

Town of Kippens
Regular Council Meeting, December 14, 2017
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, December 14, 2017 at 7:07 P.M.

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

Motion #123/17: Motion by Councillor Benoit, seconded by Councillor Shears, be it hereby resolved to adopt the November 9, 2017 Council Meeting Minutes.

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

Motion #124/17: Motion by Councillor Boyd, seconded by Councillor Howlett, be it hereby resolved to adopt the December 14, 2017 Council Meeting Agenda.

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

Financial

Motion #125/17: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to approve the invoices totaling \$84,099.60.

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

New Business

Motion #126/17: Motion by Councillor Shears, seconded by Councillor Boyd, be it hereby resolved to accept the November 12, 2017 Recreation Meeting Minutes.

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

Permits

Motion #127/17: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd be it hereby resolved to grant a permit to build a shed/garage at 23 Orchard Lane, being in full compliance.

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

Motion#128/17: Motion by Deputy Mayor Benoit, seconded by Councillor Shears be it hereby resolved to grant a permit to build a fence at 7 Marine Drive, being in full compliance.

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

Motion#129/17: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd be it hereby resolved to grant a permit to build a sunroom at 261 Kippens Road, being in full compliance.

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

Motion#130/17: Motion by Deputy Mayor Benoit, be it hereby resolved to grant a permit to add doors to a wood shed at 52A Kippens Road.

No seconder

Motion Defeated

Additional Business

The 2018 draft budget has been reviewed, some changes to be made and final presentation for adoption by council expected at the January 2018 council meeting.

Committee Reports

Planning & Development/Public Works

Deputy Mayor Benoit reported that the Kippens float in the Kinsman Parade won for best non-commercial float. Residents are reminded to drive slow in winter conditions and be careful backing out of driveways. The operators will continue to clear, salt and sand the roads as effectively as always.

Fire Department

Councillor Shears reported that the Volunteers Christmas Social went well again this year. A fire fighters recruitment session was held at the Days Inn and Kippens has two new potential members.

Recreation

Councillor Shears thanked Deputy Mayor Benoit for all of his work on the float this year and all of the past years. The recreation committee will take over coordinating the tree of love ceremony next year. It was a wonderful service this year. The committee will be meeting the first of January to begin plans for the winter carnival. The house decorating contest will be judged on December 26th from 6-9 pm..

Councillor Boyd

Council is hoping to meet with a representative from Municipal and Intergovernmental Affairs in the new year to discuss conflict of interest issues.

Finances

Councillor Howlett reported that he met with Mayor Brake-Patten and town manager Len Hann to discuss the draft budget prepared by the town clerk. Some revisions will be made and presented to council.

Mayor's Report

Mayor D. Brake-Patten wished council, staff and residents a great Christmas holiday. All are invited to an open house at the Mayor's on December 23rd. If anyone is alone for Christmas and wish company feel free to contact the Mayor. Deputy Mayor Benoit was thanked for taking charge of the tree of love this year.

Motion #131/17: Motion by Deputy Mayor Benoit, be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 7:25 p.m. Next regular council meeting is scheduled for January 11, 2018.

Debbie Cormier, Town Clerk

Mayor Debbie Brake-Patten