

Minutes
Rural Municipality of KINGSTON
Emyvale Recreation Center
Regular Monthly Council Meeting
Tuesday June 18, 2024 7PM

Attendance

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

Public Attendance	Leonard Cusack
	Wayne Gairns

Call to Order At:	7:02pm			
Approval of Agenda	M	Dwight Thompson	S	Pierce MacLean
Approval of Minutes April 9, 2024	M	Darlene MacDonald	S	Tory Kennedy

1. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Emyvale Rec Centre.

- Copies of the sale and lease agreements had been shared with councilors in advance of the meeting and all expressed satisfaction with the documents and expressed the intention that the process of acquiring the centre should go ahead.
- a. Resolution re authority.
 - A resolution granting authority Alan and Keith, as mayor and CAO is require in order to sign the agreements.

Moved by:	Dwight Thompson
Seconded by:	Pierce MacLean
Resolved:	
<p>That Council endorses the transfer of ownership of the Emyvale Recreation Centre, the Emyvale Ball field and associated land "parcel 226126" from the Emyvale Recreation Centre Inc. to the Rural Municipality as per documents shared with council on June 3, 2024. APS - Municipality of Kingston p_f Emyvale Recreation Centre Inc_2 ;</p> <p>That Council endorses the Lease agreement as distributed to council on June 3, 2024. Lease Agreement May 28, 2024 ;</p> <p>And further that the Mayor and CAO are herby authorized to execute standard contracts and agreements to implement this resolution.</p>	
Motion Carried:	Yes
Vote for:	5
Abstained:	1

- b. Timeline for signing and Public announcement.

- Keith recommended the documents be signed at our next council meeting and that notification be made directly to the parties involved on the road sign and building bulletin board as well as the web site to invite residents to attend.
- All were in agreement.

2. Plan and Bylaw Review.

- a. A virtual presentation of the process was provided by Dawn Sutherland
 - i. There were a number of questions and answers about details and the process by Dawn and Councilors.
 - ii. Keith stated many of the confusing components of the draft were a result of the provincial requirement laid out in the Plan Matrix.
 - iii. Little progress occurred at the previous joint planning board, plan review committee.
 - iv. Next meeting would occur July 2nd.
- b. Planning Board vs Plan and Bylaw Review Committee merger.
 - i. Keith explained that when we created the plan review committee, it actually should have been the Planning Board dealing with the review. As such, the additional plan review committee members should have been appointed to the planning board for the duration of the plan and bylaw review process.
 - ii. It was agreed that the board and committee should be merged and a resolution was made to confirm the decision.

Moved by:	Tom Coady				
Seconded by:	Allan Holmes				
Resolved:	<p>That the creation of the Plan and Bylaw Review committee was done for the purpose of guiding the review process and that the Planning Board being responsible for that task, the Plan and Bylaw Review committee members are to be included as members of the Planning Board;</p> <p>That after the new plan and bylaw have been approved, council will determine the new composition of the board at such time.</p>				
Motion Carried:	Unanimously	X	Vote for:		Vote against:

2. COMMUNITY PLANNING

- A. Mirko presented the development report.
- B. Discussion occurred on the Paul Rist development and the Gerrit and Rianne Hartink – Bunker Silo. The silo was presented as information only. The Rist Development was recommended for approval by the Planning Board with the requirement that a stormwater management plan be prepared by a qualified engineer.

Moved by:	Tory Kennedy				
Seconded by:	Pierce MacLean				
Resolved:	That the Rist development application be approved by the development officer subject to satisfying the requirements of the bylaw as well as providing a stormwater management plan prepared by a qualified engineer.				
Motion Carried:	Unanimously	X	Vote for:		Vote against:

3. FINANCE REPORT

- A. The current balances and Visa expenditures were presented
- B. Subject to the prior approval for a credit card, Keith said he wished to switch from the standard credit card to a debit/credit card tied to a fixed account limiting the resources to \$1000 per month as per the previous council authorization. After discussion it was determined it satisfied the original approval for a credit card.
- C. After the new card was established, the current credit card to be cancelled.

4. OTHER BUSINESS

- A. Keith let council know that the current insurance policy with Cooperators is in place for the current year, but they have informed us that they will no longer be offering insurance to municipalities. As such, Keith was seeking quotes on a similar policy with two firms recommended by the FPEIM.


5. ADJOURNMENT

Motion to adjourn at:	9:45pm		
Moved by	Tory Kennedy	Seconded by	Tom Coady
Motion Carried - Yes			



Alari Miller (Mayor)

Date Aug 20, 2024



Keith Boire (CAO)