

Town of Kippens
Regular Council Meeting, August 23, 2017
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, August 23, 2017 at 8:40 P.M.

Members Present	Mayor	Paul Noseworthy
	Deputy Mayor	Debbie Brake-Patten
	Councillors	John Dawson
		Leon Benoit (Via Phone)
Also Present:	Town Clerk	Debbie Cormier
	CAO/Town Manager	Leonard Hann
	Contractor	Dennis Rowe
	Residents	Graham Armour
		Michael Mercer

Motion #69/17: Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to adopt the July 13, 2017 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #70/17: Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved to adopt the August 23, 2017 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #71/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to approve the invoices totaling \$71,600.94.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #72/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to donate \$150.00 for two trophies to the Harmon Hustle Road Race Committee.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #73/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved to adopt the 2016 Draft Audit.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #74/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved to adopt the 2016 Gas Tax Audit.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #75/17: Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved to approve the Tax Recovery Plan dated August 10, 2017 for the Town of Kippens.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Motion#76/17: Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten, be it hereby resolved that the Town of Kippens approve a turnaround for Phase 4 Orchard Lane as per the engineered design of July 18, 2017 submitted by Shawn Boyd.

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

Opposed: 0

Abstaining: 0

Motion Carried

Mayor Noseworthy acknowledge the request for garbage receptacle by a resident of the Town. Further information is required from the contractor in addition to a policy if approved.

Permits

Motion#77/17: Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten be it hereby resolved to grant a permit to build a garage/shed at the following addresses, being in full compliance:

- 22 Spruce Drive
- 10 Orchard Loop
- 16 Leah Heights

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

Opposed: 0

Abstaining: 0
Motion Carried

Motion#78/17: Motion by Councillor Dawson, be it hereby resolved to grant a quarry permit at 269-279 Kippens Road. No seconder.

Motion Defeated

Motion#79/17: Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten be it hereby resolved to grant a permit to build a house at the following addresses, being in full compliance:

14 Fir Avenue
48 Orchard Lane

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#80/17: Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a porch at 11 Birch Drive, being in full compliance:

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#81/17: Motion by Councillor Dawson, seconded Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a deck at 7 Bayview Heights, being in full compliance:

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#82/17: Motion by Councillor Dawson, seconded Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a step at 194 Kippens Road, being in full compliance:

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Committee Reports

Recreation

Councillor L. Benoit reported that the summer recreation program went well. Thanks were extended to Rosie Forsey, the Recreation Committee and the students for their hard work. If any residents see any mischief occurring in the recreation area please report it to the office. Also, report anyone driving recklessly on dirt bikes to the Town office or the RCMP. Congratulations to Miss Teen NL, Jessica Skinner for representing the province in the Miss Canada Pageant. Congratulations to Shilo Chislett on her baseball endeavors.

Finance/Green Committee

Deputy Mayor D. Brake-Patten reported money is being spent wisely. The mulching/grubbing site is being improved. Congratulations to George Chaulk who won the NL Senior Golf Championship.

Beautification/ Communication

Councillor J. Dawson reported that work is still being done on the electronic sign. Our local baseball team will be competing in the provincial baseball games in Conception Bay North this coming weekend.

Mayor

Mayor Noseworthy congratulated Shilo Chislett on becoming the first female baseball player from all of Bay St George area to ever go to the National Championships for baseball. Congratulations to Jessica Skinner on all her recent achievements. The Town is extremely proud of our youth.

Motion #83/17: Motion by Councillor Dawson, be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 9:00 p.m. Next regular council meeting is scheduled for September 14, 2017.

Debbie Cormier, Town Clerk

Mayor Paul Noseworthy