

**Minutes of Meeting for
the Town of Kippens,
April 11, 2024 at 6:30 PM**

Members Present

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

Mayor P. Noseworthy called the meeting to order at 6:37 p.m

Motion 25/24: Motion by Deputy Mayor E. Nippard seconded by Councillor D. House, be it hereby resolved to adopt the March 14th, 2024, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 26/24: Motion by Councillor D. House seconded by Councillor E. Barrett, be it hereby resolved to adopt the April 11th, 2024, Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 27/24: Motion by Councillor D. House seconded by Councillor v. McGrath, be it hereby resolved to approve the Invoice list for March 2024 in the amount of **\$116,378.52**

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

6 Plex – Under discretionary powers of Council

Motion 28, 2024: Motion by Councillor B. House seconded by Councillor V. McGrath, be it hereby resolved that the Town of Kippens approve the construction of a 6 Unit Senior's Housing at 18 Kippens Road through discretionary use as per Development Regulations Section A.2.2 and Subsection E.2.1.1 of the Towns Development Regulations. Councillor D. House excused himself due to possible conflict of interest.

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

Opposed: 0

Abstaining: 1 (Councillor D. House)

Motion Carried

Aquatic Centre

Motion 29 /24: Motion by Councillor D. House seconded by Councillor T. Duffy, be it hereby resolved to approve an additional \$ 25,000.00 donation to the Regional Aquatic Centre for 2024.

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

Opposed: 2 (Councillors B. House & V. McGrath)

Abstaining: 0

Motion Carried

Spring Clean-Up will take place May 6th, 2024. Residents are asked to have items out by the curbside/roadside by evening of May 5th. Acceptable/Unacceptable list will be provided to all residents via Canada Post and will also be placed on the town billboard and website.

Additional Business

Motion 30/24: Motion by Councillor D. House seconded by Councillor E. Barrett, be it hereby resolved that the Town of Kippens donate \$750.00 to the Stephen Awards Committee to host their 2024 Stephen Awards and Banquet. Councillor T. Duffy excused himself due to possible conflict of interest.

In **Favour:** Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House, D. House & E. Barrett.

Opposed: 1 (Councillor V. McGrath)

Abstaining: 1 (Councillor T. Duffy)

Motion Carried

Motion 31/24 Motion by Councillor D. House seconded by Deputy Mayor E. Nippard to approve a donation to the Royal Newfoundland Constabulary for their 34th Annual Community Guide.

In **Favour:** 2 Deputy Mayor E. Nippard & Councillor D. House

Opposed: 5 Mayor P. Noseworthy, Councillors B. House, T. Duffy, V. McGrath & E. Barrett

Motion Defeated

Motion 32/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to donate \$500.00 to the Stephenville Theatre Festival towards their 46th season. Councillor T. Duffy excused himself and left the room during this discussion.

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

Abstaining: 1 (Councillor T. Duffy)

Motion Carried

A request for a donation to the Terry Fox Foundation was received and was discussed by Council. It was felt that any donation To Cancer would be made locally.

Committee Reports

There is nothing to report at this time.

CAO/Manager Report

Nothing to report at this time.

Next Council Meeting will be held on May 9th at 6:30 p.m

Adjournment

Motion 33/24: Motion by Councillor E. Barrett seconded by Councillor V. Mc.Grath, be it resolved to adjourn the meeting at 7:10 p.m

Florence Barter – Town Clerk

Paul Noseworthy - Mayor
