

Village of Tiverton  
January 9<sup>th</sup> 2025  
Regular Monthly Meeting  
At the Community Hall

Present John Ivens Chair  
Wendy Watson Vice - Chair  
Crystal Cann Commissioner  
Caitlin Gregory Commissioner  
Tom Ossinger Commissioner

Staff Susan Titus Treasurer  
Kendall Ossinger Clerk

Public Attendance 12

Meeting was called to order by John at 7 pm.

Addition to Agenda : Monies received from Leonard Small & Family under new business.

Caitlin moved that with additions that the agenda be approved.  
Sec by Crystal Motion Carried

Minutes of the Oct. 29<sup>th</sup> 2024 meeting was read.  
Crystal motioned that the minutes of the Oct. 29<sup>th</sup> 2024 meeting  
be approved. Sec. by John Motion Carried.

Minutes of the Nov. 14<sup>th</sup> 2024 meeting was read.  
Tom motioned that the minutes of the Nov. 14<sup>th</sup> 2024 meeting be  
approved. John Sec. Motion Carried.

Unfinished Business : South Side Door was discussed to have  
this door designated as an entrance and exit doorway.  
Tom motioned that All doors to the ground floor of the community  
hall be designated as entrance and exit doors. Caitlin Sec.  
Motion Carried.

Administration By-law #2024-01 second reading was read by clerk. Caitlin motioned that the Administration By-law # 2024-01 be approved. Crystal sec. Motion Carried.

Finance Report: Reports for November and December monthly reports was presented by the treasurer Susan and she asked that they be approved. Crystal motioned that the financials for November and December be approved. John sec. Motion Carried

Presentations: Our MLA Jill Baltzer was in attendance and gave info on the different kinds of grants available ie: Heat Fund ,Heat rebate and Senior Care Grant.

Public Inquires: There was no Inquires.

New Business: Clerk informed the commission that the village received \$ 5000.00 from the Leonard Small Family.

Clerk also informed that the Audit for March 31 2023 was completed and the March 31 2024 should be done by end of January. Clerk will be calling a AGM when in receipt of the March 31 2024 report. The audit for March 31 2023 was sent to municipal Affairs.

Directors insurance still being worked at.

Announcements: Clerk will be completing the Job description for Janitor of community hall position this month so we can get the tender out .

Next Meeting tentative date Feb 13 2025

Meeting Adjourned At 8 pm

Minutes Approved on February 17 2025

*Crystal Cann*  
JOHN IVENS CHAIR *Crystal Cann*

WENDY WATSON VICE-CHAIR *W Watson*

KENDALL OSSINGER CLERK *Kendall Ossinger*