

Council Meeting, November 12, 2020
Minutes of a Meeting of the Council
of the Town of Kippens, Held via Zoom & Live Streamed to Facebook
November 12, 2020 at 6:42 PM

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

Motion #180/20: Motion by Councillor Dawson, seconded by Councillor Shears, be it hereby resolved to adopt the October 26, 2020 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #181/20: Motion by Councillor Dawson, seconded by Councillor Alexander, be it hereby resolved to adopt the October 26, 2020 Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #182/20: Motion by Councillor Alexander, seconded by Councillor Dawson, be it hereby resolved to adopt the November 12, 2020 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #183/20: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to approve the accounts payable totaling \$298,780.03.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #184/20: Motion by Councillor Howlett, seconded by Councillor Dawson, be it hereby resolved to order 40 tumblers at \$49.99 each.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #185/20: Motion by Councillor Howlett, seconded by Councillor Alexander be it hereby resolved that the Town of Kippens apply for Municipal Capital Works funding for a water tank inspection and painting using funds in the bank account for the town's cost share.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #186/20: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit be it hereby resolved that the Town of Kippens apply for Municipal Capital Works funding for storm sewer and waterline upgrades to Williams Lane and Seaside Drive using the bank account for the town's portion.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #187/20: Motion by Councillor Howlett, seconded by Councillor Alexander be it hereby resolved that the Town of Kippens apply for Municipal Capital Works funding for a new maintenance garage using the bank account for the town's portion.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #188/20: Motion by Councillor Howlett, seconded by Councillor Alexander be it hereby resolved that the Town of Kippens apply for Municipal Capital Works funding for the construction of a walking track using funds in the bank account for the town's portion.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #189/20: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit be it hereby resolved that the Town of Kippens apply for Municipal Capital Works funding for the construction of a new town community centre using funds in the bank account for the town's cost share.

Discussion held on the whether to apply for community centre in phases as opposed to whole building at once.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #190/20: Motion by Councillor Howlett, seconded by Councillor Dawson, be it hereby resolved to donate to Go Western Newfoundland in the amount of \$250.00.

In favour: 0

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

Abstaining: 0

Motion Defeated

New Business

Permits

Motion #191/20: Motion by Deputy Mayor Benoit, seconded by Councillor Alexander, be it hereby resolved to defer request to operate an agricultural business at 269-279 Kippens Road.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #192/20: Motion by Deputy Mayor Benoit, seconded by Councillor Howlett, be it hereby resolved to approve a permit to build a house extension at 23 Orchard Lane, being in full compliance:

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #193/20: Motion by Deputy Mayor Benoit, seconded by Councillor Howlett, be it hereby resolved to approve a permit for a temporary seacan at 5 Brakes Lane.

In favour: 0

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

Abstaining: 0

Motion Defeated

Additional Business

Motion #194/20: Motion by Deputy Mayor Benoit, seconded by Councillor Dawson, be it hereby resolved to accept the October 22, 2020 Planning & Development Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #195/20: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to accept the October 7, 2020 Finance Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Committee Reports

On behalf of the Town of Kippens, Councillor Shears acknowledged two of Kippens volunteers who recently passed. Dave Green was a long-standing member of the Kippens Volunteer Fire Department. Barry Noftall was an active member of council for over 25 years serving as both Mayor and councillor. Thank you to both men for their service to the Town and deepest condolences to their families.

Finance

Councillor Howlett reported that the budget preparation continues. This year presents some challenges and the committee will be presenting some recommendations.

Recreation/Fire Department

Councillor Alexander noted that the fire department is back at training. Some new people has expressed an interest in volunteering. New members are welcomed, and meetings are every Tuesday evening at 7:30.

Roads & Maintenance

Deputy Mayor Benoit reported that road patches and potholes are completed. Edwards Lane is completed with very few problems on the street. Special thanks to Marine Contracting, Meridian Engineering, federal and provincial partners, management, staff and Councillor Boyd for all their hard work on this project. Thank you to the residents for their patience during the summer months. The streetlights are in place. There are no water issues. Some much-needed work was done on Oceanview Drive. Swales have been installed and the road should be safer with no water buildup. All permits are in place for the salt/sand shed and the next step will be tendering. The planning & development committee is following up with the outfall on McCarthy's Lane. A final decision is expected from West Coast Excavating. If they are not going to fix the issues other options will be taken to have the work completed. A more specific tender was issued for work to be completed on the new dog park. The Town has applied for Capital Works funding for Williams Lane and Seaside Drive. If approved this will be another street with storm sewer and pavement improvements.

Recreation/Fire Department

Councillor H. Shears reported that this year the Seniors Appreciation Dinner will be "take-out" and delivered to Kippens seniors will tentatively be December 6th. The committee is working on plans for a "Santa in the corner" for pictures and a treat bag for children.

Mayor's Report

Mayor Brake-Patten reported that she made her appearance at the Remembrance Day cenotaph and acknowledged the veterans. There is only one meeting before Christmas holidays. Mayor Brake-Patten thanked the council for all their hard work and the listening public.

Beautification/Communication

Councillor Dawson reported that two bids have been received for the new electronic sign and awaiting a third bid. Councillor Dawson acknowledged the importance of remembering our veterans and apologized on behalf of the Town for the fact that the flags were not lowered to half-mast. This was not an intentional occurrence and Council will make sure that does not happen in the future.

Deputy Mayor Benoit congratulated Mayor Brake-Patten on her 12 years' service to the Town and thanked her for her hard work.

Motion #196/20: Motion by Councillor Dawson, 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, J. Dawson, W. Howlett and H. Shears

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 7:25 pm. Next regular council meeting is scheduled for December 10, 2020.

Debbie Cormier, Town Clerk

Debbie Brake-Patten, Mayor