

Town of Leading Ticks

Regular meeting held on Wednesday, October 11, 2023

Meeting called to order by Mayor, Melissa Chippett at 6:05 PM

In attendance:

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

Councilors: Leona Newman, and Dexter Loveman

Absent: Councilors: Michael Chippett, Clayton Blundell, Wendy Rowsell

Present: Town Clerk/Manager: Dianese Cook

Motion # 23 - 103: Leona Newman/Trudy Chippett

Resolve that the agenda of October 11th, 2023 of the regular meeting held of the Council be adopted and circulated.

In Favour:

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

Councilors: Leona Newman, and Dexter Loveman

Opposed: 0

Abstaining: 0

Motion carried.

Motion # 23-104: Leona Newman/Trudy Chippett

Resolved that the minutes of the regular meeting on September 27th, 2023 be adopted.

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

Councilors: Leona Newman, and Dexter Loveman

Opposed: 0

Abstaining: 0

Motion carried.

Motion # 23-105: Dexter Loveman/Leona Alcock

Mayor Melissa Chippett asked if there was any errors or omissions to the minutes of the regular meeting held on September 27th, 2023, which was circulated with the agenda.

No errors or omissions were found.

In Favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councillors: Leona Newman, and Dexter Loveman.

Opposed: 0
Abstaining: 0
Motion Carried:

Motion # 23-106: Leona Newman/Trudy Chippett

Motion was made to use the Inclusion Fund to remove part of the stage in the building at the park so that seniors, children and the disabled get to the food wicket without trouble.

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

Opposed: 0
Abstaining: 0
Motion Carried:

Motion # 23-107: Trudy Loveman/Dexter Loveman

Motion was made to have MNL Lawyers to write up letters when we are ready to get residents to comply with the clean-up/repairs to their land when the town is ready to do so in the early summer.

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

Opposed: 0
Abstaining: 0
Motion Carried:

Motion # 23-108: Melissa Chippett/Trudy Chippett

Resolved that the Town will purchase 2 - 18,000 BTU heat pumps for the fire hall to save on heat cost during the winter months. Will tender for quotes.

In Favour: **Mayor:** Melissa Chippett **Deputy Mayor:** Trudy Chippett
 Councillors: Dexter Loveman and Leona Newman

Correspondence:

- Council will provide a hot lunch at Point Leamington Academy for 54 students through the school lunch program.
- It was decided to wait until spring now to get in touch with property owners that need their properties cleaned up/repaired.
- Paul King cannot get the wiring at RV sites completed before winter, but will get it done before park opens in the spring.
- Paul King matched our lowest bid on the heat pumps and will install within 2 weeks.
- There are two curb stops that cannot be found, Larry Earle's and Pentecostal church. Town Operator will dig up and install new curb stops in spring.

Ongoing Issues

- Will continue to contact Scott (ACOA) to see about funding

Motion # 23-109: Trudy Chippett/Leona Newman

Motion was made to pay bills.

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

Opposed: 0
Abstaining: 0
Motion Carried:0

Motion#23-110: Dexter Loveman/Leona Newman

Resolve that the meeting do now adjourn at 7:46 PM and scheduled to meet again on Wednesday, November 8th, 2023.

Mayor
(Original signed by Mayor)

Town Clerk
(Original signed by Clerk)