

Rural Municipality of KINGSTON
Regular Monthly Minutes
Emyvale Recreation Center
Regular Monthly Council Meeting Tuesday, July 12, 2022, 7 PM

CALL TO ORDER by Mayor Miller at 7:00PM

Present:

Chair Alan Miller
Tom Coady
Joe Dolphin
Dwight Thompson
Allan Holmes
Mirko Terrazas (Virtually)

Keith Boire CAO

Absent:

Darlene MacDonald

- 1 Approval of Agenda
Motion "To approve the agenda as circulated" (M) Tom Coady, (S) Dwight Thompson Motion carried.
- 2 Approval of Minutes of the June 14, 2022 Meeting
Motion "To approve the agenda as circulated" (M) Tom Coady, (S) Dwight Thompson Motion carried.
- 3 Interview and Discussion with Guardian Newspaper reporter regarding Fiber Op Project.
 - 1 Allison Jenkins from the Guardian questioned Alan and Dwight on the history of our Fiber Op project.
 - 2 Alan and Dwight presented information to Allison on how the cooperation of the Rural Municipality of Kingston, the Provincial Government and Bell Aliant resulted in this project.
 - 3 Alan and Dwight discussed the current state of the project and the anticipated completion schedule.
 - 4 Allison took photos to include in the article she was preparing to post in the Guardian following the meeting and interview.
- 4 BUSINESS ARISING FROM PREVIOUS MINUTES:

- 1 Establishment of a Permanent Office
 - 1 In discussions with Mark McGillvray representing the
Rec Centre, it was determined the area to the right of the foyer
would be the preferred location for the office.
 - 2 Keith provided information on modifications made to
accommodate the new office.
 - 3 Changes to mailing address were being made with all
contacts as the mail had been forwarded to the 2155
Kingston Rd location.
 - 4 Discussion on decision of Laine Brehaut to resign
from the position of CAO, Offer by Keith Boire to resign from
role as councilor and offer to take on the role of CAO.

- 2 Municipal Priorities for Paving and other Roadwork

Alan drafted and sent a letter to the Province indicating the
priorities of council which were discussed at the May meeting.

- 3 Fibre Opt Project Press Release is finally on our web page dated
July 8th 2022.

- 4 Official Plan – A timeline to present a draft Plan, a timeline to
amend Bylaws - Special consideration for current Excavation Pit
Bylaws, Private Road restrictions and Shared Driveways were
discussed.

- 5 COMMUNITY PLANNING: The following items were discussed.
 1. Mirko's Updated report on status of Development and Subdivision
Applications. Audio quality was very poor.
 2. Resolution to grant Special Development Permit - Excavation Pit
was passed.
 3. Status of Elmwood Excavation Pit application.
Michael had contacted Island Coastal three times and they
never got back to him. This needs to be treated as a new pit
and whatever restrictions we want to see for the Municipality
needs to be considered when reviewing the bylaws.
 4. Younker Subdivision Application
David Younker met with me yesterday to discuss plans for a
subdivision off the Quinn Road. His property is within the
SPA. There has been one lot taken off the parcel in 2011. I
let him know the max lots available are 5, so only 4 more
allowed off that parcel.

Also let him know about recent changes to the Act affecting the SPA.

5. Call from Province (Brad Wallace) re Road development - Westwood and Kingswood

Brad Wallace was informed all communications related to Westwood subdivision should be directed to the Province.

Any road work related to Kingswood would have to comply with both Kingstons bylaws and Provincial Road regulations. Potential developer Paul and Trish Neima have not yet decided whether or not they will pursue further development.

6 FINANCE REPORT:

1. All active banking has been changed to the Provincial Credit Union. Our Royal Bank account will remain open until the end of February as all financial records should be a one institution prior to years end.
2. Current financial bank balances and expenditures were shared with Council.

7 ADMINISTRATORS REPORT

6. Office will be set up August or September.
7. Updating contact and banking information with Province so tax and grant revenues are deposited at Provincial Credit Union
8. Updating of Development and Subdivision Applications (Clarity to avoid misunderstandings.
9. Working with Mirko to clear the backlog of applications.
10. Year end audit - Documents provided to BDO. Awaiting results.
11. Paying overdue bills (Insurance, Superior, CRA)
12. Election Requirements - Need to file with Elections PEI. Very different process if there are contested seats to fill.

8 OTHER BUSINESS

1. Letter from Cody MacAusland regarding the Bannockburn/Kingston intersection. Short discussion. Previous concerns were shared with the Province when the bus accident occurred.

ADJOURNMENT

Motion made at 8:30PM to adjourn the meeting by Joe: (M) Tom Coady, (S) Dwight Thompspon - Motion carried.



Mayor Alan Miller

CAO Keith Boire

Date

SEPT 13, 2022