

**Council Meeting, January 9, 2020**  
Minutes of a meeting of the council  
of the Town of Kippens, held in the  
Town Hall, January 9, 2020 at 7:04 PM

<b>Members Present</b>	Mayor Deputy Mayor Councillors	Debbie Brake-Patten Leon Benoit Tim Alexander Shawn Boyd Heather Shears
<b>Absent with Regrets</b>	Councillors	John Dawson Wayne Howlett
<b>Also Present</b>	CAO/Town Manager Town Clerk 3 Residents	Leonard Hann Debbie Cormier

**Motion #1/20:** Motion by Councillor Boyd, seconded by Deputy Mayor Benoit, be it hereby resolved to adopt the December 12, 2019 Council Meeting Minutes.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #2/20:** Motion by Councillor Alexander, seconded by Councillor Shears, be it hereby resolved to adopt the December 16, 2019 Special Council Meeting Minutes.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #3/20:** Motion by Councillor Shears, seconded by Councillor Alexander, be it hereby resolved to adopt the January 9, 2019 Council Meeting Agenda.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Financial**

**Motion #4/20:** Motion by Councillor Alexander, seconded by Councillor Boyd, be it hereby resolved to approve the accounts payable totaling \$121,386.21.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Deputy Mayor L. Benoit declared himself in conflict of interest on the following invoice list as it pertains to invoices related to his expenses for the Tree of Love and an invoice for his sister related to the Volunteers Christmas Social and vacated the chamber.**

**Motion #5/20:** Motion by Councillor Alexander, seconded by Councillor Boyd, be it hereby resolved to approve invoices totaling \$1,647.00.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Deputy Mayor L. Benoit returned to the chamber.**

**Motion #6/20:** Motion by Councillor Alexander, seconded by Councillor Boyd, be it hereby resolved to accept the November 19, 2019 Finance Meeting Minutes.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

### **New Business**

#### **Permits**

**Motion # 7/20:** Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to allow residents at 133 Kippens Road until June 30, 2020 to remove the Seacan from their property.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Councillor S. Boyd declared himself in conflict of interest as he is a partner with the engineer on the Senior's Dwelling Proposal and vacated the room.**

Deputy Mayor Benoit briefed council on the plans for a seniors dwelling proposal. The process will involve working with the Town Planner as well as rezoning issues and government approvals.

**Motion # 8/20:** Motion by Deputy Mayor Benoit be it hereby resolved to approve a permit in principle for the Seniors Dwellings Proposal. No seconder.

**Motion defeated.**

The Seniors Proposal will be forwarded to the Town Planner for a recommendation for approval in principle. Costs of development review with planner &/or engineer to be reviewed at planning & development meeting and recommendation brought back to council.

**Councillor S. Boyd returned to the chamber.**

Deputy Mayor Benoit briefed council on a subdivision proposal for McCarthy's Lane. This proposal will also be forwarded to the Town Planner for a recommendation for approval in principle.

#### **Additional Business**

Town Manager, Len Hann reported that there will be a public meeting held by the Town Planner on Tuesday, February 18, 2020 to start the process of updated the Town Plan. There will also be a popup booth located at Needs Convenience Store with questionnaires for people to complete in order to have input.

Mayor was not comfortable completing the Governance Questions as requested by auditor. Auditor will be advised.

## **Committee Reports**

### **Fire Department**

Councillor H. Shears reported that 14 members attended the last meeting. The Boot Drive collected approximately \$6,600 which they donated to the Children's Wish Foundation. The Town Manager has a letter drafted for MHA Tony Wakeham requesting support in the town's endeavor to apply for assistance for a new cube van as the current vehicle has failed the mechanical inspection in December 2019.

### **Public Works/Planning & Development**

**Deputy Mayor asked Councillor Boyd to vacate the room as he was going to discuss something in which he would be in conflict of interest. Councillor Boyd vacated the chamber.**

Deputy Mayor L. Benoit reported that the winter sand and salt has been delivered. Although Boyd and Bungay was awarded the tender for delivery of the salt and sand, the Town received a letter whereby the contract was cancelled due to insinuations and comments made in a public meeting.

**Councillor Boyd returned to the chamber.**

Deputy Mayor Benoit reported that the roads are in good shape and plowing is going well.

### **Public Works/Planning & Development**

Councillor S. Boyd agreed with Deputy Mayor Benoit's report concerning the plowing and roads. The equipment seems to be working well.

### **Recreation**

Councillor Alexander reported that the skating rink has arrived and the fire fighters will be installing the 35 x 80 foot rink this week. Signage will be ordered and helmets are recommended for all.

### **Mayor's Report**

Mayor Brake-Patten reported that she would like to see more development but wants to make sure it is done properly while working with the developers, town planner and engineers.

**Motion #/20:** Motion by Councillor Shears, seconded by Deputy Mayor Benoit 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 and H. Shears

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

Council meeting adjourned at 8:15 p.m. Next regular council meeting is scheduled for February 13, 2020.

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Debbie Cormier, Town Clerk

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Debbie Brake-Patten, Mayor