

Community of Kingston

Annual Meeting – March 23, 2017

At Kingston 4-H Club

Councilors Present: Chair Alan Miller, Julie Ireson, Dwight Thompson, Keith Boire and Tom Coady

Administrator Dianne Dowling

No residents in attendance

CALL TO ORDER:

Meeting called to order at 7 PM by Chair.

The Chair noted that this meeting was advertised 2 days in the Guardian newspaper, Posted on the Emyvale Recreation Center newsletter and Facebook site, and posted on the Community website so residents were duly notified.

APPROVAL OF AGENDA:

MOTION:

“To approve the agenda with the addition of second reading of bylaw amendment” (M) Keith Boire (S) Dwight Thompson Tom Coady, Motion carried.

APPROVAL OF MINUTES:

MOTION:

“To approve the minutes of the 2016 Annual Community meeting as circulated” (M) Julie Ireson (S) Tom Coady, Motion carried.

BUSINESS ARISING FROM MINUTES:

1. Amalgamation discussions still ongoing.
2. Gas Tax funding has been earmarked for potentially a project to increase the high speed internet capabilities in the community.

CHAIRS REPORT:

The Chair said this has been a fantastic year and he thanked all Councilors for the efforts put forward which ensured a positive year for the Community.

FINANCE REPORT:

Councilor Julie Ireson presented the audited financial report and balance sheet line by line to those present. She explained the breakdown of the professional fees allocation.

MOTION:

“To accept the 2016 audited financial Statements as presented”

(M) Julie Ireson (S) Keith Boire, Motion carried.

Councilor Ireson then presented the 2017 Community Budget line by line.

MOTION:

"To approve the 2017 Community Budget as presented" (M) Julie Ireson (S) Dwight Thompson, Motion carried.

The Chair thanked Councilor Ireson for her work on the budget and asked if she would take on this task again for 2017.

MOTION:

"To appoint Councilor Ireson to take the task of leading the 2018 budget process on behalf of Council." (M) Dwight Thompson (S) Keith Boire, Motion Carried.

BUILDING PERMIT REPORT:

Councilor Thompson Presented the 2016 Building report for those present. A Question was asked on the Westwood Phase 2 expansion and it was noted that this was approved retroactively by the Province. The Chair thanked Councilor Thomson for the great job he has done in 2016.

MOTION:

"To approve the 2016 Building report as presented" (M) Dwight Thompson (S) Tom Coady, Motion carried.

MOTION:

"To appoint Councilor Thompson the lead on the task of reporting the 2017 Building Report." (M) Julir Ireson (S) Tom Coady, Motion carried.

OFFICIAL PLAN: Noted the Bylaws concerning accessory buildings are being amended to correct the wording of the regulations.

BLACK FLY PROGRAM:

Noted the Community will be engaging Atlantic Bugbusters again in 2017. Noted that item no longer need be included in the Annual reports.

OTHER BUSINESS:

1. Discussed the Amalgamation process.
2. Discussed the implications of the new Municipal Act – noting the regulations have not yet been completed. It was decided to invite a representative from the Province to the May meeting to discuss the impact of the regulations to our Community.

3. Bylaw Amendment:

MOTION:

“Whereas Council has identified minor amendments required to update the bylaws regarding accessory buildings section as shown on Schedule “A” (Amendment 2017-01), and whereas first reading was completed on February 14th, 2017 and further that there were no concerns with this amendment at the public meeting, be it resolved that the Zoning and Subdivision Control bylaw, a bylaw to amend the Municipality of Kingston Zoning and Subdivision Control Bylaw, bylaw 2017-01 as reflected in Schedule “A” be given second reading”

(M) Keith Boire (S) Julie Ireson, Motion Carried.

MOTION:

“Whereas Council has identified minor amendments required to update the bylaws regarding accessory buildings section as shown on Schedule “A” (Amendment 2017-01), and whereas first and second reading have been completed and further that there were no concerns with this amendment at the public meeting, be it resolved that the Zoning and Subdivision Control bylaw, a bylaw to amend the Municipality of Kingston Zoning and Subdivision Control Bylaw, bylaw 2017-01 as reflected in Schedule “A” be approved.”

(M) Keith Boire (S) Julie Ireson, Motion Carried.

Being no further business the chair requested a motion to adjourn the Annual meeting. Moved to adjourn at 8 PM by Dwight Thompson.

Submitted,

Dianne Dowling

Administrator