

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, April 14, 2016 at 8:01 P.M.

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

Motion #29/16: Motion by Councillor Dawson, seconded by Councillor Wells, be it hereby resolved to adopt the March 10, 2016 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #30/16: Motion by Councillor Wells, seconded by Councillor Meade, be it hereby resolved to adopt the April 14, 2016 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #31/16: Motion by Councillor Noftall, seconded by Councillor Dawson, be it hereby resolved to approve the invoices totaling \$74,952.30.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #32/16: Motion by Councillor Benoit, seconded by Councillor Wells, be it hereby resolved to approve the purchase of a defibrillator for the community centre as per quote of \$1,745.00.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Motion #33/16: Motion by Councillor Meade, seconded by Councillor Wells, be it hereby resolved to purchase a new Kubota with bucket, sweeper and backhoe attachments as per quote of \$95,946.62.

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

Opposed: Councillor B. Noftall

Abstaining: 0

Motion Carried

Councillor J. Dawson read the Municipal Awareness Day Proclamation

Motion #34/16: Motion by Councillor Noftall, seconded by Councillor Wells, be it hereby resolved to Accept the March 9, 2016 Planning and Development meeting minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Permits

Motion #35/16: Motion by Councillor Wells, seconded by Councillor Dawson be it hereby resolved to grant a permit to build a house addition at 225A Kippens Road, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #36/16: Motion by Councillor Wells, seconded by Councillor Benoit be it hereby resolved to grant a permit to build a basement cover and lean-to at 11 Cedar Drive, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #37/16: Motion by Councillor Wells, seconded by Councillor Benoit be it hereby resolved to grant a permit to build a shed at 1 O'Quinn's Drive, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #38/16: Motion by Councillor Wells, seconded by Councillor Benoit be it hereby resolved to grant a permit to build a porch at 11 Spruce Drive, being in full compliance.

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

Opposed: 0
Abstaining: 0
Motion Carried

Additional Business

Motion #39/16: Motion by Councillor Dawson, seconded by Councillor Benoit be it hereby resolved to accept the Fire Fighters Remuneration Policy with the understanding there will be an additional clause inserted in section 7 of the procedures relating to participation in fires.

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

Opposed: 0
Abstaining: 0
Motion Carried

Committee Reports

Finance

Deputy Mayor D. Brake-Patten reported that the federal budget was out and it is a tough budget that will impact everyone. As a result, the Town will remain as frugal and fiscally responsible as always.

CAO/Town Manager

Ross Ryan submitted a written report. He reported that the repairs to the chlorination system are 75% complete. A lot of new equipment has been installed as well as new infrastructure to the system. The system should be completed in May once the final parts are received. This will give the town a new automated chlorination system. A precautionary boil water advisory was issued as the chlorination system disconnected and reconnected to the new system. The advisory has now been lifted.

Fire Department

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

Recreation

Councillor L. Benoit congratulated Katarina Roxon as she will be heading to the Paralympics in Rio de Janeiro August 5th to August 2st. He also congratulated Krista Hogan for a great final year as a member of the Memorial Sea-Hawks at Memorial University. She has had great volleyball accomplishments and was named an academic All-Canadian this season.

Beautification/Communication

Councillor J. Dawson reported that additional policy work on a priority basis is ongoing. Plans are being made to decide on a specific location for the new electronic sign.

Planning & Development

Councillor K. Wells had nothing to report.

Public Works

Councillor K. Meade had nothing to report.

Motion #40/16: Motion by Councillor Dawson, be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0
Abstaining: 0
Motion Carried

Council meeting adjourned at 8:15 p.m. Next regular council meeting is scheduled for May 12, 2016.

Debbie Cormier, Town Clerk

Mayor Paul Noseworthy