

**Minutes of Meeting Town of Kippens,
July 11, 2024 at 6:30 PM**

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

Mayor P. Noseworthy called the meeting to order at 6:30 p.m

Motion 55/24: Motion by Deputy Mayor E. Nippard seconded by Councillor B. House, be it hereby resolved to adopt the June 13, 2024, Council Meeting Minutes.

In **Favour:** Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors D. House and B House.

Opposed: 0

Abstaining: 0

Motion Carried

Motion 56/24: Motion by Councillor D House seconded by Deputy Mayor E. Nippard, be it hereby resolved to adopt the July 11, 2024, Council Meeting Agenda.

In **Favour:** Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House & D. House

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 57/24: Motion by Councillor D House seconded by Councillor B. House, be it hereby resolved to approve the Invoice list for June 2024 in the amount of \$ **52,161.88**

In **Favour:** Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors D. House & B. House

Opposed: 0

Abstaining: 0

Motion Carried

New Business

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Resolution 58/24: Resolution by D House seconded by Councillor B House, be it hereby resolved that the town of Kippens accept the one bid submitted through RPF to replace Sod/Soil for the Dog Park. The bid came in from Pro Fencing & Excavation at a cost of \$28,303.80. Be it further resolved, that a Capital Investment Application will be submitted through the Canada Community Building Fund.

In **Favour:** Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House and D. House.

Opposed: 0

Abstaining: 0

Motion Carried

Pinnacle – RFP (Website / IT Support) – Council discussed this and decided to proceed with refining what packages Pinnacle has to offer to suit the needs of Kippens.

Garden of Hope – Request for Donation

Motion 59/24: Motion by Councillor D House seconded by Deputy Mayor E. Nippard to grant a request for a donation to the “Garden of Hope”. Council will donate \$200.00

In Favour: Mayor P Noseworthy, Deputy Mayor E Nippard, Councillors B House and D House

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Approved Permits (Full Compliance)

New Single Unit Dwelling	193-213 Kippens Road
Accessory Building	241 Kippens Road
Accessory Building	224 Kippens Road
Patio	15 Juniper Avenue

Committee Reports

- Mayor P Noseworthy thanked everyone that were involved in the Canada Day Festivities and said that it was a fantastic effort and well organized. He thanked the Fire Department for their spectacular display of fireworks and barbecue. “Again, many thanks to all. It was certainly enjoyed”.
- MNL Housing Development Officer to meet with Council and/or residents on July 18.
- Household Battery deposit box available at the Town Office.

CAO/Manager Report

- Indiscriminate dumping in grubbing area
- Recreation Program
- Miracle Gro – Home Garden Initiative

Next Council Meeting will be held on July 11, 2024

Motion 60/24: Motion by Councillor D House seconded by Councillor B. House, be it hereby resolved to adjourn the meeting at 7:10 p.m

Next regular meeting of Council will take place on August 8, 2024

Florence Barter - Town Clerk

Paul Noseworthy - Mayor
