

Town of Leading Ticks

A regular meeting was held on Thursday, May 15th, 2024

Meeting called to order by Mayor, Melissa Chippett at 6:02PM

In attendance:

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

Councilors: Dexter Loveman, Michael Chippett, Leona Newman and Wendy Rowsell

Absent: **Councilors:** Clayton Blundell

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

Resolution # 24-045: Leona Newman/Michael Chippett

Resolved that the agenda of May 15th, 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, Leona Newman, Wendy Rowsell, and Michael Chippett

Opposed: 0

Abstaining: 0

Resolution Carried:

Resolution #24-046: Wendy Rowsell/ Leona Newman

Resolve that the minutes of the regular meeting on April 24th, 2024 be adopted.

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

Councilors: Dexter Loveman, Leona Newman, Michael Chippett and Wendy Rowsell

Opposed: 0

Abstaining: 0

Resolution Carried:

Resolution #24-047: Trudy Chippett/Leona Newman

Mayor, Melissa Chippett asked if there were any errors or omissions to the minutes of the regular meeting held on April 24th, 2024, which was circulated with the agenda.

No errors or omissions were found.

In favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councillors: Michael Chippett, Leona Newman, Wendy Rowsell, and Dexter Loveman

Opposed: 0

Abstaining: 0

Resolution Carried:

Resolution #24-048: Melissa Chippett / Michael Chippett

Be it resolved that the Town Clerk/Manager send a donation to Point Leamington Academy in the amount of \$150.00 towards the rewards program.

In favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councillors: Michael Chippett, Leona Newman, Wendy Rowsell and Dexter Loveman.

Opposed: 0

Abstaining: 0

Resolution Carried:

Resolution #24-049: Melissa Chippett / Michael Chippett

Be it resolved that the Town Clerk/Manager will complete application for the Canada Community Building Fund for the upgrades to the electrical at Ocean View Park.

In favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councillors: Michael Chippett, Leona Newman, Wendy Rowsell and Dexter Loveman.

Opposed: 0

Abstaining: 0

Resolution Carried:

- **Ongoing issues: Bring back to next meeting, charges for Air B&B**

Correspondence:

- **Town Clerk will enter an expiry date on Building & Renovation permits for 1 year after purchase of permit.**
- **Town Clerk will check with Insurance to see if everything is covered under the policy for insurance of the town hall.**
- **Approval letter was written up for Philip Rowsell's business to be added to his building code application, as per approval from council.**
- **Town Clerk to call MHA's office regarding potholes and washouts on shoulder of roadway.**

Resolution # 24 – 050: Leona Newman/Michael Chippett

Resolved to pay bills.

In Favour: Mayor: Melissa Chippett

Deputy Mayor: Trudy Loveman

Councilors: Leona Newman, Michael Chippett, Wendy Rowsell and Dexter Loveman

Opposed: 0

Abstaining: 0

Motion Carried:

Resolution # 24-051: Dexter Loveman/Leona Newman

Resolved that the meeting do now adjourn 7:03 pm. and scheduled to meet again on Wednesday June 5th, 2024.

Mayor
(Original signed by Mayor)

Town Clerk
(Original signed by Clerk)