

**VILLAGE OF TIVERTON
REGULAR MONTHLY MEETING
AUGUST 8, 2024
AT THE COMMUNITY HALL**

ATTENDANCE: John Ivens Chair
Wendy Watson Commissioner
Crystal Cann Commissioner
Tom Ossinger Commissioner

ABSENT: Caitlin Gregory Commissioner

STAFF: Susan Titus Treasurer
Kendall Ossinger Clerk

PUBLIC: 10

Meeting was called to order by Chair John Ivens at 7:02 PM

Election of Chair & Vice Chair. John Ivens was unanimously elected Chair.
Wendy Watson was unanimously elected Vice-Chair.

After some additions to the agenda John moved that we approve the agenda.
Wendy sec. Motion Carried.

June 13th 2024 minutes was read. John motioned that we approve the minutes as read. Wendy sec. Motion Carried.

July 11th 2024 minutes was read. Tom motioned that we approve the minutes as read. Crystal sec. Motion Carried.

Aim network invoice was discussed. Clerk advised that the commission was given a new invoice to reflect what we was quoted. The invoice has been paid.

Community Assessibility Grant: after discussion John motioned to keep our share totalling \$15204.55 remain in a Gic as we are to reapply for the grant next year. Crystal sec. Motion Carried.

Commission asked the clerk to draft a procurement policy. Clerk said he would do so.

Susan gave a financial report for the month of July 2024 and asked for approval. She also asked if the commission wanted 3 of our GICs up for

renewal renewed. John motioned to approve to renew the 3 GICs. Tom sec. Motion Carried.

Tom motioned to approve the July financial report. John sec. Motion Carried.

Recreation reported that the fundraiser for August 10th postponed til September.

The renting of the community hall by the Nova Scotia Food(Livewell Church) to be charged \$25.00 per use.

All fees go to the Village Treasury. Janitors will be compensated if cleaning after event is beyond general duties.

Public member of Audit Committee appointment tabled til next meeting.

Rules for renting the kitchen area of community hall. Clerk presented a draft of the rules. After discussions and amendments made John moved that the rules of renting the kitchen area of community hall be approved and put with the renters contract. Tom Sec. Motion Carried.

Next meeting to be held Sept 12th 2024 at the Community Hall.

Meeting Adjourned at 820 pm.

Minutes approved on September 12th 2024

John Ivens Chair

John Ivens

~~Wendy Watson~~ Vice Chair

Crystal Caan

Kendall Ossinger Clerk

K Ossinger