

Rural Municipality of Kingston
Regular Monthly Meeting January 14, 2020
Emyvale Recreation Center

Present:

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

Regrets

Alan Holmes

1. Call to Order:

Meeting called to order by Mayor Miller at 7:09 PM.

2. Approval of Agenda:

Motion:

"To approve the Agenda as circulated"

(M) Tom Coady

(S) Darlene MacDonald

Motion carried.

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

Deferred

4. Business arising from Minutes:

1. **Lease Agreement:** Circulated draft agreement. Administrator to follow up with two items 1. Check insurance policy for the cost of increasing liability to 4 million and 2. Check to see if the policy needs to be amended to incorporate the use as a warm up center. Briefly discussed the EMO procedures and Tom Coady is to look into taking the Emergency preparedness course. Noted the revised fee would be included in the 2020-2021 Budget. The Chair will get this lease agreement signed and circulate digitally.

MOTION:

"To approve the draft lease agreement subject to clarification from Insurance that the existing policy is adequate coverage for the new use."

(M) Joe Dolphin

(S) Keith Boire

Motion carried

2. **Quote for Emergency Generators:** Keith Boire circulated the quote received for the installation and supply of the emergency generators. He noted the electrical quote may be a little high. (Administrator to scan and circulate the quotation. This is the final piece of information required for the funding application.
3. **Update on the Climate Change Meeting:** Tom Coady reported that there is another meeting scheduled for Bluefield School.
4. **Gas Tax Funding:** Councilor Thompson updated Council on the Gas Tax Funding agreement. It was suggested once it is approved the Community should do a PSA to update residents.
5. **Change to SPA regulations:** Administrator read letter received from the Province and will circulate digitally.

FINANCE REPORT:

1. Request received from 4H Club for 3,000.00 Community center grant.

MOTION:

“To approve this request for the 3,000.00 grant for the 4H Club.”

(M) Tom Coady

(S) Keith Boire, Motion carried

2. Request from Administrator for reimbursement of cost of Key cutting for the Emyvale Recreation center paid out of pocket \$14.00.

3. Administrator noted that the APM center has sent in a letter requesting the annual funding. The Administrator will send Donna Butler a grant request form to be completed.

4. The Administrator read out the balance of the bank statements and will circulate copies.

5. Council Meeting Per Diem: Councilor Coady presented the finance committees suggestion for Councilor per diems:

MOTION:

“To accept the recommendation from the Finance Committee for the per diems at 60.00 per meeting for the Mayor and 40.00 per meeting for Councilors.”

(M) Joe Dolphin

(S) Tom Coady, Motion carried (Councilor Thompson abstained.)

PLANNING:

1. Joe Dolphin circulated two articles from the Guardian concerning planning issues, Administrator to circulate these digitally.
2. Administrator noted that a new approval stamp will need to be ordered for subdivision approvals.
3. Councilor Thompson volunteered to follow up with seeking funding for the Official Plan review.

OTHER BUSINESS:

1. The Mayor touched on the discussions with Clyde River concerning amalgamation.

Being no further business meeting adjourned at 9:25 PM by Keith Boire.

Submitted

Dianne Dowling, Administrator