

Town of Kippens
Regular Council Meeting, July 12, 2018
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, July 12, 2018 at 7:47 P.M.

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

Motion #96/18: Motion by Deputy Mayor Benoit, seconded by Councillor Howlett, be it hereby resolved to adopt the June 14, 2018 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #97/18: Motion by Councillor Shears, seconded by Deputy Mayor Benoit, be it hereby resolved to adopt the June 14, 2018 Privileged Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #98/18: Motion by Deputy Mayor Benoit, seconded by Councillor Howlett, be it hereby resolved to adopt the June 19, 2018 Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #99/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to adopt the July 12, 2018 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #100/18: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved to approve the invoices totaling \$79,192.95.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #101/18: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to approve a donation of \$150.00 each for Shilo and Devaro Chisett to attend International Baseball Championships in U.S.A.

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

Opposed: 0

Abstaining: 0
Motion Carried

Motion #102/18: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to write off outstanding taxes for 11 Williams Lane.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Permits

Motion #103/18: Motion by Deputy Mayor Benoit, seconded by Councillor Howlett, be it hereby resolved to grant a permit to build a shed/garage at the following addresses, being in full compliance

6 Sunset Avenue

9 Cedar Avenue

13 Island Pond Drive

270 Kippens Road

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #104/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to grant a permit to build fence at 24 Orchard Lane, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #105/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to grant a permit to build a pergola at 6 Orchard Loop, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #106/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to grant a permit to build a porch at 36 Island Pond Drive, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Motion #107/18: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved to accept the Curbside Garbage Collection Tender bid.

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

Planning & Development/Public Works

Deputy Mayor Benoit reminded residents who obtain permits from the Town that they must adhere to the regulations and specifications on your permit. If you build outside the regulations stated on your application you will be ordered by council to remove the section of the building that does not comply. Phase three of the Island Pond project will begin this month. The town apologizes to the residents of Island Pond Drive for the temporary inconvenience.

Recreation

Councillor Shears reported that the Canada Day celebrations were a success in spite of the weather.

Fire Department

Councillor Shears offered condolences to the family of former fire fighter Albert Aucoin.

Finance

Councillor Howlett reported that the Town has used approximately half a million dollars of the 2.1 million dollar budget for operating costs. A lot has been accomplished and the staff is diligent monitoring the budget. The Town faces significant challenges next year with the increase cost of power and tipping fees. Repairs and maintenance on the town building are progressing nicely. There is new siding and door on the community centre as well as new shingles on the town office and fire hall.

Trails

Councillor Howlett met with Graham Oliver and Bill Alexander to discuss the structure of the committee, plans for public consultation, and recruitment for the committee. Next meeting will take place on September 12, 2018 at which time they will plan a financial request for council for 2019 and look into government funding programs.

Mayor's Report

Mayor D. Brake-Patten offered condolences to the family of Mark Russell. The West Coast Correction Centre partnered with the Town of Stephenville and the Town of Kippens to build a greenhouse for annuals and perennials to be grown by the inmates and later used by the towns. The Lions Club, the Rotary Club and the 50/50 draw at the Co-Op were generous contributors to the project. Mayor Brake-Patten praised the efficient staff and volunteer councillors for all of their hard work.

Motion #108/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:00 p.m. Next regular council meeting is scheduled for August 9, 2018.

Debbie Cormier, Town Clerk

Mayor Debbie Brake-Patten