

**Minutes of Meeting Town of Kippens,
June 13, 2024 at 6:30 PM**

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

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

Motion 47/24: Motion by Councillor D. House seconded by Councillor E. Barrett, be it hereby resolved to adopt the May 9, 2024, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 48/24: Motion by Councillor B. House, seconded by Councillor V. McGrath, be it hereby resolved to adopt the May 27, 2024 Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 49/24: Motion by Councillor E. Barrett, seconded by Councillor D. House, be it hereby resolved to adopt the June 6, 2024 Special Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 50/24: Motion by Councillor T. Duffy seconded by Deputy Mayor E. Nippard, be it hereby resolved to adopt the June 13th, 2024, Council Meeting Agenda.

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

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 51/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for May 2024 in the amount of **\$ 53,016.42**

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

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Motion 52/24: Motion by Deputy Mayor E. Nippard seconded by Councillor V. McGrath, be it hereby resolved that the Kippens Town council directs staff to proceed with the legislative newspaper notice for proposed Development Regulations Amendment No. 24-01, as required under subsection 35(5) of the Urban and Rural Planning Act, 2000.

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

Opposed: 0

Abstaining: 0

Motion Carried

Additional Business

Community Garden – Councillor D. House reminds residents that there are plots available and that there is no fee.

Funding for Summer Students – Kippens Recreation requested \$ 4,368.00 from the town to be used toward the hiring of summer students.

Motion 53/24: Motion by Councillor D. House, seconded by Deputy Mayor E. Nippard, be it hereby resolved that the Town of Kippens will grant the Recreation Committee \$ \$ 4,368.00 to top up the salaries of 2 students.

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

Opposed: 0

Abstaining: 0

Motion Carried

Committee Reports

- Cell Phone Reception – Councillor B. House said that there is nothing new to report but that we will again send a letter to our MHA, MP & Premiers Office to let them know that we are still very much interested in upgrades for the area.
- Complaints – Councillor McGrath said that Councillors do not mind taking complaints but would encourage residents call the town office where it can be dealt with directly.
- Facebook – Deputy Mayor Nippard informed residents that the Town Facebook page is not monitored and that messages may not be answered.
- Tax Assessments – Councillor D. House said that the Tax Review for the town has been completed and assessments are being sent out. He said that it seems that property values are down a bit for 2025 and reminds residents that the deadline for appeals is August 2, 2024. He also said that the Town of Kippens has no input on property assessment values.

- Renumeration – This is a budgeted item and will be looked at.
- Stephen Awards – Councillor T. Duffy thanked the town for their support and personally thanked Mayor P. Noseworthy for participating. Mayor P. Noseworthy thanked Councillor T. Duffy & the Committee for all their time and effort.

CAO/Manager Report

- Top Soil - has been received and Maintenance Workers are making repairs caused by the town snow clearing equipment.
- Civic Addresses – Residents are being asked to ensure that the number of their property is displayed on their residence to aid emergency responders in the event, that they have to come to your home for an emergency.

Next Council Meeting will be held on July 11, 2024

Motion 54/24: Motion by Deputy Mayor E. Nippard seconded by Councillor D. House, be it hereby resolved to adjourn the meeting at 7:00 p.m

Florence Barter - Town Clerk

Paul Noseworthy - Mayor
