

Rural Municipality of Kingston
Regular Monthly meeting March 12, 2019
Emyvale Recreation Centre

Present:

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

Regrets:

Joe Dolphin

Also Present:

Brian and Julie Ireson, Residents

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) Alan Holmes

(S) Dwight Thompson

Motion carried.

3. Approval of Minutes of February meeting:

Motion:

“To approve the minutes of the February meeting.”

(M) Tom Coady

(S) Dwight Thompson

Motion Carried.

4. Business arising from Minutes:

Westwood Hills Phase 2: Nothing new to report – No response from J Young from the Province of PEI and we received the final billing from Cox and Palmer.

5. Community Planning:

a. Mr. 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 permit not picked up yet.

d. Application for a one lot sub-division by Lloyd Newman. All information received just waiting on a copy of the survey plans.

e. Application for Building Permit dropped off by Evan Simpson – Administrator will scan and circulate to Councilors.

- f. Administrator noted a letter has been sent to the property owner on the Peter's road addressing the concerns from the last meeting.

6. Finance Report:

1. Report circulated and circulated digitally.
2. Proposed Capital Expenditure document circulated.

MOTION:

"To approve the Draft Capital Expenditure report."

(M) Keith Boire

(S) Darlene MacDonald

Motion Carried.

3. Budget Draft 2019/2020:

Councilor Coady presented the proposed 2019/2020 Budget.

MOTION:

"To approve the budget as presented."

(M) Keith Boire

(S) Alan Holmes

Motion carried.

4. Noted the Tax rate will remain the same as last year @ .15 cents per hundred dollars of assessment.

7. Other Business:

1. The Administrator noted that more bylaws need to be adopted and she will circulate digitally for the April Council meeting.
2. Planning Review: The Administrator circulated the list of Planners in the province and noted that most of these individuals are currently employed. The Mayor noted that he was considering having a facilitator come to a Planning meeting to assist with the Plan review process. It was noted that one hour will be set aside at the April meeting to discuss the Plan revision. The Administrator volunteered to chart the historical planning document.

8. Adjournment:

Motion:

"Being there no further business to adjourn the meeting at 7:55 pm"

(M) Dwight Tompson

Meeting Adjourned.

Submitted,

Dianne Dowling Administrator

Note the next meeting will be April 2, 2019 at 7 PM