

Town of Kippens
Regular Council Meeting, October 2, 2017

Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, October 2, 2017 at 6:00 P.M.

Members Present:	Mayor	Debbie Brake-Patten
	Councillors	Tim Alexander Leon Benoit Shawn Boyd Wayne Howlett Heather Shears
Absent with Regrets	Councillor	John Dawson
Also Present:	Town Clerk	Debbie Cormier
	Town Manager	Leonard Hann

Returning Officer/Town Clerk, Debbie Cormier called the meeting to order.

Election of Deputy Mayor

Returning Officer/Town Clerk Debbie Cormier called for nominations for the position of Deputy Mayor.

Motion #98/17: Motion by Councillor Shears be it hereby resolved to nominate Councillor L. Benoit as Deputy Mayor. Councillor L. Benoit accepted the nomination.

Returning Officer/Town Clerk Debbie Cormier called for nominations for the position of Deputy Mayor. As no further nominations, Councillor L. Benoit was declared Deputy Mayor by acclamation under Section 18 of The Municipalities Act.

Oath of Office

The following candidates took the Oath of Office as per Form MEF-019 of the Municipal Elections Act:

Debbie Brake-Patten, Mayor
Leon Benoit, Deputy Mayor
Tim Alexander, Councillor
Shawn Boyd, Councillor
Wayne Howlett, Councillor
Heather Shears, Councillor

Returning Officer/Town Clerk Debbie Cormier turned the meeting over to Mayor D. Brake-Patten. Mayor D. Brake-Patten welcomed the returning councillor and the four new councilors.

Motion #99/17: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to adopt the September 14, 2017 Council Meeting Minutes.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit, Councillors T. Alexander, S. Boyd, W. Howlett, and H. Shears

Opposed:

Abstaining: 0

Motion Carried

Motion #100/17: Motion by Councillor Howlett, seconded by Councillor Boyd, be it hereby resolved to adopt the October 2, 2017 Council Meeting Agenda.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit, Councillors T. Alexander, S. Boyd, W. Howlett, and H. Shears

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #101/17: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to approve payment of invoices totaling of \$27,420.03.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit, Councillors T. Alexander, S. Boyd, W. Howlett, and H. Shears

Abstaining: 0

Motion Carried

Signing authority was tabled and the decision was made to leave signing authority as is with the exception of removing the former mayor from the list of signing officers.

New Business

Councillor Heather Shears declared conflict of interest for the following agenda item and left the room.

Motion #102/17: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to accept the union contract proposal as presented.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit, Councillors T. Alexander, S. Boyd, and W. Howlett

Abstaining: 0

Motion Carried

Councillor Shears returned to the meeting.

Motion #103/17: Motion by Councillor Alexander, seconded by Councillor Howlett, be it hereby resolved to change the regular council meeting time from 8:30pm to 7:30pm and amend the rules and procedures accordingly.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit, Councillors T. Alexander, S. Boyd, W. Howlett, and H. Shears

Abstaining: 0

Motion Carried

Permits

Additional Business

Committee Reports

Motion #104/17: Motion by Deputy Mayor Benoit, be it hereby resolved to adjourn the Council Meeting.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit, Councillors T. Alexander, S. Boyd, W. Howlett, and H. Shears

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 6:35 p.m. Next regular council meeting is scheduled for October 12, 2017.

Debbie Cormier, Town Clerk

Mayor Debbie Brake-Patten