

**Town of Kippens**  
**Special Council Meeting, January 4, 2018**  
Minutes of a special meeting of the council  
of the Town of Kippens, held in the  
Town Hall, January 4, 2018 at 6:30 P.M.

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

**Motion #1/18:** Motion by Councillor Dawson, seconded by Councillor Shears, be it hereby resolved to adopt the January 4, 2018 Special Council Meeting Agenda.

**In favour:** Mayor Brake-Patten, Deputy Mayor Benoit and Councillors J. Dawson, W. Howlett, and Heather Shears

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **Financial**

#### **REVENUE & EXPENSES**

**Motion #2/18:** Motion by Councillor Howlett, seconded by Councillor Dawson, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with Section 78 of The Municipalities Act, Chapter M-24 the 2018 Budget containing in all total revenues of **\$2,155,481.57** and total expenditures of **\$2,155,481.57** be hereby accepted.

**In favour:** Mayor Brake-Patten, Deputy Mayor Benoit and Councillors J. Dawson, W. Howlett, and Heather Shears

**Opposed:**

**Abstaining:**

**Motion Carried**

#### **DUE DATE FOR 2018 TOWN TAXES**

**Motion #3/18:** Motion by Councillor Howlett, seconded by Councillor Dawson, be it hereby resolved that the recommendation of the Finance Committee be accepted and in accordance with Section 107, Subsection 1 of The Municipalities Act, Chapter M-24 the due date for the Town of Kippens 2018 tax year is March 30, 2018.

**In favour:** Mayor Brake-Patten, Deputy Mayor Benoit and Councillors J. Dawson, W. Howlett, and Heather Shears

**Opposed:**

**Abstaining:**

**Motion Carried**

## **YEAR 2018 MIL RATE**

**Motion: #4/18:** Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with Sections 112 and 113 of The Municipalities Act, Chapter M-24 the Town of Kippens imposes a real property tax on the owners of real property within the Town of Kippens at a rate of 4.5 mils per \$1000.00 assessed value with effect January 1, 2018.

**In favour:** Mayor Brake-Patten, Deputy Mayor Benoit and Councillors J. Dawson, W. Howlett, and Heather Shears

**Opposed:**

**Abstaining:**

**Motion Carried**

**Motion: #5/18:** Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with The Municipalities Act, Section 130 and Section 131, Chapter M-24 the remainder of the town of Kippens 2018 tax base will remain the same as the 2017 tax base.

**In favour:** Mayor Brake-Patten, Deputy Mayor Benoit and Councillors J. Dawson, W. Howlett, and Heather Shears

**Opposed:**

**Abstaining:**

**Motion Carried**

## **New Business**

### **Permits**

### **Additional Business**

### **Committee Reports**

Mayor Brake-Patten advised residents that the Town will be holding meetings for a strategic Plan starting this month. There group will be divided into section including seniors, youth, fire department, developers, etc.. All input is appreciated and the hope is for community engagement. Further details will follow. Mayor Brake-Patten is pleased to approve a balanced budget with no increase in the mil rate. Thanks to the staff and finance committee for their hard work.

**Motion: #6/18:** Motion by Councillor Dawson, be it hereby resolved to adjourn the Council Meeting.

**In favour:** Mayor Brake-Patten, Deputy Mayor Benoit and Councillors J. Dawson, W. Howlett, and Heather Shears

**Opposed:**

**Abstaining:**

**Motion Carried**

Council meeting adjourned at 6:37 p.m. Next regular council meeting is scheduled for January 11, 2018.