

Rural Municipality of KINGSTON
Minutes of the Special Council Meeting held at the
Emyvale Recreation Center
October 4, 2022, 7 PM

CALL TO ORDER by Mayor Miller at 7:10PM

Present:

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

Keith Boire CAO
Wayne Gairns - Resident

1. Approval of Agenda

Motion "To approve the agenda as circulated" (M) Joe Dolphin, (S) Tom Coady Motion carried.

2. Special Business

1. First Reading of new Elections Bylaw
 - i. Motion to approve by Allan Holmes, Seconded by Joe Dolphin. Vote, unanimously passed.
2. Resolution to approve Keith Boire as the MEO and Debbie Gormley as the DMEO.
 - i. Move to approve the resolution by Allan Holmes, Seconded by Joe Dolphin. Vote, unanimously passed.
3. Presentation made by Troy Hunter on EMO response to Hurricane Fiona.
 - i. Good Response from the community regarding the warming centre.
 - ii. Focused resources and volunteers at the Emyvale Rec Centre rather than the 4H Club because of greater usage, more volunteers and more resources (Stove and Fridge) at the Emyvale Rec Centre.
 - iii. With more people being reconnected to the grid, it was decided hours of operation would be reduced to 3 hours from 3PM to 6PM. Decision on changing hours to be made Monday or Tuesday.
 - iv. Highlighted the need to keep receipts for expenditures related to the warming centre for potential reimbursement through the Province.

3. Other Business

1. Request by Keith for a more timely second signature approval for e-transfers and account payments.
2. Plan to set up a petty cash fund for \$500 for general office and other expenses.
3. Microsoft Office software to be purchase for more consistent reports to council.

4. ADJOURNMENT

Motion made at 7:50pm adjourn the meeting moved by Tom Coady seconded by Allan Holmes Motion carried.



Mayor Alan Miller



CAO Keith Boire

Date OCT 11, 2023