

Town of Kippens

Council Meeting, March 14, 2019
Minutes of a meeting of the council
of the Town of Kippens, held in the
Town Hall, March 14, 2019 at 8:14 P.M.

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

Motion #37/19: Motion by Councillor Alexander, seconded by Councillor Howlett, be it hereby resolved to appoint Leonard Hann as Acting Town Clerk for the March 14 2019 Council Meeting

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #38/19: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to adopt the February 14, 2019 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #39/19: Motion by Councillor Boyd, seconded by Councillor Howlett, be it hereby resolved to adopt the February 14, 2019 Privileged Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #40/19: Motion by Councillor Boyd, seconded by Councillor Howlett, be it hereby resolved to adopt the February 26, 2019 Privileged Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Town of Kippens

Motion #41/19: Motion by Deputy Mayor Benoit, seconded by Councillor Shears, be it hereby resolved to adopt the March 14, 2019 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #42/19: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to approve the accounts payable totaling \$105,650.80

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Permits

Motion #43/19: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to grant a permit to operate a Home Based Business at 3 Gaudon's Lane, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #44/19: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to grant a permit to build an addition to an existing house at 186 Kippens Road, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Town of Kippens

Additional Business

Motion #45/19: Motion by Councillor Shears, seconded by Councillor Alexander, be it hereby resolved to purchase 40 Composting Tumbler Bins from MMSB for residents of Kippens. Selling one per household offering an incentive for Kippens residents only.

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

Opposed: 0

Abstaining: 0

Motion Carried

A brief discussion on the Wellhead Protected Area and work on Wells

Motion #46/19: Motion by Councillor Howlett, seconded by Councillor Boyd, be it hereby resolved to move the regular council meetings from 7:30 to 6:30 pm every 2nd Thursday of each month starting on April 11th, 2019.

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

Opposed: 0

Abstaining: 0

Motion Carried

A brief discussion regarding Letter from Concerned Citizens Group and decided to have a meeting with the entire Group soon.

Note: Councillor Boyd declared himself in conflict due to being part of Millbrook Development left the Council Chambers.

Councillor Boyd returned to Council Chambers

Motion #47/19: Motion by Councillor Alexander, seconded by Councillor Shears, be it hereby resolved to write a letter to the Town of Stephenville in support of them applying for a community bus for the surrounding area.

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

Opposed: 0

Abstaining: 0

Motion Carried

Discussion about a Public Forum to be held in Early April.

Committee Reports

Planning and Development

Deputy Mayor Benoit reported there was a waterline freeze affecting three residents which should be resolved soon by outside workers. We are in the early stages of the McCarthy's Lane Project working with the Engineering Company and talking to residents about any concerns.

Town of Kippens

Fire Department

Councillor Shears informs us the fire department were out last Tuesday on Millenium Drive doing training practicing deploying the fire hose from the truck. There were approximately 15 firefighters taking part in the exercise.

Public Works

Councillor Boyd advises residents that they need to be aware with the cold nights and warmer days there is a lot of ice in the mornings so be careful over next few weeks as winter comes to an end.

Recreation

Councillor Alexander has nothing to report

Finance

Councillor Howlett advises the town is looking at replacing the old lights in the garage with more energy efficient LED lights to help improve lighting and save on electricity. To make council aware the invoice for Consulting Services was \$400 more than the originally approved invoice by council because there were more employees interviewed than originally planned.

Trials Committee

Councillor Howlett said there will be a Public Meeting on March 26th, 2019 at 7pm which is open to all the public. Flyers will be distributed to residents advising them of the event. Hoping to expand the committee to a working committee from this meeting. Open to ideas for the trails keeping in mind being respectable to residents.

Mayor's Report

Mayor D. Brake-Patten is very pleased that there is a Public Form taking place in April and the Trails Meeting is a go on the 26th of March. The town is also very happy to be moving the Public Council Meeting to 6:30pm starting in April.

Motion #48/19: Motion by Councillor Shears, seconded by Councillor Boyd be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 8:35p.m. Next regular council meeting is scheduled for April 11, 2019.

Leonard Hann, Acting Town Clerk

Mayor