

Special Council Meeting, November 19, 2020

Special Minutes of a Meeting of the council
of the Town of Kippens, Held Via Zoom

November 19, 2020 ♦ at 6:43 PM

Members Present

Mayor
Deputy Mayor
Councillors

Brake-Patten
Leon Benoit (Via Telephone)
Tim Alexander
Shawn Boyd
Wayne Howlett
Heather Shears

Absent with Regrets

Councillor
CAO/Town Manager
Town Clerk

John Dawson
Leonard Hann
Debbie Cormier

Also Present:

Motion #197/20: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to adopt the November 19, 2020 Special Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #198/20: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to open a bank account for the Capital Works funding for the salt/sand shed.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Boyd declared himself in conflict of interest for the following two motions as his company Boyd & Bungay Construction bid on both tenders. Councillor Boyd vacated the chamber.

Motion #199/20: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to accept the lowest bid for the delivery of ice control material tender in the amount of \$880.00 plus HST from Boyd & Bungay Construction.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #200/20: Motion by Councillor Howlett, seconded by Councillor Alexander, be it hereby resolved to accept the lowest bid for the dog park tender in the amount of \$6,150.25 tax included awarded to Precision Enterprises.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Boyd returned to the chamber.

Councillor Howlett explained that due to the recommended restrictions placed on holiday celebrations, it is being suggested that the budgeted funds for the event be distributed to the invitees in the form of a gift card in lieu of a party.

Motion #201/20: Motion by Councillor Howlett, seconded by Councillor Shears, be it hereby resolved that the annual Christmas social budget be distributed through gift cards.

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

Opposed: 0

Abstaining: 0

Motion Carried

Permits

Additional Business

Discussion held on the importance of the Stephenville airport and the air ambulance in this area. Mayor Brake-Patten spoke about the cuts in health care. This discussion needs to be shared with the Joint Council and advocate as a group. It was consensus of council to write a letter of support for PASCAN Aviation.

Councillor Shears reminded residents that the Senior's Supper will be on November 29th. Kippens Seniors can call the town office and have their name added to the list. Meals will be delivered this year.

Motion #202/20: Motion by Councillor Shears, seconded by Councillor Alexander be it hereby resolved to adjourn the Special Council Meeting.

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

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 7: 05.pm. Next regular council meeting is scheduled for December 10, 2020.

Debbie Cormier, Town Clerk

Debbie Brake-Patten, Mayor