

**Community of Kingston
Regular Monthly Meeting
Emyvale Recreation Center
August 8, 2017**

Present:

Alan Miller, Chair
Keith Boire
Jan Holmes
Dwight Thompson
Julie Ireson

Also Present

Dianne Dowling, Administrator,

Regrets:

Tom Coady
Joe Dolphin

CALL TO ORDER:

Meeting called to order by Chair at 7:05 PM.

APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda as circulated." M) Dwight Thompson, (S) Keith Boire, Motion carried.

APPROVAL OF MINUTES:

MOTION:

"To approve the circulated minutes of regular Monthly meeting in June." (M) Jan Holmes, (S) Dwight Thompson, Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Discussion on Insulation Warehouse: Nothing new to report
2. Community Signage: Administrator updated those present concerning the Community signage. Administrator noted that Provincial Transportation will provide the Telis Bar but will not install. Administrator to follow up with Fastsigns and circulate draft sign.

COMMUNITY PLANNING:

1. The Administrator updated on Jean Chandler application for appendage.
2. The Administrator explained what happened in issuance of the permit application issued for Brett Wallace on the Kingston Road.

FINANCE:

1. Reviewed the Report

OTHER BUSINESS:

1. Infrastructure Project: Council signed off on the non-disclosure agreement.
2. Discussion on Amalgamation: Nothing new to report
3. New Municipal Act – Nothing new to report.

CORRESPONDENCE: Circulated

Next regular meeting will be September 12th, 2017 and the Administrator is to update Council on any issues.

Being no further business motion passed to adjourn at 8:05 PM (M) Dwight Thompson (S) Julie Ireson, Motion carried.

Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

- 1.
- 2.

Approval Date: _____ Administrator _____ Chair _____
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