

Town of Kippens

Council Meeting, April 11, 2019

Minutes of a meeting of the council
of the Town of Kippens, held in the
Town Hall, April 11, 2019 at 6:31 PM

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

Motion #49/19: Motion by Councillor Shears, seconded by Councillor Howlett, be it hereby resolved to appoint Josie Noseworthy as Acting Town Clerk for the April 11, 2019 Council Meeting

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #50/19: Motion by Councillor Shears, seconded by Councillor Howlett, be it hereby resolved to adopt the March 14, 2019 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #51/19: Motion by Councillor Boyd, seconded by Councillor Shears, be it hereby resolved to adopt the March 5, 2019 Volunteer Firefighters Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #52/19: Motion by Councillor Boyd, seconded by Councillor Shears, be it hereby resolved to adopt the April 11, 2019 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

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Financial

Motion #53/19: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved to approve the accounts payable totaling \$78,223.19

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Mayor D. Brake-Patten signed Proclamation declaring April 21 – 27, 2019 as Organ and Tissue Donor Awareness Week

Mayor D. Brake-Patten signed Proclamation declaring May 6 - 12, 2019 as Mental Health Awareness Week

Permits

Motion #54/19: Motion by Councillor Shears, seconded by Councillor Boyd, be it hereby resolved to grant a permit to operate a Home Based Business at 18 Juniper Ave, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #55/19: Motion by Councillor Shears, seconded by Councillor Howlett be it hereby resolved to grant a permit to build a shed at 16 Crimson Ave, being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #56/19: Motion by Councillor Shears, seconded by Councillor Howlett be it hereby resolved to grant a permit to build a fence at 16 Crimson Ave, being in full compliance.

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

Opposed: 0

Abstaining: 0

Council was assured by the town manager that the environmental protected area was taken into consideration on both permits for 16 Crimson Ave., and there were no environmental issues.

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Business arising from the minutes

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

Mayor sent an email to Dorothea Hanchar regarding the Wellhead Protected Area, she is waiting for response.

There was a brief discussion on the meeting with The Concerned Citizens group.

Mayor stated a meeting will be set up with all Councillors to address the Concerned Citizens Group's questions.

There was a brief discussion on the ATIPP information.

A meeting will be held amongst all council when Councillor Benoit returns.

There was a brief discussion on the April 6, 2019 Public Form.

Mayor D. Brake-Patten and Councillor Howlett stated there was a good turn out and another meeting will be planned for June.

Request to waive property taxes on vacant land parcel # 265127. There was no motion made on the request. Council did agree they would look at the fee structure of vacant parcels of land at a finance meeting as this is a frequent request.

Request for donate to the NL Taekwondo Association. There was no motion made on this request as it did not fall within the donation policy.

The Mayor stated the Partners for Climate Protection Steps 1-5 have been started with the forming of the Green committee and the signing of the proclamation back in December 2018. Steps are also being taken to get the town manager started on steps 1 to 3.

General discussion on having a professional Note Taker for meetings. No recommendations or motions were made.

Recommendation by Municipal Affairs with respect to The Concerned Citizens group questions. Decision to have meeting with council to discuss the issues and contact the appropriate person at Municipal Affairs. Council agreed that Councillor Boyd is not in conflict.

Committee Reports

Public Works

Councillor Boyd reported that the Loader and sand truck got stuck on the old dump road but stated this is just part of the day to day operation.

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Recreation

Councillor Shears stated that within the next month we will know how many positions are available for the Summer program.

Fire Department

Councillor Shears reported that the Fire Department meetings is every Tuesday and approximately 15 firefighters attended the April 2nd meeting. The fire department were inquiring about the budget for casual uniforms.

Trials Committee

Councillor Howlett reported that the public meeting for the Walking Trail was a great success, good turn out and volunteers came forward for the committee and also to help with the work on the trails. He also stated that the work will get started soon.

Mayor's Report

Mayor D. Brake-Patten was very pleased with the turn out for the Public Form, there was some very good ideas brought forward. The Mayor stated that it was a great template for the New Town Plan. She stated that the council is here for the residents of the town not for individual reasons.

Motion #57/19: Motion by Councillor Shears, seconded by Councillor Howlett 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 7:00p.m. Next regular council meeting is scheduled for May 9, 2019.

Acting Town Clerk Josie Noseworthy

Mayor Debbie Brake-Patten