

**Minutes of Council Meeting
March 13, 2025**

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

Mayor P. Noseworthy called the meeting to order at 6:35 p.m.

Motion 16 /25: Motion by Councillor T. Duffy seconded by Councillor B. House, be it hereby resolved to adopt the February 13, 2025, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 17 /25: Motion by Councillor B. House seconded by Councillor E. Barrett, be it hereby resolved to adopt the March 13, 2025 Council Meeting Agenda.

In **Favor:** Mayor P. Noseworthy, Councillors B. House, D. House, E. Barrett, T. Duffy & V. McGrath.

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 18/25: **Motion** by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for February 2025 in the amount of

\$ 76,795.52

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Code of Conduct

Motion 19/25: Motion by Councillor B. House seconded by Councillor E. Barrett to adopt the Municipal Code of Conduct for the Town of Kippens.

In **Favor:** Mayor P. Noseworthy, Councillors D. House, B. House, E. Barrett, T. Duffy & V. McGrath

Opposed: 0
Abstaining: 0
Motion Carried

Discretionary Use Permit

Motion 20/25: Motion by Councillor D. House seconded by Councillor E. Barrett to approve a Discretionary Use permit for 120B Kippens Road.

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

Opposed: 0
Abstaining: 0
Motion Carried

Additional Business

SCP – Proposal for Municipal Planning Services (deferred from previous meeting)

Motion 21/25: Motion by Councillor B. House seconded by Councillor T. Duffy to approve SCP's Proposal with the following changes: Overages will be billed at \$120.00 per hour, 2 months' notice for either party to cancel, and a retainer of \$1,800.00 to be paid quarterly by the Town of Kippens.

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

Opposed: 0
Abstaining: 0
Motion Carried

Donation

Motion 22/25: Motion By Councillor D. House seconded by Councillor E. Barrett to approve a donation to BEST (Bay St. George Senior's Transportation) in the amount of \$1,000.00.

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

Opposed: 0
Abstaining: 0
Motion Carried

Committee Reports

Councillor E. Barrett said that the Town of Kippens Budget 2025 has been approved by Municipal Affairs.

Mayor P. Noseworthy thanked all Volunteers for their hard work on the Kippens Winter Carnival. All activities were well attended, and everyone had a great time. Well done !

Mayor P. Noseworthy also thanked the public works department for their efforts with snow clearing. Well done!

Mayor P. Noseworthy expressed condolences to former mayor Wayne Ruth on the recent passing of his wife.

CAO/ Manager Report

- An auction of property located at 2 – 22 Millenium Drive took place in March. Taxes that were outstanding were recovered.
- Residents are reminded that Facebook is not monitored by the town. We use the town website and billboard.

- In the Spring, maintenance will be making repairs to properties that may have been damaged by snow clearing equipment.
- Fire hydrants have been cleared.

Next meeting will be held on April 10, 2025.

Motion 23/25: Motion by Councillor B. House seconded by Councillor V. McGrath to adjourn the meeting at 6:52 p.m.

Mayor

Town Clerk
