

**Minutes of Meeting for
the Town of Kippens,
March 14, 2024 at 6:30 PM**

Members Present	Mayor	Paul Noseworthy
	Deputy Mayor	Eric Nippard
	Councillors	Brian House
		Derek House
		Troy Duffy
Leave of Absence		Erle Barrett
		Vince McGrath
	Manager/CAO	Justin Chinn
	Town Clerk	Florence Barter

Mayor P. Noseworthy called the meeting to order at 6:32 p.m.

Motion 17/24: Motion by Deputy Mayor Nippard seconded by Councillor D. House, be it hereby resolved to adopt the February 8th 2024, Council Meeting Minutes.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors D. House, V. McGrath, T Duffy and B House.

Opposed: 0

Abstaining: 0

Motion Carried

Motion 18/24: Motion by Deputy Mayor E. Nippard seconded by Councillor D. House, be it hereby resolved to adopt the February 7th Recreation Committee Minutes.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B House, D. House, V. McGrath and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

Motion 19 /24: Motion by Councillor B. House seconded by Councillor V. McGrath, be it hereby resolved to adopt the March 14th, 2024, Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 20/24: Motion by Councillor D. House seconded by Deputy Mayor E. Nippard, be it hereby resolved to approve the Invoice list for March 2024 in the amount of **\$606,191.02**

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors D. House, B. House, V. McGrath and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Resolution 21/24: Resolution by Councillor V. McGrath seconded by Deputy Mayor E. Nippard, be it hereby resolved pursuant to section 109 of the Urban and Rural Planning Act, 2000, that the Kippens Town Council delegates the Town Manager, Justin and the Town Clerk, Florence Barter all administrative functions and authority to render decisions outlined under subsection A.2.1 of the Town of Kippens Development Regulations, and that this resolution shall remain in force and effect with the positions of Town Manager and Town Clerk should restaffing occur.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors V. McGrath, B. House, D. House and T. Duffy.

Opposed: 0

Abstaining: 0

Resolution Carried

Resolution 22 /24: Motion by Councillor D. House seconded by Councillor T. Duffy, be it hereby resolved that, the 2024 Tax Structure – “Cost for Development Permits” will correspond to Appendix E, Section APP.E.1: Application Fees in the Kippens Development Regulations (2023-33).

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors V. McGrath, B. House, D. House, and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

Motion 23/24: Motion by Councillor D. House seconded by Councillor V. McGrath, be it hereby resolved that the Town of Kippens donate \$300.00 to the Bay St. George Sick Childrens Foundation.

In Favour: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House, D. House, V. McGrath and T. Duffy.

Opposed: 0

Abstaining: 0

Motion Carried

The **Bay St. George Pickleball Association** is requesting that the Town of Kippens partner with them to complete a project to provide this service to people in the Bay St. George area. Council discussed this and decided that more information is necessary for them to make an informed decision. The Town CAO/Manager will contact the Association and report back at a later date. Councillor T. Duffy did not partake in this discussion and stepped out of the room due to conflict of interest.

A new program “**Your Guardian Angels**” for Kippens Seniors is seeking support. The CAO/Manager will contact the administrator for more information..

Additional Business

Recreation Committee: Deputy Mayor E. Nippard thanked the Recreation committee on behalf of Mayor P. Noseworthy, Deputy Mayor E. Nippard and Council for organizing and running the Winter Carnival. He said that there was something for everyone and even though there was a limited amount of snow, it was well organized and enjoyed by all.

Watershed Area: CAO/Manager Chinn said that there is a structure located in the watershed area. He had been contacted by some people expressing concern. Governing bodies have been contacted and we are waiting for a reply. He stated that the Town of Kippens water supply is 100% safe to consume and that continuous testing has been, and will continue to be done on a daily basis. Our water quality rating is excellent.

Committee Reports

Nothing to report at this time.

CAO Manager Report

Motion 24/24: Motion by Councillor D. House, seconded by Councillor B. House, be it hereby resolved to adjourn the Council Meeting at 7:10 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried

Next regular council meeting will be on April 11th, 2024 @ 6:30 pm

Florence Barter, Town Clerk

Paul Noseworthy, Mayor