

Town of Kippens
Regular Council Meeting, April 12, 2018
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, April 12, 2018 at 7:58 P.M.

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

Councillor Shears read a tribute to the members of the Humboldt Broncos who died in the recent bus crash followed by one minute of silence.

Motion #43/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to adopt the April 12, 2018 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #44/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to approve the invoices totaling \$62,820.00.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Permits

Motion #45/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to grant a permit to build a shed extension at 150 Kippens Road, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Motion #46/18: Motion by Councillor Shears, seconded by Deputy Mayor Benoit, be it hereby resolved to designate the Town Manager as head of Municipality for purpose of ATIPPA.

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

Opposed: 0

Abstaining: 0

Motion Carried

Committee Reports

Mayor's Report

Mayor D. Brake-Patten attended a WRWM meeting last week. The Town and residents are encouraged to be more creative with their garbage. Council is in talks with the Fire Department to work through some concerns. There will be a meeting of council this Monday to discuss the issues that came up at the Strategic Planning Meeting held with residents. The 50th anniversary of Kippens will be celebrated this year and those interested in being part of the committee for this are asked to contact the town office. The committee is looking for volunteers of all ages. Clean up week is May 28 – June 1, 2018. Residents are advised that there is a free drop off for residents every Saturday in the month of May at the St. Georges facility. Mayor Brake-Patten extended condolences to the Benoit family on the passing of Anna Benoit, mother of Councillor Benoit. Mrs. Benoit was 100 years old.

Councillor S. Boyd had nothing to report.

Recreation

Councillor Shears reported that the recreation committee is looking for grants to hire summer students. The Canada Day celebration planning will begin soon. The 50th anniversary celebration is scheduled for the 3rd week in August. Volunteers are required for an anniversary committee to assist in the planning and presentation of the activities.

Planning & Development/Public Works

Deputy Mayor Benoit reported that the government is encouraging the use of calcium on road and it is hard on the vehicles. The Town is having issues with rust on the trucks and is looking at ways to eliminate the wear.

Motion #46/18: 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 H. Shears and S. Boyd

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:15 p.m. Next regular council meeting is scheduled for May 10, 2018.

Debbie Cormier, Town Clerk

Mayor Debbie Brake-Patten