

**Minutes of Meeting for
the Town of Kippens,
February 8, 2024 at 6:30 PM**

Members Present	Deputy Mayor	Eric Nippard
	Mayor	Paul Noseworthy (via telephone)
	Councillors	Brian House
		Derek House
		Erle Barrett
		Troy Duffy
		Vince McGrath
	Manager/CAO	Justin Chinn
	Town Clerk	Florence Barter
	Accounting Clerk	Josie Noseworthy

Deputy Mayor E. Nippard called the meeting to order at 6:30 p.m.

Motion 07/24: Motion by Deputy Mayor Nippard seconded by Councillor D. House, be it hereby resolved to adopt the January 11, 2023, Council Meeting Minutes.

In Favour: Deputy Mayor Nippard, Mayor P. Noseworthy, Councillors D. House, V. McGrath, T Duffy, E Barrett and B House.

Opposed: 0

Abstaining: 0

Motion Carried

Motion 8 /24: Motion by Councillor T. Duffy seconded by Councillor E. Barrett, be it hereby resolved to adopt the January 11th, 2024, Council Meeting Agenda.

In Favour: Deputy Mayor E. Nippard, Mayor P. Noseworthy, Councillors B. House, D. House, T Duffy, E Barrett & V. McGrath.

Opposed: 0

Abstaining: 0

Motion Carried

Amendment Re: Resolution 110/23. As per Municipal Affairs, to be read as RESOLUTION CARRIED

Resolution 110/23: Resolution by Councillor E. Barrett, seconded by Councillor D. House, be it hereby resolved to approve the Budget for 2024 in the amount of \$2,235,127.00 as prepared. There will be no increase in Taxes.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House, D. House, E. Barrett, V. McGrath and T. Duffy.

Opposed: 0

Abstaining: 0

Resolution Carried

Motion 9/24: Motion by Councillor D. House seconded by Councillor V. McGrath, be it hereby resolved to adopt the Recreation Meeting Minutes from January 15th and January 21, 2024.

In Favour: Deputy Mayor E. Nippard, Mayor P. Noseworthy, Councillors D. House, B. House, E. Barrett, V. McGrath and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 10 /24: Motion by Councillor E. Barrett, seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for December 2023 in the amount of **\$101,764.11**

In favour: Deputy Mayor E. Nippard, Mayor P. Noseworthy, Councillors B. House, E. Barrett, D. House, T. Duffy & V. McGrath.

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Motion 11 /24: Motion by Councillor D. House seconded by Councillor V. McGrath, be it hereby resolved to extend the Tax deadline to April 30, 2024.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors V. McGrath, B. House, D. House, E. Barrett and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Motion 12 /24: Motion by Councillor D. House seconded by Councillor V. McGrath, be it hereby resolved that the Town of Kippens donate \$200.00 to the Rotary Music Festival Inc. for their 47th Annual Stephenville Rotary Music Festival March 19-March 23, 2024.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors D. House, B. House, E. Barrett, T. Duffy and V. McGrath.

Opposed: 0

Abstaining: 0

Motion Carried

Motion 13 /24: Motion by Councillor D. House seconded by Councillor B. House, be it hereby resolved that the Town of Kippens donate \$500.00 to the Stephenville Historical Society, Inc towards upgrades and expenses for 2024.

In Favour: Deputy Mayor E. Nippard, Mayor P. Noseworthy, Councillors D. House, B. House, V. McGrath, E. Barrett and T. Duffy

Opposed: 0

Abstaining: 0

Motion Carried

Motion 14 /24: Motion by Councillor D. House seconded by Councillor T. Duffy, be it hereby resolved that the Town of Kippens donate \$ 200.00 for their 50th Anniversary Celebrations.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors T. Duffy, B. House, D. House and E. Barrett.

Opposed: 1 (Councillor V. McGrath did not support the Banquet as it is not for the community)

Abstaining: 0

Motion Carried

Motion 15 /2024: Motion by Councillor D. House seconded by Mayor P. Noseworthy, be it hereby resolved to award the Standing offer for Equipment and Maintenance to Boyd & Bungay. Their bid was the lowest received.

In Favour: Deputy Mayor E. Nippard, Mayor P. Noseworthy, Councillors E. Barrett, V. McGrath, T. Duffy B. House and D. House

Opposed: 0

Abstaining: 0

Motion Carried

‘Notice of Discontinuance’ - 58663 NL Ltd vs Town of Kippens and Municipal Assessment Agency.

Proclamations

Deputy Mayor E. Nippard read and signed the following proclamations:

- Purple Day for Epilepsy – March 26th
- National 211 Day
- Heritage Day/Week Proclamation 2024
- Wear Red Canada Day – February 13, 2024

Committee Reports

Finance – Councillor D. House reported that Council has extended the deadline for Taxes to April 30, 2024

Councillor E. Barrett reported that the Town 2024 Audit has been planned for March, 2024

HR – Nothing to report at this time.

Planning & Development – Nothing to report at this time.

Fire Department – Councillor V. McGrath said that there is no report at this time.

CAO Manager Report

1. New 624p Wheel Loader shipped from factory January 28th.
2. Now Gas Tax Compliant. Preliminary talks with consultants on Wellfield upgrades.
3. SCADA system upgrades complete/alarm system functional.
4. RFP for cell tower extended to February 9th, 2024

Motion 16/24: Motion by Councillor D. House, seconded by Councillor E. Barrett, be it hereby resolved to adjourn the Council Meeting at 7:10 p.m.

In favour: Deputy Mayor E Nippard, Mayor P. Noseworthy, Councillors E. Barrett, B. House, D. House, T Duffy & V. McGrath.

Opposed: 0

Abstaining: 0

Motion Carried

Next regular council meeting will be on March 14th, 2024 @ 6:30 pm

Florence Barter, Town Clerk

Eric Nippard, Deputy Mayor