

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on March 6, 2017. 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 Dan Frenette that the agenda be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that the agenda be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that minutes of the closed meeting of January 19, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that minutes of the closed meeting of January 23, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that minutes of the regular meeting of February 6, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that minutes of the special meeting of February 8, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that minutes of the special meeting of February 21, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that minutes of the special meeting of February 28, 2017 be adopted as circulated. Motion carried.

Cst. Philip Brannon (Acting Cpl.) gave the RCMP report for February. There were 16 calls within the Village of Chipman.

A letter was received from OPUS regarding help to develop our Asset Management Plan.

Purple Day for epilepsy will be celebrated on March 26, 2017.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that March 26, 2017 be proclaimed Purple Day in an effort to raise epilepsy awareness everywhere. Motion carried.

The Village of Chipman won the appeal regarding Ms. Juanita Leudy and her camper. The RSC 11 will issue an Order to Comply giving here until May 1, 2017 to remove the camper.

A letter was received from CFAS regarding yearbook advertisement.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the Village place a half-page ad in the CFAS yearbook at a cost of \$125.00. Motion carried.

An application was received for membership in the Chipman Fire Department.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that Justin Chase be accepted as a member of the Chipman Fire Department. Motion carried.

A letter of resignation was received from Chanda Klassen.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the Village accept the resignation of Chanda Klassen. Motion carried.

Mayor Atkinson represented Council at CES Healthy Lifestyles Week challenge.

Council met with R.V. Anderson regarding our Asset Management Plan.

The new administrator for the W.G. Bishop Nursing Home is Charlene Bell and will be starting next month.

Mayor Atkinson thanked DTI (Cyril McDonald and Mike Belliveau) for their cooperation with snow removal.

Mayor Atkinson gave the Public Works report which consisted of plowing and hauling snow.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Mayor's report and Public Works report be accepted. Motion carried.

Councillor Keith West gave the Sewerage Report.

Council met with OPUS to discuss plans for the new treatment plant. Elwood Wishart met with Steve Hallett from OPUS who is doing the surveying for the new plant.

Council met with Stephen Pyke, OPUS and J.D. Irving Ltd. to discuss the wastewater coming from Grand Lake Timber into our system.

The Mayor, Councillor West and Elwood Wishart and Stephen Pyke, OPUS met with Department of Environment to get the EIA started. The locations for bore holes, test wells and test pits have been marked.

There was a problem with the Elliott Brook lift station. The bolts that hold the forcemain together rusted and allowed for movement every time pump #1 came on which in

turn lead to the ball check valve for pump #2 to break. Parts need to be ordered to have it repaired.

We are still collection on overdue accounts.

A room is needed for EMO.

Councillor West is looking for people to sit on the Welcoming Committee.

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

Councillor Lindsey Fraser gave the Library report.

The Library is hosting a Community Business Awareness on March 25, 2017 from 1 – 3 PM.

Next Library meeting is March 9, 2017 at 2 PM at the Library.

Next Community Action Group meeting is March 14, 2017 at 1:30 PM at the Library.

Next festival meeting is March 27, 2017 at 7 PM.

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

Councillor Dan Frenette gave the arena report. There has been lots of maintenance done at the arena. There were some problems with the compressor.

The plant will be shut down on March 26, 2017.

Councillor Frenette and Mayor Atkinson met with Brent Copeland regarding jobs not being done at the arena.

Crimestoppers and the Village will be hosting a public information session on March 20, 2017.

Tentative date of the opening of Robin's Donuts is March 21, 2017. This has created 17 new jobs with the possibility of 21 jobs.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that this report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department report for February.

The JOY Club submitted a proposal for use for the museum.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that the JOY Club proposal be tabled until the earliest special meeting. Motion carried.

The Youth Centre, in conjunction with Crimestoppers, will be holding a pancake breakfast on March 25, 2017.

The Youth Centre Ladies Night will be held on May 12, 2017.

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

Several recommendations were received from OPUS, from GHD which is an engineering consulting firm that offers geotechnical (soil) and hydrogeological (groundwater) services, regarding the proposed wastewater treatment facility site.

The purpose of these investigations is to provide the necessary information on existing site conditions for establishing detailed engineering design and establishing baseline data for future comparative reference.

This information will also be used in the Environmental Impact Assessment registration document for this project.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Village accept the recommendation from OPUS to proceed with GHD's Option B, Part 1 = Part 2A. Motion carried.

Second and third reading of By-law No. 81 A By-Law Relating to Establishing Control of Animals in the Village of Chipman was given.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that By-law No. 81 be adopted and enacted. Motion carried.

An inquiry was received regarding cost of parking a boat at the marina for the season. The cost is \$150. Councillor Ward will reply to this inquiry.

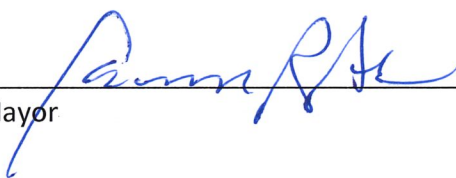
A thank you card was received from Chipman Outreach for the one-time donation towards their alarm system.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the Village sponsor Kelsey Bishop, who is participating in the Miss (Teen) Maritime International event, with a full page ad in the program at a cost of \$500. Motion carried.


Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of General Fund Bills in the amount of \$74,126.46 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 \$5,754.41 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that the meeting be adjourned. Motion carried.



Mayor



Clerk