

**Minutes of Council Meeting
November 14, 2024**

Mayor	Paul Noseworthy
Deputy Mayor	Eric Nippard
Councillors	Derek House
	Brian House
	Erle Barrett
	Vince McGrath
	Troy Duffy
Acting Town Clerk	Josie Noseworthy
CAO/Manager	Justin Chinn

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

Motion 86/24: Motion by Deputy Mayor E. Nippard seconded by Councillor D. House, be it hereby resolved to appoint Josie Noseworthy as Town Clerk for this meeting.

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

Abstaining; 0

Motion Carried

Motion 87/24: Motion by Deputy Mayor E. Nippard seconded by Councillor V. McGrath, be it hereby resolved to adopt the October 10, 2024, Council Meeting Minutes.

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

Motion 88/24: Motion by Deputy Mayor E. Nippard seconded by Councillor B. House, be it hereby resolved to adopt the November 1, 2024, Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 89/24: Motion by Deputy Mayor E. Nippard seconded by Councillor V. McGrath, be it hereby resolved to adopt the November 14, 2024 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 90/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for October 2024 in the amount of **\$ 141,901.84**

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

Motion 91/24: Motion by Councillor D. House seconded by Deputy Mayor E. Nippard that the Town of Kippens establish an annual budget for remuneration. The budget will be a total of \$19,000.00 and will be divided as follows: Each Councillor (5) will receive \$2,500.00 each year. The Mayor will receive \$3,500.00 and Deputy Mayor will receive \$3,000.00.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Application and Resolution to approve the Millenium Drive Property Tax Sale.

Resolution 92/24: Resolution by Councillor D. House seconded by Deputy Mayor E. Nippard, be it resolved to accept the application as follows: BE IT THAT the following properties are in arrears of taxes for the time period of 2002 up to and including 2024, and that a Notice of Arrears has been provided by registered mail to the last known owner, and all known encumbrancers, and/or posted on the property,, as per the provision of the Municipalities Act, 1999.

2-22 Millenium Drive

AND BE IT THAT the time period for satisfaction of the said arrears in relation to all of the above noted properties has expired as of the 16th day of September, 2024.

AND BE IT THAT the arrears remain outstanding despite notice thereof having been provided per the requirements of the Act.

I HEREBY MAKE APPLICATION that a resolution be passed by the Town Council of the Town of Kippens pursuant to Section 139 of the Municipalities Act, 1999, approving the sale of the said property by Public Auction, to satisfy the amount of arrears of municipal taxes, interest on arrears, and expenses incidental to arrears outstanding on the said real properties. And that said Public Auction shall take place on the (date to be determined).

And

UPON HEARING the application of the Town Clerk of the Town of Kippens, in relation to the arrears of municipal taxes for the properties as listed below:

2-22 Millenium Drive

THE COUNCIL HEREBY DIRECTS that the sale of the said properties by Public Auction, to satisfy the amount of arrears of municipal taxes, interest on arrears, and expenses incidental to arrears outstanding on the said real properties in accordance with Section 139 of the Municipalities Act, 1999.

In Favor: 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

Resolution to submit MCW for New Water Storage Tank

Resolution 93/24: Resolution by Councillor E. Barrett seconded by Councillor D. House to 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 \$ 1,500,000.00, 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, \$ 150,000.00 for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Kippens.

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

Opposed: 0

Abstaining: 0

Resolution Carried

Motion 94/24: Motion by Councillor D. House seconded by Councillor V. McGrath , be it hereby resolved to adopt the 2025 Budget in the amount of \$ 1,945,022.00 as presented. Mil rate will stay at 4.75.

In Favor: 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

Resolution 95/24: Resolution by Deputy Mayor E. Nippard seconded by Councillor D. House, be it hereby resolved to adopt the 2025 Tax Structure with no changes as presented.

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

Opposed: 0

Abstaining: 0

Resolution Carried

Additional Business

Motion 96/24: Motion by Councillor D. House seconded by Deputy Mayor E. Nippard, be it resolved that the Town of Kippens donate \$2,200.00 to Stephenville Emergency Food Services Food Bank.

All In Favor: 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

Motion 97/24: Motion by Councillor D. House seconded by Councillor T. Duffy to donate \$200.00 to the BSG Kinsmen 2024 Annual Santa Claus Parade.

In Favor: 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

Motion 98/24: Motion by Councillor D. House seconded by Deputy E. Nippard to donate \$ 750.00 to the Stephenville High School Scholarship/Bursary Committee for 2024.

In Favor: 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

Committee Reports

- Councillor D. House (Permits for October)
 - 29 Lakeview Drive – Accessory Building
 - 4 Crimson Avenue – Accessory Building Extension
 - 39 Lakeview Drive – Home Based Business
- Councillor V. McGrath reported that the Fire Department Boot Drive will be held on December 21 at 10 a.m.
- Councillor E. Barrett reported that the 2025 Budget has been submitted. There will be no tax increase.
- Mayor P. Noseworthy thanked staff and finance committee and everyone that worked on preparing the budget. He also gave some information regarding the MNL Convention.

There were no other committee reports.

CAO/Manager Report

Next Meeting will be held on December 12, 2024

Motion 99/24: Motion by Deputy Mayor E. Nippard seconded by Councillor E. Barrett to adjourn the meeting at 7:05 p.m

All In Favor
Motion Carried

Mayor

Town Clerk