

Council Meeting, January 19, 2023
Minutes of a Meeting of the Council
of the Town of Kippens, Live stream on Zoom
January 19, 2023, at 6:38 PM

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|------------------------|--------------|-----------------|
| Members Present | Mayor | Paul Noseworthy |
| | Deputy Mayor | Brian House |
| | Councillors | Derrick House |
| | | Erle Barrett |
| | | Eric Nippard |
| | | Vince McGrath |
| Absent with regret | | Daniel Lee |

| | | |
|---------------------|-------------------|------------------|
| Also Present | Acting Town Clerk | Josie Noseworthy |
|---------------------|-------------------|------------------|

Motion #1/23: Motion by Mayor Noseworthy seconded by Councillor E. Barrett, be it hereby resolved to adopt the December 5, 2022, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #2/23: Motion by Councillor E. Barrett, seconded by Councillor D. House, be it hereby resolved to adopt the January 19, 2023, Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #3/23: Motion by Councillor D. House, seconded by Councillor V. McGrath, be it hereby resolved to amend motion #153/22 to read, \$83,332.81.

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

Opposed: 0

Abstaining: 0

Motion Carried

Opposed: 0

Abstaining: 0

Motion Carried

Motion #4/23: Motion by Councillor D. House, seconded by Councillor E. Nippard, be it hereby resolved to approval Invoices list for December 2022, totaling \$102,916.95.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #5/23: Motion by Councillor D. House, seconded by Councillor E. Barrett, be it hereby resolved to approve a donation to the food bank in the amount of \$2000.

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

Opposed: 0

Abstaining: 0

Motion Carried

Mayor Noseworthy spoke to the person requesting a nursing bursary and after some discussion. Council decided not to take any action on this request.

Motion #6/23: Motion by Councillor D. House, seconded by Councillor E. Barrett to approve investment in 4 GIC's for 18 months at \$250,000 each.

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

Opposed: 0

Abstaining: 0

Motion Carried

Mayor Noseworthy declared himself in conflict and stated he would not participate in any discussion and if necessary he would leave the room regarding the HR committee recommendation for settlement of grievance.

Motion #7/23: Motion by Councillor E. Nippard and seconded by Councillor D. House, be it hereby resolved to accept the HR committee's recommendation for the settlement of this grievance.

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

Opposed: V. McGrath.

Abstaining: 1

Motion Carried

New Business

Motion #8/23 Motion by Councillor E. Barrett and seconded by Councillor D. House, be it hereby resolved to approve the Financial Statements 2021 as presented by the Town Auditor.

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

Opposed: 0

Abstaining: 0

Motion Carried

Request from Search & Rescue for funding was removed from agenda and will be looked at. After further discussion with Mr. Clark.

Permits

Motion #9/23 Motion by Deputy Mayor B. House and seconded by Councillor D. House, be it hereby resolved to approve a permit for a Home Based Business at 20 McCarthys Lane being in full compliance.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Proclamation for "Purple Day for Epilepsy" was read and signed by Mayor P. Noseworthy.

Committee Reports

Planning and development:

Deputy Mayor B. House Stated there was a meeting set up for tomorrow January 20th with Wayne Young Development.

No other Committee Reports

Mayor P. Noseworthy spoke about the search for a town manager and put in a recommendation to move forward with contacting a individual regarding employment.

Motion #10/23 Motion by Councillor E. Nippard and seconded by Councillor V. McGrath, be it hereby resolved to approve to hire a CAO as recommended by HR committee.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #11/23: Motion by Councillor D. House, seconded by Councillor V. McGrath be it hereby resolved to adjourn the Council Meeting.

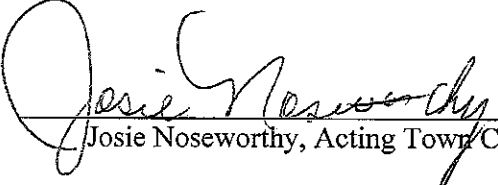
In favour Mayor P. Noseworthy, Deputy Mayor B. House and Councillors, D. House and E. Barrett, E. Nippard, and V. McGrath.

Opposed: 0


Abstaining: 0

Motion Carried

Council meeting adjourned at 7:35pm. Next regular council meeting will be announced later.



Josie Noseworthy, Acting Town Clerk



Paul Noseworthy, Mayor