

Town of Kippens
Special Council Meeting, January 24, 2019
Minutes of a special meeting of the council
of the Town of Kippens, held in the
Town Hall, January 24, 2019 at 8:17 P.M.

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

Motion #8/19: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved adopt the January 24, 2019 Special Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #9/18: Motion by Councillor Howlett, seconded by Councillor Boyd, be it hereby resolved that the Town of Kippens wishes to engage the Engineering Consultants Services of Meridian Engineering Inc. to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project McCarthy's Lane Storm Sewer #17-SCF-19-00119.

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

Opposed: Councillor H. Shears

Abstaining: 0

Motion Carried

Motion #10/19: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to adjourn the Special Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:30 p.m. Next regular council meeting is scheduled for February 14, 2019.