAL OF MINUTES:

Motion:

To approve the minutes of the June meeting as circulated (M) Keith Boire (S) Julie Ireson, Motion carried.

BUSINESS ARISING FROM MINUTES:

- The Administrator updated Council on the new Infrastructure funding.
- Councilor Ireson noted the portable toilet has been removed from vacant property in Westwood Hills.
- The representatives from the Emyvale Recreation Centre presented their proposal for opening an after school program in September and asked if Council could support this by providing seed money for them to purchase some supplies for the program.
- They also discussed the possibility of utilizing the infrastructure funding and noted that currently the Emyvale Recreation Center association is not eligible. The group stressed that at this time the need is more for the \$3,000.00 annual grant.
- At this point the Community's Student was introduced to the Council. The Administrator noted that for this week the Student will be helping prepare for Emyvale Festival.

At this point Mr. Gairns, Ms. Gallant and Ms. Mitchel left the meeting.

COMMITTEE REPORTS:

Planning:

- Application for subdivision approval from Matt carver reviewed and several items were identified as needing some clarification. The Administrator is to check on these items and report to the Planning Committee.
- Discussed some complaints received by two residents concerning horses that are being pastured at the Noye property. The Administrator advised that Mr. Noye is constructing a lean to shelter the horses and he has applied for a permit however this structure is below the size requirements for an accessory building. The Administrator is to keep this application on file should there be further complaints.

FINANCE:

Finance report circulated with one modification a check for 1,500.00 was issued to the Emyvale Recreation Centre for ½ of the approved funding.

OTHER BUSINESS:

The Planning guidelines were deferred since Dwight Thompson is absent at this meeting. Infrastructure Funding was covered earlier in the meeting.

CORRESPONDANCE:

The Administrator circulated the letter from the Province introducing the MAPCO product.

Being no further business meeting adjourned at 8:15 PM by Keith Boire,
Submitted

Dianne Dowling