

**VILLAGE OF KINGSTON
SPECIAL MEETING
BROOKSIDE DRIVE
June 21, 2007**

COMMISSION:

Murray Kinsman – Chairman
Muriel Craig – Vice Chair
Steve Nickerson
David Lowe
Kelly Rice – Clerk/Treasurer
Danny Lundrigan – Public Works

Chairman Kinsman called the meeting to order at 3:10PM.

BROOKSIDE DRIVE PROJECT

Chairman Kinsman stated that a decision was required on the Brookside Drive project to proceed with the revised profiles.

Danny Lundrigan explained the changes in the revised profiles.

After a discussion, **Comm. Lowe made a motion to proceed with the Brookside Drive Sewer extension project as per the revised profiles and cost overruns subject to Commission approval of the revised project cost from the contractor. Seconded by Comm. Nickerson. Motion Carried.**

Also, the connection dates for residents remain the same, September 2009.

STEER BBQ ENCLOSURE

Chairman Kinsman explained the cost breakdown for enclosing the carport at the Rec Hut. The cost is approximately \$11,200.00. It will be a shared project with the cost breakdown being 50% Village of Kingston, 25% Royal Canadian Legion, Branch #98, and 25% Kingston Lions Club.

After a discussion, **Comm. Craig made a motion for the Village to contribute 50% of the cost of the Rec Hut expansion to a maximum of \$6,000.00. Seconded by Comm. Lowe. Motion Carried.**

As there was no further business to discuss, Comm. Nickerson moved to adjourn the meeting.

The meeting was adjourned at 3:55PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER