Town of Kippens Council Meeting Minutes June 12, 2025

Mayor Paul Noseworthy

Councillors Derek House

Vince McGrath Troy Duffy

Norma Childs Acting Town Clerk CAO/Manager Justin Chinn

Absent with regrets: Deputy Mayor Eric Nippard

Councillor Brian House
Councillor Erle Barrett

Town Clerk Florence Barter

Mayor P. Noseworthy called the meeting to order at 6:40 p.m.

<u>Motion 46/25:</u> Motion by Councillor D. House seconded by Councillor V. McGrath, be it hereby resolved to adopt May 8,2025 Council Meeting Minutes.

In Favour: Mayor P. Noseworthy, Councillors D. House, T. Duffy and V. McGrath.

Opposed: 0 Abstaining: 0 Motion Carried

<u>Motion 47 /25:</u> Motion by Councillor T. Duffy seconded by Councillor V. McGrath be it hereby resolved to Adopt June12/25 Council Meeting Agenda.

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

Opposed: 0 Abstaining: 0 Motion Carried

Financial:

Motion 48/25: Motion by Councillor D. House, seconded by Councillor T. Duffy be it hereby

resolved to approve the Invoice list for May 2025 in the amount of \$100,099.00

In Favour: Mayor P. Noseworthy, Councillors D. House, T. Duffy and V. McGrath.

Opposed: 0
Abstaining: 0
Motion carried.

New Business:

Motion 49/25: Motion by Councillor D. House, seconded by Councillor T. Duffy be it hereby resolved to release the remaining \$25,000.00 funds for the pool

In Favour: Mayor P. Noseworthy, Councillors D. House, T. Duffy and V. McGrath.

Opposed: 0 Abstaining: 0 Motion carried

<u>Motion # 50/25:</u> Motion by Councillor D. House seconded by Councillor T. Duffy be it hereby resolved to approve summer hours 8:30am to 4:00pm for office staff starting middle of June until the first Monday after Labour Day.

In Favour: Mayor P. Noseworthy, Councillors D. House, T. Duffy and V. McGrath.

Opposed: 0 Abstaining: 0 Motion carried

Victoria Day holiday. Deferred until full Council in attendance.

<u>Motion #51/25:</u> Motion by Councillor D. House seconded by Councillor V. McGrath be it hereby resolved to adopt the Town of Kippens New Municipal Development Standards.

In Favour: Mayor P. Noseworthy, Councillors D. House, V. McGrath and T. Duffy

Opossed:0 Abstaining:0 Motion carried

<u>Motion # 52/25:</u> Motion by Councillor D House, seconded by Councillor V. McGrath be it hereby resolved to approve\$7,762.50 for Town of Kippens Baseball Field Rehabilitation.

In Favour: Mayor P. Noseworthy, Councillors D. House, V. McGrath and T. Duffy.

Opposed: 0
Abstaining: 0
Motion carried

Additional Business:

<u>Motion # 53/25:</u> Motion by Councillor D. House, seconded by Councillor T. Duffy to donate \$200.00 to the Sir Thomas Roddick Hospital Garden of Hope.

In Favour: Mayor Paul Noseworthy, Councillors D. House ,T. Duffy and V. McGrath.

Opposed: 0 Abstaining:0 Motion carried.

2025 Manitoba Wildfires Appeal. Council to donate locally.

Mayor P. Noseworthy informed Council on Sunday ,June 8/25 he had attended a meeting with the Port Au Port Indian Band Council.

Councillor T. Duffy spoke briefly on the Stephen Awards Banquet.

CAO/Manager Report:

Snow clearing Damage- Repairs to start Monday June16/25. Noise ordinance – Quiet hours 7:00 am - 9:00 pm Lawn Maintenance- In House Canada Day Celebrations/Summer Rec – Going Ahead

NEXT Council meeting scheduled for July 10, 2025 at 6;30pm

<u>Motion # 54:</u> Motion by Councillor T. Duffy, seconded by Councillor D. House to adjourn Council meeting at 7:10pm.

Opposed: 0
Abstaining: 0
Motion carried

Mayor		