

Rural Municipality of Kingston
Regular Monthly meeting January 8, 2019
Emyvale Recreation Centre

Present:

Chair Alan Miller
Joe Dolphin
Dwight Thompson
Darlene MacDonald
Tom Coady
Keith Boire
Alan Holmes

Also Present Administrator Dianne Dowling

1. Call to Order:

Meeting called to order by Mayor Miller at 7:05 PM.

2. Approval of Agenda:

Motion:

"To approve the Agenda as circulated"

(M) Darlene MacDonald

(S) Allan Holmes

Motion carried.

3. Approval of Minutes of December meeting:

Motion:

"To approve the minutes of the December meeting."

(M) Joe Dolphin

(S) Tom Coady

Motion Carried.

4. Business arising from Minutes:

- a. **Westwood Hills Phase 2:** The Council reviewed the correspondence received from the lawyer. Questioned as to if this response will end the back and forth correspondence on this issue and how does Council end this on-going legal dialogue between the lawyers that continues to have a financial impact on the budget. There followed a brief discussion on the history of this development including the application for Phase 3 that was rescinded the day prior to the IRAC hearing.

Motion:

"To endorse the response drafted by Mr. Hooley and have him forward it to Mr. Coady."

(M) Joe Dolphin

(S) Dwight Thompson

Motion Carried

The Mayor will also advise Mr. Hooley that the Council consider this response shall end the on-going debate concerning this issue and that the back and forth legal correspondence be limited.

5. Community Planning:

- a. Hubert Van Hul still waiting on lot categorization for this file.
- b. Alan Miller waiting on the survey plans for this file
- c. Colby McQuaid approved not picked up yet.

6. Finance Report:

1. Bank Statement attached and circulated digitally.
2. The Administrator to scan the Infrastructure documents and circulate digitally.
3. The Administrator to re-send the Budget Documents digitally.

7. Other Business:

- a. The Administrator circulated the draft Bylaws to be re-written, however the Province has extended the deadline so they can be deferred until later in the season.
- b. Planning Review: Administrator circulated information from Municipal Affairs and Councilor Thompson also circulated some examples.
- c. New Planning Board to be elected and Administrator to check into funding for Official Plan review.
- d. The Council is to review the Plan and Bylaws and highlight areas of concern.
- e. Also discussed Amalgamation and this will be added to the agenda for the next meeting.

8. Correspondence: Circulated Christmas card from Wayne Easter MP

9. Adjournment:

Motion:

"Being there no further business to adjourn the meeting at 8:30 pm"

(M) Tom Coady

(S) Keith Boire

Meeting Adjourned.

Submitted,

Dianne Dowling Administrator