

**Minutes of Meeting Town of Kippens,
October 10, 2024 at 6:30 PM**

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

Mayor P. Noseworthy called the meeting to order at 6:35 p.m

Motion 76/24: Motion by Deputy Mayor E. Nippard seconded by Councillor V. McGrath, be it hereby resolved to adopt the September 12, 2024, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 77/24: Motion by Deputy Mayor E. Nippard seconded by Councillor V. McGrath, be it hereby resolved to adopt the September 26, 2024, Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 78/24: Motion by Deputy Mayor E. Nippard seconded by Councillor V. McGrath, be it hereby resolved to adopt the October 10, 2024 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 79/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for September 2024 in the amount of **\$ 112,156.64**

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

New Business

Renumeration for Council

Motion 80/24: Motion by Councillor D. House seconded by Deputy Mayor E. Nippard, be it resolved to defer Council Renumerations until such time as all members are present.

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

Opposed: 0

Abstaining: 0

Motion Carried

4 Crimson Avenue

Motion 81/24: Motion by Councillor D. House seconded by Deputy Mayor E. Nippard to use Council's discretionary approval for an extension of an accessory building located at 4 Crimson Avenue, subject to conditions as follows;

- Removal or demolition of all accessory buildings in the event of property sale or division.
- Approval of public notification as per Development Regulations Section A2.2.12

Regulation – 1184 FT 2

Application – 1556 FT 2

Overage – 255 FT 2

Land area – 2.2 Building Lots – 2400 FT 2

In Favor: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors D. House, B. House, E. Barrett

Opposed: 1 (Councillor V. McGrath)

Motion Carried

Additional Business

Motion 82/24: Motion by Councillor E. Barrett seconded by Deputy Mayor E. Nippard, be it resolved that the Town of Kippens donate \$500.00 to Stephenville High School to be used towards hosting of the Provincial Sport NL tournaments. 2024.

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

Opposed: 0

Abstaining: 0

Motion Carried

Mutual Aid Agreement with the Town of Port au Port East – Deferred to next meeting to allow for review of document.

Committee Reports

– Councillor D. House mentioned that some changes will be coming with the new Town/LSD Act and that there will be a 3 year transition period.

There were no other committee reports.

Mayor Noseworthy reminded residents that the Grubbing area is not the place for moose carcass's, and other garbage, and that the Town of Kippens has had 2 Clean-ups this year. There should be no garbage around town and that people should either store items or bring them to the landfill site in St. Georges for disposal. Containerized Sanitation has a bin at their site up on base in Stephenville.

Council wishes to thank Containerized Sanitation for a job well done. Their efforts to accommodate were very much appreciated.

Next Meeting will be held on November 14, 2024

Motion 83/24: Motion by Councillor D. House seconded by Councillor B. House to adjourn the meeting at 7:15 p.m

All In Favor
Motion Carried

Mayor

Town Clerk
