Council Meeting, October 27, 2022

Minutes of a Meeting of the Council of the Town of Kippens, audio recorded October 27, 2022, at 6:55 PM

Members Present

Mayor

Paul Noseworthy

Deputy Mayor Councillors Brian House Derrick House

Erle Barrett

Also Present

Acting Town Clerk

Josie Noseworthy

Motion #127/22: Motion by Councillor E. Barrett, seconded by Deputy Mayor B. House, be it hereby resolved to adopt the September 29, 2022, Council Meeting Minutes.

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

Opposed: 0 Abstaining: 0 Motion Carried

Motion #128/22: Motion by Councillor D. House, seconded by Councillor E. Barrett, be it hereby resolved to adopt the October 27, 2022, Council Meeting Agenda.

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

Opposed: 0
Abstaining: 0
Motion Carried

Financial

Motion # 129/22: Motion by Councillor D. House, seconded by Councillor E. Barrett be it hereby resolved to approval Invoices list for May 2022, totaling \$196,018.41.

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

Opposed: 0
Abstaining: 0
Motion Carried

Motion # 130/22: Motion by Councillor E. Barrett, seconded by Councillor D. House be it hereby resolved to approval Invoices list for June 2022, totaling \$24,587.12.

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

Opposed: 0 Abstaining: 0 Motion Carried

Motion # 131/22: Motion by Councillor D. House, seconded by Councillor E. Barrett be it hereby resolved to approval Invoices list for July 2022, totaling \$ 66,115.03.

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

Opposed: 0
Abstaining: 0
Motion Carried

Motion # 132/22: Motion by Councillor E. Barrett, seconded by Councillor D. House be it hereby resolved to approval Invoices list for August 2022, totaling \$52,785.22.

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

Opposed: 0
Abstaining: 0
Motion Carried

<u>Motion # 133/22:</u> Motion by Councillor D. House, seconded by Councillor E. Barrett be it hereby resolved to approval Invoices list for September 2022, totaling \$41,672.37.

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

Opposed: 0 Abstaining: 0 Motion Carried

<u>Motion # 134/22:</u> Motion by Deputy Mayor B. House, seconded by Councillor D. House be it hereby resolved to approve \$750 donation to Stephenville High School Scholarship Program.

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

Opposed: 0 Abstaining: 0 Motion Carried

<u>Motion # 135/22:</u> Motion by Councillor E. Barrett, seconded by Councillor D. House to approve Nomination Date as November 9, 2022.

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

Opposed: 0 Abstaining: 0 Motion Carried

Motion # 136/22: Motion by Councillor D. House, seconded by Deputy Mayor B. House to approve By-Election Date as November 30, 2022.

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

Opposed: 0 Abstaining: 0 Motion Carried

New Business

Motion # 137/22: Motion by Deputy Mayor B. House, seconded by Councillor E. Barrett to appoint Jane Ann Roberts as Alternate Returning Officer.

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

Opposed: 0
Abstaining: 0
Motion Carried

Permits

No permits

Additional Business

Deputy Mayor B. House spoke on the Cell phone service in Kippens and surrounding area. He indicated that not only is it an inconvenience for each individual but it's also a safety concern. It was recommended that we write a letter to our MHA and any government agency such as CRTC.

Mayor Noseworthy spoke on the need for a rescue van for our Fire Department and that the town will be looking into what funding is available. The issue will be brought forward to MHA Tony Wakeham's attention

Committee Reports

Councillor D. House stated the Budget was in process and should be ready for next meeting for review.

Motion #138/22: Motion by Councillor D. House, seconded by Councillor E. Barrett 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

Opposed: 0
Abstaining: 0
Motion Carried

Council meeting adjourned at 7:12pm. Next regular council meeting is scheduled for November 24, 2022.

Josie Noseworthy, Acting Town Clerk

Paul Noseworthy, Mayor