

**Minutes of Special
Meeting for the town of
Kippens,
May 27, 2024 at 5:30 p.m**

Members Present

Mayor	Paul Noseworthy
Deputy Mayor	Eric Nippard
Councillors	Erle Barrett
	Troy Duffy
	Vince McGrath
	Brian House
Absent with regrets	Derek House
Town Clerk	Florence Barter
CAO/Manager	Justin Chinn

Mayor P. Noseworthy called the meeting to order at 5:30 p.m

Fencing RFP – Quotes were submitted from three Companies and Council held a discussion.

Motion 42/24: Motion by Deputy Mayor E. Nippard seconded by Councillor B. House, be it hereby resolved to accept the lowest bid from Pro Fencing to supply and install Commercial Grade Galvanized Fencing and Gates, and to demolish the existing wooden fencing on the condition that the company is in Good Standing with WHSCC.

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

Opposed: 0

Abstaining: 0

Motion Carried

Heat Pump RFP – Quotes were submitted from three companies and Council held a discussion.

Resolution 43/24: Resolution by T. Duffy seconded by Councillor B. House, be it hereby resolved to accept the lowest bid from Jarvis Refrigeration to supply and install 3 heat pumps at the Fire Hall, Council Chambers and Office on the condition that the company is in Good Standing with WHSCC.

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

Opposed: 1 – (Deputy Mayor E. Nippard)

Abstaining: 0

Resolution Carried

Adjournment

Motion 44/24: Motion by V. McGrath seconded by Councillor B. House, be it resolved to adjourn the meeting at 6:21 p.m

Florence Barter – Town Clerk

Paul Noseworthy - Mayor
