

Rural Municipality of KINGSTON
Regular Monthly Minutes
Emyvale Recreation Center
Regular Monthly Council Meeting Tuesday, October 11, 2022

Present:

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

Keith Boire CAO

1. **CALL TO ORDER** made by Mayor Miller at 7:05pm
2. **Approval of Agenda**
Motion "To approve the agenda as circulated" (M) Allan Holmes, (S) Darlene MacDonald. Motion carried.
3. **APPROVAL OF MINUTES** of the September 12, 2022 Meeting and October 4, 2022 Special Meeting. Motion "To approve the agenda as circulated" (M) Darlene MacDonald, (S) Allan Holmes Motion carried.
4. **BUSINESS ARISING FROM PREVIOUS MINUTES:**
 1. Second Reading - Election Bylaw. Motion put forward to approve second reading by Dwight Thompson, Seconded by Allan Holmes. Motion Carried.
 2. Review of Operational hours for Warming Centre. Information provide by the EMO team indicated the need for the warming centre was slowly coming to a close. Going forward the centre would be open on a request basis only.
 3. Election Update - Keith provided update information on the upcoming election. Nomination papers were provided to current councillors. The process for nominations and scheduled office hours were shared with councillors and mayor.
5. **DEFERRED TOPICS FOR NOVEMBER MEETING :**
 1. Community Planning report and an update on Planning and Bylaws would be brought up next meeting in November.
6. **FINANCE REPORT:**
 1. Current Account Balances to date were provided to council.

7. ADMINISTRATOR'S REPORT:

1. Keith let council and mayor know he would be out of Province from October 12-16 and would check mail regularly while away.
2. Keith indicated preparations for elections would continue and we would be ready should an election be necessary.

8. OTHER BUSINESS

1. Unsightly Properties. - Information regarding an email from Barry Woodworth dated August 8th expressing concerns over an unsightly property was shared with council. The email did not identify the property of concern and the sender never followed up on the matter.
2. Rec Centre lease. As part of the audit, it was brought to our attention, the lease with the Rec Centre needs to be extended or renewed prior to the end of fiscal year.

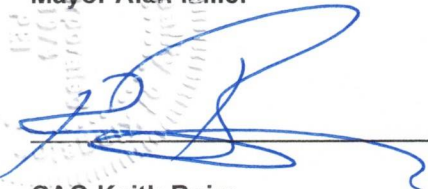
9. CORRESPONDENCE

1. Request/Suggestion from John Stavert re paving of parking lot was brought to the attention of council. The Rural Municipality of Kingston does not own this property and any action on this matter would be the responsibility of the Emyvale Rec Centre Committee.

10. ADJOURNMENT Motion made at 7:45PM to adjourn the meeting moved by Allan Holmes, Seconded by Dwight Thompsen. Motion carried.



Mayor Alan Miller



CAO Keith Boire

Date NOV 8, 2022