

**Minutes of Council Meeting
May 8, 2025**

Mayor
Deputy Mayor
Councillors

Paul Noseworthy
Eric Nippard
Derek House
Brian House
Erle Barrett
Vince McGrath
Troy Duffy

Norma Childs
CAO/Manager

Acting Town Clerk
Justin Chinn
Josie Noseworthy

Absent with regrets:

Town Clerk Florence Barter

Mayor P. Noseworthy called the meeting to order at 6:35 p.m.

Motion 36/25: Motion by Councillor Dereck House seconded by Councillor Vince McGrath, be it hereby resolved to adopt May 8, 2025 Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 37/25: Motion by Deputy Mayor E. Nippard, seconded by Councillor B House, be it hereby resolved to adopt the April 29, 2025, Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 38 /25 Motion by Councillor D House seconded by Councillor V McGrath be it hereby resolved to Adopt May 8/25 Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial:

Motion 39/25 Motion by Councillor E. Barrett, seconded by Councillor D House be it hereby resolved to approve the Invoice list for April 2025 in the amount of **\$125,523.87**.

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

Opposed: 0

Abstaining: 0

Motion carried.

New Business:

Motion 40/25 _ Motion by Mayor P Noseworthy seconded by Deputy Mayor E. Nippard be it hereby resolved to purchase one **International HV607 Truck with attachments from Harvey & Company Via the Canoe Procurement Tool in the amount of \$ 374,009.59 +HST.**

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

Opposed : 0

Abstaining: 0

Motion Carried

Motion41/25 Motion by Mayor P. Noseworthy, seconded by Deputy Mayor E Nippard be it hereby resolved to purchase one **Kubota Z200 series Zero Turn Lawn Mower from Harvey & Company. Via the Canoe Procurement Tool in the amount of \$ 9,372.52 + HST.**

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 # 42/25 Motion by Mayor P. Nosworthy, seconded by Councillor D House be it hereby resolved to give **Discretionary Approval for a Backyard Poultry Coop** located at 26 Oake Drive as per **Section:2.2.1 of the Town of Kippens Registered Development Regulations 2023-2033.**

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 # 43/25 Motion by Councillor D House, seconded by Deputy Mayor E. Nippard be it hereby resolved to approve to accept the **Contract for Solid Waste Curbside Collection Containerized Sanitation Ltd & Town of Kippens as presented.**

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

Additional Business:

Motion #44/25 Motion by Councillor D. House seconded by Councillor V McGrath be it hereby resolved to donate \$500.00 to the Stephenville Theatre Festival.

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

Approved Permits: (Full Compliance)

New Home	42 Orchard Lane
Accessory Building	19 Juniper Avenue
Accessory Building	39 Orchard Lane
Accessory Building	01 Kippens Road

Committee Reports:

Deputy Mayor E. Nippard stated the Town Website had been updated and should be in place by Monday.

Mayor P. Noseworthy on May 6/25 at Kippens Town Hall signed a **Proclamation for the National Day of Awareness of Missing and Murdered Indigenous Women.**

CAO/Manager Report

1. Spring maintenance has started- Street Sweeping underway. Damages from snow clearing season to be addressed.
2. Spring Cleanup-Building Material Not Accepted as part of cleanup, property owners' responsibility to bring to waste site.

Next meeting scheduled for June 12/ 2025 at 6:30 pm

Motion #45/25 Motion by Councillor V McGrath, seconded by Councillor B House to adjourn the meeting at 7:00pm

Mayor

Acting Town Clerk

