



Village of Kingston
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KINGSTON VILLAGE COMMISSION

MINUTES OF THE COMMISSION MEETING OF JULY 15, 2010

COMMISSION:

Tom Beardsley – Chairman
Martha Armstrong
Brad Beardsley
Lorne Reid

Greg Towne – Clerk/Treasurer

1 OPENING

Chairman Beardsley called the meeting to order at 7:04pm.

2 REVIEW OF MINUTES

Chairman Beardsley asked for a review of the minutes of the June 10th meeting.

ON MOTION OF COMMISSIONER REID AND COMMISSIONER ARMSTRONG THAT THE COMMISSION APPROVE THE JUNE 10, 2010 MINUTES AS PRESENTED. MOTION CARRIED.

3 BUSINESS ARISING FROM THE MINUTES

Commissioner Armstrong asked about the status of Magee and Markland. No work had been done at this point. Recommended that emergency services be contacted prior to the resident involvement to clearly determine their position.

Noted that vehicles in the parking lot between Markland and Main Street were using the trail to access Bridge Street. Staff mentioned they would look at including barriers in the trails improvements to be done this year.

4 COMMITTEE REPORTS

Wastewater – Clerk identified the aerators were failing before their expected lifespan, staff would be monitoring closely in the future.

ON MOTION OF COMMISSIONER BEARDSLEY AND COMMISSIONER ARMSTRONG THE COMMISSION APPROVE THE WASTEWATER REPORT AS ATTACHED. MOTION CARRIED.

Public Works – minor vandalism reported within the village, staff making contentious effort to report all incidents to police. Commissioner Reid asked staff to record incidents and start a log for easy access to information.

ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER BEARDSLEY THE COMMISSION APPROVE THE PUBLIC WORKS REPORT AS ATTACHED. MOTION CARRIED.

Recreation – received as presented.

ON MOTION OF COMMISSIONER ARMSTRONG AND COMMISSIONER REID THE COMMISSION APPROVE THE RECREATION REPORT AS ATTACHED. MOTION CARRIED.

5 FINANCE REPORT

Clerk presented report, received as presented.

ON MOTION OF COMMISSIONER REID AND COMMISSIONER ARMSTRONG THE COMMISSION APPROVE THE RECREATION REPORT AS ATTACHED. MOTION CARRIED.

6 UPDATE ON FINANCIAL STATEMENTS

Financial statements would be available on the August 12, 2010 Commission meeting, with additional promotion material to be displayed within the village.

7 IN CAMERA

The Commission convened the in-camera portion of the meeting.

8 ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 7:49pm.

COMMISSION CHAIRMAN

CLERK/TREASURER