

Minutes
Rural Municipality of KINGSTON
Emyvale Recreation Center
Regular Monthly Council Meeting
Tuesday October 22, 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 (CA0)
			N	Mirko Terrazas

Call to Order At:	7:05 pm			
Added to agenda: Christmas Gathering				
Approval of Amended Agenda	M	Dwight Thompson	S	Pierce MacLean
Approval of Minutes Sept 10, 2024	M	Darlene MacDonald	S	Tory Kennedy

1. BUSINESS ARISING FROM PREVIOUS MINUTES

1. Emyvale Rec Centre Update
 - a. Keith gave an update stating all the documents had been signed and the deeds registered. The only thing we are waiting for is the documents packages to be sent to the three parties. Melanie McKenna had gone on early maternity leave but her assistant would complete the work.
 - b. Keith will work with Mark McGillivray to update accounts over the next month.
2. Plan and Bylaw Review
 - a. Keith let council know that Dawn had been off work for the past month with health issues and as such, the province did not have all the required documents to go ahead and review the draft plan, bylaw and matrix.
 - b. Those documents are now in the hands of the Planning Department and a turnaround of 2 weeks could be expected.
3. Finance and Infrastructure Committee
 - a. Keith requested council create a Finance and Infrastructure Committee for the purposes of making financial and project recommendations to council now that we have a major asset in the Rec Centre. That asset would be the focus of infrastructure grants and CCBF expenditures over the coming years.
 - b. Keith recommended Tom continue as he was already the finance contact on council. Dwight and Pierce volunteered to be on the committee.

Moved by:	Tory Kennedy				
Seconded by:	Darlene MacDonald				
Resolved: That council establish a Finance and Infrastructure committee to deal with major spending recommendations and projects tied to grants, our CCBF fund and other funding options as they pertain to normal operations and capital expenditures. Tom Coady to Chair the committee, Dwight Thompson and Pierce MacLean to be members of that committee					
Motion Carried:	Unanimously	x	Vote for:		Vote against:

B. Confirmation was given to council that \$100,000 had been transferred into a separate term deposit.

4. NEW BUSINESS

A. Replacement for Gregg Dawson and Communities 13 Meeting

1. Gregg had recently indicated he would not be putting himself forward to continue being the municipal representative on the Communities 13 board.
2. Communities 13 reached out to council to appoint a new representative. Council sought volunteers. Pierce MacLean indicated he would consider the role, but wanted time to decide whether or not to make that commitment.

B. Annual Christmas Gathering

1. Alan Miller suggested it was important to reinstate our seasonal gathering as it did not occur in 2023.
 - a. Suggestions included at a member's home, a commercial venue or the Rec Centre
 - b. It was agreed by council that the Rec Centre made the most sense.
 - c. For this year, given all the work on acquiring the Rec Centre and all the work the previous year due to the Fiona response, the gathering would be extended to the Emyvale Rec Centre group and those associated with our EMO team.
 - d. Food and Beverages to be provided by the municipality. Details to be worked out in November.
 - e. Date of the event set for December 3, 2024 at 6pm

C. Shared Service Agreement

1. Keith indicated he was working on a new shared services agreement with West River and Miltonvale.
2. Keith also let council know there may be options available for funding from the province to assists with development and other planning services. Keith to follow up and report.

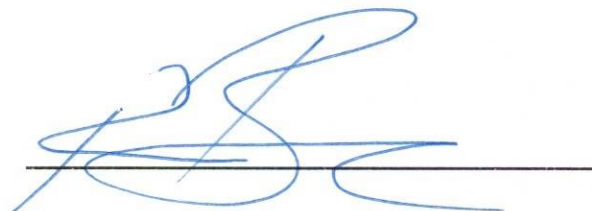
4. ADJOURNMENT

Motion to adjourn at:	8:07pm		
Moved by	Darlene MacDonald	Seconded by	Tory Kennedy
Motion Carried - Yes			



Alan Miller (Mayor)

Date Nov 26 / 2024



Keith Boire (CAO)