

Community of Kingston
Regular Monthly Meeting Minutes
February 10, 2015

Present:

Alan Miller, Chair
Tom Coady
Julie Ireson
Dwight Thompson
Jan Holmes
Joe Dolphin
Dianne Dowling, Administrator
Regrets:
Keith Boire

CALL TO ORDER:

Meeting called to order at 7:05 pm by chair.

APPROVAL OF AGENDA:

MOTION:

"To approve the agenda as circulated" (M) Dwight Thompson (S) Joe Dolphin, Motion carried.

APPROVAL OF MINUTES:

MOTION:

"To approve the minutes of the January Council meeting as circulated" (M) Dwight Thompson (S) Jan Holmes, Motion carried.

BUSINESS ARISING FROM MINUTES:

1. The Administrator advised that due to a conflict with the February 24th date a new will need to be set for the public meeting to deal with the request for rezoning. She noted she has requested two date March 24th and March 31st noting the 24th would be for the Annual meeting and the 31st for the public meeting.

COMMUNITY PLANNING:

1. Application received from Lloyd Stevenson for construction of single family dwelling in Kingswood subdivision. Council discussed this application at great length noting affirmation must be received that this development will connect to the central water supply.

MOTION:

“To approve this application in principle based on Administrator receiving confirmation from Department of Environment that this development can be connected to the Central Water system and receipt of a septic permit. Connection to the Central Water System is mandatory and this will be listed as a condition on the development permit.” (M) Joe Dolphin (S) Dwight Thompson, Motion carried.

FINANCE REPORT:

1. The Administrator circulated the draft 2015 budget and discussion followed on the APM donation and where it should be reflected in the Budget. It was noted that an invitation should be extended to Greg Dawson to attend the Annual meeting to report on the activities of the APM Centre. Several modifications were made to the draft 2015 Budget and the Administrator is to make those changes and recirculate.
2. The letter from the Auditors was circulated and the Administrator requested a motion to appoint the auditors.

MOTION:

“To appoint BDO as the Community Auditors for 2015.” (M) Dwight Thompson (S) Joe Dolphin, Motion carried.

3. The Administrator read the letter from the Infrastructure office concerning the funding. Discussed potential projects to utilize this funding with the possibility of developing a trail system the optional choice. The Chair noted that there is an opportunity to combine the funding with other Municipalities in the area to do one large project with the assistance of the Central Development Corporation. The Chair went on to describe the mandate of the CDC.

Being no further business the meeting was adjourned at 8:45 by Councilor Thompson.

Submitted,

Dianne Dowling

Administrator