

**Community of Kingston
Regular Monthly Meeting
Emyvale Recreation Center
October 10, 2017**

Present:

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

Also Present

Dianne Dowling, Administrator,

Regrets:

Keith Boire

CALL TO ORDER:

Meeting called to order by Chair at 7:10 PM.

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 circulated minutes of regular Monthly meeting in August with one small correction." (M) Joe Dolphin, (S) Julie Ireson, 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. The signs design is approved and the vendor has been given the approval to begin production. Discussed the installation and it was noted that this is included in the price.

COMMUNITY PLANNING:

1. West wood Hills Phase 2 application – nothing new to report
2. Circulated application from Derek Gallant for construction of single family dwelling on Westwood Lane. No issues with this application. It was decided that Mr. Gallant should reapply for the permit for the out building once he confirms it is allowed under the subdivision covenants.
3. The Chair asked about Julie Gallant – more information for the next meeting.

FINANCE:

1. Information circulated
2. Payables North River Fire Department (12,309.95) – Your Digital Coach (71.88), Post Office Box rental (186.30).

3. Also discussed the written request for funding from the 4-H club to make repairs to the building. It was decided to release the \$3,000.00 to both groups (the North River 4-H and the Emyvale Recreation Center Group).
4. Discussed the APM Center Donation and noted that that is a lot of money for this small community, but the support was approved at the Annual General meeting by residents.

MOTION:

“To approve these three requests for funding.” (M) Joe Dolphin (S) Jan Holmes, Motion Carried.

OTHER BUSINESS:

1. Infrastructure Project: Councilor Thompson gave Council an update on the high speed internet proposals received. The proposals received will be scanned and circulated to Council.
2. Discussion on Amalgamation: The Administrator circulated the information received from Miltonvale Park concerning participating in a Municipal Study. Councilor Dolphin noted that he supports the study with the goal of identifying potential partners.

MOTION:

“Hereby, moved that the Community of Kingston support the funding applications submitted by the Community of Miltonvale Park, on behalf of municipalities in the Central Queens County area, for a Municipal Growth Management Study through a Gas Tax - Municipal Strategic Component Application and an application to Municipal Affairs, Province of PEI, and that the Municipality agrees to contribute up to \$ 5,000.00 in municipal funds towards the cost of the study.”

(M) Joseph Dolphin (S) Julie Ireson, Motion carried.

3. New Municipal Act: The Administrator noted that the new Act is available on line now and Councilors should review. She also noted that she had a call from Kevin MacCarville who has been hired by the Province to facilitate the conversion to the new Act and he wanted to ensure that Council was aware of the regulations concerning adoption of Bylaws for items that were previously adopted as Council Policy’s.

CORRESPONDENCE:

Next regular meeting will be November 14th, 2017.

The Chair noted that he received a complaint from a resident and he will update Council at the November meeting.

Being no further business motion passed to adjourn at 8:40 PM (M) Dwight Thompson (S) Julie Ireson, Motion carried.

Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

1

Approval Date: _____ Administrator _____ Chair _____
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