

**Rural Municipality of Kingston**  
**Regular Monthly meeting July 9, 2019**  
**Emyvale Recreation Centre**

**Action items highlighted in yellow:**

**Present:**

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

**Regrets:**

Dwight Thompson

**Also Present:**

Administrator Dianne Dowling  
Resident Adrian Desbarats  
Stephanie Arnold UPEI Climate Change  
Mark Dougay

**1. Call to Order:**

Meeting called to order by Mayor Miller at 7 PM.

**2. Approval of Agenda:**

**Motion:**

*"To approve the Agenda with addition of # 3 under Business arising update on CDC discussion."*

(M) Tom Coady

(S) Darlene MacDonald

Motion carried.

**3. Presentation by Resident Adrian Desbarats on Climate Change. Mr. Desbarats gave a very passionate talk on the on the impact of climate change and challenged the Council to pioneer action on behalf of the Community.**

The Councilors listened intently to his presentation and Mayor Miller indicated he would follow up with his connections at Federation of Agriculture on the funding available and email Mr. Desbarats on any information he gathers. He also invited Mr. Desbarats back to another meeting in the fall.

At this point in the meeting: Mr. Desbarats, Ms. Arnold, and Mr. Dougay left the meeting.

**4. Approval of Minutes of June meeting:**

**Motion:**

*"To approve the minutes of the June meeting as circulated."*

(M) Tom Coady

(S) Joe Dolphin

Motion Carried.

**5. Business arising from Minutes:**

**1. Signage:** The Mayor met with Julie Ireson and will have a list of new Community signs shortly. He also mentioned that Julie thought the quote we received was for bigger sign and the Administrator is to ensure any new ones are the size that was quoted originally. She noted that there were so many draft versions that maybe the size did get changed. She also noted that the actual price was cheaper than the quote we received.

**2. Bank Account** for the Gas Tax Funds opened at the Provincial Credit Union and the \$25.00 was deposited to the account purchase shares.

**3. Update on CDC Discussion with Pam Montgomery:** The Mayor asked if a letter was sent to Pam and the Administrator confirmed it was not sent but will draft something and send a copy for review. Noted, that addressing Climate Change could also be included in the sharing of services objective, with other Communities.

## **6. Community Planning:**

1. **Mr. Van Hul:** still waiting on lot categorization for this file.

2. **Alan Miller:** working on this should have survey plans shortly.

3. **Colby McQuaid** approved permit not picked up yet.

4. **Alan Holmes: Permit** not picked up yet.

5. **Robert Sharkey:** Draft agreement given to him for his neighbor to sign. Nothing more to report at this time.

6. **2068 Kingston Road:** Nothing more to report at this time.

7. **Marlene Roach:** Subdivision Bannackburn Road. Discussed the entranceway and made note the Official Plan version of this regulation differs from the Bylaw version. This will need to be added to the list of items on the Official Plan review.

### **Motion:**

**Being no further issues with this application motion to approve this application:**

**(M) Joe Dolphin**

**(S) Tom Coady,**

**Motion carried.**

8. Councilor Joe Dolphin mentioned two properties that should be watched for potential development on the Peters Road.

## **7. Finance Report:**

1. Circulated Audited Financial statements and Bank Statement for June.

## **8. Other Business:**

1. **Additional Bylaws:** The mentioned the two additional Bylaws that the Province is requesting to be adopted by June, noted that both were circulated via email and added to the packages at the May and June meeting.

### **Motion:**

*"To approve Second reading and adoption to the Code of Conduct Bylaw as circulated."*

**(M) Joe Dolphin**

**(S) Darlene MacDonald**

**Motion carried.**

The Council Procedures will be tabled until the next meeting.

2. **Planning Review:** Will follow up with CDC on support for this initiative.

3 **Gas Tax Funding:** As Dwight is not available there is nothing new to report at this time.

4. Request for funding support for resident attending the Provincials in BC: The Administrator is to reply.

## **8. Correspondence: Letter received from Maritime Electric advising on a tree planting initiative.**

**9. Adjournment:**

**Motion:**

*“Being there no further business to adjourn the meeting at 8:30 pm”*

(M) Tom Coady

**Meeting Adjourned.**

Submitted,

Dianne Dowling Administrator

**Note the next meeting will be August 12, 2019 at 7 PM – Only if there is pressing business to discuss. If there is nothing pressing the next meeting will be September 9, 2019.**