

**Town of Kippens**  
**Regular Council Meeting, December 8, 2016**

Minutes of a regular meeting of the council  
of the Town of Kippens, held in the  
Town Hall, December 8, 2016 at 8:00 P.M.

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

**Motion #127/16:** Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to adopt the November 10, 2016 Council Meeting Minutes.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #128/16:** Motion by Councillor Wells, seconded by Councillor Dawson, be it hereby resolved to adopt the December 8, 2016 Council Meeting Agenda.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **Financial**

Mayor Noseworthy reported that the Town has a balanced budget for 2017 will reflect no increase in the mil rate. There are some changes to the water rates to bring them in line with other communities.

**Motion #129/16:** Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to approve the invoices totaling \$307,556.84.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **REVENUE & EXPENSES**

**Motion #130/16:** Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with Section 78 of The Municipalities Act, Chapter M-24 the 2017 Budget containing in all total revenues of **\$2,132,703.27** and total expenditures of **\$2,132,703.27** be hereby accepted.

**In favour:** Mayor P. Noseworthy and Councillors L. Benoit, J. Dawson and K. Wells

**Opposed:** Councillor B. Noftall

**Abstaining:** 0

**Motion Carried**

## **DUE DATE FOR 2017 TOWN TAXES**

**Motion #131/16:** Motion by Councillor Dawson, seconded by Councillor Wells, be it hereby resolved that the recommendation of the Finance Committee be accepted and in accordance with Section 107, Subsection 1 of The Municipalities Act, Chapter M-24 the due date for the Town of Kippens 2017 tax year is March 31, 2017.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

## **YEAR 2017 MIL RATE**

**Motion: #132/16:** Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with Sections 112 and 113 of The Municipalities Act, Chapter M-24 the Town of Kippens imposes a real property tax on the owners of real property within the Town of Kippens at a rate of 4.5 mils per \$1000.00 assessed value with effect January 1, 2017.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

## **MINIMUM PROPERTY TAX**

**Motion #133/16:** Motion by Councillor Dawson, seconded by Councillor Wells be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with Section 114 of the Municipalities Act, Chapter M-24 the Town of Kippens imposes a real minimum property tax on the owners of real property within the Town of Kippens at as rate of \$200.00 with effect January 1, 2017.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

## **WATER RATES**

**Motion #134/16:** Motion by Councillor Dawson, seconded by Councillor Wells be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with The Municipalities Act, Section 130 and Section 131, Chapter M-24 water rates with effect from January 1, 2017 be set as follows:

### **Residential**

Water \$226.00 per year- per unit

### **Commercial**

Category 1 \$34.00 per month  
(Beauty Salons/Hairdressers, Daycare in Residence, Bakers, Bed & Breakfast)  
Category 11 \$65.00 per month  
(Restaurants, Lounges, Public Toilets, Garages with Car Wash)  
Category 111 \$5.00 per room per month  
(Nursing Homes, Hotels)

### **Water Connection Fees**

Water Connection Fee (New House) \$40.00  
Water Turn On & Off After Hours/Holiday/Weekends \$50.00

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion: #135/16:** Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with The Municipalities Act, Section 130 and Section 131, Chapter M-24 the remainder of the town of Kippens 2017 tax base will remain the same as the 2016 tax base.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **New Business**

#### **Permits**

**Motion #136/16:** Motion by Councillor Noftall, seconded by Councillor Dawson, be it hereby resolved to grant a permit to build a garage at 11 Fir Avenue, being in full compliance.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #137/16:** Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to grant a permit to build a garage at 15 Fir Avenue, being in full compliance.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #138/16:** Motion by Councillor Noftall, seconded by Councillor Wells, be it hereby resolved to grant a permit to build a garage at 120B Kippens Road, being in full compliance.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **Additional Business**

#### **Committee Reports**

##### **Fire Department**

Councillor B. Noftall reported that training is ongoing.

##### **Recreation**

Councillor L. Benoit reported that the Town Christmas float was a team effort between the fire department and the recreation committee. It was fun for everyone and the float won the Presidential Award in the Kinsmen Parade. Special thanks to Nancy Andrews, Coleen Ryan and spouses of the

recreation committee as well as the fire department and their spouses. Councillor Benoit thanked Debbie Cormier and staff for the work put into the budget.

### **Beautification/ Communication**

Councillor J. Dawson congratulated the chair of finance, finance committee and town clerk for the work that went into the budget. The Seniors Social was well attended again this year and congratulations extended to all involved. Councillor Dawson concluded by wishing council, staff and citizens a Merry Christmas.

### **Planning & Development**

Councillor K. Wells congratulated all those involved in the Christmas float.

### **Mayor's Report**

Mayor P. Noseworthy thanked Debbie Cormier and the staff for all of the work on the budget. Special thanks to Councillor Benoit and the recreation committee for their work on the Christmas float. Mayor Noseworthy wished council and staff a Merry Christmas and happy New Year.

**Motion #139/16:** Motion by Councillor Dawson, be it hereby resolved to adjourn the Council Meeting.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #140/16:** Motion by Councillor Noftall, be it hereby resolved to re-open the December 8, 2016 Council Meeting.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #141/16:** Motion by Councillor Benoit, seconded by Councillor Dawson be it hereby resolved to offer the position of CAO to a candidate .

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #142/16:** Motion by Councillor Dawson, be it hereby resolved to adjourn the Council Meeting.

**In favour:** Mayor P. Noseworthy and Councillors B. Noftall, L. Benoit, J. Dawson and K. Wells

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

Council meeting adjourned at 8:25 p.m. Next regular council meeting is scheduled for January 12, 2017.