

**Minutes of Meeting for
the Town of Kippens,
January 11, 2024 at 6:30 PM**

Members Present	Deputy Mayor	Eric Nippard
	Councillors	Brian House Derek House Erle Barrett Troy Duffy Vince McGrath
	Manager/CAO	Justin Chinn
	Town Clerk	Florence Barter
	Accounting Clerk	Josie Noseworthy
Absent with regrets		Mayor Paul Noseworthy

Deputy Mayor E. Nippard called the meeting to order at 6:30 p.m.

Motion 01/24: Motion by Deputy Mayor E. Nippard seconded by V. McGrath, be it hereby resolved to adopt the December 5, 2023, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 02/24: Motion by Councillor D House seconded by Councillor V. McGrath, be it hereby resolved to adopt the December 19th, 2023 Special Meeting Minutes.

In Favour: Councillors D. House, V. McGrath, T. Duffy, E. Barrett, B House & Deputy Mayor E. Nippard

Opposed: 0

Abstaining: 0

Motion Carried

Motion 03/24: Motion by Councillor T. Duffy seconded by Councillor E. Barrett, be it hereby resolved to adopt the January 11, 2024, Council Meeting Agenda.

In favour: Deputy Mayor E. Nippard, Councillor B. House, D. House, T Duffy, E Barrett & V. McGrath

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 04/24: Motion by Councillor E. Barrett, seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for December 2023 in the amount of **\$92395.42**.

In favour: Deputy Mayor E. Nippard, Councillor B. House, E. Barrett, D. House, T Duffy & V. McGrath.

Opposed: 0

Abstaining: 0

Motion Carried

Permits

Motion #5/24: Motion by Councillor D House and seconded by Councillor B. House, be it resolved to approve the building of a shed at 6 Kippens Road, being in full compliance.

In favour: Deputy Mayor E Nippard, Councillors E. Barrett, T Duffy, B House, V. McGrath & D. House.

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Tenders for Standing Offer for Equipment & Maintenance were opened and the lowest bid was made by Boyd & Bungay. The tender will be awarded when a motion is made at the next meeting.

Committee Reports

Finance – Councillor E Barrett reported that the Town is still waiting on the Department of Municipal Affairs to formally approve the 2024 Budget and that the Audit for 2022 has been completed. Councillor Barrett also said that the Town of Kippens is working with BMO to create a new Treasury account due to some issues that we have been experiencing. In April, 2024, Council will review the banking arrangements of the town.

Planning & Development – Nothing to report at this time.

Fire Department – Councillor V. McGrath said that there is no report at this time.

CAO Manager Report

1. Hydrant markers are mostly installed, old infrastructure/weather slowing the process.
2. New 624p wheel loader delivery on schedule – Mid February
3. Awaiting for approval from Gas Tax Secretariat to entertain RFP for wellfield upgrades.
4. SCADA upgrades underway, software issue on providers end.
5. Snow clearing schedule has commenced. Residents are asked to keep a safe distance from equipment. Markers are not the towns liability if broken, as per snow clearing regulations.
6. Winter parking ban has been in effect since December 1, 2023.

Motion #6/24: Motion by Councillor D. House, seconded by Councillor E. Barrett, be it hereby resolved to adjourn the Council Meeting at 6:45 p.m.

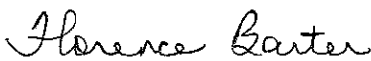
In favour: Deputy Mayor E Nippard, Councillors E. Barrett, B. House, D. House, T Duffy & V. McGrath.

Opposed: 0


Abstaining: 0

Motion Carried

Next regular council meeting will be on February 8th, 2024 @ 6:30 pm



Florence Barter, Town Clerk


Eric Nippard, Deputy Mayor