

Minutes
Rural Municipality of KINGSTON
Emyvale Recreation Center
Special Council Meeting
Tuesday March 11, 2025 7PM

Attendance

Y	Alan Miller (Mayor)		Y	Allan Holmes
N	Dwight Thompson (DM)		Y	Darlene MacDonald
Y	Tom Coady		N	Pierce MacLean
Y	Tory Kennedy		Y	Keith Boire (CA0)
			N	Mirko Terrazas (DO)

Call to Order At:	7:07	PM		
Approval of Amended Agenda	M	Allan Holmes	S	Tory Kennedy
Approval of Minutes March 4, 2025	M	Darlene MacDonald	S	Tom Coady

1. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Shared Services Bylaw

- a. Council proceeded to second reading of the new Shared Services Bylaw # 2025 – 02A:

Moved By:	Tom Coady			
Seconded By:	Darlene MacDonald			
Further to Resolution 2025-02A made at the March 4, 2025, Special Council meeting, the second reading of the new Shared Services Bylaw # 2025 – 02A took place was approved and adopted by the following vote:				
Councilor's Name	Voted For	Voted Against	Abstained	Absent
Dwight Thompson				x
Tom Coady	x			
Darlene MacDonald	x			
Allan Holmes	x			
Tory Kennedy	x			
Pierce MacLean				x
Totals	4	0		2
The first reading having been done and approved on March 4, 2025, the second reading having been done and approved at this council meeting, the new Shared Services Bylaw # 2025 – 02A was adopted on March 11, 2025.				

2. New Development Bylaw

- a. The Planning Board made recommendation to council to proceed with the second reading of the new Development Bylaw and to approve the new Development Bylaw.
b. The Planning Board made recommendation to adopt the new Development Bylaw.
c. After discussion the following resolutions were made:

Moved By:	Tom Coady	
Seconded By:	Darlene MacDonald	
Whereas Council has identified the need to substantially amend the Community of Kingston Zoning and Subdivision Control (Development) Bylaw, dated November 2012, as shown in Schedule "A" the Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2,		

Be it resolved that Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2, a bylaw to amend the Community of Kingston Zoning and Subdivision Control (Development) Bylaw 2012 be hereby read a second time.

This resolution shall be titled Resolution 2025-03D. The results of the vote on this resolution to are as follows:

Councilor's Name	Voted For	Voted Against	Abstained	Absent
Dwight Thompson				x
Tom Coady	x			
Darlene MacDonald	x			
Allan Holmes	x			
Tory Kennedy	x			
Pierce MacLean				x
Totals	4	0		2

The Resolution was carried by a majority of councilors present.

Moved By: Tom Coady

Seconded By: Darlene MacDonald

Whereas Council has identified the need to substantially amend the Community of Kingston Zoning and Subdivision Control (Development) Bylaw, dated November 2012, as shown in Schedule "A" the Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2,

And whereas the Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2, a bylaw to amend the Community of Kingston Zoning and Subdivision Control (Development) Bylaw 2012 was read a second time at this Council meeting:

Be it resolved the Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2, be hereby approved.

This resolution shall be titled Resolution 2025-03E. The results of the vote on Second Reading are as follows:

Councilor's Name	Voted For	Voted Against	Abstained	Absent
Dwight Thompson				x
Tom Coady	x			
Darlene MacDonald	x			
Allan Holmes	x			
Tory Kennedy	x			
Pierce MacLean				x
Totals	4	0		2

The Resolution was carried by a majority of councilors present.

Moved By: Tom Coady

Seconded By: Darlene MacDonald

Whereas Council has identified the need to substantially amend the Community of Kingston Zoning and Subdivision Control (Development) Bylaw, dated November 2012, as shown in Schedule "A" the Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2,

And whereas the Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2, a bylaw to amend the Community of Kingston Zoning and Subdivision Control (Development) Bylaw 2012 was read and approved at two separate meetings of Council held on different days:

Be it resolved the Rural Municipality of Kingston Zoning and Subdivision Control (Development) Bylaw Amendment 2025-2, a bylaw to amend the Community of Kingston Zoning and Subdivision Control (Development) Bylaw, dated November 2012 be hereby formally adopted.

This resolution shall be titled Resolution 2025-03F. The results of the vote on resolution to adopt the new development bylaw are as follows:

Councilor's Name	Voted For	Voted Against	Abstained	Absent
Dwight Thompson				x
Tom Coady	x			
Darlene MacDonald	x			
Allan Holmes	x			
Tory Kennedy	x			
Pierce MacLean				x
Totals	4	0		2

The Resolution was carried by a majority of councilors present.

2. Financial Report

1. Current financial balances were provided to council

- Noted there was a transfer of funds from the CCBF account to the General Checking Account for expenditures related to the Plan and Bylaw review project that was approved at the budget meeting for fiscal year 2024-25.

2. Capital Projects

- The first quote was received today for the Emyvale Recreation Centre Addition and Renovation Project.
- The quote was for \$288,000. The initial budget was \$250,000. The quote was sufficiently close to use it for applying for funding from the Rural Growth Initiatives Program.
- Some modifications to the plans may be made to bring the cost of the project in line with the initial budget.

3. 2025-26 Annual Municipal Budget

- Budget 2025-2026 was presented to council. After discussion council approved the budget with the following resolution:

Moved By:	Darlene MacDonald			
Seconded By:	Allan Holmes			
Resolved: That council approves the annual 2025-26 budget presented, subject to updates to fiscal year ending March 31, 2025				
Councilor's Name	Voted For	Voted Against	Abstained	Absent
Dwight Thompson				x
Tom Coady	x			
Darlene MacDonald	x			
Allan Holmes	x			
Tory Kennedy	x			
Pierce MacLean				x
Totals	4	0		2

The Annual Budget was approved. CAO to provide council with final updated expenditures for fiscal year ending March 31, 2025 at the May Council meeting.

3. ADJOURNMENT

Motion to adjourn at:	8:20	pm	
Moved by	Darlene MacDonald	Seconded by	Tom Coady
Motion Carried - Yes			



Miller (Mayor)



Keith Boire (CAO)

Date MAY 25, 2025