

**Community of Kingston  
Regular Monthly Meeting  
Emyvale Recreation Center  
November 14<sup>th</sup>, 2017**

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**Present:**

Alan Miller, Chair  
Jan Holmes  
Dwight Thompson  
Julie Ireson  
Tom Coady  
Joe Dolphin  
Keith Boire

**Also Present**

Dianne Dowling, Administrator,

**CALL TO ORDER:**

Meeting called to order by Chair at 7 PM.

**APPROVAL OF AGENDA:**

**MOTION:**

*"To approve the Agenda as circulated."* (M) Keith Boire, (S) Jan Holmes, Motion carried.

**APPROVAL OF MINUTES:**

**MOTION:**

*"To approve the circulated minutes of regular Monthly meeting in October with one small correction (Page one Westwood Hills is one word)."* (M) Julie Ireson, (S) Tom Coady, Motion Carried.

**BUSINESS ARISING FROM MINUTES:**

1. Discussion on Insulation Warehouse: Nothing new to report
2. Community Signage: Three signs have been installed successfully. Many thanks to Julie Ireson for all the work that she put into making this happen. Discussed maybe installing more signage in 2018.

**COMMUNITY PLANNING:**

1. West wood Hills Phase 2 application – nothing new to report
2. Discussed the Vanda Milligan permit – The Chair updated Councilors on the visit that he and Joe had with Ms. Milligan.
3. Application for Subdivision Tom Coady: This application was circulated and there were no issues.

**Motion:**

*"To approve the application for subdivision for Tom Coady for PID # 225995."* (M) Jan Holmes (S) Joe Dolphin, (Tom Coady abstained from voting), Motion carried.

*Noted that the Guide to development procedures form is not correct on the Kingston Website – Administrator to request it be changed to the correct form.*

4. Jason Peressa: Application for Building permit – Councilor's don't remember receiving a copy of this application so it is to be circulated to Council following this meeting and will be added to the December meeting agenda.

**FINANCE:**

1. Report Circulated. Noted all checks requested at the last meeting have been distributed.

**OTHER BUSINESS:**

1. Infrastructure Project: Discussed the process for applications for funding utilizing the Gas Tax allocations. The Administrator advised that the group approving these projects only meets twice a year and they have already met in November so the next scheduled meeting to review applications will be in May. Therefore if the desire is to utilize these funds for the high speed internet project the funding application should be submitted in the next couple of months. This will be added to the agenda for the December meeting for further discussion.
2. Discussion on Amalgamation: Noted the resolution for partnering has been forwarded, nothing further to report.
3. New Municipal Government Act: To be adopted shortly by the province. The Administrator noted that it will make the Election process more work as we will need to have a day-long election poll.

**CORRESPONDENCE:** Nothing

Next regular meeting will be December 12<sup>th</sup>, 2017.

Being no further business motion passed to adjourn at 8:30 PM (M) Jan Holmes (S) Tom Coady, Motion carried.

Submitted,

Dianne Dowling, Administrator

**Action Items from previous meeting:**

- 1.
- 2.

Approval Date: _____ Administrator _____ Chair _____
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