## **Town of Leading Tickles**

A regular meeting was held on Wednesday, September 18<sup>th</sup>, 2024 Meeting called to order by Mayor, Melissa Chippett at 6:00PM

In attendance:

Mayor: Melissa Chippett

Councilors: Dexter Loveman, Wendy Rowsell, Michael Chippett, Leona Newman & Clayton

Blundell (via phone)

Absent: **Deputy Mayor:** Trudy Chippett **Town Clerk/Manager:** Dianese Cook

#### Resolution # 24-91: Michael Chippett/Leona Newman

Resolved that the agenda of September 18<sup>th</sup>, 2024 of the regular meeting held of the Council be adopted and circulated.

In Favour: Mayor: Melissa Chippett

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

and Clayton Blundell

Opposed: 0 Abstaining: 0

Resolution Carried:

#### Resolution #24-092: Leona Newman/Michael Chippett

Resolve that the minutes of the regular meeting on August 28th, 2024, be adopted.

In Favour: Mayor: Melissa Chippett

Councilors: Dexter Loveman, Leona Newman, Michael Chippett, Clayton

Blundell, and Wendy Rowsell

Opposed: 0
Abstaining: 0

Resolution Carried:

#### Resolution #24-093: Michael Chippett/Dexter Loveman

Mayor, Melisssa Chippett asked if there were any errors or omissions to the minutes of the regular meeting held on August 28<sup>th</sup>, 2024, which was circulated with the agenda.

No errors or omissions were found.

In favour: Mayor: Melissa Chippett

Councilors: Leona Newman, Wendy Rowsell, Michael Chippett, Clayton Blundell

and Dexter Loveman

Opposed: 0 Abstaining: 0

Resolution Carried:

#### Resolution #24-094: Wendy Rowsell/Dexter Loveman

Resolve that the Town of Leading Tickles submit a resolution from council to approve the new Canada Community-Building Fund agreement.

In favour: Mayor: Melissa Chippett

Councilors: Leona Newman, Wendy Rowsell, Michael Chippett, Clayton Blundell

and Dexter Loveman.

Opposed: 0
Abstaining: 0

**Resolution Carried:** 

#### Resolution #24-095: Wendy Rowsell/Michael Chippett

Be it resolved that the town will pay Cecon \$920.00 for application fee for Hillview Road Project.

In favour: Mayor: Melissa Chippett

Councilors: Leona Newman, Wendy Rowsell, Michael Chippett, Clayton Blundell

and Dexter Loveman.

Opposed: 0 Abstaining: 0

Resolution Carried:

#### Resolution #24-096: Clayton Blundell/Dexter Loveman

Be it resolved that the town agree to buy a complete water pump, 100 ft discharge hose, foot valve and any required camlocks from Central Hydraulics.

In favour: Mayor: Melissa Chippett

Councilors: Leona Newman, Wendy Rowsell, Michael Chippett, Clayton Blundell

and Dexter Loveman.

Opposed: 0 Abstaining: 0

Resolution Carried:

#### Resolution #24-097: Wendy Rowsell/Michael Chippett

Be it resolved that the Town of Leading Tickles ask Government if they would transfer ownership of the school to the Town.

In favour: Mayor: Melissa Chippett

Councilors: Leona Newman, Wendy Rowsell, Michael Chippett, Clayton Blundell and

Dexter Loveman.

Opposed: 0 Abstaining: 0

**Resolution Carried:** 

#### **Ongoing issues:**

- Look into buying a small refrigerator for park check in booth in the new year.
- Continue to check on pricing for a dump trailer, so that the cost can be added to the budget for 2025.

#### **Correspondence:**

- The town, on behalf of the Anglican Church received \$5000.00 from United Way for food hampers for the residents of the town to be distributed for Thanks Giving.
- The Snack Shack will be rented out to Caralee Hemeon for the 2025 season.
- Oil spill kit and fire extinguisher will be placed in the recycling building in case of emergency.

### Resolution # 24 – 098: Wendy Rowsell / Leona Newman

Resolved to pay bills.

In Favour: Mayor: Melissa Chippett

Councilors: Wendy Rowsell, Leona Newman, Michael Chippett, Clayton Blundell and

Dexter Loveman

Opposed: 0 Abstaining: 0 Motion Carried:

#### **Resolution # 24-099: Dexter Loveman/Leona Newman**

| Resolved that the meeting is now           | adjourned at 7:47 | pm and schedule | ed to meet again on |
|--|-------------------|-----------------|---------------------|
| Wednesday, October 9 <sup>th</sup> , 2024. |                   |                 |                     |

| Mayor                      | Town Clerk                 |
|----------------------------|----------------------------|
| (Original signed by Mayor) | (Original signed by Clerk) |

# Financial Statement for AUGUST 28<sup>TH</sup> – SEPTEMBER 18<sup>TH</sup>, 2024

#### **Amounts received:**

| Date      | Amount   | Received from                                   |
|-----------|----------|---|
|           | received |   |
| 28-Aug-24 | \$122.26 | HERITAGE, (PAID ON VISA TO POST PACKAGE TO USA) |
| 30-Aug-24 | \$50.00  | INDER & GRIFFIN (TAX CERTIFICATE)               |
| 30-Aug-24 | \$200.00 | POST OFFICE RENTAL                              |
| 03-Sep-24 | \$20.00  | RENOVATION PERMIT                               |
| 03-Sep-24 | \$20.00  | WATER SHUT OFF                                  |

| 03-Sep-24   | \$20.00  | BUILDING PERMIT   |
|-------------|----------|-------------------|
| 03-Sep-24   | \$20.00  | RENOVATION PERMIT |
| 03-Sep-24   | \$20.00  | RENOVATION PERMIT |
| 05-Sep-24   | \$20.00  | RENOVATION PERMIT |
| Sept 9, 24  | \$20.00  | RENOVATION PERMIT |
| SEPT 9, 24  | \$20.00  | RENOVATION PERMIT |
| SEPT 11, 24 | \$20.00  | WATER SHUT OFF    |
| TOTAL       | \$552.26 |                   |

### Bills to be paid:

| DATE        | DESCRIPTION  | AMOUNT      | CHEQUE |
|-------------|--|-------------|--------|
| 28-Aug-24   | NL POWER (STREET LIGHTS)                               | \$1,003.88  | 12636  |
| 03-Sep-24   | RECEIVER GENERAL - PAYROLL BURDEN                      | \$5,471.57  | 12637  |
| 03-Sep-24   | MODERN BUSINESS EQUIPMENT-METER READING FOR JUNE       | \$23.30     | 12638  |
| 03-Sep-24   | RECEIVER GENERAL - PAYROLL BURDEN FOR RECREATION       | \$559.76    | 12639  |
| 03-Sep-24   | BELL ALIANT  | \$333.05    | 12640  |
| SEPT 5, 24  | DIANESE COOK (PAYROLL)                                 | 655.72      | 12641  |
| SEPT 5, 24  | SAMUEL HEMMEON (PAYROLL)                               | 575.54      | 12642  |
| SEPT 5, 24  | DARREN ROWSELL (PAYROLL)                               | 469.54      | 12643  |
| 06-Sep-24   | D & K COMPUTERS (BACK UP SURGE PROTECTOR FOR COMPUTER) |             | 12644  |
| 09-Sep-24   | CHANDLER (20 PAILS OF CHLORINE)                        |             | 12645  |
| 11-Sep-24   | CNWM   |             | 12646  |
| 11-Sep-24   | GLORIA'S VARIETY (SUMMER BINGO/SPORTS)                 |             | 12647  |
| SEPT 13, 24 | DARREN ROWSELL (PAYROLL)                               |             | 12648  |
| SEPT 13, 24 | SAMUEL HEMMEON (PAYROLL)                               |             | 12649  |
| SEPT 13, 24 | DIANESE COOK (PAYROLL)                                 |             | 12650  |
| SEPT 20, 24 | SAMUEL HEMMEON (PAYROLL)                               |             | 12651  |
| SEPT 20, 24 | DARREN ROWSELL (PAYROLL)                               |             | 12652  |
| SEPT 20, 24 | DIANESE COOK (PAYROLL)                                 | 655.72      | 12653  |
|             | TOTAL  | \$15,300.36 |        |

### **Totals in Bank accounts:**

Amount in accounts: Operating: \$45,368.44

Heritage: \$ 20,456.79 Park: \$14,300.77 Gas Tax: \$99,796.20