

Minutes
Rural Municipality of KINGSTON
Emyvale Recreation Center
Regular Monthly Council Meeting
Tuesday January 9, 2024 7PM

Attendance

x	Alan Miller (Mayor)	x	Allan Holmes
x	Dwight Thompson (DM)	x	Darlene MacDonald
x	Tom Coady	x	Pierce MacLean
x	Tory Kennedy	x	Keith Boire (CAO)

Virtual Attendance	Dawn Sutherland - Brighter Communities
In Person	Alistair and Christina Pollard

Call to Order At:	7pm				
Approval of Agenda	M	Tom Coady	S	Allan Holmes	
Approval of Minutes Nov 30, 2023	M	Pierce MacLean	S	Darlene MacDonald	

1. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Planning Board recommendations on applications.
 - a. Skye View – Development and Subdivision (Consolidation) Application.
 - b. Planning Board recommended approval of the Subdivision (Consolidation) Application.

Applicant's Name	Skye View Farms	Type:	Subdivision - Consolidation
Moved by:	Tory Kennedy		
Seconded by:	Pierce MacLean		
Motion Carried:	x	Vote for:	Vote against:

It was noted the development permit did not require council approval as it fell under the authority of the Development officer to approve.

2. Update on Excavation Pit Bylaw.
 - a. Keith informed council he had received official notice that our bylaw amendment would not be approved. We are now back to square one.
 - b. Keith let council know he expected confirmation regarding the ATI request later in the week.
 - c. General consensus that the Excavation Pit Bylaw issue would be addressed as part of the review and that it was likely we would look into the option of regulating pits as was being done in West River.
 - d. Keith to follow up with Laala on the details.
3. Letter to Infrastructure Minister re Selling of Phase 2 Westwood Hills. Update from Alan.
 - a. Alan presented the draft letter to be sent to the province.
 - b. Based on prior communications on the Westwood issue it was determined that the letter should be sent to Glenda MacKinnon Peters rather than the minister.
4. Centre Leases.
 - a. Keith to follow up with Rec Centre Committee and get a lease and MOU agreed upon to be signed at either the February or March council meeting to be completed prior to fiscal year end.
5. Virtual Meeting with Dawn Sutherland (7:20pm).
 - a. Dawn presented a summary of the results from the public forum.
 - b. Dawn would be away for a week and would resume work on the review when she returned.
 - c. Dawn to follow up with Keith on next steps.

2. COMMUNITY PLANNING

- A. Wolters Barndominium was approved.
- B. Perry – Development permit submitted for a Swimming Pool and Deck June 2024.

3. FINANCE REPORT

- A. The term deposit was up for renewal on January 17th.
 - 1. After discussion it was agreed that the entire amount should be reinvested in the same type of term account for an additional year.

Motion made to reinvest full amount of current term deposit at PCU				
Moved by:	Tom Cody <i>CODY</i>			
Seconded by:	Pierce MacLean			
Motion Carried:	x	Vote for:		Vote against:

- 2. Current balances in accounts and report on Visa purchase made to council.

4. OTHER BUSINESS

A. Presentation by Allister Pollard.

- 1. Allister brought the issue of non-compliance regarding the separation between his garage and residence to council.
- 2. He was seeking options to become in compliance and asked about the option to attach the garage to the residence
- 3. Council encouraged that option, but would require detailed plans before that option could be approved.
- 4. Allister to work on plans and submit to development officer for review.
- 5. Given the history of the matter, approval would require review and recommendation from Planning Board.

B. Employment Policy

- 1. After discussion on Radon, CAO left the meeting as the discussion on employment policy was done in camera.

5. BUSINESS ADDED TO AGENDA AT MEETING

A. Radon Gas

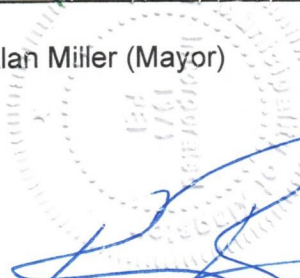
- 1. Keith let council know of his personal history regarding radon and let them know he planned to provide information on the topic to residents through the web site.
- 2. Councilors were in agreement it was a good idea to provide such info to the public.

5. ADJOURNMENT

- a. As the CAO left the meeting for the in-camera discussion on employment policy, adjournment was done as part of the in-camera session.

Alan Müller (Mayor)

Date FEB 13, 2024



Keith Boire (CAO)