

Council Meeting, March 16, 2023
Minutes of a Meeting of the Council
of the Town of Kippens, Live stream on Zoom
March 16, 2023, at 6:45 PM

Members Present	Mayor	Paul Noseworthy
	Deputy Mayor	Brian House
	Councillors	Derrick House
		Eric Nippard
		Erle Barrett
		Vince McGrath

Absent		Daniel Lee
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Also Present	Acting Town Clerk	Josie Noseworthy
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Motion #23/23: Motion by Deputy Mayor B. House seconded by Councillor E. Barrett, be it hereby resolved to adopt the February 16, 2023, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #24/23: Motion by Deputy Mayor B. House seconded by Councillor E. Barrett, be it hereby resolved to adopt the February 27, 2023, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #25/23: Motion by Councillor E. Barrett, seconded by Councillor V. McGrath, be it hereby resolved to adopt the January 3, 2023, Fire Department Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #26/23: Motion by Councillor E. Nippard, seconded by Councillor V. McGrath, be it hereby resolved to adopt the February 7, 2023, Fire Department Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion #27/23: Motion by Councillor E. Barrett, seconded by Councillor Derrick House, be it hereby resolved to adopt the March 16, 2023, Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion #28/23: Motion by Councillor D. House, seconded by Councillor E. Barrett, be it hereby resolved to approve Invoice list for February 2023 in the amount of \$95,091.58.

In favour: Mayor P. Noseworthy, Deputy Mayor B. House and Councillors D. House, E. Barrett, E. Nippard & V. McGrath **Opposed:** 0

Abstaining: 0

Motion Carried

Motion #29/23: Motion by Councillor D. House, seconded by Councillor E. Nippard, be it hereby resolved to approve a donation to Bay St. George Sick Children's Foundation in the amount of \$300.

In favour: Mayor P. Noseworthy, Deputy Mayor B. House and Councillors D. House, E. Barrett, E. Nippard & V. McGrath **Opposed:** 0

Abstaining: 0

Motion Carried

Motion #30/23: Motion by Councillor D. House, seconded by Deputy Mayor B. House, be it hereby resolved to approve a donation to The Stephen Awards in the amount of \$750.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Permits

Motion #31/23 Motion by Deputy Mayor B. House and seconded by Councillor D. House, be it hereby resolved to approve a permit in principal to operate a Business at 7 Birch Drive. Business has to be advertised in local newspaper prior to approval.

In favour: Mayor P. Noseworthy, Deputy Mayor B. House and Councillors D. House, E. Barrett, E. Nippard & V. McGrath **Opposed:** 0

Abstaining: 0

Motion Carried

Motion #32/23 Motion by Deputy Mayor B. House and seconded by Councillor D. House, be it hereby resolved to build a fence at 26 Woods Drive.

In favour: Mayor P. Noseworthy, Deputy Mayor B. House and Councillors D. House, E. Barrett, E. Nippard & V. McGrath **Opposed:** 0

Abstaining: 0

Motion Carried

Motion #33/23 Motion by Deputy Mayor B. House and seconded by Councillor D. House, be it hereby resolved to operate a sawmill at 8 Spruce Drive, for personal use only.

In favour: Mayor P. Noseworthy, Deputy Mayor B. House and Councillors D. House, E. Barrett, E. Nippard & V. McGrath **Opposed:** 0

Abstaining: 0

Motion Carried

Additional Business

Mayor Noseworthy spoke on "Epilepsy Awareness" and read and signed the "proclamation".

Committee Reports

Communication:

Deputy Mayor B. House spoke about the lack of cell service in the Kippens area and suggested the Town Clerk Send a letter to the MHA and or the Premier to come up with a solution to the problem. To submit a complaint to CRTC or Bell regarding poor Cell Service in Kippens please refer to website <https://www.ccts-cprst.ca/> .

HR:

Councillor E. Nippard stated the applications for CAO and Town Clerk are being reviewed and hope to start the interview process within the next few weeks.

Fire Department:

Councillor V. McGrath stated that a service vehicle was need for the Fire Department and the New CAO Would look at getting funding for such.

Financial

Councillor D. House stated the Tax for 2023 are due March 31, 2023 and after that a 1% interest will be applied to the account each month.

Councillor D. House also stated that the Heavy Equipment Operators have done a good job with the snow clearing this year and thanked them.

Councillor D. House also thanked Josie Noseworthy, Acting Town Clerk, for the work she has put in over the pass 2 years, having to work alone.

New Business:

Mayor Noseworthy stated that Deputy Mayor B. House was stepping down from his seat for personal reasons but would stay on as Councillor.

At that time Mayor Noseworthy called for nominations for Deputy Mayor. After Three calls Eric Nippard and Derrick House was nominated. When ask if they would take the Seat of Deputy Mayor, Derrick House declined but thanked his nominator. Being there was only one nominee for Deputy Mayor, Mayor Noseworthy welcomed Eric Nippard as Deputy Mayor.

Motion #34/23: Motion by Councillor D. House, seconded by Councillor V. McGrath be it hereby resolved to adjourn the Council Meeting.

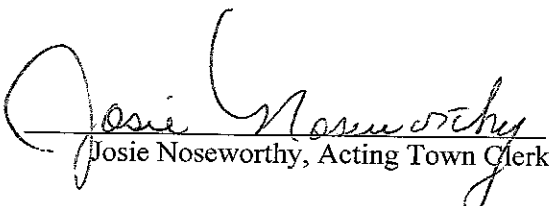
In favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard and Councillors D. House, E. Barrett, B. House & V. McGrath.

Opposed: 0

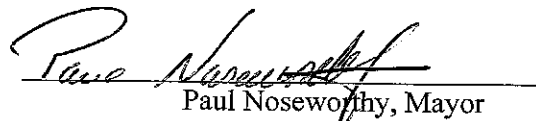
Abstaining: 0

Motion Carried

Council meeting adjourned at 7:13 pm. Next regular council meeting April 20, 2023



Josie Noseworthy, Acting Town Clerk



Paul Noseworthy, Mayor