

Town of Leading Ticks

A regular meeting was held on Thursday, June 26th, 2024

Meeting called to order by Mayor, Melissa Chippett at 6:01PM

In attendance:

Mayor: Melissa Chippett **Deputy Mayor:** Trudy Chippett

Councilors: Dexter Loveman, Wendy Rowsell, Leona Newman & Clayton Blundell

Absent: **Councilors:** Michael Chippett

Present: **Town Clerk/Manager:** Dianese Cook

Resolution # 24-061: Trudy Chippett/Wendy Rowsell

Resolved that the agenda of June 26th, 2024 of the regular meeting held of the Council be adopted and circulated.

In Favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett

Councilors: Dexter Loveman, Clayton Blundell, Wendy Rowsell, and Leona Newman

Opposed: 0

Abstaining: 0

Resolution Carried:

Resolution #24-062: Trudy Chippett/Clayton Blundell

Resolve that the minutes of the regular meeting on June 5th, 2024 be adopted.

In Favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett

Councilors: Dexter Loveman, Clayton Blundell, Leona Newman and Wendy Rowsell

Opposed: 0

Abstaining: 0

Resolution Carried:

Resolution #24-063: Wendy Rowsell/Dexter Loveman

Mayor, Melissa Chippett asked if there were any errors or omissions to the minutes of the regular meeting held on June 5th, 2024, which was circulated with the agenda.

one error or was found, it wasn't specified that Clayton Blundell was attending remotely, which has been revised by Town Clerk/Manager.

In favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councilors: Leona Newman, Clayton Blundell, Wendy Rowsell, and Dexter Loveman

Opposed: 0
Abstaining: 0
Resolution Carried:

Resolution #24-064: Wendy Rowsell/Clayton Blundell

Be it resolved that the Town will pay for 3 signs for the trail and park.

In favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councilors: Leona Newman, Clayton Blundell, Wendy Rowsell and Dexter Loveman.

Opposed: 0
Abstaining: 0
Resolution Carried:

Resolution #24-065: Melissa Chippett/Wendy Rowsell

Be it resolved that the Town give a \$100.00 donation to the MNL Conference, Trade Show and Annual General Meeting for the Central Hospitality Night.

In favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councilors: Leona Newman, Clayton Blundell, Wendy Rowsell and Dexter Loveman.

Opposed: 0
Abstaining: 0
Resolution Carried:

- **Ongoing issues:**
- **Michael will look into crown lands for quarry application.**
- **Town Clerk will speak with MANL pertaining to funding for the heritage designated cemeteries.**

Correspondence:

- **Town Clerk to speak with E&J Excavation about their dump trucks going too fast throughout town.**
- **Town Clerk/Manager to apply for funding through the CEEP program.**
- **Town Clerk/Manager to contact Ryan Kane pertaining to placement of curb stops with the Hillview Road Project.**
- **Town Clerk to get a quote for proper grading of park road.**

Resolution # 24 – 066 Trudy Chippett/Leona Newman

Resolved to pay bills.

In Favour: Mayor: Melissa Chippett **Deputy Mayor:** Trudy Loveman
Councilors: Leona Newman, Wendy Rowsell, Clayton Blundell, and Dexter Loveman

Opposed: 0
 Abstaining: 0
 Motion Carried:

Resolution # 24-067: Dexter Loveman/Leona Newman

Resolved that the meeting do now adjourn 6:49 pm and scheduled to meet again on Wednesday July 17th, 2024

Mayor
 (Original signed by Mayor)

Town Clerk
 (Original signed by Clerk)