

**Town of Kippens**  
**Regular Council Meeting, October 13, 2016**  
Minutes of a regular meeting of the council  
of the Town of Kippens, held in the  
Town Hall, October 13, 2016 at 8:57 P.M.

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

**Motion #109/16:** Motion by Councillor Noftall, seconded by Councillor Meade, be it hereby resolved to adopt the September 8, 2016 Council Meeting Minutes.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #110/16:** Motion by Councillor Noftall, seconded by Councillor Meade, be it hereby resolved to adopt the September 13, 2016 Privileged Meeting Minutes.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #111/16:** Motion by Councillor Meade, seconded by Councillor Noftall, be it hereby resolved to adopt the October 13, 2016 Council Meeting Agenda.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Financial**

**Motion #112/16:** Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to approve the invoices totaling \$219,184.99.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #113/16:** Motion by Councillor Noftall, seconded by Councillor Meade, be it hereby resolve that the Town purchase the EP-0 automatic greasing system for the 950 Loader.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

### **New Business**

**Motion #114/16:** Motion by Councillor Benoit, seconded by Councillor Meade, be it hereby resolved to adopt the Tax Recovery Plan dated October 13, 2016.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

### **Permits**

**Motion #115/16:** Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to grant a permit to build a house at 11 McCarthy's Lane, being in full compliance.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

**Motion #116/16:** Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to grant a permit to extend a shed at 14 Woods Drive, being in full compliance.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

**Motion #117/16:** Motion by Councillor Noftall, seconded by Councillor Meade, be it hereby resolved to grant a permit to extend a deck at 20 Alder Avenue, being in full compliance.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

**Motion #118/16:** Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to grant a permit to extend a porch at 7 Williams Lane, being in full compliance.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

**Motion #119/16:** Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to grant a permit to build a shed at 33 Birch Drive, being in full compliance.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

**Motion #120/16:** Motion by Councillor Noftall, seconded by Councillor Meade, be it hereby resolved to grant a variance for fence at 30 Orchard Lane.

**In favour:** 0

**Opposed:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Abstaining:** 0

**Motion Defeated**

### **Additional Business**

### **Committee Reports**

#### **Finance**

Deputy Mayor D. Brake-Patten reported that she is watching the finances carefully and planning for the 2017 budget.

#### **Public Works/Green Committee**

Councillor K. Meade reported that Kippens will be having its first annual fall clean up week October 24-28. A flyer will be distributed soon and residents are asked to separate their household garbage from the cleanup garbage. The Town will be working with the new garbage contractor on green initiatives such as recycling, yard waste and reducing household waste.

#### **Fire Department**

Councillor B. Noftall reported that there were 17 new applicants. Training and recruitment are ongoing.

#### **Recreation**

Councillor L. Benoit congratulated Katarina Roxon on winning the gold medal at the Paralympics in Rio. The baseball fields were well used this year by Max Hulan and committee. The baseball season stretched well into October. Councillor Benoit thanked the previous CAO Ross Ryan for all of his hard work over the past two years and wished him the best in his future endeavors. His numerous accomplishments include: developing a remuneration policy for the fire department; Phase 1 and 2 of the Island Pond Project; resurrected the community centre project; purchased and programmed the new electronic sign; Capital Works applications, construction of gazebo; improvements to recreation fields; purchase of Kubota; new fire truck; installation of water in dog park and community gardens; work with appeals; new sand truck; grants for nature trail and green committee; fire hydrants painted; trenching; fencing; coordinating water system repairs; making sure staff certification is up to date; and new town truck. The resignation may jeopardize some of the projects currently under way.

**Motion #121/16:** Motion by Councillor Noftall, be it hereby resolved to adjourn the Council Meeting.

**In favour:** Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, and K. Meade

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

Council meeting adjourned at 9:14 p.m. Next regular council meeting is scheduled for November 10, 2016.

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Debbie Cormier, Town Clerk

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Mayor Paul Noseworthy