

**Town of Kippens**  
**Regular Council Meeting, August 9, 2018**  
Minutes of a regular meeting of the council  
of the Town of Kippens, held in the  
Town Hall, August 9, 2018 at 8:52 P.M.

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

**Motion #109/18:** Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved to adopt the July 12, 2018 Council Meeting Minutes.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #110/18:** Motion by Councillor Shears, seconded by Councillor Boyd, be it hereby resolved to adopt the August 9, 2018 Council Meeting Agenda.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Financial**

**Motion #111/18:** Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to approve the invoices totaling \$70,209.16.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #112/18:** Motion by Councillor Howlett, seconded by Councillor Boyd, be it hereby resolved to approve a business category award dinner sponsorship donation of \$250.00 to 2018 Small Business Week.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**New Business**

**Permits**

**Motion #113/18:** Motion by Councillor Boyd, seconded by Councillor Howlett, be it hereby resolved to grant a permit to build a shed/garage at 23 Lakeview Drive, being in full compliance.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett  
**Opposed:** 0  
**Abstaining:** 0  
**Motion Carried**

**Motion #114/18:** Motion by Councillor Boyd, seconded by Councillor Alexander, be it hereby resolved to grant a permit to build a patio at 36 Lakeview Drive, being in full compliance.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett  
**Opposed:** 0  
**Abstaining:** 0  
**Motion Carried**

**Motion #115/18:** Motion by Councillor Boyd, seconded by Councillor Shears, be it hereby resolved to grant a permit to operate a bed and breakfast at 19 Hawthorne Avenue, being in full compliance.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett  
**Opposed:** 0  
**Abstaining:** 0  
**Motion Carried**

### **Additional Business**

**Motion #116/18:** Motion by Councillor Shears, seconded by Councillor Howlett, be it hereby resolved that the Town of Kippens apply to the department of Municipal Affairs and Environment to amend its municipal plan to allow a shooting range in the wellhead protected area.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett  
**Opposed:** 0  
**Abstaining:** 0  
**Motion Carried**

**Councillor Shears declared conflict of interest on the following agenda item and left the chamber.**

**Motion #117/18:** Motion by Councillor Howlett, seconded by Councillor Boyd, be it hereby resolved to Accept the heavy equipment operator job description as presented.

**In favour:** Mayor D. Brake-Patten and Councillors S. Boyd, T. Alexander and W. Howlett  
**Opposed:** 0  
**Abstaining:** 0  
**Motion Carried**

**Councillor Shears returned to the chamber.**

**Motion #118/18:** Motion by Councillor Boyd, seconded by Councillor Howlett, be it hereby resolved to issue a removal order for the Seacan at 3 Pine Avenue.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett  
**Opposed:** 0  
**Abstaining:** 0  
**Motion Carried**

**Motion #119/18:** Motion by Councillor Boyd, seconded by Councillor Shears, be it hereby resolved to issue a removal order for the horses at 81-89 Kippens Road.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett

**Opposed: 0**  
**Abstaining: 0**  
**Motion Carried**

### **Committee Reports**

#### **Recreation**

Councillor Shears presented the 50<sup>th</sup> Anniversary agenda. Celebration pins are available at the town office. The summer recreation program is starting to wind down.

#### **Planning & Development**

Councillor Boyd reported that work continues on Island Pond Drive.

#### **Fire Department**

Councillor Alexander reported that training continues over the summer. There have been no fire calls.

#### **Finance**

Councillor Howlett reported that the issue of Waste Management tipping fees is the most pressing issue at this time. The staff was recognized for their work managing requests and finances.

#### **Mayor's Report**

Mayor D. Brake-Patten reported that the pending hydro increases and tipping fees will be considered when working on the 2019 budget and the government needs to be asked how they are going to help communities deal with these rate increases. The Town and residents are struggling with the new garbage rules and regulations. Mayor Brake-Patten offered condolences to the family of Councillor John Dawson on the passing of his beloved wife Mary.

**Motion #120/18:** Motion by Councillor Shears, seconded by Councillor Boyd be it hereby resolved to adjourn the Council Meeting.

**In favour:** Mayor D. Brake-Patten and Councillors H. Shears, S. Boyd, T. Alexander and W. Howlett

**Opposed: 0**

**Abstaining: 0**

**Motion Carried**

Council meeting adjourned at 9:06 p.m. Next regular council meeting is scheduled for September 13, 2018.

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Debbie Cormier, Town Clerk

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Mayor Debbie Brake-Patten