

Town of Kippens
Regular Council Meeting, March 8, 2018
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, March 8, 2018 at 7:51 P.M.

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

Motion #27/18: Motion by Councillor Dawson, seconded by Councillor Shears, be it hereby resolved to adopt the February 8, 2018 Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #28/18: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to adopt the March 8, 2018 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #29/18: Motion by Councillor Howlett, seconded by Councillor Dawson, be it hereby resolved to approve the invoices totaling \$71,113.03.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor S. Boyd declared conflict of interest on the following agenda item and left the chamber.

Motion #30/18: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved to approve the invoice for Boyd & Bungay totaling \$149.50.

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 council chamber.

New Business

Mayor Brake-Patten read the 2018 Purple Day for Epilepsy Proclamation.

Permits

Councillor S. Boyd declared conflict of interest on the following agenda item and left the chamber.

Motion #31/18: Motion by Councillor Dawson, seconded by Deputy Mayor Benoit be it hereby resolved that Council issue a stop work and removal order to the owner of 40 Simon's Drive, Kippens for two sheds on the property that were constructed /installed without a permit. Compliance to this order must be met by April 20, 2018.

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

Opposed: 0
Abstaining: 0
Motion Carried

Motion #32/18: Motion by Councillor Dawson, seconded by Councillor Howlett be it hereby resolved that Council issue a removal order to the owner of 40 Simon's Drive, Kippens for all advertisements/signs and all longers on fences and wire fences on fences that were constructed/installed without a permit. Compliance to this order must be met by April 20, 2018.

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

Opposed: 0
Abstaining: 0
Motion Carried

Motion #33/18 Motion by Councillor Dawson, seconded by Councillor Alexander be it hereby resolved that Council issue a removal order to the owner of 40 Simon's Drive, Kippens for all animals (other than pets) as defined by Legislation from the property. Compliance must be met by April 20, 2018.

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

Opposed: 0
Abstaining: 0
Motion Carried

Councillor S. Boyd returned to the council chamber.

Additional Business

Motion #34/18: Motion by Councillor Alexander, seconded by Councillor Shears be it hereby resolved to accept the February 6, 2018 Fire Department Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #35/18: Motion by Councillor Shears, seconded by Councillor Dawson be it hereby resolved to accept the February 6, 2018 Recreation Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Committee Reports

Planning & Development/Public Works

Deputy Mayor Benoit had nothing to report.

Recreation

Councillor Shears reported that the Winter Carnival was a huge successful as usual. Celebrations are being planned for the 50th Anniversary of Kippens. The guest book from the 40th anniversary was located and will be used for the 50th as well. A committee will be formed by interested residents, councillors and business owners.

Councillor S. Boyd had nothing to report.

Fire Department

Councillor Alexander reported that training is ongoing. They train three meeting per month and have a general meeting one meeting per month. The department appreciates the new bunker gear they received.

Finances

Councillor W. Howlett had nothing to report.

Beautification/Communications

Councillor Dawson complimented the Recreation Committee on an outstanding winter carnival. Councillor Dawson had occasion to speak with a person from Flat Bay who related their enthusiasm for their developing fire department. Councillor Dawson attended the South West Coast Joint Council meeting in Stephenville Crossing. The next meeting will be held in Port Aux Basque with an election of officers on the agenda. The Council has signage for the Resource Road which will be installed once the snow is gone.

Councillor Dawson is frustrated that the Town receives no coverage from the Western Star. The Town Manager has been instructed to send a synopsis of the meetings to the Western Star for publication.

Mayor's Report

Mayor D. Brake-Patten thanked the staff and councillors for their work. A document will be compiled from the notes taken at the strategic planning session and a planning session will be scheduled.

Motion #36/18: 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, J. Dawson, H. Shears and S. Boyd

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:12 p.m. Next regular council meeting is scheduled for April 12, 2018.

Debbie Cormier, Town Clerk

Mayor Debbie Brake-Patten