

**Council Meeting, August 3, 2023**  
Minutes of Meeting for  
the Town of Kippens,  
August 3, 2023, at 6:30 PM

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

Absent with regrets	Town Clerk	Florence Barter
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<b>Also, Present</b>	CAO	Guy Penney
	Acting Town Clerk	Josie Noseworthy

**Motion #79/23:** Motion by Councillor E. Barrett seconded by Councillor V. McGrath, 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, D. House, V. McGrath & E. Barrett

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #80/23:** Motion by Deputy Mayor E. Nippard seconded by Councillor E. Barrett, be it hereby resolved to adopt the July 17, 2023, Council Meeting Minutes.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #81/23:** Motion by Deputy Mayor E. Nippard seconded by Councillor B. House, be it hereby resolved to adopt the August 3, 2023, Council Meeting Agenda.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Financial**

**Motion #82/23:** Motion by Councillor E. Barrett, seconded by Councillor B. House, be it hereby resolved to approve Invoice list for July 2023 in the amount of **\$112,897.28**.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

## **Permits**

**Motion #83/23:** Motion by Councillor D. House and seconded by Councillor B. House, be it hereby resolved to approve a permit to build a House at 16-18 Driftwood Drive, being in full compliance.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #84/23:** Motion by Councillor D. House and seconded by Councillor V. McGrath, be it hereby resolved to approve a permit to Garage at 14 Fir Avenue & 4 Kippens Road, being in full compliance.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #85/23:** Motion by Councillor D. House and seconded by Deputy Mayor E. Nippard, be it hereby resolved to approve a permit to build a Shed at 4 Millbrook Land & 8 Island Pond Drive, being in full compliance.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #86/23:** Motion by Councillor D. House and seconded by Councillor E. Barrett, be it resolved to approve a permit to build a Fence at 6 Oake Drive & 32 Oake Drive, being in full compliance.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

**Motion #87/23:** Motion by Councillor D. House and seconded by Councillor B. House, be it resolved to approve a permit to build a Porch at 13 Maple Avenue, being in full compliance.

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

**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

## **New Business**

1. Bi-Election to replace a vacated seat will be held on August 21, 2023 and 22, 2023. from 9am to 4pm at the Town Office.
2. E-mails will be down for 1 day to accommodate a conversion to a new email provider. Deputy Mayor E. Nippard stated that the e-mails will not be accessible for 1 day only.

## Committee Reports

**Human Resources** - Deputy Mayor E. Nippard stated he had been approached by the Regional aquatic centre looking for additional funding in the amount of \$25,000 after some discussion a motion was made.

**Motion #88/23:** Motion by Deputy Mayor E. Nippard and second by Councillor D. House to approve additional donation in the amount of \$25,000.

**In favour:** Mayor P. Noseworthy, Deputy Mayor E. Nippard, D.

E. Barrett

**Opposed:** Councillors B. House and V. McGrath

**Abstaining:** 0

**Motion Carried**

Councillors B. House and V. McGrath stated their concerns regarding donating additional funds to the Regional Aquatic Centre at this time.

Deputy Mayor E. Nippard stated that he had nothing additional to report.

**Planning & Development** – Councillor B. House stated that this month wasn't as busy with permits. as was other months.

**Fire Department** - Councillor v. McGrath stated the Fire Department is looking into getting a new rescue van but because of the cost we would have to look at getting funding.

**Roads & Maintenance** – Councillor D. House stated that they have been looking at purchasing or leasing a loader and stated that this must be done soon so that we're not left short for the winter season.

Councillor E Barrett stated that we are in the midst of an audit and starting early in September we will be putting figures together for next year's budget. He also stated if there are any committees that need funding for next year Budget please come forward.

**Motion #89/23:** Motion by Deputy Mayor E. Nippard, seconded by Councillor V. McGrath, be it hereby resolved to adjourn the Council Meeting.

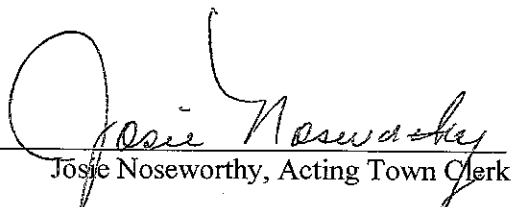
**In favour:** Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House, D. House, V. McGrath & E. Barrett

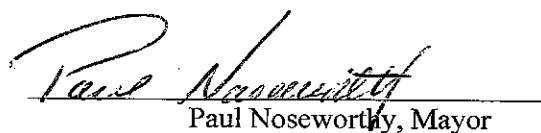
**Opposed:** 0

**Abstaining:** 0

**Motion Carried**

The council meeting adjourned at 7:07 pm. Next regular council meeting will be on September 14, 2023 @ 6:30 pm

  
Josie Noseworthy, Acting Town Clerk

  
Paul Noseworthy, Mayor