

**Council Meeting, November 24, 2022**  
Minutes of a Meeting of the Council  
of the Town of Kippens, Live stream on Zoom  
November 24, 2022, at 6:37 PM

<b>Members Present</b>	Mayor Deputy Mayor Councillors	Paul Noseworthy Brian House Derrick House Erle Barrett Eric Nippard Daniel Lee Vince McGrath
<b>Also Present</b>	Acting Town Clerk	Josie Noseworthy

**Mayor Paul Noseworthy opened the meeting by welcoming the new council members and asked Vince McGrath, Daniel Lee and Eric Nippard to read the Oath of Office.**

**Motion #139/22:** Motion by Councillor E. Barrett, seconded by Deputy Mayor B. House, be it hereby resolved to adopt the October 27, 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 #140/22:** Motion by Mayor Noseworthy, seconded by Councillor D. House, be it hereby resolved to adopt the November 24, 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**

**Motion #141/22:** Motion by Mayor Noseworthy, seconded by Councillor D. House, be it hereby resolved to adopt the September 6, 2022, Volunteer Firefighters 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 #142/22:** Motion by Mayor Noseworthy, seconded by Councillor D. House, be it hereby resolved to adopt the October 4, 2022, Volunteer Firefighters 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**

## Financial

**Motion # 143/22:** Motion by Councillor D. House, seconded by Councillor E. Barrett be it hereby resolved to approval Invoices list for October 2022, totaling \$57,663.74

**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**

**Motion # 144/22:** Motion by Deputy Mayor B. House, seconded by Councillor E. Nippard be it hereby resolved to approve \$300 donation to 2022 Santa Claus Parade, sponsored by BSG Kinsmen.

**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**

**Councillor Lee declared himself in conflict and abstained from voting.**

**Motion # 145/22:** Motion by Councillor E. Barrett, seconded by Councillor D. House be it hereby resolved to approve \$500 donation to Community Café, sponsored by Southwest Newfoundland (HIS) Housing Stability Initiative.

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

**Opposed:** 0

**Abstaining:** 1

**Motion Carried**

## New Business

### Permits

**Motion # 146/22** Motion by Councillor E. Barrett and seconded by Councillor D House, be it hereby resolved to approve a permit to build a storage shed at 39B Kippens Road, 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**

**Motion # 147/22** Motion by Councillor E. Barrett and seconded by Councillor D House, be it hereby resolved to approve a permit to build a House at 12 Driftwood Drive, 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**

### Additional Business

Councillor E. Barrett discussed the budget entries in detail, and stated no increase in Mill rate for 2023 all rates will stay the same.

**Motion # 148/22** Motion by Councillor E. Barrett and seconded by Councillor D House, be it hereby resolved to approve the 2023 Budget as presented.

**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**

**Motion # 149/22** Motion by Councillor D. House and seconded by Councillor V. McGrath, be it hereby resolved to approve to use a reserve of \$201,890.20.

**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

Deputy Mayor B. House spoke on a meeting he had with WRWM (Western Regional Waste Management) regarding the increase applied to our tipping fees and why or who was responsible for the contamination issue. Deputy Mayor B. House stated the increase in fuel cost has had a significant impact on the cost of garbage collection and the council will have to look at the contract.

It is also agreed that the St. Georges collection site will take moose hides. This in the pass was a issue but has been approved with WRWM. Keep in mind the weight of a garbage bag should not be more than 40lbs.

### **Planning and development**

Councillor D House spoke on the McCarthy Lane Development stating it will be turned over to the a government Engineer and Town Planner For their recommendations. He also stated that the developer will have to come forward with the new and revised proposal plan.

**Motion #150/22:** Motion by Councillor E. Barrett, seconded by Deputy Mayor B. House be it hereby resolved to adjourn the Council Meeting.

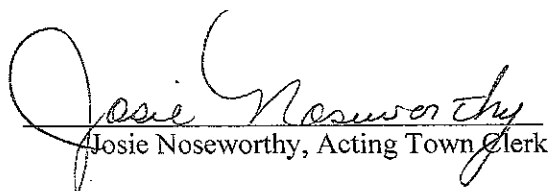
**In favour** Mayor P. Noseworthy, Deputy Mayor B. House and Councillors, D. House and E. Barrett, E. Nippard, D. Lee and V. McGrath.

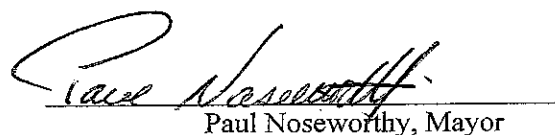
**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

Council meeting adjourned at 7:25pm. Next regular council meeting is scheduled for December 5, 2022.

  
Josie Noseworthy, Acting Town Clerk

  
Paul Noseworthy, Mayor