

**Minutes of Meeting Town of Kippens,
September 12, 2024 at 6:30 PM**

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

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

Motion 67/24: Motion by Councillor T. Duffy seconded by Councillor E. Barrett, be it hereby resolved to adopt the August 8, 2024, Council Meeting Minutes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 68/24: Motion by Councillor D. House seconded by Councillor V. McGrath, be it hereby resolved to adopt the September 12, 2024, Council Meeting Agenda.

In Favour: Deputy Mayor E. Nippard, Councillor D. House, T. Duffy, E. Barrett and V. McGrath

Opposed: 0

Abstaining: 0

Motion Carried

Financial

Motion 69/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to approve the Invoice list for August 2024 in the amount of **\$ 80,025.93**

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 70/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it hereby resolved to approve the Financial Statements as prepared by the Town auditor Janice Kennedy CPA.

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

Opposed: 0

Abstaining: 0

Motion Carried

New Business

Motion 71/24: Motion by Councillor T. Duffy seconded by Councillor D. House, be it hereby resolved that the town of Kippens accept the purchase of a 325 G Skid Steer through Canoe Procurement, with attachments, from Brandt Tractor on a \$112,000.00 trade in value. Cost to the town will be \$ 46,741.00.

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

Opposed: 0

Abstaining: 0

Motion Carried

Motion 72/24: Motion by Councillor D. House seconded by Councillor V. McGrath to award the contract for Concept Planning for the Town of Kippens to SCP Construction who came in with the lowest bid of \$10,050.00. An RFP was issued and 3 requests for proposals were received.

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

Opposed: 0

Abstaining: 0

Motion Carried

Fall Clean-up will be held on September 30th, 2024. Residents are asked to have all material out by the curbside on September 29th for pick-up the following day. Residents are also reminded that Sort It Guidelines will apply.

Resolution 73/24: Resolution by Deputy Mayor Eric Nippard seconded by Councillor D. House to sell real town properties with an estimated value of \$500.00 or more, as per Municipalities Act, 1999, Chapter M-24, Section 201.2, located at 7A Lakeview Drive, 47 Kippens Road, 23B Lakeview Drive, 1A Edwards Lane, 120A Kippens Road, and 135A Kippens Road.

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

Opposed: 0

Abstaining: 0

Resolution Carried

Additional Business

Long Range Small Business Committee – Seeking a contribution

Motion 74/24: Motion by Councillor E. Barrett seconded by Councillor D. House, be it resolved that the Town of Kippens donate \$300.00 towards their Small Business celebrations and awards.

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

Opposed: 0

Abstaining: 0

Motion Carried

Committee Reports

Approved Permits (Full Compliance)

255 Kippens Road – Accessory Building Extension

21 Oake Drive – Accessory Building

47 Orchard Lane – Accessory Building

Councillor E. Barrett mentioned that budget preparations will begin soon and the process of collecting information is starting. He also said that as part of this years budget preparation, remuneration for Councillors will be addressed.

CAO/Managers Report

- Fall Clean-up will be on September 30, 2024
- Dog Park has been refurbished
- Open Fires – It is illegal to burn garbage

Next Council Meeting will be held on October 10, 2024

Motion 75/24: Motion by Councillor E. Barrett seconded by Councillor V. McGrath, be it hereby resolved to adjourn the meeting at 7:00 p.m

Florence Barter

Florence Barter - Town Clerk

Eric Nippard

Eric Nippard – Deputy Mayor