

Town of Kippens
Regular Council Meeting, January 12, 2017
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, January 12, 2017 at 8:30 P.M.

Members Present	Mayor	Paul Noseworthy
	Deputy Mayor	Debbie Brake-Patten
	Councillors	Barry Noftall
		John Dawson
Absent with Regrets	Councillor	Leon Benoit
		Keon Wells
		Ken Meade
Also Present:	CAO/Town Manager	Leonard Hann
	Town Clerk	Debbie Cormier
	Admin. Assistant	Josie Noseworthy

Motion #1/17: Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to adopt the December 8, 2016 Council Meeting Minutes.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #2/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to adopt the January 12, 2017 Council Meeting Agenda.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #3/16: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to approve the invoices totaling \$59,190.74.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion#4/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to donate \$10,000.00 to Stephenville, Kippens, Port au Port Search and Rescue towards the purchase of a new rescue boat.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion: #5/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved that the town of Kippens sponsor a team for an entry fee of \$80.00 for the BSG Sick Children Annual Curling Spiel.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #6/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Noftall, be it hereby resolved to write off poll taxes totaling \$956.67 for the period 2014 to 2016 for three residents no longer living in Kippens.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Motion #7/17: Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten, be it hereby resolved that the issue of animal control be deferred until February 2017 regular council meeting.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Mayor Noseworthy officially welcomed Mr. Leonard Hann as the new CAO/Town Manager.

Permits

Motion #8/17: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a shed at 37 Lakeview Drive, being in full compliance.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Committee Reports

Recreation

Mayor Noseworthy presented a report in Councillor Benoit's absence. Winners of the House Decorating Contest are as follows: T. Bennett at 206-212 Kippens Road, The Alexanders at 247 Kippens Road, D. Parsons at 3 Gaudons Lane and G. & R. Targett at 18 Lakeview Drive. The Winter Carnival will be taking place February 10-12, 2017. The Recreation Committee is looking for volunteers to help with the event.

Finance

Deputy Mayor D. Brake-Patten thanked the staff and councilors for a fabulous job on the 2017 budget. Council is trying to keep taxes and spending low.

Green Committee

Deputy Mayor D. Brake-Patten reported that the Green Committee is looking into some new green initiatives for the spring. There will be two curbside clean ups again this year. The town is hoping to become pro-active in recycling and reusing when dealing with household waste.

Fire Department

Councillor B. Nofall reported that training is ongoing.

Beautification/ Communication

Councillor J. Dawson acknowledged his privilege in attending the Stephenville High Scholarship and Bursary night bringing greetings from the town. The Kippens Scholarship was awarded to Tanner Hann. Greetings were also offered at the Cap and Gown ceremony. The electronic sign is becoming more functional. Councillor Dawson hopes to revitalize the Kippens Matters.

Mayor's Report

Mayor P. Noseworthy thanked Councillor Dawson for attending the events at the High School.

Motion #9/17: Motion by Councillor Dawson, be it hereby resolved to adjourn the Council Meeting.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Nofall, and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:50 p.m. Next regular council meeting is scheduled for February 9, 2017.

Debbie Cormier, Town Clerk

Mayor Paul Noseworthy