

**Minutes**  
**Rural Municipality of KINGSTON**  
**Emyvale Recreation Center**  
**Regular (Rescheduled) Monthly Council Meeting**  
**Thursday, November 30, 2023 4:30PM**

**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 (CA0)

Public/Invited Attendance	Dawn Sutherland - Brighter Communities
	Ben Croll - Brighter Communities

Call to Order At:	4:40pm			
Approval of Agenda	M	Dwight Thompson	S	Darlene MacDonald
Approval of Minutes October 24, 2023	M	Tom Coady	S	Pierce MacLean

**4 BUSINESS ARISING FROM PREVIOUS MINUTES**

1. Plan and Bylaw Review
  - a. Dawn Sutherland and Ben Croll were introduced to council,
  - b. An overview of the plan for the public meeting was presented to council
2. Current permit applications.
  - a. Planning board recommended approval of the Development permit (Barndominium) from Kye Wolters.
  - b. The following motion was made to approve the application:

Applicant's Name	Kye Wolters		Type:	Development – Barndominium	
Moved by:	Darlene MacDonald				
Seconded by:	Pierce MacLean				
Motion Carried:	x	Vote for:		Vote against:	

3. Update on Excavation Pit Bylaw.
  - a. Keith let council know the bylaw amendment was not going to be approved.
  - b. Keith reported the date for receiving info on excavation pits through the request for access to information had been delayed until December 26<sup>th</sup>.
  - c. It was decided any movement on this file should wait until council received public feedback from the upcoming Public Meeting
4. Letter to Infrastructure Minister re Selling of Phase 2 Westwood Hills.
  - a. Alan said he had not yet drafted a letter but would do so by the next council meeting
5. Employment Policy
  - a. Tory to present proposed contract information and employment policy at the January meeting

**5. COMMUNITY PLANNING**

- a. Mirko to proceed with issuing development permit for Kye Wolters
- b. The matter of the Murphy barn was discussed. Keith let council know that Dianne and Don had not yet confirmed dimensions of the structure and the application would likely only become active in the spring once they had secured a contractor and finalized plans.

6. FINANCE REPORT

a. The following was the current financial information provided to council.

KINGSTON ACCOUNG BALANCES November 28, 2023

Credit Union Regular Chequing Account		
	Balance	138,316.68
CCBF ACCOUNT		
	Balance (\$18092.00 Deposited Aug 15, 2023)	164,472.41
TERM ACCOUNT		
	INITIAL BALANCE	200,000.00
	INTEREST	6,133.15
	CURRENT BALANCE	206,133.15
VISA TRANSACTIONS		
	(14) Cornwall Post Office Stamps	21.16
	(15) Gov of PEI Fee for Access to Information Exc Pits	5.00
	(16) Staples Paper	54.57
	(17) Staples Printing of Flyer	450.33
	(18) Cornwall Post Office Delivery of Flyers	118.43
	Total	649.94

7. OTHER BUSINESS

a. Emyvale Rec Centre and 4H Club Leases

i. Keith to look into getting a new lease signed for the Rec Centre as a current written lease was not in place. A verbal agreement to continue under the same terms had been agreed on by council and the Rec Centre representative.

8. ADJOURNMENT

Motion to adjourn at:	5:30pm		
Moved by	Alan Holmes	Seconded by	Pierce MacLean
Motion Carried - Yes			

Alan Miller (Mayor)

Date Feb 13, 2024

Keith Boire (CAO)