

**Community of Kingston
Regular Monthly Meeting
Emyvale Recreation Center
April 10th 2018**

Present:

Dwight Thompson
Julie Ireson
Joe Dolphin
Keith Boire
Tom Coady
Jan Holmes

Also Present:

Dianne Dowling, Administrator

Regrets:

Alan Miller, Mayor

1. CALL TO ORDER:

Meeting called to order by Deputy Chair at 7 PM.

2. APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda,."

(M) Julie Ireson (S) Dwight Thompson, Motion carried.

3. APPROVAL OF MINUTES:

MOTION:

"To approve the circulated minutes of Council meetings on March 1 and March 15, 2018."

(M) Julie Ireson, (S) Dwight Thompson, Motion Carried.

4. BUSINESS ARISING FROM MINUTES:

1. Discussion on Insulation Warehouse: Nothing new to report. The Mayor indicated that there should be one more attempt to get him to sign the agreement.

5. COMMUNITY PLANNING :

1. James Woods application for permit to move a mini home onto PID # 898262: No further update. Councilor Coady volunteered to follow up on this file.

2. Building Permit application for Lot 6 – Emerald Hills Subdivision – Kingston Road: Council reviewed this application and the attached engineers report from 2007. It was noted that this lot is less than one acre and that report is over ten years old so the applicants are to be advised that a new engineers report needs to be completed.

6. FINANCE:

1. Report attached
2. Audited Statement for 2017 circulated

7. OTHER BUSINESS:

- 1. Infrastructure Project – EMO:

RESOLUTIONS:

RESOLUTION 2018-3

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(M) Councilor Joe Dolphin, (S) Councilor Dwight Thompson, Motion Carried

Resolution 2018-6

“Be it resolved that the GAS Tax – Notional Allocation – Capital Investment Plan Application (GT-NA-CIP) be submitted listing Emergency preparedness (EMO) proposal as being the number two Priority of The Rural Municipality of Kingston and the application for funding be submitted under the Gas Tax Municipal Strategic Component Application (GT-MSA)”

(M) Councilor Joe Dolphin, (S) Councilor Dwight Thompson, Motion carried.

2. Request to attend the FPEIM meeting: The Administrator indicated that John Dewey has invited Kingston to attend the Annual Meeting in Cornwall on April 28th or he would be happy to attend a Council meeting to discuss membership in the FPEIM Board.

3. Signage: Councilor Coady indicated he has been approached by a resident asking for the addition to the Community signage for Emyvale the fact that Emyvale is twinned with County Monahan in Ireland. This was followed by a lengthy discussion concerning changing the signage. It was agreed that the Community will be purchasing new signs for the remainder of the area and that this “quote” could be incorporated in a special Emyvale sign. The Administrator also noted that any new signage purchased would qualify for the new Capital Grant of 10% funding from the Province.

8. CORRESPONDENCE: Nothing to report

Next regular meeting will be April 10th, 2018.

Being no further business motion passed to adjourn at 8:45 PM by Councilor Keith Boire, Motion carried.

Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

- 1.
- 2.

Approval Date: _____
Administrator _____
Chair _____