

Minutes
Rural Municipality of KINGSTON
Emyvale Recreation Center
Regular Monthly Council Meeting
Tuesday November 26, 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)
			N	Mirko Terrazas

Call to Order At:	7:02pm			
Approval of Amended Agenda	M	Dwight Thompson	S	Tory Kennedy
Approval of Minutes October 22, 2024	M	Pierce MacLean	S	Darlene MacDonald

1. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Recommendations from Finance and Infrastructure Committee.
 - a. Tom and Keith presented the recommendations from the Finance and Infrastructure Committee from their November 19, 2024 meeting.
 - b. As a result of the recommendations, council discussed the proposed projects and the following Resolutions 2024-11A, 11B, 11C and 11D were presented by the chair of the Finance and Infrastructure Committee and were voted upon

Moved by:	Darlene MacDonald			
Seconded by:	Tom Coady			
Resolved: that the Rural Municipality of Kingston shall authorize its Mayor and/or CAO to act on its behalf to make an application to the Rural Growth Initiative Programs to fund: The Emyvale Recreation Centre Addition and Renovation Project and that the project be designated as priority number 1. The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project. To be identified as Resolution 2024-11A				
Motion Carried:	Unanimously x	Vote for:		Vote against:

Moved by:	Darlene MacDonald			
Seconded by:	Tom Coady			
Resolved: that the Rural Municipality of Kingston shall authorize its CAO to act on its behalf to instruct the PEI Infrastructure Secretariat to commit or decommit funds from the Rural Municipality of Kingston's Canada Community-Building Fund as they deem necessary in funding and ensuring additional funding for the following two projects: 1. Emyvale Recreation Centre Addition and Renovation Project 2. Emyvale Recreation Centre Solar Electrical Upgrade Project The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the projects, and will assume responsibility for any and all operating and maintenance costs resulting from the project. To be identified as Resolution 2024-11B				
Motion Carried:	Unanimously x	Vote for:		Vote against:

Moved by:	Darlene MacDonald					
Seconded by:	Tom Coady					
Resolved: that the Rural Municipality of Kingston shall authorize its CAO to pursue additional funding options through federal, provincial or other sources on its behalf that could be eligible to wholly or partially fund either the “Emyvale Recreation Centre Addition and Renovation Project” or the “Emyvale Recreation Centre Solar Electrical Upgrade Project”. Should additional municipal resources beyond the funds committed under Resolutions 2024-11A and 2024-11B be required, a new resolution shall be required to commit such funds. To be identified as Resolution 2024-11C						
Motion Carried:	Unanimously	x	Vote for:		Vote against:	

Moved by:	Darlene MacDonald		
Seconded by:	Tom Coady		
Resolved: that the Rural Municipality of Kingston shall establish two community projects aimed at improving municipal and community services to the residents of the municipality, to decrease GHG emissions associated with the Emyvale Rec Centre and to lessen the Municipal annual operating costs associated with the operation of the centre. To that end the following two projects have been approved and the CAO and the Finance and Infrastructure committee have been authorized to pursue Provincial and Federal funding for the purpose of completing the projects:			
1. Emyvale Recreation Centre Addition and Renovation Project			
a. Project plans presented and approved by council November 26, 2024.			
b. Project details include:			
i. A 20 x 32 foot addition to the south side of the centre which will include: Municipal office space, new entrance and foyer, a fully accessible washroom, an accessible shower, laundry facilities, new north exit allowing limited access to existing washrooms, new beverage serving area, janitorial station, new safe access to basement and utilities, electrical and plumbing upgrades and improve accessible ramps.			
2. Emyvale Recreation Centre Solar Electrical Upgrade Project			
a. Project plans presented and approved by council November 26, 2024.			
i. South roof replacement with steel roofing.			
ii. Installation of up to 18 kW of solar panels.			
iii. Removal of existing furnace, flue and oil tank.			
iv. New electric/heat pump combination furnace.			
v. Establishment of a net metering agreement with Maritime Electric..			
To be identified as Resolution 2024-11D			
Motion Carried:	Unanimously	x	Vote for:
			Vote against:

2. Update on work regarding Shared Services.

- a. Keith let council know that he was working on a potential shared services agreement the would include Miltonvale, West River and could include funding from the Province.
- b. Once the details and potential opinions were known, Keith would report back to council and if council wished to proceed, would make a resolution to proceed.

3. Planning for Christmas Gathering.

- a. Council discussed the annual Christmas gathering and the following motion was made.

Moved by:	Pierce MacLean		
Seconded by:	Tom Coady		
Motion: to hold a Christmas gathering to bring council, the Emyvale Rec Centre Committee, our EMO staff and other key stakeholders together to celebrate an eventful year and to strengthen the bonds of those contributing to the betterment of the Municipality. To purchase food, beverages and supplies necessary for the event. Food to be purchased from Royal Gardens in Cornall. Darlene and Tory to make the necessary purchases and to be reimbursed by council.			
Motion Carried:	Unanimously x	Vote for:	Vote against:

4. Communities 13 Representative.

- a. It was discussed and decided we would ask Wayne Gairns to represent the municipality on the board of Communities 13

2. COMMUNITY PLANNING

- A. No report at this meeting.

3. FINANCE REPORT

- A. Current Bank Balances were presented to the council.

4. ADJOURNMENT

Motion to adjourn at:	8:25 pm		
Moved by	Alan Holmes	Seconded by	Tom Coady
Motion Carried - Yes			



Alan Miller (Mayor)



Keith Boire (CAO)

Date FEB 4, 2025