

**VILLAGE OF KINGSTON**  
**REGULAR SESSION**  
**November 12, 2009**

**COMMISSION:**

Tom Beardsley – Chairman

Lorne Reid

Martha Armstrong

Greg Towne – Clerk/Treasurer

Janice Hatfield – Administrative Assistant

1. OPENING:

1.1 Chairman Beardsley called the meeting to order at 7pm.

2. REVIEW OF MINUTES:

2.1 **Comm. Reid made a motion to accept the minutes of the Special Meeting held August 26, 2009 as presented. Comm. Armstrong seconded the motion. Motion Carried.**

2.2 **Comm. Armstrong made a motion to accept the Regular Session minutes of October 21, 2009 as presented. Comm. Reid seconded the motion. Motion Carried.**

3. BUSINESS ARISING FROM MINUTES:

3.1 Comm. Reid asked Comm. Armstrong if she would be willing to take over the Village sign project since she is now the Comm. for public works. Comm. Armstrong agreed and staff will provide background information.

3.2 Chairman Beardsley asked if staff had received information from CBCL Ltd. regarding the extra costs that were incurred on the Pine Ridge Ave and Westwood St. sidewalk project.

3.3 Comm. Armstrong asked if Comm. Clarke had spoken with MLA Leo Glavine regarding possible funding for the crosswalk in front of King of Donair. Staff stated they had not received that information but would follow up by contacting the MLA.

4. COMMISSION REPORTS:

5. WASTEWATER – Chairman Beardsley presented the monthly sewer report (on file).

6. PUBLIC WORKS – Comm. Armstrong presented the monthly public works report (on file).

7. TOURISM – Comm. Armstrong presented the end of the season tourism report (on file).

7.1 Comm. Armstrong stated staff attended a meeting with Destination Southwest Nova Association in Greenwood on November 9<sup>th</sup> requesting input on visitor services and new regional guides for southwest Nova Scotia. A follow up meeting will take place at Keji on November 19<sup>th</sup> which staff will attend and provide a report.

8. RECREATION - Comm. Reid presented the monthly Recreation report (on file).

8.1 Comm. Reid reported that banners for the Olympic Torch Relay were ordered and will be displayed for the event on poles between the RCMP station and the Village Office on November 17<sup>th</sup> once the brackets are received and painted.

9. **FINANCIAL STATEMENTS:**

9.1 **Comm. Armstrong made a motion to accept the financial statements for the Village of Kingston as presented. Comm. Reid accepted the motion. Motion Carried.**

9.2 **Comm. Armstrong made a motion to accept the financial statements for Kingston Recreation as presented. Comm. Reid accepted the motion. Motion Carried.**

10. COMMISSIONER CLARKE'S RESIGNATION

10.1 Chairman Beardsley stated he had received Comm. Clarke's resignation as of November 1<sup>st</sup> 2009.

11. NOMINATION DAY

11.1 Chairman Beardsley stated there were two vacancies on the Commission and that Nomination Day will be advertised immediately and that nominations would close on November 25<sup>th</sup>. The two positions would fill current terms that expire at the next Annual General Meeting in May 2010. Election Day would take place on December 3<sup>rd</sup>, 2009 at 7pm with the location to be announced.

12. PARTNERSHIP PROPOSAL

12.1 Comm. Reid presented to the Commission a partnership proposal between the Village of Kingston and the Western Kings Rink Association with regard to the Western Kings Arena where the Village would operate the Arena for the non ice portion of the year.

**12.2 Comm. Reid made a motion that the Kingston Recreation Association work with the Western Kings Rink Association to develop a West Kings Arena Partnership Agreement which would propose and support the following model:**

- a. The WKRA continue to manage and operate the WKA during the ice season, (approximately 265 days per year) and**
- b. The Kingston Village Commission to accept the responsibility to manage and operate the WKA outside the ice season (approximately 100 days a year).**

**Comm. Armstrong seconded the motion. Motion Carried.**

13. KINGSTON WATER SYSTEM

13.1 This item was deferred to the next meeting.

14. **CORRESPONDENCE:**

15. ARENA/CURLING PARTNERSHIP PROJECT – REQUEST FOR FUNDING

**15.1 Comm. Reid made a motion that the Village of Kingston contribute up to \$10,000.00 for Phase II of the Arena/Curling Partnership Project and this would comprise of an unconditional grant of \$2,000.00 with the balance to be released upon similar contributions by the other partners. Comm. Armstrong seconded the motion. Motion Carried.**

16. COUNTY INITIATIVE TO SUPPORT UNION OF NOVA SCOTIA MUNICIPALITIES

16.1 Chairman Beardlsey stated the Village had received a letter of support for the Union of Nova Scotia Municipalities from the County of Annapolis on the issue of “a more seamless approval process for out-of-province building officials seeking employment within Nova Scotia”. Clerk stated that Kings County would respond to this request.

17. INVITATION TO COMMUNITY PARTNERS MEETING – H1N1 FOLLOW UP

17.1 Chairman Beardsley stated he attended a teleconference session at Soldier’s Memorial Hospital on November 4<sup>th</sup>, to hear up-to-date information and have questions answered on the H1N1 flu virus.

18. VALLEY MUNICIPAL RECREATION WORKSHOP

18.1 Comm. Reid stated that he and the Recreation Coordinator attended the VMRW on October 28<sup>th</sup> which highlighted and provided an opportunity to learn about the many

unique and successful activities of Valley municipalities in areas including trails, active transportation, physical activity, events and partnerships.

19. RACE RELATIONS AND ANTI-DISCRIMINATION COMMITTEE INITIATIVE

19.1 Comm. Reid stated that he and Comm. Armstrong attended the launching of the Race Relations and Anti-Discrimination Committee. The function of the Committee is to engage the community and formulate an action plan to begin addressing issues concerning social marginalization, equity, racism and discrimination broadly within the County.

20. REMEMBRANCE DAY CEREMONY

20.1 Chairman Beardsley stated he attended the wreath laying ceremony and banquet at the Royal Canadian Legion Branch #98 in Kingston.

21. CLERK/TREASURER POSITION

22. **Comm. Armstrong made a motion that the Village of Kingston hires Greg Towne as the permanent full time Clerk/Treasurer effective November 16, 2009. Comm. Reid seconded the motion. Motion Carried.**

23. As there was no further business to discuss, **Comm. Armstrong moved to adjourn the meeting. Comm. Reid seconded the motion.**

24. The meeting adjourned at 8:13pm.

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COMMISSION CHAIRMAN

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CLERK/TREASURER