

Rural Municipality of Kingston
Regular Monthly Meeting July 14, 2020
Emyvale Recreation Center at 7 PM

Present:

Chair Alan Miller
Joe Dolphin
Keith Boire
Darlene MacDonald
Tom Coady

Regrets:

Alan Holmes
Dwight Thompson

Administrator Dianne Dowling

Also Present Wayne Gairns and the Emyvale Ballfield upgrade Committee

Meeting called to order at 7 PM by Mayor Miller.

1. Approval of Agenda:

Motion

“to Approve the Agenda as circulated” (M) Tom Coady (S) Keith Boire, Motion carried

2. Approval of Minutes of the June 2020 meeting.

Motion:

“To approve the minutes circulated” (M) Keith Boire (S) Darlene MacDonald, Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES:

1. **Spa Amendment:** No reply from the Province – Mayor Miller will follow up with Miltonvale park to see what their response was to the amendment.
2. Administrator noted she had heard second hand that the applicant would not be appealing
3. Signage: no update

4. FINANCE REPORT:

1. **Circulated Bank Statement**
2. **Administrator noted that the Gas Tax AER has been completed and will be mailed tomorrow.**
3. **Request for Ball Field upgrade Funding:**
4. **Wayne Gairns did a presentation on behalf of the Ballfield Committee and passed out a package including some estimates received. He noted that the committee has done some research and there is Funding available from the Community Revitalization Program with the Province and it would involve matching funding so he is requesting a letter of support**

indicating the \$5,000.00 is allocated to this project and any additional funds available as that would increase the amount of funding. The mayor explained some of the challenges with reallocation of moneys already earmarked in the Budget. However, he continued that the Council is in support of this project and will make a commitment that a additional \$5,000.00 be allotted.

Motion:

“ To make available the 5,000.00 included in the 2020-2021 Capital Budget to the Emyvale Recreation Center to upgrade the Emyvale Ballfield and in addition make a commitment to allocate an additional \$5,000.00 to the Emyvale Recreation Center Ballfield Upgrade if the group are successful in obtaining additional funding for this project.”

(M) Keith Boire (S) Tom Coady, Motion Carried

Administrator is to do up the letter of support for this project and email it tomorrow to Patricia Stewart and copy Mr. Gairns and Council.

5. COMMUNITY PLANNING:

1. Application received from Lloyd Stevenson for an accessory building and a above ground pool and fence. Administrator noted that there were no issues with this application and the permits have been issued.

OTHER BUSINESS:

1. Councilor Boire indicated the generator is up and running will be easier to access when there is wifi in the building
2. Gas Tax AER has been completed and will be mailed tomorrow.
3. Second Reading of the Records retention Bylaw:

MOTION:

“To approve second reading and adoption of the Records Retention Bylaw as circulated.”

(M) Tom Coady (S) Joe Dolphin, Motion carried.

4. **OFFICIAL PLAN:** To be reviewed at by Council at an hour-long meeting in the future.

6. Correspondence: nothing to report.

Being no further business meeting adjourned at 8:00 PM by Keith Boire.

Submitted,

Dianne Dowling, Administrator