## Rural Municipality of KINGSTON Regular Monthly Minutes Emyvale Recreation Center Regular Monthly Council Meeting Tuesday, November 8, 2022

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

Keith Boire CAO

Tory Kennedy - Councillor Elect Pierce Kennedy - Councillor Elect

1. CALL TO ORDER made by Mayor Miller at 6:58pm

2. Approval of Agenda

Motion "To approve the agenda as circulated" (M) Allan Holmes, (S)

Tom Coady. Motion carried.

- 3. **APPROVAL OF MINUTES** of the October 11, 2022 . Motion "To approve the agenda as circulated" (M) Dwight Thompson, (S) Joe Dolphin Motion carried.
- 4. **Election Results** Keith explained the results of the election only become official after the period of potential recounts and judicial reviews are completed. On November 21 the results are official and the new council and mayor can only be sworn in December 6 or the next council meeting, which in the case of Kingston will be December 13, 2022.

## 5. BUSINESS ARISING FROM PREVIOUS MINUTES:

- 1. Plan review and election bylaw review were explained to everyone by Mayor Miller, particularly for the councillor elects, the need to review the plan and update our bylaws. Keith explained the timeline for the Plan should be by end of fiscal year for preliminary Plan review as well as the need to move quickly on the new bylaw to regulate excavation pits within the Municipality.
- 2. Keith mentioned he would work on the updated plan to come up with a rough draft, but a public meeting and input would be required before coming up with a plan. That plan would have to be reviewed by someone qualified. Samantha Murray did the final work on Miltonvale's recent updated plan.
- 3. Mayor Miller briefed council on the missed opportunity to be at the official opening of the ballfield and walking track which was attended by Primier King and Minister Fox. Leonard Cusak was in attendance and informally represented the community.
- 4. Discussions on paving of the Kingston Road and the safety issues surrounding the two misaligned intersections on the Kingston Road took place. Keith was to action arranging a meeting with Minister Deagle from Transportation and Mayor Miller to share Kingston's concerns over these and other issues.

## 6. Community Planning

1. A report from Mirko on current planning decision and status was presented to council.

7. Financial Report

 Documents were provided to council giving current account balances and recent expenditures including cheques to election staff.

2. Annual audit was completed late, but successfully. Delays included Fiona, change over in CAO

and difficulty in finding documentation.

8. Administrators Report

- CAO's priorities over the winter would include working on the updated Plan, overhaul of the Municipality Website, the new Excavation Pit bylaw and organizing the Development and Subdivision files.
- 2. Creating a Facebook page for the Municipality was discussed and Pierce MacLean volunteered to work on that project.
- 3. The need for a media policy was brough up by Tory Kennedy. We will need to examine this issue before setting up a Facebook page.

4. Information on a orientation course for new and returning councillors was provided and was

highly encouraged for all to attend.

- 5. The need to renew the Emyvale Rec Centre lease was brought up. Dwight highlighted our need to address safety as it pertained to winter operation of the office at the Rec Centre. Keith to follow up with Mark McGillivray.
- 6. The issue of Errors and Ommissions in our liability insurance policy was discussed. Currently the Cooperators does not provide that coverage, but has a third party insurrer who can provide that coverage. Further examination of options would be persued.
- 9. Adjournment Motion made at 8:30pm to adjourn the meeting moved by Dwight Thomspon, Seconded by Tom Coady. Motion carried.

Mayor Alan Miller

**CAO Keith Boire** 

Date DEC 20, 2022