

**Minutes of Meeting Town
of Kippens,
May 9, 2024 at 6:30 PM**

Members Present

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

Town Clerk called the meeting to order at 6:30 p.m. She thanked residents for tuning in and turned the meeting over to Councillor Derek House who will chair the meeting. Councillor House sent regrets for Mayor Noseworthy and Deputy Mayor Nippard and called the meeting to order at 6:33 p.m.

Motion 34/24: Motion by Councillor E. Barrett seconded by Councillor V. McGrath, be it hereby resolved to adopt the April 11, 2024, Council Meeting Minutes.

In **Favour:** Councillors D. House, V. McGrath, T Duffy, E. Barrett and B House.

Opposed: 0

Abstaining: 0

Motion Carried

Motion 35/24: Motion by Councillor T. Duffy seconded by Councillor E. Barrett, be it hereby resolved to adopt the May 9th, 2024, Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 36/24: Motion by Councillor E. Barrett seconded by Councillor V. McGrath, be it hereby resolved to approve the Invoice list for April 2024 in the amount of **\$150,778.51**

In **Favour:** Councillors D. House, B. House, V. McGrath, E. Barrett and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Lawn Care Contract

Motion 37/24: Motion by Councillor V. McGrath seconded by Councillor T. Duffy, be it hereby resolved that the Town of Kippens go with a 1(one) year contract. CAO/Manager will submit an RFP for bids.

In Favour: Councillors V. McGrath, D. House, B. House, E. Barrett and T. Duffy

Opposed: 0

Abstaining: 0

Motion Carried

Fencing Regulation

Motion 38.24: Motion by Councillor T. Duffy seconded by Councillor V. McGrath, be it hereby resolved that the Town of Kippens proceed with the acceptance of the fencing and retaining wall regulation as proposed.

In Favour: Councillors V. McGrath, E. Barrett, D. House, B. House and T. Duffy.

Opposed: 0

Abstaining:0

Motion Carried

Fuel Storage Tank

Motion 39 /24: Motion by Councillor B. House seconded by Councillor V. McGrath, be it hereby resolved to accept the bid from Perriers Heating to supply a 500 gallon fuel storage tank for the town. Their bid was \$7,903.00 + tax = \$9,088.45

In Favour: E. Barrett, D. House, B. House, V. McGrath, and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

Generator Fencing – Deferred to place an RFP to determine the cost.

Road Cleaning – Has already started but it is weather dependent so as not to have excessive dust.

Additional Business

Motion 40/24: Motion by Councillor B. House seconded by Councillor E. Barrett, be it hereby resolved that the Town of Kippens donate \$250.00 to the Stephenville Library Board to assist in their operating costs for 2024.

In Favour: Councillors B. House, V. McGrath, T. Duffy, D. House & E. Barrett.

Opposed: 0

Abstaining: 0

Motion Carried

Committee Reports

- Development – Councillor B. House said that there is nothing new at this time but he provided an update on the towns application for improved cell service. We are continuing to follow up with government but so far, a decision has not been made.
- There are no other reports at this time.

CAO/Manager Report

Next Council Meeting will be held on 13th at 6:30 p.m

Adjournment

Motion 41/24: Motion by Councillor B. House seconded by Councillor E Barrett, be it resolved to adjourn the meeting at 7:10 p.m

Florence Barter – Town Clerk

Derek House, Councillor
