## Minutes

# Rural Municipality of KINGSTON Emyvale Recreation Center Regular Monthly Council Meeting Tuesday Sept 10, 2024 7PM

## **Attendance**

٧	Alan Miller (Mayor)	n	n Allan Holmes		
V	Dwight Thompson (DM)	У	Darlene MacDonald		
n	Tom Coady	n	Pierce MacLean		
٧	Tory Kennedy	У	Keith Boire (CA0)		

Call to Order At:	7:12 pm					
Before moving to approval of agenda, Alan Miller requested the topics of Enforcement and						
Management of Excavation Pits be added to the agenda. All agreed						
Approval of Amended Agenda		Dwight Thompson	S	Darlene MacDonald		
Approval of Minutes August 20, 2024		Dwight Thompson S Tory Kennedy		Tory Kennedy		

### 1. BUSINESS ARISING FROM PREVIOUS MINUTES

## 1. Emyvale Rec Centre.

- a. Keith let council know of the delays in getting signatures from the parish regarding the deed to the newly surveyed lands owned by the Emyvale Rec Centre Inc.
- b. It was still expected everything would be completed prior to the October 1st transfer.

## 2. Plan and Bylaw Review

- a. Keith let council know the reworked drafts of the Plan and Development Bylaw would go to the province for preliminary review by Friday and that he would be receiving a copy as well.
- b. Once that review is completed, Brighter Communities would make the necessary amendments, complete the documents and we would hopefully be able to submit to the minister for approval by the end of October for approval this calendar year.
- c. With the topic of Bylaw Enforcement being added to the agenda the following was discussed.
  - i. Alan put forward that we need to have bylaw enforcement capabilities prior to the new plan and bylaw coming into effective.
  - ii. Keith to seek out options.

### 3. Insurance

- a. Council was informed Westland Insurance provided the lowest quote at \$8133 annually. The new policy will include full coverage of the Rec Centre and the addition of Errors and Omissions coverage.
- b. Keith to forward copies to council once the policy is ready.

### 1. COMMUNITY PLANNING

- A. Planning Board recommended approval of the following two subdivision applications based on their compliance with current bylaw regulations.
  - 1. Younker One lot subdivision
  - 2. Milligan One lot subdivision

Moved by:	Dwight Thompson					
	Tory Kennedy					
Resolved: That the	he Younker and Milli	igan subdivision a	pplications have been appro	oved by		
council subject to the development officer ensuring the subdivisions satisfy the						
requirements of the development bylaw						
Motion Carried:	Unanimously X	Vote for:	Vote against:			
Note: Alan Miller	r recused himself fro	m the vote on the	Milligan subdivision as he			
	an interest in the ap					

1. Guindon Excavation Pit application

- a. The CAO previously sent council a letter summarizing requirement set out at the planning board meeting.
- b. Awaiting Mitch Guindon's completed requirements before taking next steps.
- c. With the topic of Excavation Pit management being added to the agenda the following was discussed.
  - i. Need to seek expertise in managing pits for the municipality.
  - ii. Reaching out to Sandra Keough who retired from the provincial role of managing pits.
  - iii. Seek other qualified persons. Keith to act on items ii, and iii.

## 2. FINANCE REPORT

A. The current balances were provided

### 4. ADJOURNMENT

Motion to a	djourn at:	8:00pm				
Moved by Darlene Ma		acDonald	Seconde	ed by	Tory Kennedy	
Motion Cari	ried - Yes	e e				

Alan Miller (Mayor)

Date Out 22/24

Keith Boire (CAO)