

Town of Leading Ticks

A regular meeting was held on Wednesday, February 22nd, 2024

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

In attendance:

Mayor: Melissa Chippett

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

Absent: **Councilors:** Clayton Blundell, and Trudy Chippett

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

Resolution # 24-012: Dexter Loveman / Michael Chippett

Resolved that the agenda of February 22nd, 2024 of the regular meeting held of the Council be adopted and circulated.

In Favour: **Mayor:** Melissa Chippett

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

Opposed: 0

Abstaining: 0

Motion Carried:

Resolution #24-013: Michael Chippett / Leona Newman

Resolve that the minutes of the regular meeting on January 31st, 2024 be adopted.

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

Councilors: Dexter Loveman, Michael Chippett, and Wendy Rowsell

Opposed: 0

Abstaining: 0

Motion Carried:

Resolution #24-014: Trudy Chippett/Wendy Rowsell

Mayor, Melissa Chippett asked if there were any errors or omissions to the minutes of the regular meeting held on January 31st, 2024, which was circulated with the agenda.

No errors or omissions were found.

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

Opposed: 0

Abstaining: 0

Motion Carried:

Resolution # 24-016: Leona Newman/Wendy Rowsell

Resolved that the Town Clerk purchase a new laptop for the QGIS program. (Asset Management)

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

Opposed: 0

Abstaining: 0

Motion Carried:

Correspondence:

- **Bring back committee planning after the Central Regional Meeting on March 22nd.**
- **It was recognized that the light bill at the town hall is very high, will try controlling the electric heat before investing in heat pumps.**
- **Melissa will contact Bobbi from Tract to discuss about missing water lines and curb stops from our maps of Asset Management.**
- **Town will buy locked covers to put on the thermostats so that the heaters are not turned up or down, keep on one temperature.**

Ongoing issues:

- Will continue to contact Scott (ACOA) to see what funding is out there.

Resolution # 24 – 017: Michael Chippett/Leona Newman

Resolved to pay bills.

In Favour: Mayor: Melissa Chippett

Councilors: Michael Chippett, Leona Newman, Wendy Rowsell, and Leona Newman.

Opposed: 0

Abstaining: 0

Motion Carried:

Resolution # 24-018: Wendy Rowsell/Leona Newman

Resolved that the meeting do now adjourn at 7:45 pm. and scheduled to meet again on Wednesday February 13th, 2024.

Mayor
(Original signed by Mayor)

Town Clerk
(Original signed by Clerk)