

Town of Kippens
Regular Council Meeting, January 14, 2016
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, January 14, 2016 at 9:07 P.M.

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

Motion #1/16: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Noftall, be it hereby resolved to adopt the December 10, 2015 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #2/16: Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to adopt the December 14, 2015 Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #3/16: Motion by Councillor Noftall, seconded by Councillor Dawson, be it hereby resolved to adopt the December 17, 2015 Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #4/16: Motion by Councillor Dawson, seconded by Councillor Meade, be it hereby resolved to adopt the January 14, 2016 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #5/16: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to approve the invoices totaling \$84,443.02.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #6/16: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to exempt taxes on 40 Simon's Drive.

In favour: Councillor B. Noftall

Opposed: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors J. Dawson, L. Benoit and K. Meade

Abstaining: 0

Motion Defeated

New Business

The Town of Kippens will offer residents the option of paying taxes by debit or credit card commencing January 2016.

Motion #7/16: Motion by Councillor Noftal, seconded by Councillor Benoit, be it hereby resolved to purchase land at McCarthy's Lane Extension from 58663 NL Ltd. at fair market value for a temporary cul-de-sac.

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

Opposed: 0

Abstaining: 0

Motion Carried

The Open Air Fire Policy will be reviewed.

Motion #8/16: Motion by Councillor Meade, seconded by Deputy Mayor Brake-Patten be it hereby resolved to approve the Chlorination System repairs/upgrade as the Capital Investment Plan and support the use of the gas tax allocation towards this project.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #9/16: Motion by Councillor Benoit, seconded by Deputy Brake-Patten, be it hereby resolved to accept the November 24, 2015 Recreation Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Permits

Motion #10/15: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved that the Town of Kippens take over Phase 4 Orchard Lane, as in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #11/16: Motion by Councillor Benoit, seconded by Councillor Dawson, be it hereby resolved to amend the municipal plan on Simon's Drive.

In favour: 0

Opposed: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, J. Dawson, and L. Benoit

Motion Defeated

Motion #12/16: Motion by Councillor Benoit, seconded by Councillor Dawson, be it hereby resolved to grant a permit for a private bus shelter at 22 Kippens Road.

In favour: 0

Opposed: Mayor P. Noseworthy, Deputy Mayor D. Brake-Patten and Councillors B. Noftall, J. Dawson, and L. Benoit

Motion Defeated

Motion #13/16: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a shed at 139 Kippens Road, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Committee Reports

Green Committee

Deputy Mayor D. Brake-Patten reported that the green committee met and discussed garbage collection, recycling initiatives, old dump site usage, bonfire night and ten green initiatives for the Town of Kippens. The committee will work on a management plan for the old dump site once clarification is made on the allowable uses for a decommissioned dump site. Deputy Mayor asked each councilor to submit two green initiatives to the committee.

Public Works

Councillor K. Meade reported that he attended a public works meeting. Snow clearing is under control and the Town is looking for a casual call-in operator. Water system repairs are also in the works for 2016.

Fire Department

Councillor B. Noftall reported that training and recruitment are ongoing. There were two fire calls to the same address for a shed fire.

Recreation

Councillor L. Benoit reported that the Kippens Winter carnival will be held on February 5, 6, and 7th. The carnival slogan has been decided and the s are being printed. Great music is planned for the three nights. Flyers will be distributed to the residents with all of the details. All residents are encouraged to participate in the events.

Beautification

Councillor J. Dawson had nothing to report on beautification at this time. It was an honour to represent the Town at the cap and gown and scholarship night at the Stephenville High School. Jessica Conran received the Kippens scholarship this year. The SWC council will be meeting in early April in Lourdes.

Mayor

Mayor P. Noseworthy thanked Councillor Dawson for representing the Town at the high school events.

CAO/Town Manager

Ross Ryan reported that the garage door has been ordered and will be installed once it arrives. There was one water line break on January 12th resulting in water shut down for approximately ten minutes for repairs to be completed.

Motion #/14: Motion by Councillor Benoit, be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 9:30 p.m. Next regular council meeting is scheduled for February 9, 2016.

Debbie Cormier, Town Clerk

Mayor Paul Noseworthy