

**Community of Kingston
Regular Monthly Meeting
Emyvale Recreation Center
May 9th, 2017**

Present:

Alan Miller, Chair
Tom Coady
Julie Ireson
Joe Dolphin
Keith Boire
Jan Holmes
Dwight Thompson

Also Present

Dianne Dowling, Administrator

CALL TO ORDER:

Meeting called to order by Chair at 7:10 PM.

APPROVAL OF AGENDA:

MOTION:

"To approve the Agenda as circulated with addition noted items." M) Tom Coady
(S) Keith Boire, Motion carried.

APPROVAL OF MINUTES:

MOTION:

"To approve the circulated minutes with the addition Keith Boire to the Miltonvale Park Amalgamation committee, and change the spelling of Xplorner." (M) Joe Dolphin (S) Keith Boire, Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Discussion on Insulation Warehouse: Dwight provided an update those present that he has spoken to Mr. McKenna and he will review the document and reply back.

COMMUNITY PLANNING:

1. **Jean Chandler** – No Update.
2. **Mowatt application** – Noted the person (Gordie) has not followed up with the final paperwork and the payment.
3. **Westwood Hills:** The previous correspondence was circulated and the Chair tabled his response to the province. The Council also discussed putting a comment on the Community website to acknowledge that this application was considered to have prior approval by the Province and is not be a reflection of the Community's position.
4. Application from Alan and Michelle Hoy circulated noted there were no issues with this application.
5. Application from Chris Noye for a one lot subdivision and construction of a single family dwelling. Council reviewed the paperwork and noticed that the septic permit was not included. The Administrator is to follow up with Mr. Noye concerning the septic permit and providing it is satisfactory the application can be approved. The topic of the 660 foot frontage for each driveway was discussed and the Council noted that this clause in the bylaws is very confusing. The Administrator is to add this to the agenda for the June Meeting for Council to review this portion of the Bylaw and discuss the interpretation.
6. Application from Dale Yeo: Nothing further to report.

FINANCE:

1. Reviewed the Payables
2. Circulated the Contract from North River Fire Department. Joe Dolphin volunteered to ask other communities serviced by the North River Fire Department what they were doing regarding the contract.
3. Administrator to contact Bugbusters for an update on the 2017 season.
4. Administrator update on the Community Signage.

OTHER BUSINESS:

1. Infrastructure Project discussion earlier in the meeting. Administrator noted that a Job's for youth application has been submitted specific to the internet speed Community survey. Discussed the presentation from last meeting and Councilor Thompson noted he would like to draft an expression of interest to be circulated to internet providers. The Administrator is to forward the link to the Infrastructure Website.
2. Discussion on Amalgamation: Next meeting is Thursday, May 11, 2017.
3. New Municipal Act – Administrator circulated the Municipal Affairs Newsletter.

Next regular meeting will be June 13th, 2017.

Being no further business motion passed to adjourn at 8:25 PM (M) Keith Boire (S) Julie Ireson, Motion carried. Submitted,

Dianne Dowling, Administrator

Action Items from previous meeting:

1. Send link to Councilor Thompson on Infrastructure programs.
2. Administrator to contact Bugbusters for an update on the 2017 season.
3. Contact Mr. Noye concerning his septic permit.
4. Contact "Gordie" on the preliminary approval.

Approval Date: _____ Administrator _____ Chair _____
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