Council Meeting, May 19, 2023

Minutes of Meeting for the Town of Kippens, May 18, 2023, at 6:35 PM

Members Present

Mayor

Paul Noseworthy

Councillors

Derrick House Brian House Vince McGrath Erle Barrett

Absent with regrets

Deputy Mayor

Eric Nippard

Also, Present

CAO

Guy Penney

Town Clerk

Florence Barter

Office Assistant

Josie Noseworthy

Motion #44/23: Motion by Councillor D. House seconded by Councillor V. McGrath, be it hereby resolved to adopt the April 19, 2023, Council Meeting Minutes.

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

Opposed: 0 Abstaining: 0 Motion Carried

<u>Motion #45/23:</u> Motion by Councillor E Barrett seconded by Councillor B. House, be it hereby resolved to adopt the May 18, 2023, Council Meeting Agenda.

In favour: Mayor P. Noseworthy, Councillor B. House, D. House, V. McGrath & E.Barrett

Opposed: 0
Abstaining: 0
Motion Carried

Motion # 46/23: Motion by Councillor B. House seconded by Councillor V. McGrath, be it hereby resolved to adopt the Municipal Plan & Development Regulations 2023-33 as presented by Andrew Smith, MCIP, Smith Community Planning and to move forward with the Scheduled public hearing for August 1st, 2023.

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

Opposed: 0 Abstaining: 0 Motion Carried

Financial

Motion #47/23: Motion by Councillor E. Barrett, seconded by Councillor B. House, be it hereby resolved to approve Invoice list for April 2023 in the amount of \$87,428.09.

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

Opposed: 0 Abstaining: 0 Motion Carried

New Business

- 1. Leave of Absence -Deputy Mayor. Approval was given and he will return to duties on June 18th, 2023
- 2. Bi-Election to replace a vacated seat will be held on July 11th & 12th from 9 a.m to 4 p.m and election (if necessary) will take place on August 15th.
- 3. MADD's request to erect a 4x8 sign in Town Clerk will contact MADD to let them know that the town will provide labour and supplies but that Route 460 is not in the town jurisdiction and the Department of Transportation & Works would have to be contacted for permission.

Permits

<u>Motion #48/23</u> Motion by Councillor D. House and seconded by Councillor B. House, be it hereby resolved to approve a permit to build a shed at 8 Cherry Street, being in full compliance.

In favour: Mayor P. Noseworthy, Councillor B. House, D. House, V. McGrath & E Barrett

Opposed: 0 Abstaining: 0 Motion Carried

Motion #49/23 Motion by Councillor D. House and seconded by Councillor B. House, be it hereby resolved to approve a permit to build a shed at 6 Sunset Avenue, being in full compliance.

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

Opposed: 0 Abstaining: 0 Motion Carried

<u>Motion #50/23</u> Motion by Councillor D. House and seconded by Councillor B. House, be it hereby resolved to approve a permit to build a fence/change room at 18 Orchard Loop, being in full compliance.

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

Opposed: 0
Abstaining: 0
Motion Carried

<u>Motion #51/23</u> Motion by Councillor D. House and seconded by Councillor B. House, be it resolved to approve a permit to build a deck at 436 Kippens Road, being in full compliance.

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

Opposed: 0 Abstaining: 0 Motion Carried

<u>Motion #52</u> Motion by Councillor D. House and seconded by Councillor B. House, be it resolved to approve a permit to replace entry stairs and build a deck at 10 Island Pond Drive, being in full compliance.

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

Opposed: 0 Abstaining: 0 Motion Carried

Additional Business

Mayor Noseworthy formally introduced the new CAO and Town Clerk and also thanked the Assistant Clerk for all her hard work and dedication during the period when there was no one else available to work in the office.

Committee Reports

Planning & Development - Councillor B. House said that he had no report for this meeting.

Roads & Maintenance – Councillor D. House said that more speed bumps need to be put down as a reminder for drivers to slow down. He also mentioned that Oceanview Estates had donated 3 loads of topsoil for the Community Garden.

Communications – Mayor P. Noseworthy said that the town is having issues with e-mail and that Deputy Mayor Nippard is working to resolve the issues. Mayor Noseworthy also made reference to "Clean-Up" and that it is now officially finished. He asked residents to dispose of any items that were not picked up as it is not the town's responsibility.

Motion #53/23: Motion by Councillor V. McGrath, seconded by Councillor B House, be it hereby resolved to adjourn the Council Meeting.

In favour: Mayor P. Noseworthy, Councillor B. House, D. House, V. McGrath & E. Barrett

Opposed: 0
Abstaining: 0
Motion Carried

The council meeting adjourned at 6:55 pm. Next regular council meeting will be on June 22, 2023 @ 6:30 pm

Horence Barter Florence Barter, Town Clerk

Paul Noseworthy, Mayor