

Council Meeting , July 17, 2023
Minutes of Meeting for
the Town of Kippens
July 17, 2023 at 6:40 PM

Members Present:	Deputy Mayor	Eric Nippard
	Councillor	Brian House
	Councillor	Derek House
	Councillor	Erle Barrett
	Councillor	Vince McGrath

Absent with regrets	Mayor	Paul Noseworthy
Also Present	Clerk	Florence Barter

Motion # 68/23: Motion by Councillor B. House, seconded by Councillor E Barrett, be it hereby resolved to adopt the June 15, 2023 Council Meeting Minutes.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed" 0

Abstaining: 0

Motion Carried

Motion # 69/23: Motion by Councillor B House seconded by Councillor V McGrath, be it hereby resolved to adopt the July 17, 2023 Council Meeting Agenda

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion # 70/23: Motion by Deputy Mayor E Nippard seconded by Councillor D House, be it hereby resolved to approve Invoice list for June 2023 in the amount of **\$65,891.11**

Note: There is an invoice from Bell Mobility which is being investigated.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

New Business

1. Update for Email Services – Deputy Mayor E Nippard said that a quote was obtained form Pinnacle to update the town email system. This would replace the current system with a more updated one.
2. Aquatic Centre Request for Funding

3. Bi Election – Nominations were open on July 11th and 12th and no one came forward. Nominations will be held for a second time and dates will be announced at a later date.

Permits

Motion # 71/23 by Councillor D House seconded by Councillor B House, be it resolved to approve a permit to build a Deck at 1 Elm Drive, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Motion 72/23 by Councillor D House seconded by Councillor B House, be it resolved to approve a permit to build an extension on a home at 9 Kippens Road, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Motion # 73/23 by Councillor D House seconded by Councillor V McGrath, be it resolved to approve a permit to build a porch at 18 McCarthy's Lane, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Motion # 74/23 by Councillor D House seconded by Councillor V McGrath, be it resolved to approve a permit to build a porch at 75 Kippens Road, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Motion # 75/23 by Councillor D House seconded by Councillor E Barrett, be it resolved to approve a permit to build a fence at 43 Orchard Lane, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Motion # 76/23 by Councillor D House seconded by Councillor B House, be it resolved to approve a permit to build an extension on a home at 229 Kippens Road, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Motion # 77/23 by Councillor D House seconded by Councillor E Barrett, be it resolved to approve a permit to build a fence at 182A Kippens Road, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, Councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Motion # 78/23 by Councillor D House seconded by Councillor B House, be it resolved to approve a permit to start a home based Business at 7 Birch Drive, being in full compliance.

In Favor: Deputy Mayor E Nippard, Councillor B House, Councillor D House, Councillor E Barrett, councillor V McGrath

Opposed: 0

Abstained: 0

Motion Carried

Additional Business

Policies/Procedures - Councillor E Barrett said that the town policies/procedures are out of date and Council should take some time at each meeting to update one. Councillor B House said that the manager could prioritize. When done, they will be placed on the town website.

Municipal Plan & Regulations

Andrew Smith of Smith Community Planning will be available for a public meeting on August 1, 2023 at 7 pm at the Community Centre. All are welcome.

Committee Reports

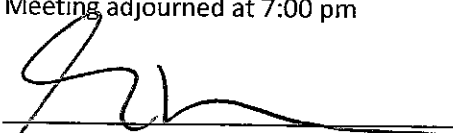
Roads & Maintenance – Paving to repair some areas has been started.

Finance – Yearly Audit will be done by Janice Kennedy, CPA on July 25, 2023.

Adjournment

Next Meeting will be held on August 17 at 6:30 pm

Meeting adjourned at 7:00 pm


Eric Nippard, Deputy Mayor


Town Clerk