

Town of Kippens
Regular Council Meeting, June 13, 2017
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, June 13, 2017 at 8:45 P.M.

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

Motion #44/17: Motion by Councillor B. Noftall, seconded by Councillor L. Benoit, be it hereby resolved to appoint Josie Noseworthy as Acting Town Clerk.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #45/17: Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved to adopt the May 11, 2017 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #46/17: Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved to adopt the June 13, 2017 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #47/17: Motion by Councillor Dawson, seconded by Councillor Noftall, be it hereby resolved to approve the invoices totaling \$37,437.70.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Motion#48/17: Motion by Councillor Noftall, seconded by Councillor Benoit, be it hereby resolved to appoint Josie Noseworthy as Alternate Returning Officer.

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

Opposed: 0

Abstaining: 0

Motion Carried

Permits

Motion#49/17: Motion by Councillor Benoit, seconded by Councillor Dawson be it hereby resolved to grant a permit to build a garage/shed at the following addresses, being in full compliance:

15 Fir Avenue

8 Millbrook Lane

255 Kippens Road

8 Cherry Street

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#50/17: Motion by Councillor Benoit, seconded by Councillor Noftall be it hereby resolved to grant a permit to build a deck extension at 26 Woods Drive, being in full compliance:

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#51/17: Motion by Councillor Benoit, seconded by Councillor Noftall be it hereby resolved to grant a permit to build a Fence at the following addresses, being in full compliance:

45 Orchard Lane

18 Orchard Loop

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#52/17: Motion by Councillor Noftall, seconded by Councillor Dawson be it hereby resolved to grant a permit to operate a home-based nail technician business at 6A Youngsville Drive, being in full compliance:

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#53/17: Motion by Councillor Benoit, seconded by Councillor Noftall be it hereby resolved to grant a permit to build a greenhouse at 6 Hawthorne Avenue, being in full compliance:

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Committee Reports

Fire Department

Councillor B. Noftall had nothing to report.

Recreation

Councillor L. Benoit reported interviews for the summer recreation program have been completed and sixteen students have been hired. Canada Day celebration plans have started and the committee is always looking for volunteers to assist with the activities.

Also on behalf of the Town of Kippens, congratulations to Rosemary Ryan Forsey for winning **Participation Nation Ambassador Award**, And Kristen Cooze who participated with five other Newfoundlanders on Team Canada to win a Bronze medal at the world Ball hockey championship in the Czech Republic. Cooze was also named **tournament top defender**.

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. The Southwest Coast Joint Council had a meeting in Rose Blanche on June 10th; the Town Manager attended and reported the topics of discussion.

Finance

Deputy Mayor D. Brake-Patten wishes to pass along condolences on behalf of the Town of Kippens to the family of the late Isaac Drake. Isaac was a long standing member of our Fire Department, he will be greatly missed.

Motion #54/17: 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 9:05 p.m. Next regular council meeting is scheduled for July 13, 2017.

Josie Noseworthy, Acting Town Clerk

Deputy Mayor D. Brake-Patten