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

Action items highlighted in yellow:

Present:

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

Also Present:

Administrator Dianne Dowling
Patricia Stewart
Wayne Gairns
Jordon Condon
Mike Burke
Mike Durant
Rick Gairns
Leonard Cusack

1. Call to Order:

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

2. Approval of Agenda:

Motion:

"To approve the Agenda with the modification of moving the Watershed presentation to immediately follow approval of Agenda."

(M) Keith Boire

(S) Darlene MacDonald

Motion carried.

- 3. Presentation from West River Watershed Committee: Jordon Condon and Mike Durant gave an informative presentation on the activities of the Watershed group for 2019 and the anticipated projects for 2020.
- 4. Presentation from the Emyvale Recreation Center Committee:

Mr. Cusack gave a brief update on the Recreation Center groups asks for the 2020- 2021 budget. He said the committee would like assistance with two expenses related to the center, namely snow removal and grass cutting (approximately \$1,650.00 annually). He also suggested that Council should look at taking over the management of the Ball field. He continued that the ball field needs some major upgrades and if these upgrades were completed the Cornwall Minor Ball Program would utilize the Field. He also noted that there are enough children in the area to field a team. He also mentioned the idea of applying for funding to hire a student to run a recreation program in the summer months, or to organize a group to fix the dugouts.

Mr. Cusack continued to say he would also like to see Kingston the cleanest Community in the Province. He said since there is no Women's Institute that the Annual clean-up is never organized in Kingston. He said he would to

see a Community Clean up event, an Adopt a Road Program, or just a general road Clean-up. The Mayor noted garbage abatement could be mentioned at the upcoming Climate Change meeting on November 19th. The Mayor the requirement for EMO Plan for the Community and as a part of that the need for establishing warming centers. He said that that would require an arrangement with both center in the Community for use as Warming Centers and funding for emergency generators.

Guests left the meeting at 8:30 pm

5. Approval of Minutes of October 15, 2019 meeting: Deferred until the next meeting

6. Business arising from Minutes:

- **1. Signage:** The Administrator Noted the revised signs design was circulated with the price. Note that they seemed to be quite expensive compared to the last order. Administrator said this new quote is for signs 3 X the size and reflective. Administrator will go back to the supplier to see if the price could be reduced.
- **3. Update on Meeting in Bedeque:** Discussed the meeting with representatives from Clyde River and the Minister of Municipal Affairs and the MLA at the CDC meeting room. Pam Montgomery is going to work on a draft sharing of services model and the Council will keep the communications open with Clyde River. The Mayor noted that the CDC group met with Kelly Miller on the potential of getting funding for creation of two emergency warm up centers. The next step would be to have discussions with both groups. It was also suggested this item be included in the discussions on climate change meeting on November 19th.

6. Community Planning:

1. Mr. Van Hul: Nothing new to report

2. Alan Miller: Nothing new to report

3. Alan Holmes: Permit not picked up yet.

4. Robert Sharkey: Nothing new to report.

5. 2068 Kingston Road: Nothing new to report

- **6. Rob MacLean:** 13 Quinn Road accessary building Administrator sent a letter to the property owner requesting an update on this project.
- **7. Application for 1 lot subdivision 757 Peters Road:** Nothing to report.
- **8.** Administrator said she had received two other inquiries prior to the meeting. One was a request for Council to approve a home based catering business however the applicant has been told by the Dept. of Health that the existing kitchen would not pass the regulations so he has withdrawn his request. The other was for a subdivision however nothing has been submitted for the meeting tonight.
- **7. Finance Report**: Circulated Noted check for Wreath for 38.00 Administrator noted the bank Balance and will circulate the bank statement. The Budget Committee was appointed by mayor Miller and it consists of Councilor Coady and Councilor Dolphin and the Administrator.

Other Business:

1. EMO warm up center Creation: It was noted that a resolution needs to be passed to support sending in an application for funding for the creation of warm up centers. Discussed if not enough funding was offered the one would be completed this year and one next year.

MOTION:

"Be it resolved that the Rural Municipality of Kingston authorize the Central Development Corporation to represent Kingston in the funding application for upgrades to the two Centers in Kingston, namely the 4-H club and the Emyvale Recreation Center, to install emergency generators. These Centers would then become Emergency warm-up centers for residents in the event of a power outage."

- (M) Joe Dolphin
- (S) Keith Boire

Motion carried.

- **2. Council Christmas get together**: Councilor Dolphin agreed to host the Council Get together and since he is out of the Province before Christmas it was decided to have the event on January 4th at Councilor Dolphin's residence. Time would be late afternoon around 4 pm.
- **3. Amendment to the Planning Act:** Councilor Thompson Volunteered to check into the ramifications of this amendment in relation to the number of lots that could be created.
- 4. Letter from the Minister: Administrator to scan and circulate this correspondence.

9. Adjournment:

Motion:

"Being there no further business to adjourn the meeting at 9:15 pm" (M) Joe Dolphin (S0 Tom Coady,

Meeting Adjourned.

Submitted,

Dianne Dowling Administrator

- Follow-up:
- Notice of Council get Together to be circulated
- Correspondence to be circulated
- Bank Statement to be circulated