

**Rural Municipality of Kingston**

**Regular Monthly Meeting April 7, 2020**

**Conference Call at 7 PM**

**Present on the conference call:**

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

**Administrator Dianne Dowling**

1. **Roll call done by** Mayor Miller indicating all Councilors are on the call.
2. **Approval of Agenda:**  
Only one item on the Agenda for discussion is the bridge financing for the costs of the Fibre Op project.
3. **Approval of Minutes of October, November, December, January, February, March meeting:**  
Deferred

**FINANCE REPORT:**

Councilor Thompson explained to those on the line that there will be an additional cost for the Gas Tax project for servicing the Colville Road which was not part of the original cost quotation. He said prior to entering into the agreement the original resolution related to the financing needs to be amended to reflect this revised amount.

The resolution to increase the funding from the Gas Tax Fund is the following:

***Be it resolved that:***

***“Resolution #22-2019 is amended as follows:***

***The clause “The contribution (\$268,977.00) is related to the following breakdown:***

- ***\$98,809.00 (2014-2018)***
- ***\$170,168.00 (2019-2024)”***

***is deleted and replaced with the clause:***

***“The contribution (\$295,538.00) is the following breakdown:***

- ***\$101,193.00 (2014-2018)***
- ***\$194,345.00 (2019-2024)''.***

(M) Dwight Thompson (S) Keith Boire,

The Mayor then polled all present individually and all were in favor, Motion carried.

**OTHER BUSINESS:**

- 1. The Mayor updated those on the call that the Generator has been purchased and the claim has been submitted for funding.**
- 2. Administrator updated Council on the question Council had on the application from Numar construction in Kingswood Development, noting that confirmation has been received that this development will be connecting to the Kingswood water system and that the water system has the capacity for this connection.**
- 3. Administrator advised that all the forms required by the Province have been submitted digitally.**
- 4. The Mayor asked if anyone else had anything else to discuss and being no further business was open for a motion to adjourn.**

Being no further business meeting adjourned at 7:45 PM by Keith Boire.

Submitted,

Dianne Dowling, Administrator