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KINGSTON VILLAGE COMMISSION

MINUTES OF THE COMMISSION MEETING OF NOVEMBER 21, 2011

COMMISSION:

Tom Beardsley – Chairman
Martha Armstrong
Doug Beaman
Scott Peckford
John Pierce

Greg Towne – Clerk/Treasurer

1. OPENING

Chairman Beardsley called the meeting to order at 3pm.

2. KINGSTON CENTRAL WATER

The Commission discussed a proposal from Terry Hennigar, P.Eng, to determine potential water sources, either through the Greenwood Water Utility or for a new system that would be developed in Kingston.

Commissioner Beaman asked if the options in report could be split – look at the quantity and connection possibilities for Greenwood first, as a way of reducing the cost of the study. If that wasn't an option then the Kingston option could be considered.

Commissioner Pierce suggested the village may need to consider stepping back and request the County take the lead on this initiative. The village isn't in a position to be able to do this, while the County has the resources to be able to do so.

Commissioner Peckford agreed that the project would be too big for the village to undertake as is. His opinion is to contact the County and request that the phase in water service to the village over time.

Commissioner Beaman stated that the Commission owes it to the residents to do something, that phasing in water would be ideal, and that a letter should be drafted to the County to pursue this.

Concerns were expressed that even if water was brought into village, residents may not hook up immediately; the village was not in a position to be exposed to this level of

liability. Discussions focused on having central water services being provided on a phased approach would be best for the village and residents.

ON MOTION OF COMMISSIONER BEAMAN AND COMMISSIONER PECKFORD THAT A LETTER BE SENT TO THE COUNTY OF KINGS ASKING THAT THEY EXTEND WATER SERVICES INTO THE VILLAGE OF KINGSTON, WITH THE FIRST PHASE BEING BRIDGE STREET UP TO MAIN STREET, WITH THE GOAL OF HAVING THIS WORK DONE BY THE FALL OF 2012. MOTION APPROVED.

Commissioner Peckford asked that Warden Brothers and Councillor Atwater be invited to attend a meeting with the Commission within a week to discuss this issue.

3. Bell Aliant – Request for Easement

Commission received information from Bell Aliant requesting an easement over village owned property to access a proposed telecommunications tower that would be sited on lands owned by the Paragon Golf Course.

There was general discussion on the approval process for the tower. Commissioner Peckford asked how tall the proposed tower would be. Staff will have to get information and report back to the Commission.

4. Discussion – Future Meeting with Greenwood Village Commission

Commission held a discussion regarding the meeting with the Commissioners of the Village of Greenwood to be held on November 24, 2011.

5. ADJOURNMENT

As there was no more items to discuss, the meeting adjourned at 4:35PM.

COMMISSION CHAIRMAN

CLERK/TREASURER