

Minutes
Rural Municipality of KINGSTON
Emyvale Recreation Center
Regular Monthly Council Meeting (Rescheduled)
Tuesday August 20, 2024 7PM

Attendance

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

Public Attendance	Leonard Cusack
Mark McGillivray	Wayne Gairns
Melanie McKenna	Vernon McQuillan

Call to Order At:	7:04pm			
Approval of Agenda	M	Tom Coady	S	Pierce MacLean
Approval of Minutes April 9, 2024	M	Tom Coady	S	Dwight Thompson

1. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Emyvale Rec Centre.
 - a. All in attendance introduced themselves to one another prior to discussion on the signing of documents related to the transfer of ownership and new lease agreement between the Municipality and the Rec Centre Group.
 - b. Melanie McKenna was introduced and proceed to explain the required signing of documents related to the transfer and lease.
 - c. Documents were signed Alan Miller and Keith Boire on behalf of the Municipality, by Mark McGillivray and Leonard Cusack on behalf of the Emyvale Recreation Centre and Vernon McQuillan representing the parish of St Anne's.
 - d. Melanie mentioned there were other signatures required and would arrange them prior to registering the documents on or abouts October 1, 2024 and would provide all three parties with packages containing all relevant documentation concerning the transfer of ownership and the lease arrangement.
2. Membership in FPEIM.
 - a. A discussion occurred on the benefits and costs associated with joining the association.
 - b. After discussion it was determined Kingston would become members and reassess the membership in one year's time.

Moved by:	Dwight Thompson
Seconded by:	Allan Holmes
Resolved: The Rural Municipality of Kingston agrees to become members of the FPEIM. After a period of one year council would reassess whether or not to continue as members. CAO to follow through with the application process and make payment of annual fees.	
Motion Carried:	Unanimously X
Vote for:	
Vote against:	

3. Plan and Bylaw Review

- a. Keith explained the delays related to Dawn's condition and hoped the draft would be forward to the province shortly for review.
- b. It was planned to have a final draft ready by the end of September to present to the Minister.

4. Insurance

- a. Keith explained the reduction in insurance providers for municipalities and said there are likely to be only two bids on providing us the the required coverage.
- b. Still waiting on the second quote.
- c. Keith requested a resolution giving direction on securing insurance given the large dollar value and the fact it would be a long-term expense.

Moved by:	Tom Coady				
Seconded by:	Dwight				
Resolved: The CAO to receive both quotes for insurance, evaluate the proposed coverage and should the quotes be comparable in coverage, to proceed with arrange with the lowest cost bidder to provide us with a contract. CAO to sign the contract and make payments according to the terms of the contract.					
Motion Carried:	Unanimously	X	Vote for:		Vote against:

5. Projects to pursue through CCBF funding and other Infrastructure Programs.

- a. The following were provided as potential projects
 - i. Solar Panel, New Roof and update to electrical system.
 - ii. Improved access to facilities.
 - iii. Addition to the centre – Office, fully accessible washrooms.
- b. Keith to provide potential projects after discussions with the province on other funding options.
- c. A committee to discuss options should be created once it is clearer on potential projects.
 - i. That committee should be part of an overall finance committee.

2. COMMUNITY PLANNING

- A. A full report of approved developments and subdivisions was provided to Council. Data went back two years.
- B. Mirko and Keith provided information on current applications including;
 3. Callaghan Road Subdivision
 4. Mitchel Guindon Excavation Pit Application
 5. David Younker Subdivision
- C. Planning Board to meet September 3 to discuss current applications requiring review.

3. FINANCE REPORT

- A. The current balances and Visa expenditures were presented
- B. Audit was completed and digital copies sent to council members for review.
- C. After the new card was established, the current credit card to be cancelled.

4. CORRESPONDENCE

A. A Letter was received from Peggy Domville concerning short term rentals

1. Keith responded explaining Kingston did not regulate such rentals and that any concerns should be addressed by the regulating body that licensed the establishment. In this case it would be the Provincial Department of Tourism.

5. ADJOURNMENT

Motion to adjourn at:	9:00pm		
Moved by	Allan Holmes	Seconded by	Tom Coady
Motion Carried - Yes			



Alan Miller (Mayor)

Date SEPT 10, 2024



Keith Boire (CAO)