Council Meeting, June 15, 2023

Minutes of Meeting for the Town of Kippens, June 15, 2023, at 6:30 PM

Members Present

Mayor

Paul Noseworthy

Deputy Mayor Councillors

Eric Nippard Brian House

Vince McGrath

Erle Barrett

Absent with regrets

Town Clerk

Florence Barter

Councillor

Derrick House

Also, Present

CAO

Guy Penney

Acting Town Clerk

Josie Noseworthy

Motion #54/23: Motion by Deputy Mayor E. Nippard seconded by Councillor E. Barrett, be it hereby resolved to appoint Josie Noseworthy as Acting Town Clerk for this Council meeting.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Motion #55/23: Motion by Councillor E. Barrett seconded by Councillor B. House, be it hereby resolved to adopt the May 18, 2023, Council Meeting Minutes.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Motion #56/23: Motion by Deputy Mayor E. Nippard seconded by Councillor V. McGrath, be it hereby resolved to adopt the June 15, 2023, Council Meeting Agenda.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Financial

Motion #57/23: Motion by Councillor E. Barrett, seconded by Councillor B. House, be it hereby resolved to approve Invoice list for May 2023 in the amount of \$86,459.77.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

New Business

<u>Motion #58/23:</u> Motion by Councillor E. Barrett, seconded by Councillor V. McGrath, be it hereby resolved to waive the fees for any permits issued under the youth venture program.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Permits

Motion #59/23: Motion by Councillor B. House and seconded by Councillor V. McGrath, be it hereby resolved to approve a permit to build a shed at 272 Kippens Road, being in full compliance.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Motion #60/23: Motion by Councillor B. House and seconded by Deputy Mayor E. Nippard, be it hereby resolved to approve a permit to build a covered deck at 25 Lakeview Drive, being in full compliance. In favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House, V. McGrath &

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

<u>Motion #61/23:</u> Motion by Councillor B. House and seconded by Councillor V. McGrath, be it hereby resolved to approve a permit to build an extension to patio at 10 Crimson Ave, being in full compliance.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

<u>Motion #62/23:</u> Motion by Councillor B. House and seconded by Councillor E. Barrett, be it resolved to approve a permit to build a garage at 12 Driftwood Drive and 34 Orchard Lane, being in full compliance.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Motion #63/23: Motion by Councillor B. House and seconded by Councillor E. Barrett, be it resolved to approve a permit to build a shed at 14 Millbrook Lane, being in full compliance.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Motion #64/23: Motion by Councillor B. House and seconded by Councillor V. McGrath, be it resolved to approve a permit to build a duplex home at 269 Kippens Road, being in full compliance.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Motion #65/23: Motion by Councillor B. House and seconded by Councillor E. Barrett, be it resolved to approve a permit to operate a sawmill at 255 Kippens Road, being in full compliance.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

<u>Motion #66/23:</u> Motion by Councillor B. House and seconded by Deputy Mayor E. Nippard, be it resolved to approve a permit to build a house at 47 Orchard Lane, being in full compliance.

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

E. Barrett
Opposed: 0
Abstaining: 0
Motion Carried

Committee Reports

Human Resources - Deputy Mayor E. Nippard stated that a New Town Clerk and CAO have been. on the job for more than a month now and things are moving forward.

Planning & Development – Councillor B. House said that it's been busy with permits being this is the Building season.

Fire Department - Councillor v. McGrath stated the Fire Department is looking into getting a new rescue van.

Roads & Maintenance – Councillor E. Barrett stated that they had a meeting with Maintenance Staff and had several items to look at.

Street Paving, Water System upgrade, Cleaning of the Water Tank, Maintenance on the Chlorine Shed, Issue with the Park and playground area, getting playground equipment for Special Needs children. Pea stone gravel for Fire Department.

Communications – Mayor P. Noseworthy said that the town is having issues with e-mail and that Deputy Mayor Nippard is working to resolve the issues. Mayor Noseworthy also referred to "Clean-Up" and that it is now officially finished. He asked residents to dispose of any items that were not picked up as it is not the town's responsibility.

Mayor Noseworthy also asked residents to keep their animals on a leash while out walking especially in The Playground and Walking trail areas and to clean up after their animals "please respect our Playground and walking trails".

Motion #67/23: Motion by Deputy Mayor E. Nippard, seconded by Councillor E. Barrett, be it hereby resolved to adjourn the Council Meeting.

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

E. Barrett

Opposed: 0 Abstaining: 0 Motion Carried

The council meeting adjourned at 7:05 pm. Next regular council meeting will be on July 13, 2023 @ 6:30 pm

Josie Noseworthy, Acting Town Clerk