

**Town of Kippens**  
**Regular Council Meeting, September 14, 2017**

Minutes of a regular meeting of the council  
of the Town of Kippens, held in the  
Town Hall, September 14, 2017 at 9:30 P.M.

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

**Motion #84/17:** Motion by Councillor Dawson, seconded by Councillor Benoit, be it hereby resolved to adopt the August 23, 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 #85/17:** Motion by Councillor Benoit, seconded by Deputy Mayor Brake-Patten, be it hereby resolved to adopt the September 14, 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 #86/17:** Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to approve the invoices totaling \$27,166.40.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #87/17:** Motion by Deputy Mayor Brake-Patten, seconded by Councillor Dawson, be it hereby resolved to donate \$125.00 to Shilo Chislett who is representing NL in the U16 Girls Invitational Baseball Championships in Vaughan, ON and at the U14 Atlantic Championships in Bedford NS.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #88/17:** Motion by Deputy Mayor Brake-Patten, seconded by Councillor Benoit, be it hereby resolved to that the Town of Kippens authorize the Mayor and Clerk to enter into the Small Communities Fund Ultimate Recipient Agreement for Phase 3 Island Pond Project on behalf of Council.

**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**

Mayor Noseworthy commented on council's support of Senior Friendly Parking.

Mayor Noseworthy read the Sexual Violence Awareness Week Proclamation.

**Motion#89/17:** Motion by Councillor Dawson, seconded by Deputy Mayor Brake-Patten, be it hereby resolved that the Town of Kippens annual fall clean up week be October 16 to 20, 2017. A decision on the collection of leaves will be made at a later date.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **Permits**

**Motion #90/17:** Motion by Councillor Benoit, seconded by Deputy Mayor Brake-Patten be it hereby resolved to grant a permit to operate a home-based contracting business at 7 Pine Avenue, 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#91/17:** Motion by Councillor Benoit, 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:

14 Lakeview Drive

1 Cherry Street

26 Island Pond Drive

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion#92/17:** Motion by Councillor Benoit be it hereby resolved to grant a permit to build a shed at 269-279 Kippens Road. No seconder.

**Motion Defeated**

**Motion#93/17:** Motion by Councillor Benoit, seconded by Councillor Dawson, be it hereby resolved to grant a permit to build a house at 7 Marine 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#94/17:** Motion by Councillor Benoit, seconded Councillor Dawson, be it hereby resolved to grant a permit to build a step at 121 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**

**Motion#95/17:** Motion by Councillor Benoit, seconded Deputy Mayor Brake-Patten, be it hereby resolved to grant a permit to build a patio at 448A 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**

**Motion#96/17:** Motion by Councillor Benoit, seconded Councillor Dawson, be it hereby resolved to grant a permit to build a garage extension at 30 Orchard Lane, 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**

#### **Finance/Green Committee**

Deputy Mayor D. Brake-Patten reported money is being spent carefully. The grubbing site will be used for the collection of fall leaves.

### **Recreation**

Councillor L. Benoit congratulated Shilo Chislett on her baseball accomplishments and thanked council for providing some support to this Kippens youth for her expenses. It is wonderful to see the activities surrounding the Kippens baseball field. Special thanks to Mr. Woods, Mr. Hatcher, Mr. Hulan and all other coaches and volunteers who helped to make this program a success. Councillor Benoit wished both mayoral candidates best of luck in the upcoming election.

### **Beautification/ Communication**

Councillor J. Dawson expressed condolences to the family of Danny McCann. The Kippens baseball team, representing Bay St. George, gave an inspiring performance at the provincial baseball games. The SW Coast Joint Council will be meeting at Saturday, September 16<sup>th</sup> in McKays. Councillor Dawson is still waiting for the electronic sign to be fully functional.

### **Mayor**

Mayor Noseworthy wished all municipal candidates the best of luck in the upcoming election.

**Motion #97/17:** 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 9:45 p.m. Next regular council meeting is scheduled for October 5, 2017.

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Debbie Cormier, Town Clerk

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Mayor Paul Noseworthy