

**Town of Kippens
Special Council Meeting, May 30, 2016**

Minutes of a special meeting of the council
of the Town of Kippens, held in the
Town Hall, May 30, 2016 at 6:05 P.M.

Members Present

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

Motion #60/16: Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to approve the May 30, 2016 Special Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #61/16: Motion by Deputy Mayor Brake-Patten, seconded by Coouncillor Noftall, be it hereby resolved to adopt the 2015 audit as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Permits

Committee Reports

Green Committee

Deputy Mayor D. Brake-Patten reported the she and Councillor Meade completed the Waste Diversion Finding proposal and it has been submitted to MMSB. This proposal seeks funding to establish a dry material composting site.

Finances

Deputy Mayor Brake-Patten reported that the audit for 2015 has been completed. The finance committee reviewed submissions for bank fees from four financial institutions and the Bank of Montreal continues to provide the Town with the best fees.

Public Works

Councillor Meade reiterated that the Waste Diversion proposal was submitted. The summer schedule is in place. Clean Up week is progressing and work on the new gazebo has started.

Fire Department

Councillor B. Noftall reported training and recruitment are ongoing.

Recreation

Councillor Benoit reported that interviews will begin for the recreation student employees. Fourteen to fifteen students will be hired. Meetings continue to plan for the Canada Day celebrations.

Beautification/Communication

Councillor J. Dawson reported that cement has been poured for the new electronic sign.

Planning and Development

Councillor Wells congratulated the Green Committee on their funding proposal.

Mayor

Mayor Noseworthy reported that a lot of projects are on the go during the summer. Search and rescue patrolled certain areas over the long weekend watching for fires and potential dangers. The councilors lobster went well.

Council meeting adjourned at 6:20 p.m. Next regular council meeting is scheduled for June 9, 2016.

Debbie Cormier, Town Clerk

Mayor Paul Noseworthy