

**Minutes of Meeting Town of Kippens,
August 8, 2024 at 6:30 PM**

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

Mayor P. Noseworthy called the meeting to order at 6:30 p.m

Motion 61/24: Motion by Deputy Mayor E. Nippard seconded by Councillor D. House, be it hereby resolved to adopt the July 11, 2024, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 62/24: Motion by Deputy Mayor E. Nippard seconded by Councillor B. House, be it hereby resolved to adopt the August 8, 2024, Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 63/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for July 2024 in the amount of **\$ 131,720.20**

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

New Business

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Motion 64/24: Motion by Councillor V McGrath seconded by Councillor E Barrett, be it hereby resolved that the town of Kippens accept the one bid submitted through RFP to redress the lay down area. The bid was submitted by ELC Contracting at a cost of \$ 9,809.50 (tax included).

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

Opposed: 0

Abstaining: 0

Motion Carried

Resolution 65/24: Resolution by Mayor P. Noseworthy seconded by Deputy Mayor E. Nippard to adopt the Town of Kippens Development Regulations Amendment No. 24-1 under section 16 of the Urban and Rural Planning Act, 2000 as prepared by MCIP/FCIP.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

- Councillor B. House mentioned the Dog Park and ask for some information. CAO Justin said that materials need to be removed and topsoil/sods put back. There is an RFP submitted and is currently under review.
- CAO Justin says that an RFP is in the works for a concept plan for the Town.

Approved Permits (Full Compliance)

Garage	359 Kippens Road
Shed	120 Kippens Road
Patio around pool	9 Marine Drive
Shed Extension	3 Simon Drive

Committee Reports

There is nothing to report at this time.

Mayor Noseworthy extended Best Wishes and Good Luck to all involved in the Newfoundland & Labrador Games and also to Katarina Roxin who will be attending the Para Olympic Games in Paris.

CAO/Manager Report

- Indiscriminate dumping in grubbing area – Gate is locked and residents can drop by the office during working hours to get the key.
- Fire Ban – There is no permit required when there is no ban is in place. Open fires require a permit from the Department of Forestry (May 15 – Nov. 30)
Residents are asked to have a garden hose nearby and to exercise due diligence.

Pinnacle: Deputy Mayor Nippard said that council needs to have a discussion on what the webpage should look like.

Next Council Meeting will be held on September 12, 2024

Motion 66/24: Motion by Deputy Mayor E. Nippard seconded by Councillor T. Duffy, be it hereby resolved to adjourn the meeting at 7:00 p.m

Florence Barter - Town Clerk

Paul Noseworthy - Mayor
