

Town of Kippens
Regular Council Meeting, December 17, 2018
Minutes of a regular meeting of the council
of the Town of Kippens, held in the
Town Hall, December 17, 2018 at 6:00 P.M.

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

Motion #178/18: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to adopt the November 7, 2018 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #179/18: Motion by Councillor Alexander, seconded by Councillor Shears, be it hereby resolved to adopt the December 17, 2018 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #180/18: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved to approve the invoices totaling \$500,545.29.

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

Opposed: 0

Abstaining: 0

Motion Carried

REVENUE & EXPENSES

Motion #181/18: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with Section 78 of The Municipalities Act, Chapter M-24 the 2019 Budget containing in all total revenues of **\$2,273,311.95** and total expenditures of **\$2,273,311.95** be hereby accepted.

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

Opposed:

Abstaining:

Motion Carried

Abstaining:
Motion Carried

Motion #187/18: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with The Municipalities Act, Section 130 and Section 131, Chapter M-24 the remainder of the town of Kippens 2019 tax base will remain the same as the 2018 tax base.

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

Opposed:
Abstaining:
Motion Carried

Motion #188/18: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to write off outstanding taxes for 369 Kippens Road.

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

Opposed: 0
Abstaining: 0
Motion Carried

Motion #189/18: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to write off outstanding taxes for 12-14 Williams Lane.

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

Opposed: 0
Abstaining: 0
Motion Carried

Motion #190/18: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved that the Town of Kippens apply for Municipal Capital Works for the construction of a multipurpose community centre using funds in the treasury account for the town's cost share.

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

Opposed: 0
Abstaining: 0
Motion Carried

Motion #191/18: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved that the Town of Kippens apply for Municipal Capital Works for rehabilitation to Edwards Lane using funds in the treasury account for the town's cost share.

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

Opposed: 0
Abstaining: 0
Motion Carried

Deputy Mayor, Leon Benoit declared a conflict of interest on the following motion and vacated the chamber.

Motion #192/18: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved that the Town of Kippens appoint Darren Roberts, CPACA, as auditor for the Town of Kippens tax year

2018 for the amount of \$5,500.00 plus HST annually for a three year period renewable after year one and year two at the Town's discretion.

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

Opposed: 0

Abstaining: 0

Motion Carried

Deputy Mayor Benoit returned to the chamber.

Councillor Tim Alexander declared a conflict of interest and vacated the chamber.

Motion #193/18: Motion by Councillor Howlett, seconded by Councillor Shears be it hereby resolved that the Town of Kippens accept a yearly cap of \$1,000.00 per fire fighter, paid quarterly, and retroactive to January 2018.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Alexander returned to the chamber.

New Business

Motion #194/18: Motion by Deputy Mayor Benoit, seconded by Councillor Shears be it hereby resolved to grant Councillor Dawson an additional 6 month extension to his leave of absence.

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

Opposed: 0

Abstaining: 0

Motion Carried

Permits

Motion #195/18: Motion by Councillor Benoit, seconded by Councillor Shears, be it hereby resolved to grant a permit to build two animal shelters at 40 Simon's Drive, being in compliance as it is existing non-conforming.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Motion #196/18: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved to accept the committee structure as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #197/18: Motion by Councillor Shears, seconded by Deputy Mayor Benoit, be it hereby resolved to accept the November 18, 2018 Recreation Meeting Minutes.

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

Committee Reports

Fire Department

Councillor H. Shears reported the annual volunteers Christmas dinner was a success. The fire department attended a chimney fire on November 29th. There has been exceptional attendance at the meetings. Plans are being made for a level one course for the fire fighters.

Planning & Development/Public Works

Deputy Mayor L. Benoit reported the Tree of Love event was well attended. Snow came early this year and the Town has had to resolve a few problems but everything has been resolved and is working well. Deputy Mayor Benoit reminded residents to refrain from parking vehicles on the road so that snow clearing operations can run smoothly. The new operators are doing a great job while the regular operators are off.

Recreation

Councillor T. Alexander congratulated the recreation committee and volunteers on an excellent Christmas float again this year. The float won the best theme category. Kippens had a Christmas family party on Sunday from 3-5 with Santa Claus in attendance. Councillor Alexander wished a Merry Christmas to all residents, staff and councillors.

Finance/Trails

Councillor W. Howlett reported that the inflated invoice list reflects final payments to capital works projects. Staff was thanked for preparing and finalizing the 2019 budget. As a result of escalating expenses, the residential water rates were increase to cover the shortfall while maintaining the current mil rate. The budget is approved and there will be a lot of work to do in the coming year. The trails committee intends to do a lot of work in 2019 with their budgeted funds.

Mayors Report

Mayor D. Brake-Patten congratulated Rosie Ryan on receiving the Special Olympics Coach of the Year honour. The staff was thanked for all of their work throughout the year. Mayor Brake-Patten wished a Merry Christmas to those staff members off sick. Merry Christmas and a prosperous New Year to all.

Motion #198/18: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0
Abstaining: 0
Motion Carried

Council meeting adjourned at 6:30 p.m. Next regular council meeting is scheduled for January 10, 2019.