

Town of Kippens
Regular Council Meeting, May 11, 2017
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, May 11, 2017 at 8:55 P.M.

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

Motion #33/17: Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to adopt the April 13, 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 #34/17: Motion by Councillor Benoit, seconded by Mayor Noseworthy, be it hereby resolved to adopt the May 11, 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 #35/17: Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to approve the invoices totaling \$168,657.23.

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#36/17: Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved that the Town of Kippens donate \$150.00 to the Children's Wish Foundation for Run the Rock.

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#37/17: Motion by Councillor Dawson, , be it hereby resolved that the Town of Kippens donate ten dollars (\$10.00) to Sir Thomas Roddick Hospital Foundation for a Pyxis Medicine Cabinet.
No seconder
Motion Defeated

New Business

Motion#38/17: Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to rescind motion 39/16 Fire Fighters Remuneration Policy.

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#39/17: Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to accept the March 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

Permits

Motion#40/17: Motion by Councillor Noftall, seconded by Councillor Dawson be it hereby resolved to grant a permit to build a house extension at 14 Island Pond Drive, being in full compliance:

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#41/17: Motion by Councillor Noftall, seconded by Mayor Noseworthy be it hereby resolved to grant a permit to build a detached garage at 1 Elm Drive, being in full compliance:

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#42/17: Motion by Councillor Noftall, seconded by Councillor Dawson be it hereby resolved to grant a permit to build a shed at 8 Edwards Lane, being in full compliance:

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

Mayor Noseworthy left the meeting.

Additional Business

Committee Reports

Fire Department

Councillor B. Noftall had nothing to report.

Recreation

Councillor L. Benoit reported that summer recreation jobs will be posted soon. Canada Day celebrations plans will start soon and the committee is always looking for volunteers to assist. Baseball has started already and seems to be flourishing. The Town is looking at helping to purchase more equipment required for a good season.

Beautification/ Communication

Councillor J. Dawson reported that the electronic sign is proving to be an embarrassment and needs to be fixed with whatever it takes to be put into operation. Southwest Coast Joint Council had a meeting. Meetings were held with Minister of Highways and Forestry in Gander with regard to the Mid Island Route. The next meeting will be held in Rose Blanche on June 10th. The workshops at the MNL Symposium were very worthwhile. Topics included off site backup systems, communal sewers and so on.

Finance

Deputy Mayor D. Brake-Patten congratulated John Bragg (Kippens Fire Fighter) for being recognized as a volunteer by the Stephen Awards. Special thanks to Gerry Clarke who managed to help the Town secure a 10kw generator through Western Health to use in a warming station in case of an emergency. The Town continues to carefully monitor the budget.

Green Committee

Deputy Mayor D. Brake-Patten reported that the committee hopes to get some work done on the grubbing site. Clean Up week is May 29 to June 2, 2017. A permit is required from Department of Forestry for the burning of brush. The Town has a fire pit policy for residents to refer to when considering having back yard fires.

Motion #43/17: 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 and J. Dawson

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 9:20 p.m. Next regular council meeting is scheduled for June 8, 2017.

Debbie Cormier, Town Clerk

Deputy Mayor D. Brake-Patten