

Town of Kippens
Regular Council Meeting, February 9, 2016
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, February 9, 2016 at 8:07 P.M.

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

Motion #15/16: Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to adopt the January 14, 2016 Council Meeting Minutes.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0

Abstaining: 0

Motion Carried

Motion #16/16: Motion by Councillor Wells, seconded by Councillor Noftall, be it hereby resolved to adopt the January 9, 2016 Council Meeting Agenda.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #17/16: Motion by Councillor Wells, seconded by Councillor Noftall, be it hereby resolved to approve the invoices totaling \$57,597.12.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0

Abstaining: 0

Motion Carried

Motion #18/16: Motion by Councillor Wells, seconded by Councillor Noftall, be it hereby resolved to approve the Tax Recovery Plan Policy for the Town of Kippens.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0

Abstaining: 0

Motion Carried

Motion #19/16: Motion by Councillor Wells, seconded by Councillor Benoit be it hereby resolved that the Town of Kippens make application to purchase crown land located in Kippens. Application and consulting fees not to exceed \$1,000.00.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0
Abstaining: 0
Motion Carried

New Business

Motion #20/16: Motion by Councillor Benoit, seconded by Councillor Wells, be it hereby resolved to accept the tender submitted by Pennecon Energy Technical Services Ltd. in the amount of \$99,960.00 for the Capital Works SCADA System Project.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0
Abstaining: 0
Motion Carried

Motion #21/16: Motion by Councillor Benoit, seconded by Councillor Wells be it hereby resolved to accept the June 23, 2015, January 10, 12, 19 and 26, 2016 Recreation Committee Meeting Minutes.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0
Abstaining: 0
Motion Carried

Mayor Noseworthy read the Heritage Day Proclamation 2016.

Permits

Additional Business

Committee Reports

Fire Department

Councillor B. Noftall reported that training and recruitment are ongoing. Kippens fire fighters responded to assist with a fire in Port au Port.

Recreation

Councillor L. Benoit commented that he is proud to see Kippens fire department assisting other towns. The Kippens Winter Carnival was a huge success. All of the activities were well attended with record numbers. Councillor Benoit thanked the volunteers, sponsors and residents for making it another success event.

Finance

Councillor K. Wells had nothing to report.

Mayor

Mayor P. Noseworthy thanked all who participated in the Kippens Winter Carnival. He apologized to the committee and residents for missing the cake cutting event. There was a miscommunication. There are a couple of new recreation committee members and all are encouraged to participate and volunteer in town events. Kippens continues to show a great deal of community spirit.

CAO/Town Manager

Ross Ryan submitted a written report. He highlighted that the new Garage Door was installed and working well. He reported that there were three more water breaks repaired over the last couple of weeks. He advised that a temporary employee/laborer has been hired through the Linkages program and will be with the town until September 2016.

Motion #22/16: Motion by Councillor Benoit, be it hereby resolved to adjourn the Council Meeting.

In favour: Mayor P. Noseworthy and Councillors B. Noftall, Leon Benoit and Keon Wells

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:15 p.m. Next regular council meeting is scheduled for March 10, 2016.

Debbie Cormier, Town Clerk

Mayor Paul Noseworthy