

Rural Municipality of Kingston
Regular Monthly Meeting December 17, 2019
Emyvale Recreation Center

Present:

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

Regrets

Darlene MacDonald

Also present S. Chaisson to discuss his application, as the file is not complete he left before the meeting began.

1. Call to Order:

Meeting called to order by Mayor Miller at 7:15 PM.

2. Approval of Agenda:

Motion:

"To approve the Agenda as circulated"

(M) Tom Coady

(S) Dwight Thompson

Motion carried.

3. Approval of Minutes of October, November and December meeting:

Deferred

4. Business arising from Minutes:

1. Mayor Miller updated Council on the generator application.
2. Need a quote to complete agreement
3. Discussed the lease and the perimeters and/or conditions

RESOLUTION:

"Be it resolved that The Council of the Rural Municipality of Kingston is in full support of this grant proposal to the Rural Growth Initiative Program and to allow

the CDC to act on the Council's behalf in completing this funding application and over-seeing the project."

(M) Tom Coady

(S) Alan Holmes

Motion carried

4. Councilors briefly discussed the impact of the changes to the SPA regulations and Dwight Thompson volunteered to follow up on this and report back to Council.

5. **Signage:** The administrator is to order the following (1) Emyvale, (1) Elmwood and (2) Kingston signs. With the size as per the email circulated.

FINANCE REPORT:

1. Check to BDO for completion of the MFIR – Administrator to circulate a copy to Councilors
2. Finance committee to discuss Councilors stipends and get back to Council on a recommendation.

PLANNING:

1. The January meeting will have an hour set aside to review the Plan. Discussed hiring a planner to review the Plan and make suggestions – Dwight Thompson volunteered to get three quotes for Planning services.
2. Council discussed the impact of the one lot off change in the Planning Act SPA regulations and Dwight volunteered to follow up on this and report back to Council.
3. Administrator updated on the status of the pending applications.

OTHER BUSINESS:

1. Questioned how the Climate change meeting went and Tom Coady said it was well attended however he has not heard back from the organizer concerning follow up.

Being no further business meeting adjourned at 8:40 PM by Keith Boire.

Submitted

Dianne Dowling, Administrator