

**Minutes of Council Meeting
December 12, 2024**

Mayor	Paul Noseworthy
Councillors	Derek House Brian House Erle Barrett (via telephone) Troy Duffy
Absent with regrets	Vince McGrath Deputy Mayor Eric Nippard
Acting Town Clerk CAO/Manager	Josie Noseworthy Justin Chinn

Mayor P. Noseworthy called the meeting to order at 6:25 p.m

Motion 100/24: Motion Councillor B. House seconded by Councillor T. Duffy, be it hereby resolved to adopt the November 14, 2024, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 101/24: Motion by Councillor D. House seconded by Councillor B. House, be it hereby resolved to adopt the December 12, 2024 Council Meeting Agenda.

In **Favor:** Mayor P. Noseworthy, Councillors B. House, D. House, E. Barrett & T. Duffy

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 102/24: Motion by Councillor D. House seconded by Councillor E. Barrett, be it hereby resolved to approve the Invoice list for November 2024 in the amount of \$ 86,629.78.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

RFP Resolution – Ditching on Oake Drive

Resolution 103/24: Resolution by Councillor D. House seconded by Councillor T. Duffy, be it resolved to accept the lowest bid of \$3,392.50 from Boyd & Bungay Construction for Ditching on Oake Drive.

In Favor: Mayor P. Noseworthy, Councillors D. House, B. House, E. Barrett & T. Duffy
Opposed: 0
Abstaining: 0
Resolution Carried

Digital Payroll/Backup – Town Suite

Council asked the CAO/Town Manager to speak with the Town Accountant to see if there are other options available and to gather more information.

Motion 104/24: Motion by Councillor D. House seconded by Councillor E. Barrett, be it resolved to proceed with the Payroll Module on January 1, 2025 subject to discussions with the Town Accountant.

In Favor: Mayor P. Noseworthy, Councillors D. House, B. House, E. Barrett & T. Duffy.
Opposed: 0
Abstaining: 0
Motion Carried

Additional Business

Motion 105/24: Motion by Councillor D. House seconded by Councillor B. House, be it resolved that the Town of Kippens donate \$500.00 to Stephenville Historical Society.

All In Favor: Mayor P. Noseworthy, Councillors D. House, B. House, E. Barrett & T. Duffy.
Opposed: 0
Abstaining: 0
Motion Carried

Motion 106/24: Motion by Councillor D. House seconded by Councillor B. House to donate \$385.00 to the Stephenville Legion Veterans Service Recognition Book.

In Favor: Mayor P. Noseworthy, Councillors D. House, B. House, E. Barrett & T. Duffy
Opposed: 0
Abstaining: 0
Motion Carried

Motion 107/24: Motion by Councillor D. House seconded by Councillor B. House to donate \$ 250.00 to the Stephenville Rotary Music Festival.

In Favor: Mayor P. Noseworthy, Councillors D. House, B. House, T. Duffy & E. Barrett.
Opposed: 0
Abstaining: 0
Motion Carried

Committee Reports

- Councillor D. House (Permits for November)
 - 43 Orchard Lane – Garage
- Councillor D. House wished residents a Merry Christmas & Happy New Year.

- Mayor P. Noseworthy – attended the Christmas Dinners and thanked all who worked hard to make this possible. He also said that the Winter Carnival will be going ahead this year and wished Council/Staff & Residents a Merry Christmas & Happy New Year. Councillor Barrett echoed the same wishes.

There were no other committee reports.

CAO/Manager Report

Next Meeting will be held on January 9, 2025

Motion 108/24: Motion by Councillor B. House seconded by Councillor T. Duffy to adjourn the meeting at 6:45 p.m

All In Favor
Motion Carried

Mayor

Town Clerk