

VILLAGE OF KINGSTON
REGULAR SESSION
August 26, 2009

COMMISSION:

Tom Beardsley – Chairman
David Lowe – Vice Chair
Lorne Reid
Martha Armstrong
Bill McKennan – Clerk/Treasurer
Dale Clarke – Arrived at 6:20pm

OPENING:

1. Chairman Beardsley called the meeting to order at 6:00pm.

2. **CORRESPONDENCE:**

3. REQUEST FOR GRANITE MARKER

3.1 The Downtown Development Committee requested that a motion be made by the Commission to purchase a slant marker with a granite base to recognize the organizations who donated a tree in the downtown core.

3.2 **Comm. Reid made a motion to purchase a marker at a cost of \$675.00 plus HST. Comm. Armstrong seconded the motion. The Commission voted the original commitment of \$675.00 be confirmed.**

4. REQUEST FOR FUNDING – SOLDIERS MEMORIAL HOSPITAL FOUNDATION

4.1 Marilyn Wilkins, Vice Chair for the Soldiers Memorial Hospital Foundation, requested a financial commitment from the Village for the Foundation. The Commission stated staff will write a letter explaining that according to the Municipal Government Act the Village is prohibited from participating in this type of financial commitment. However there may be an avenue through the County to receive funding.

5. WATER EFFLUENT STRATEGY

5.1 **Comm. Lowe made a motion that a letter be written to Richard Lloyd, Director of Engineering for the County, to provide assistance to Village staff to participate in training and other initiatives. Comm. Reid seconded the motion. Motion carried.**

6. RECREATION UPDATE

6.1 Comm. Reid stated that the Recreation Coordinator was applying for various annual grants and gave an update on Recreation Program activities. He also stated the Olympic Torch Relay will be traveling through the Village in November and that the Commission might consider purchasing some promotional items for the event.

6.2 **Comm. Reid made a motion that the Recreation Department spend up to \$500.00 on promotional material for the Olympic Torch Relay in November 2009. Comm. Lowe seconded the motion. Motion carried.**

7. PURCHASING AND TENDERING POLICY

7.1 Clerk stated the draft policy would be tabled for consideration at a future meeting.

8. As there was no further business to discuss, **Comm. Clarke made a motion to adjourn the meeting. Comm. Reid seconded the motion.**

9. The meeting adjourned at 6:53pm.

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COMMISSION CHAIRMAN

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CLERK/TREASURER