

**Town of Kippens**  
**Regular Council Meeting, April 14, 2016**  
Minutes of a regular meeting of the council  
of the Town of Kippens, held in the  
Town Hall, May 12, 2016 at 8:25 P.M.

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

**Motion #44/16:** Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved to adopt the April 14, 2016 Council Meeting Minutes.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #45/16:** Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to adopt the April 28, 2016 Special Council Meeting Minutes.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #46/16:** Motion by Deputy Mayor Brake-Patten, seconded by Councillor Noftall, be it hereby resolved to adopt the May 12, 2016 Council Meeting Agenda.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Financial**

**Motion #47/16:** Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to approve the invoices totaling \$159,499.02.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #48/16:** Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved to sell 47 Kippens Road for outstanding taxes.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #49/16:** Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to donate \$150.00 to Run The Rock campaign.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #50/16:** Motion by Councillor Benoit, seconded by Councillor Noftall, be it hereby resolved to donate \$500.00 for a team of local athletes to attend the Run Jump Throw Track Fest in St. John's.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **New Business**

**Motion #51/16:** Motion by Councillor Meade, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to issue an Order of Council for 16 Woods Drive under Section 404(j), (l) and Section 178 of the Municipalities Act S.N. 1999.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **Permits**

**Motion #52/16:** Motion by Councillor Noftall, seconded by Councillor Dawson be it hereby resolved to grant a permit to build a fence at 20 Maple Avenue, being in full compliance.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #53/16:** Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten be it hereby resolved to grant a permit to build a ramp at 13 Maple Avenue, being in full compliance.

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

**Opposed:** 0

**Abstaining: 0**

**Motion Carried**

**Motion #54/16:** Motion by Councillor Noftall, seconded by Councillor Benoit be it hereby resolved to grant a permit to build a house addition at 75 Kippens Road, being in full compliance.

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

**Opposed: 0**

**Abstaining: 0**

**Motion Carried**

**Motion #55/16:** Motion by Councillor Noftall, seconded by Councillor Dawson be it hereby resolved to grant a permit to build a patio at 15 Island Pond Drive, being in full compliance.

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

**Opposed: 0**

**Abstaining: 0**

**Motion Carried**

**Motion #56/16:** Motion by Councillor Noftall, seconded by Councillor Benoit be it hereby resolved to grant a permit to build a shed/garage at the following addresses, being in full compliance:

37 Kippens Road

17 Orchard Loop

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

**Opposed: 0**

**Abstaining: 0**

**Motion Carried**

**Motion #57/16:** Motion by Councillor Noftall, seconded by Councillor Benoit be it hereby resolved to grant a permit to build a garage extension at the following addresses, being in full compliance:

119 Kippens Road

11 Marine Drive

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

**Opposed: 0**

**Abstaining: 0**

**Motion Carried**

### **Additional Business**

**Motion #58/16:** Motion by Councillor Benoit, seconded by Councillor Meade, be it hereby resolved that the CAO put out an RFP for a new garbage contract for the Town of Kippens.

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

**Opposed: 0**

**Abstaining: 0**

**Motion Carried**

### **Committee Reports**

### **Green Committee**

Deputy Mayor D. Brake-Patten reported that clean up week is approaching and flyers have been distributed. The Town is looking at new garbage collection ideas. The old dump site is being used as a grubbing area and residents are asked not to dump garbage in this area. The Town is also looking into a composting program partnering with Stephenville.

### **Public Works**

Councillor K. Meade reported that speed bumps have been installed in the Town and the speed indicator signs will be installed very soon. Clean up week is approaching and it is recommended that people cover the garbage they have put outside already as the Town will have to pay for wet garbage.

### **Fire Department**

Councillor B. Noftall reported that training and recruitment are ongoing.

### **Recreation**

Councillor L. Benoit reported that the Recreation Committee is preparing applications for grants for students for the summer recreation program. Plans are underway for the Canada Day celebrations.

### **Beautification/Communication**

Councillor J. Dawson reported that the Town has decided not to participate in Tidy Towns but the funds would be used to purchase some landscaping materials. The new town sign will be in place as soon as the concrete is available.

### **Mayors Report**

Mayor P. Noseworthy reported that Small Business Week will be October 16<sup>th</sup> to 22<sup>nd</sup>. Literature entitled "Stephenville – Ask Some Hard Questions" has been circulating and it will be posted on the Town website for those interested. Residents are encouraged to contact their MHA and voice their concerns about the new federal budget. Mayor Noseworthy congratulated all of the graduates this year and wished them the best of luck in their future endeavors.

### **CAO/Town Manager**

Ross Ryan submitted a written report. He reported that Newfoundland Power awarded the Town \$5,000.00 for beautification around the new gazebo which will be built this summer. Their staff will come out during the Envirofest Week to celebrate the completion of the gazebo by helping to plant around it. A community event may be planned to promote the gazebo. Tenders were received for work on Phase 2 of the Island Pond Project

**Motion #59/16:** Motion by Councillor Noftall, 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, J. Dawson, and K. Meade

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

Council meeting adjourned at 8:50 p.m. Next regular council meeting is scheduled for June 9, 2016.

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Debbie Cormier, Town Clerk

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Mayor Paul Noseworthy