

Town of Kippens
Regular Council Meeting, April 13, 2017
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, April 13, 2017 at 8:25 P.M.

Members Present	Mayor	Paul Noseworthy
	Deputy Mayor	Debbie Brake-Patten
	Councillors	Barry Noftall
		John Dawson
		Leon Benoit
Also Present:	CAO/Town Manager	Leonard Hann
	Town Clerk	Debbie Cormier

Motion #23/17: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to adopt the March 9, 2017 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #24/17: Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved to adopt the April 13, 2017 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #25/16: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Noftall, be it hereby resolved to approve the invoices totaling \$94,046.66.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#26/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved that the Town of Kippens place a full page ad in the NL Command Provincial Convention Booklet.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#27/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved that the Town of Kippens apply for Municipal Capital Works for Phase 3 Island Pond using funds in the bank account for the town's cost share.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#28/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved that the Town of Kippens apply for Municipal Capital Works for the Community Centre using funds secured through a bank loan for the town's cost share.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#29/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved that the Town of Kippens apply for a cube van through Fire and Emergency Services using funds in the bank account for the Town's cost share.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#30/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Noftall, be it hereby resolved that the Town of Kippens apply for safety equipment through Fire and Emergency Services using funds in the bank account for the Town's cost share.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Motion#31/17: Motion by Councillor Noftall, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to accept the February 7, 2017 Fire Department Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Mayor Noseworthy read the Proclamation for National Volunteer Week.

Discussion held on new management position and upcoming union negotiations.

Mayor Noseworthy reported that Josie Noseworthy, Community Garden Coordinator, applied for and received \$1,000.00 from the Community Healthy Living for the community garden. Rosemary Ryan applied for and received \$4,774.00 from the same fund for the Summer Recreation Program. Mayor Noseworthy received a letter from Mayor Kathy Whitehead thanking the Kippens Fire Department for their support and assistance with the fire at Abbott and Haliburton Home Hardware on April 3, 2017. She remarked that this is a prime example of how the continued partnership around fire and emergency services is vital to the safety of communities.

Permits

Committee Reports

Finance

Deputy Mayor D. Brake-Patten reported that although this a negative economic time, the Town did not raise the mil rate this year. Council works very hard to be accountable to their funds.

Green Committee

Deputy Mayor D. Brake-Patten reported that she and the Town Manager will be looking at possible development of green spaces in the community once the snow is all gone.

Fire Department

Councillor B. Nofall reported that training is ongoing.

Recreation

Councillor L. Benoit reported that the Recreation Committee will be advertising for summer recreation positions in the near future. The committee will begin planning for the Canada Day celebrations soon.

Beautification/ Communication

Councillor J. Dawson reported that he attended the PMA Convention in Gander along with Leonard Hann and Debbie Cormier. Councillor Dawson was there in his capacity as a TRIO Board Member. Unfortunately, Councillor Dawson was unable to attend the SW Coast Joint Council Meeting in Burgeo. Items of concern included the upgrades required for the Mid Island Route and improvements to White's Road. Attempts are being made to get the electronic sign operational.

Mayor's Report

Mayor P. Noseworthy thanked council and staff on behalf of his family for the donation to the autism society as well as the thoughts and condolences that were extended.

Motion #32/17: Motion by Deputy Mayor Brake-Patten, be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:55 p.m. Next regular council meeting is scheduled for May 11, 2017.