

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on June 5, 2017. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that the agenda be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that minutes of the special meeting of April 21, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that minutes of the regular meeting of May 1, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that minutes of the special meeting of May 9, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that minutes of the special meeting of May 17, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that minutes of the special meeting of May 18, 2017 be adopted as circulated. Motion carried.

Cst. Phil Brannen gave the RCMP report for May.

A thank you letter was received from MINLAK.

Council received an invitation to CFAS Graduation to be held on June 21, 2017.

A letter was received from Chris McCoy, Department of Environment and Local Government, regarding the CWWF Notices and Reminders. The Village can apply for an extension to their project. Deadline to apply is June 15, 2017. A copy of this letter has been forwarded to Stephen Pyke, OPUS.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that OPUS apply for the extension to our project. Motion carried.

Mayor Atkinson gave his written report.

Council attended the Zone meeting on May 4, 2017.

Mayor Atkinson attended the Community Care appreciation dinner on May 7, 2017.

Council met with Jim Irving on May 17, 2017 to discuss local issues and concerns.

Mayor Atkinson and Councillor West attended the Vimy Oak tree planting at the Redbank Cemetery.

Council attended a meeting with Wayne Smith regarding expanding the Village boundaries.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that the Mayor's report be accepted. Motion carried.

Mayor Atkinson gave the Public Works report.

Streets were swept. Some holes were patched with cold mix. Storm drains were cleaned.

Lights were put up at the intersection by the Elementary School.

Water was hooked up at Hamilton Baird Park and Marina/Museum.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that the Public Works report be accepted. Motion carried.

Councillor Keith West gave his report.

Councillor West and Councillor Frenette attended the CBDC Annual meeting at Kingswood.

The Welcoming Committee has had one meeting to form plan on what they are going to do. Members of the committee include Krista Blyth, Mildred Dale, Bernie Sisk, Tiffany Blyth, Marie Wainwright and Councillor West.

There were no problems with the Sewerage Department this month.

Danny Hargrove, EMO co-ordinator, has requested the storage room that the call centre used, for EMO purposes. They would pay \$200/month. This room would have to be hooked up to the generator.

The Annual meeting of the Queens County Heritage will be June 9, 2017 at 7 PM at the Heritage Centre.

Councillor West will attend the Miner's Day ceremony in Minto on June 11, 2017.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that Councillor West's report be accepted. Motion carried.

Councillor Lindsey Fraser gave the Dog Constable report. Letters were delivered to Jody Fraser and Sterling Murray regarding their dogs running at large. There were a couple of other calls received regarding dog concerns.

The next Community Action Group meeting is on June 13, 2017 at 1:30 PM at the Library.

Summer Festival will be From August 5 – 13, 2017.

Councillor Fraser gave the Library report.

Next Library meeting will be Thursday, June 15, 2017 at 12:30 PM.

Councillor Fraser asked if some money could be donated from Bingo to purchase fireworks for July 1, 2017 – Canada's 150th Birthday.

Councillor West stated that it would be a waste of money. We should put the money in for fireworks for N.B. Day, plus it would interfere with Minto's fireworks on July 1, 2017.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that Councillor Fraser's report be accepted. Motion carried.

Councillor Dan Frenette gave the Arena report. There is a drop in the use of power at the arena but the demand has not gone down. Councillor Frenette will contact N.B. Power to come down and have a look at it.

Councillor Frenette and Mayor Atkinson attended the CFAS Sports Awards.

Councillor Frenette attended the Annual General Meeting for MINLAK and Chipman Outreach. MINLAK will be doing electronic recycling in the near future.

Councillor suggested the Mayor send a letter to Department of Transportation and Infrastructure regarding public transportation between Chipman and Minto.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that Councillor Frenette's report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department Report. They held a successful Auction on June 3, 2017.

Donnie Blyth is building lights for the marina and Bryant Fidler has done some brick work at the Heritage Centre.

The Fish & Game Club has received funding for their kitchen renovations.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that this report be accepted. Motion carried.

Councillor Frenette reported that plans are underway for Summer Sports Program.

J.D. Irving Limited will be hosting a Multi-Culture event at the Fish & Game Club on June 16, 2017 from 9 AM to 4:30 PM. Minto and Doaktown Councils will be invited.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that a letter of condolence be sent to the Village of Minto on the loss of their only grocery store. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that \$250 be given to Cassidy Sullivan as a graduation gift. Motion carried.

The fire department is requesting additional equipment from Metalfab at a cost of \$21,481 plus tax.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that this request be tabled until further investigation. Motion carried.

Donations of \$300 will be made to the Fish & Game Derby and the Shad Tournament.

There were no Building Permits or Development Permits issued in May.

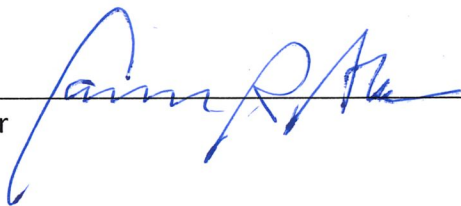
A letter was sent from Cox & Palmer to property owner on Pleasant Drive requesting her camper to be removed immediately otherwise legal action will be taken.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of General Fund Bills in the amount of \$122,841.00 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of Sewerage Fund Bills in the amount of \$32,948.36 be approved. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that meeting be adjourned. Motion carried.

Mayor



Clerk

