

Special Council Meeting, May 29, 2019
Special Minutes of a meeting of the council
of the Town of Kippens, held in the
Town Hall, May 29, 2019 at 6:59 PM

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

Motion #69/19: Motion by Councillor Shears, seconded by Deputy Mayor Benoit, be it hereby resolved to adopt the May 29, 2019 Special Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #70/19: Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved to adopt the 2018 financial budget.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #71/19: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to accept the updated Tax Recovery Plan.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor S. Boyd declared himself in conflict of interest with the following agenda item as his company Boy & Bungay may bid on the work to be completed. Councillor Boyd vacated the chamber.

Motion #72/19: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to approve additional funding for the McCarthy Lane Project if required.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Boyd returned to the chamber.

Discussion held on investments. Further information required before a decision is made.

New Business

Further discussions held on the reshuffling of committees; committee meetings; Island Pond deficiencies and hiring ponies for Canada Day celebrations.

Permits

Additional Business

Committee Reports

Motion #73/19: Motion by Deputy Mayor Benoit, seconded by Councillor Shears 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 and T. Alexander

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 7:37p.m. Next regular council meeting is scheduled for June 13, 2019.

Debbie Cormier, Town Clerk

Debbie Brake-Patten, Mayor