Council Meeting, December 5, 2022

Minutes of a Meeting of the Council of the Town of Kippens, Live stream on Zoom December 5, 2022, at 6:36 PM

Members Present

Mayor

Paul Noseworthy

Deputy Mayor Councillors

Brian House
Derrick House
Frle Barrett

Erle Barrett
Eric Nippard
Daniel Lee
Vince McGrath

Also Present

Acting Town Clerk

Josie Noseworthy

<u>Motion #151/22:</u> Motion by Councillor E. Nippard, seconded by Councillor E. Barrett, be it hereby resolved to adopt the November 24, 2022, Council Meeting Minutes.

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

Opposed: 0 Abstaining: 0 Motion Carried

Motion #152/22: Motion by Councillor D. Lee, seconded by Deputy Mayor B. House, be it hereby resolved to adopt the December 5, 2022, Council Meeting Agenda.

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

Opposed: 0 Abstaining: 0 Motion Carried

Financial

Motion # 153/22: Motion by Councillor E. Barrett, seconded by Councillor D. House be it hereby resolved to approval Invoices list for November 2022, totaling \$83,332.81

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

Opposed: 0
Abstaining: 0
Motion Carried
Opposed: 0
Abstaining: 0
Motion Carried

Councillor E. Barrett stated the budget was sent to Municipality Affairs at which time a mistake was detected in the calculation of the gas tax therefore a correction was made, and a revised budget has been presented to Municipal Affairs

Motion # 154/22: Motion by Councillor E. Barrett, seconded by Councillor D. House be it hereby resolved to approve the revised 2023 Budget.

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

Opposed: 0
Abstaining: 0
Motion Carried

Permits

Motion # 155/22 Motion by Deputy Mayor B. House and seconded by Councillor E. Nippard, be it hereby resolved to approve a permit to build a fence at 4 Crimson Ave., being in full compliance.

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

Opposed: 0 Abstaining: 0 Motion Carried

New Business

McCarthys Lane Sub-division was on the agenda but was determined it should be tabled in the New Year, being there were still a lot of details to be worked out.

Additional Business

Motion # 156/22 Motion by Councillor E. Barrett and seconded by Councillor E. Nippard, be it hereby resolved to approve donation of in the same amount as last year to Emergency Food Services.

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

Opposed: 0
Abstaining: 0
Motion Carried

A request for a Bursary for nursing students was discussed, the decision was to table this at another time once more information have been received.

Motion # 157/22 Motion by Councillor E. Barrett and seconded by Deputy Mayor B. House, be it hereby resolved to approve a donation to the Stephenville Historical Society in the amount of \$500.

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

Opposed: 0 Abstaining: 0 Motion Carried

Committee Reports

No Committee Reports

Motion #158/22: Motion by Councillor V. McGrath, seconded by Councillor E. Nippard be it hereby resolved to adjourn the Council Meeting.

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

Opposed: 0
Abstaining: 0
Motion Carried

Council meeting adjourned at 6:45pm. Next regular council meeting scheduled for January 2023.

Josie Noseworthy, Acting Town Clerk

Paul Noseworthy, Mayor