Minutes of Council Meeting August 14, 2025

Attending:

Mayor Paul Noseworthy
Deputy Mayor Eric Nippard
Councillors Brian House

Dereck House Vince McGrath Erle Barrett Troy Duffy

CAO/Manager Justin Chinn
Town Clerk Florence Barter

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

Motion # 65/25: Motion by Deputy Mayor E. Nippard, seconded by Councillor V. McGrath

be it hereby resolved to adopt July 10 / 2025 Council Meeting Minutes.

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.

Motion # 66/25: Motion by Councillor T. Duffy, seconded by Deputy Mayor E. Nippard be it hereby resolved to adopt the August 14/2025 Council Meeting Agenda.

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

Opposed: 0
Abstaining: 0
Motion carried.

Motion #67/25:_Motion by Councillor D. House, seconded by Councillor E. Barrett be it hereby resolved to approve invoices for July 2025 totalling \$ 73,005.88.

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

Opposed: 0
Abstaining: 0
Motion carried.

New Business:

Award Standing Offer

Motion 68 /25: Motion by Councillor D. House, seconded by Deputy Mayor E. Nippard to award the contract for Standing Offer of Equipment & Materials for period August 1st,2025 to July 31st,2026 to Boyd & Bungay Construction Limited.

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

Opposed: 0
Abstaining: 0

Motion Carried.

RFP - Engineering Services

Motion 69/25: Motion by Deputy Mayor E. Nippard, seconded by Councillor V. McGrath to award the contract for engineering services to ADC Consulting as per tender documents.

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

Opposed: 0
Abstaining: 0
Motion Carried.

Purchase of Land – Turnaround at Cherry Street

Motion 70 /25: Motion by Deputy Mayor E. Nippard, seconded by Councillor D. House to purchase land at a cost of \$8,000.00 at the end of Cherry Street for a Turnaround/Future Street Connection to Brakes Road.

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

Opposed: 0
Abstaining: 0
Motion Carried

Sale of Properties

Resolution 71/25: Resolution by Deputy Mayor E. Nippard, seconded by Councillor V. McGrath to sell properties located at 120A Kippens Road, 7A Lakeview Drive, 135A Kippens Road, 1A Edwards Lane and 47 Kippens Road. Properties to be sold by way of sealed bid.

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

Opposed: 0
Abstaining: 0

Resolution Carried

Additional Business

Municipal Nominations

Motion 72/25: Motion by Councillor D. House, seconded by Councillor V. McGrath that Nomination Days for the Town of Kippens will be September 8th and 9th from 9 a.m to 4 p.m.

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

Opposed: 0
Abstaining: 0
Motion Carried

Alternate Returning Officer

Motion 73 /25: Motion by Deputy Mayor E. Nippard, seconded by Councillor T. Duffy to appoint CAO/Manager as Alternate Returning Officer for the Municipal Elections which will be held on October 2nd, 2025.

In Favor: Mayor P. Noseworthy, Deputy Mayor E. Nippard, Councillors B. House, D. House, E. Barrett, T. Duffy

and V. McGrath Opposed: 0 Abstaining: 0 **Motion Carried**

Long Range Business Committee – Seeking Sponsorship

Motion 74/25: Motion by Councillor D. House, seconded by Deputy Mayor E. Nippard to approve a sponsorship in the amount of \$300.00 to the Long Range Small Business Committee for Small Business Week 2025.

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

Opposed: 0 Abstaining: 0 **Motion Carried**

Permits issued for July: In compliance.

- 4 Kippens Road Accessory Building
- 4 Kippens Road Repairs to Basement Wall
- 7 Oake Drive Extension to Accessory Building
- 177 Kippens Road Accessory Building
- 22 Spruce Drive Accessory Building

Committee Reports

- Councillor D. House mentioned the Renumeration for Councillors that will come into effect after the Municipal Election in October and that volunteers are always welcome.
- Mayor P. Noseworthy said that new volunteers would be welcomed and that we will post on our billboard. He also asked residents to respect the provincial fire band and ATV Rules that are currently in effect.
- Councillor B. House stated that Kippens is surrounded by woods and wonders what can be done to lessen the impact in case of fire or other emergency and Deputy Mayor E. Nippard said that a community forum of some sort needs to take place in the future.
- There were no other reports.

CAO/ Manager Report

All in favour

Mayor

Next council meeting scheduled for September 11, 2025, at 6:30 p.m.

Motion # 75/25: Motion by Councillor D. House, seconded by Councillor T. Duffy be it hereby resolved to adjourn council meeting at 7:05 p.m.

Motion carried.		
Mayor	Town Clerk	