

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on July 4, 2016. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that minutes of the regular meeting of June 6, 2016 and special meetings of June 16, 2016 be adopted as circulated. Motion carried.

A thank you card was received from Cassidy Chisholm, Miss Chipman 2015.

A thank you letter was received from Jeannette Nightingale for use of the room at the arena for yoga classes.

A letter was received from the Chipman Fire Fighters Association requesting a donation for their annual golf tournament.

Mayor Atkinson gave an update on the Chipman and Area Banking Institution Search Committee. The public meeting was held on June 29, 2016 and was very well attended. A banking institution has shown some interest and will meet with the committee in August.

Mayor Atkinson attended the official opening of the little church at the marina, graduation and Minto Festival parade.

Repairs to the 2010 Chev truck should be completed tomorrow.

Paul Lamb and Glenn Thurrott removed several deadheads from the river on the weekend.

A staff meeting was held on June 29, 2016.

Councillor Frenette gave the Recreation report. Registration for summer sports program will take place on July 6, 2016 from 5 PM – 7 PM at the arena. The program is free of charge and open to students in Grades 3 – 12.

A preliminary set up plan is in place at the arena for summer festival.

The ballfield has been repaired and is ready for use.

A new track around the ballfield will be created for the lawnmower races.

A ball tournament is scheduled for festival weekend.

Councillor Frenette had a meeting with Cpl. Villers, RCMP on June 17, 2016. They hope to be at full staff in September.

Councillor Frenette gave the Chipman Outreach report and Grand Lake Growth Committee Report.

Care n' Share is closed for the summer.

The soccer field at CFAS has been named the Bernie Sisk Field.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that a letter of support be sent to CFAS for naming the soccer field the Bernie Sisk Field. Motion carried.

Councillor Shaun Ward gave the Fire Department report. They parked cars for graduation. Councillor Ward is considering raising dispatcher salary to \$2/hour.

Councillor Ward is looking into how much it would be to put heat pumps in the Heritage Centre. Bruce Fidler is going to repaint the Heritage Centre.

The museum opened July 1, 2016.

Triarlogic is building a new website for the Village.

Canada Day celebrations were will.

Councillor Ward gave the Community Care report.

Councillor Lindsey Fraser gave the Festival report. Plans should be finalized at next meeting which is on July 18, 2016 at 7 PM.

A new member is needed for the Library Board. Charlie Smith has been asked to join.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that Charlie Smith be accepted as a new member on the Library Board. Motion carried.

The Dog Park committee is still accepting tenders for fixing driveway to the dog park.

A new well is being drilled at Camp Wegesegum. A new pool line will be put in tomorrow. There will be swimming lessons and community swimming available this year.

Councillor Keith West gave the Sewerage report. The pump on Bridge Street has been repaired and re-installed.

Councillor West met with EMO co-ordinator Danny Hargrove and Donnie McInnis. Once Ambulance NB moves into their new building, the EMO committee would like to use the ambulance bay lounge and kitchen as headquarters for EMO.

Third reading of By-law #79 A By-law Respecting the Sanitary Sewerage System and Septic Tanks and Sewer Charges was given and enacted.

The Building Permit report for June was given. There were four permits issued with an estimated value of \$264,351.68.

One tender was received for snow blower attachment for loader from Atlantic Cat. Tender price was \$10,500 with financing at 0% for 24 months on a Cat Commercial account.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the tender for snow blower attachment from Atlantic Cat be accepted at a cost of \$10,500 to be financed over 2 years at 0% interest. Motion carried.

A special meeting will be held to discuss the Dog By-law and the removal of dog type restriction section.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that the payment of General Fund Bills in the amount of \$67,106.15 and Sewerage Fund Bills in the amount of \$20,933.36 be approved. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that the Village look into the implications and potential of expanding the Village limits. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that \$150 plus hats and t-shirts be donated to the Fire Fighters annual golf tournament. Motion carried.

Date of next meeting is August 8, 2016.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that meeting be adjourned. Motion carried.

Mayor

Clerk