

Town of Kippens
Regular Council Meeting, September 8, 2016
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, September 8, 2016 at 8:20 P.M.

Members Present	Mayor	Paul Noseworthy
	Deputy Mayor	Debbie Brake-Patten
	Councillors	Barry Noftall
		Leon Benoit
		Ken Meade
		Keon Wells
		John Dawson
Also Present:	Town Clerk	Debbie Cormier
	CAO/Manager	Ross Ryan

Motion #93/16: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved to adopt the August 11, 2016 Council Meeting Minutes.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #94/16: Motion by Councillor Dawson, seconded by Councillor Meade, be it hereby resolved to adopt the September 8, 2016 Council Meeting Agenda.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #95/16: Motion by Deputy Mayor D. Brake-Patten, seconded by Councillor Wells, be it hereby resolved to approve the invoices totaling \$60,513.36.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #96/16: Motion by Deputy Mayor D. Brake-Patten, seconded by Councillor B. Noftall, be it hereby resolve to offer the Camp Ashanti Committee a donation in kind, as the request falls outside the Town Donations Policy.

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

Opposed: Councillor J. Dawson

Abstaining: 0

Motion Carried

New Business

Mayor Noseworthy acknowledge the Fire Fighter Community Event. This event is a joint partnership with the Town of Stephenville to take place on September 24, 2016 in the Town of Kippens. There will be numerous activities for families as well as fire fighters training demonstrations. The aim to promote fire fighter recruitment.

Permits

Motion #97/16: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a house at 8 Cherry Street, being in full compliance.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #98/16: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a fence at 2 Orchard Loop, being in full compliance.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #99/16: Motion by Councillor Noftall, seconded by Councillor Dawson, be it hereby resolved to grant a permit to build a shed at the following addresses, being in full compliance:

14 Orchard Loop

67 Kippens road

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #100/16: Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to grant a permit to build a shed extension at the following addresses, being in full compliance:

10 Alder Avenue

4 Woods Drive

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #101/16: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a mudroom at 24 Birch Drive, being in full compliance.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #102/16: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a house extension at 169 Kippens Road, being in full compliance.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #103/16: Motion by Councillor Noftall, seconded by Councillor Dawson, be it hereby resolved to grant a permit to build a deck at 12 Oake Drive, being in full compliance.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Motion #104/16: Motion by Councillor Noftall, seconded by Councillor Dawson, be it hereby resolved to grant a permit for a home-based business at 28 Orchard Lane, being in full compliance.

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

Opposed: Councillor K. Meade

Abstaining: 0

Motion Carried

Motion #105/16: Motion by Councillor Wells, seconded by Councillor Dawson, be it hereby resolved to deny the request for a permit to operate an auto repair shop at 39C Kippens Road due to complaints from residents, potential fumes and close proximity to other residents.

In favour: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, L. Benoit, K. Wells, K Meade and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Discussion held on 936 loader. Council decided to reject the current offer and retender.

Committee Reports

Finance

Deputy Mayor D. Brake-Patten reported that monthly finance meetings will begin again every Tuesday prior to the Thursday council meeting in order for her to be adequately prepared for the financial issues.

Public Works/Green Committee

Councillor K. Meade reported that the Town has a new garbage contract with Containerized Sanitation and this is a step forward for green initiatives. He thanked the Town of Stephenville for the years of service they provided the town. Work on Island Pond Drive continues. Councillor Meade reported

that he attended a conference in Indianapolis, Indiana on solid waste management. It is an excellent experience to be able to see what other countries are doing in waste management. Great ideas were collected for the new proposed mulching site. Hopefully some of these plans will be unfolding in the next few months.

Fire Department

Councillor B. Noftall reported that there were five fire calls. Training and recruitment are ongoing.

Recreation

Councillor L. Benoit reported that this is a downtime for Kippens Recreation. Best wishes were extended to Katarina Roxon who is attending the Paralympics in Rio. Jillian Forsey continues to excel at West Virginia University as both an individual and team runner. Jillian won the women's 6k race at the Texas Tech Open in Lubbock, Texas as well as helping collect a team win.

Beautification

Councillor J. Dawson reported that the South West Coast Joint Meeting has been rescheduled for October 15th in Burgeo. The electronic sign is close to completion and it is being utilized to some extent already. A policy or protocol for usage of the sign will be developed.

Planning & Development

Councillor K. Wells had nothing to report.

Mayor's Report

Mayor P. Noseworthy extended condolences to the Gabriel family on the loss of life in the recent moose accident.

Motion #106/16: 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. Noftall, L. Benoit, K Meade, and K. Wells

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:45 p.m. Next regular council meeting is scheduled for October 13, 2016.

Debbie Cormier, Town Clerk

Mayor Paul Noseworthy