

Town of Kippens
Regular Council Meeting, October 12, 2017
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, October 12, 2017 at 7:37 P.M.

Members Present	Mayor	Debbie Brake-Patten
	Deputy Mayor	Leon Benoit
	Councillors	Tim ALEXander
		Shawn Boyd
	John Dawson	
	Wayne Howlett	
	Heather Shears	
Also Present:	Town Clerk	Debbie Cormier
	CAO/Town Manager	Leonard Hann

Motion #105/17: Motion by Deputy Mayor Benoit, seconded by Councillor Howlett, be it hereby resolved to adopt the October 2, 2017 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #106/17: Motion by Councillor Dawson, seconded by Councillor Boyd, be it hereby resolved to adopt the October 12, 2017 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #107/17: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to approve the invoices totaling \$34,675.02.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillors T. Alexander and J. Dawson declared themselves in conflict of interest and left the chamber.

Motion #108/17: Motion by Councillor Howlett, seconded by Councillor Boyd, be it hereby resolved to defer the decision for a contribution to LED lights for the Regional Aquatic Centre pending further information.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillors T. Alexander and J. Dawson returned to the chamber.

New Business

Mayor Brake-Patten reported that she has been active in her new role as Mayor attending meetings with the Seniors Group and the Fire Department. A meeting will be held in the future to discuss a strategic plan for the Town. Also a meeting was scheduled with RCMP Staff Sergeant Porter to discuss any issue the Town may have. All residents are encouraged to report speeders, destruction of property and so on to the RCMP.. Mayor Brake-Patten and CAO Leonard Hann had a conference call with a developer and while development is encouraged in the Town, rules and regulations must be abided by.

Permits

Councillor S. Boyd declared conflict of interest and left the chamber.

Motion #109/17: Motion by Deputy Mayor Benoit, seconded by Councillor Shears be it hereby resolved to grant a permit to build a house at 23 Orchard Lane, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#110/17: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander be it hereby resolved to grant a permit to build a fence at 243 Kippens Road, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion#111/17: Motion by Deputy Mayor Benoit, seconded by Councillor Howlett be it hereby resolved to grant a permit to build a garage/shed at the following addresses, being in full compliance:

- 13 Cedar Drive
- 20 Juniper Avenue
- 180 Kippens Road
- 4 Crimson Avenue
- 7 Marine Drive
- 39 Orchard Lane
- 35 Island Pond Drive
- 10 Crimson Avenue

8 Cherry Street

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor S. Boyd returned to the chamber.

Additional Business

Motion #112/17: Motion by Councillor Alexander, seconded by Deputy Mayor Benoit be it hereby resolved to nominate Councillor Howlett for a position as the WRWM Board Member.

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

Opposed: 0

Abstaining: 0

Motion Carried

Committee Reports

Mayor D. Brake-Patten presented the following committees and their chair:

Finance – Councillor Howlett

Planning & Development – Councillor Benoit

Fire Department & Recreation – Councillor Alexander & Councillor Shears

Beautification – Councillor Dawson & Councillor Shears

Communications – Councillor Dawson & Councillor Howlett

Human Resource – Mayor Brake-Patten, & Councillors Dawson & Benoit

Green Committee – Councillor Alexander & Councillor Boyd

Ad Hoc Committees – ICSP – Mayor Brake-Patten, Deputy Mayor Benoit

- Community Centre – Deputy Mayor Benoit

- Nomenclature & Policy – Councillor Dawson

Recreation/Public Works

Deputy Mayor Benoit had nothing to report for recreation.

The Town received some paving tenders and work will begin soon on the roads.

Green Committee

Councillor Boyd had nothing to report.

Recreation

Councillor Shears reported that the summer recreation program has ended and it went very well. The next item on the recreation agenda will be planning for the Christmas parade. Volunteers are welcomed. The Senior's Supper is being schedule for before Christmas this year.

Fire Department

Councillor Alexander reported that the Fire Department will be hosting a Fire Prevention Day event on Saturday, October 14 from 1 – 4. There will be free barbeque, games, prizes. etc..

Finances

Councillor Howlett will be actively involved in budget preparation in the coming weeks.

Beautification/Communications

Councillor Dawson congratulated the incumbents and welcomed the new councillors. Councillor Dawson thanked former Mayor Paul Noseworthy for his contributions to the Town as well as Councillor Barry Nofall who was a member of council for 25 years. The next SW Coast Joint Council Meeting will be held in Kippens after mid November. Councillor Dawson is looking for input on developing a protocol related to the use of the electronic sign as well as a protocol celebrating or acknowledging personal events of residents.

Mayor's Report

Mayor D. Brake-Patten thanked the residents for their vote of confidence and welcomed both the old and new councillors to council. Best wishes were extended to George Duffney as he recovers from surgery.

Motion #113/17: Motion by Councillor Dawson, be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:05 p.m. Next regular council meeting is scheduled for November 9, 2017.

Debbie Cormier, Town Clerk

Mayor Debbie Brake-Patten