

Town of Leading Ticks

Regular meeting held on Wednesday, March 1, 2023

Meeting called to order by Deputy Mayor Melissa Chippett at 6:03 PM

In attendance:

Deputy Mayor: Melissa Chippett

Councilors: Trudy Chippett, Leona Newman, Michael Chippett and Clayton Blundell

Absent: Councilors: Wendy Rowsell and Florence Parsons

Present: Town Clerk/Manager: Dianese Cook

Motion # 23 – 17: Leona Newman/Clayton Blundell

Resolve that the agenda of March 1, 2023 of the regular meeting held of the Council be adopted and circulated.

In Favour:

Deputy Mayor: Melissa Chippett

Councilors: Leona Newman, Trudy Chippett, Michael Chippett, and Clayton Blundell

Opposed: 0

Abstaining: 0

Motion carried.

Motion # 23 – 18: Trudy Chippett /Leona Newman

Resolved that the minutes of the regular meeting on February 7, 2023 be adopted.

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

Councilors: Leona Newman, Trudy Chippett, Michael Chippett, and Clayton Blundell

Opposed: 0

Abstaining: 0

Motion carried.

Motion # 23 – 19: Melissa Chippett/Wendy Rowsell

Deputy Mayor Melissa Chippett asked if there was any errors or omissions to the minutes of the regular meeting held on February 7, 2023 which was circulated with the agenda.

There were 3 errors found.

Town Clerk fixed the errors, and Deputy Mayor Melissa Chippett signed minutes.

In Favour: Deputy Mayor: Melissa Chippett
Councilors: Trudy Chippett, Leona Newman, Clayton Blundell, and Michael Chippett.

Opposed: 0
Abstaining: 0
Motion Carried:

Motion#23 - 20: Leona Alcock

Resolved that the motion to charge renovations for work completed on wharfs within the community was a failed motion.

In Favour: **Councilor:** Leona Newman

Opposed: 4
Abstaining: 0

Motion failed:

Motion # 23 - 21: Michael Chippett/Trudy Chippett

Resolved that the Town would accept the quote from JWK to upgrade wiring to the Recreation Building in the Park. Quote amount \$1803.22.

In Favour: **Deputy Mayor:** Melissa Chippett
Councilors: Trudy Chippett, Leona Newman Michael Chippett and Clayton Blundell

Opposed: 0
Abstaining: 0

Motion Carried:

Correspondence:

- **Town Clerk to look for companies that install Garage Doors.**
 - **Town Clerk to find Contractors to upgrade walls around the inside of post office.**
 - **Deputy Mayor will look into cell phone for Billy.**
 - **Disclosure statements signed.**
 - **Letter for Exploits Valley Renewable Energy was edited and signed by Deputy Mayor.**
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- **Ongoing Issues**
 - It was discussed that the Town will look into turning the 3-day sites into 1-2 camp sites before next season.

Motion#23 - 22:

Resolve that the meeting do now adjourn at 7.52 PM and scheduled to meet again on Wednesday, March 22, 2022.

Mayor or Deputy Mayor
(Original signed by Mayor)

Town Clerk
(Original signed by Clerk)