

Special Council Meeting
January 20, 2025

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

One resident was present in the gallery.

Deputy Mayor E. Nippard called the meeting to order at 3:01 p.m.

Purpose of this meeting is to make a resolution to apply for cost-shared funding through Municipal Capital Works to supply and install a new potable water storage tank for the Town of Kippens.

Resolution 08/25 Resolution by Councillor D. House seconded by Councillor E. Barrett that the Town of Kippens apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$ 2,165,352.30, for the purpose of the supply and installation of a new potable water storage tank. The Town of Kippens agrees to provide its share of the cost-shared funding in the amount of \$196,361.00 by use of available Canada Community Building Funds for this project should it be selected for funding. The Town acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Kippens.

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

Abstaining: 0

Opposed: 0

Resolution Carried

Being that there is no further business, Deputy Mayor E. Nippard asked for a motion to adjourn the meeting.

Motion 09/25 Motion by Councillor D. House seconded by Councillor B. House to adjourn the meeting at 3:03 p.m

Deputy Mayor

Town Clerk