

**Special Council Meeting, December 16, 2019**

Special Minutes of a meeting of the council  
of the Town of Kippens, held in the  
Town Hall, December 16, 2019 at 6:37 PM

**Members Present**

Mayor  
Deputy Mayor  
Councillors

Debbie Brake-Patten  
Leon Benoit  
Tim Alexander  
Shawn Boyd  
John Dawson  
Wayne Howlett  
Heather Shears  
Leonard Hann  
Debbie Cormier

**Also Present:**

CAO/Town Manager  
Town Clerk

**Motion #181/19:** Motion by Councillor Dawson, seconded by Councillor Shears, be it hereby resolved to adopt the December 16, 2019 Special Council Meeting Agenda.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Financial**

Councillor T. Alexander declared conflict of interest as he is Manager of Regional Aquatic Centre and revenue for the pool are included in the budget. Councillor Alexander vacated the chamber.

Councillor J. Dawson declared possible conflict of interest as his Granddaughter works at the Aquatic Centre at times.

**Motion #182/19:** Motion by Deputy Mayor Benoit, seconded by Councillor Boyd, be it hereby resolved that Councillor Dawson is not in conflict of interest regarding the pool.

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

**Opposed:**

**Abstaining:**

**Motion Carried**

Councillor Alexander returned to the chamber.

Councillor Boyd declared himself in possible conflict of interest regarding legal fees in budget due to his association with Millbrook Development lawsuit against the Town.

**Motion #183/19:** Motion by Councillor Dawson, seconded by Deputy Mayor Benoit, be it hereby resolved that Councillor Boyd is not in conflict of interest regarding legal fees in the budget.

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

**Opposed:**

**Abstaining:**

**Motion Carried**

Councillor Alexander declared conflict of interest and vacated the chamber.

### **REVENUE & EXPENSES**

**Motion #184/19:** Motion by Councillor Howlett, seconded by Councillor Dawson, 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 2020 Budget containing in all total revenues of **\$2,221,050.61** and total expenditures of **\$2,221,050.61** be hereby accepted.

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

**Opposed:** Deputy Mayor L. Benoit

Deputy Mayor Benoit stated he is not opposed to the entire budget but is opposed to the increased budgeted amount for legal fees.

**Abstaining:**

**Motion Carried**

Councillor Alexander returned to the chamber.

### **DUE DATE FOR 2020 TOWN TAXES**

**Motion #185/19:** Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved that the recommendation of the Finance Committee be accepted and in accordance with Section 107, Subsection 1 of The Municipalities Act, Chapter M-24 the due date for the Town of Kippens 2020 tax year is March 31, 2020.

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

**Opposed:**

**Abstaining:**

**Motion Carried**

### **YEAR 2020 MIL RATE**

**Motion #186/19:** Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved that the recommendations of the Finance Committee be accepted and in accordance with Sections 112 and 113 of The Municipalities Act, Chapter M-24 the Town of Kippens imposes a real property tax on the owners of real property within the Town of Kippens at a rate of 4.5 mils per \$1000.00 assessed value with effect January 1, 2020.

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

**Opposed:**

**Abstaining:**

**Motion Carried**

**Motion: #187/19:** Motion by Councillor Howlett, seconded by Councillor Alexander, 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 2020 tax base will remain the same as the 2019 tax base.

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

**Opposed:**

**Abstaining:**

**Motion Carried**

**Motion #188/19:** Motion by Councillor Dawson, 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 T. Alexander, S. Boyd, J. Dawson, W. Howlett and H. Shears

**Opposed: 0**

**Abstaining: 0**

**Motion Carried**

Deputy Mayor Benoit thanked the finance committee for all of their hard work on the budget.

Council meeting adjourned at 6:55p.m. Next regular council meeting is scheduled for January 9, 2020.

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Debbie Cormier, Town Clerk

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Debbie Brake-Patten, Mayor