

Town of Kippens
Special Council Meeting, May 10, 2018
Minutes of a special meeting of the council
of the Town of Kippens, held in the
Town Hall, May 10, 2018 at 8:15 P.M.

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

2 Residents

Motion #51/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to adopt the April 12, 2018 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #52/18: Motion by Councillor Alexander, seconded by Councillor Shears, be it hereby resolved to adopt the April 16, 2018 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #53/18: Motion by Councillor Boyd, seconded by Councillor Alexander, be it hereby resolved to adopt the May 10, 2018 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #54/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to approve the invoices totaling \$50,022.09.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor H. Shears declared conflict of interest on the follow agenda item and left the chamber.

Motion #55/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to approve the invoices totaling \$586.40.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor H. Shears returned to the chamber.

Motion #56/18: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to approve the 2018 Tax Recovery Plan.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #57/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to approve the 2017 financial audit.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #58/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to that the Town of Kippens tender for 2018-2020 financial audits.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #59/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to donate \$200.00 to the Community Garden.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #60/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to donate to the 40th Anniversary of the Stephenville Theatre Festival under the Star sponsorship level.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #61/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to donate \$500.00 to the Recovery Drop-In Centre

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Permits

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

Motion #62/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to grant an Approval in Principle for a 6 lot subdivision on Simon's Drive, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor S. Boyd returned to the chamber.

Motion #63/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears be it hereby resolved to grant a permit to build a shed at 4 Alder Avenue, being in full compliance.

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

Opposed: 0

Abstaining: 0
Motion Carried

Motion #64/18: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to grant a permit to build a shed extension at 8 Island Pond Drive, being in full compliance.
In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, S. Boyd and T. Alexander
Opposed: 0
Abstaining: 0
Motion Carried

Motion #65/18: Motion by Deputy Mayor Benoit be it hereby resolved to grant a permit to connect two accessory buildings at 65 Kippens Road, which when joined exceed the accessory building lot coverage regulation.
No seconder
Motion defeated

Motion #66/18: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to grant a permit to build a fence at 220 Kippens Road, being in full compliance.
In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, S. Boyd and T. Alexander
Opposed: 0

Additional Business

Committee Reports

Fire Department

Councillor T. Alexander reported that training continues on Tuesday nights. There are about 20 volunteer fire fighters at this time.

Recreation

Councillor H. Shears reported that the Town Manager will look at purchasing bleachers to be used at the baseball field and other recreation areas. Kippens Recreation Committee will be meeting in the next couple of weeks to discuss the summer program and the town's 50th anniversary. Congratulations to Rosie Ryan-Forsey who has recently been chosen as the Associate Coach for the Special Olympics Team Canada for the World Summer Games.

Planning & Development/Road Maintenance

Deputy Mayor L. Benoit reported that snow clearing damage is being attended to. If you had any damage from the plows email the town office with pictures. Maintenance is being completed on the loaders.

Mayor's Report

Mayor D. Brake-Patten reminded residents that clean up week is May 28 to June 1 this year. Sort-It-NL is putting together information for residents to follow with the new garbage and recycling

program. A public education session will be held once more specific information is received. There are a number of contractors who will take metal that is no longer needed. The new garbage collection requirements will start July 16th. Sustainability is a global issue that needs to start in our own community. Congratulations to all those graduating this weekend and remember to be safe. Best of luck in all their future endeavors. 2018 marks 100 years of mental health community services provided by the Canadian Mental Health Association and May 16th to 12th marks Mental Health Week. The Town of Kippens will be taking part in the “Light Up in Green” campaign to show our support for mental health. On Friday evening, May 11th we will invite all residents to “Light up their homes “in green in honour of all those that have lost their lives to mental health and to show their support for mental health issues in our community and others. Condolences to the Noseworthy family (Former Mayor Paul Noseworthy) on the passing of his sister.

Motion #67/18: Motion by Councillor Alexander, be it hereby resolved to adjourn the Special Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:35 p.m. Next regular council meeting is scheduled for June 14, 2018.

Debbie Cormier, Town Clerk

Mayor Debbie Brake-Patten