

Village of Chipman  
Regular Meeting – September 14, 2015

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 8 PM on September 14, 2015. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that minutes of the regular meeting of August 10, 2015 and special meeting of August 20, 2015 and closed meeting of September 9, 2015 be adopted as circulated. Motion carried.

Sean Ward, owner of Grand Lake Flower and Gift Shop was present inquiring about the Village's handling of purchases in the area especially when a business is outside the Village.

Council stated that they support all businesses within the 339 exchange. When there are more than one business the same, we alternate our purchases between them.

Milling of the road will start tomorrow and paving within the next couple of weeks.

The UMNB conference is in Fredericton on October 2, 3 and 4, 2015.

Properties at 265 Main Street and 16 Forest Avenue have been demolished. The tender for both was awarded to Second Earth Ltd.

A dinner and auction will be held at the Legion on October 17, 2015 to raise funds for the Grand Lake Room at Hospice House in Fredericton. Tickets are \$25 each.

Mayor Farris gave Council a copy of a draft budget for RSC 11. This budget includes an increase in tipping fees of \$2/tonne.

There have been some problems with the clarifier at the treatment plant.

Councillor Robin Wasson gave the Transportation report.

Storm drains were cleaned. Bushes have been cut at Stewart-McLeod Park and Hamilton Baird Park.

Maintenance was done on machines.

Minlak meeting is on September 16, 2015 at 6 PM.

Councillor Carol Boyd gave the Chipman Outreach report.

Tentative date for arena start up is October 19, 2015. Repairs to compressor will be done before start up.

Roof over tractor room will be put on before start up.

Museum is now closed. If anyone wishes to visit the museum can contact Councillor Carol Boyd and she will take them in.

The Community Care Christmas Telethon will be held on November 29, 2015.

The Santa Claus Parade will be December 5, 2015.

Councillor Boyd gave the website report.

Bingo callers and workers are needed.

An email was received from Katrina Hoyt, Community Developer, QHCHC. They are creating a log book of all recreation and physical activity opportunities that are available in Chipman and Minto. They would like to know what day and time public skating will be this year once the arena is open and the cost for people to participate.

Councillor Faith Kennedy gave the Library report. Next meeting is September 16, 2015. From September 1 – October 12, visit the Library and received a free admission pass for 1 adult and 3 guests to Kings Landing.

The Community Action Group meeting is on September 15, 2015.

A wrap up festival meeting will be held on September 30, 2014 at 7 PM.

Councillor Kennedy feels that the Village of Chipman should have a public meeting, with RCMP present, to discuss concerns regarding break-ins, etc.

Councillor Keith West gave the Fire Department report for August.

The Firemen's annual Lobster & Steak supper is Saturday, September 19, 2015. Tickets are \$25 each.

Two applications were received for volunteer firefighters – Alicia Gilbert and Andrew Wainwright.

Council felt that these two applications were quite young. This has been tabled until next meeting. The clerk will check into our insurance regarding age limits, if any.

A meeting will be set up with John Redden regarding fire truck tenders.

A letter was received from Scentral Bark Dog Park committee requesting funding in the amount of \$500.

As we have not given any financial support to this group, it was agreed to donate the \$500.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that \$500 be donated from the Bingo fund to the Scentral Bark Dog Park committee to help with expenses. Motion carried.

Thank you cards were received from Keon Day, Cassidy Chisholm and the Covered Bridge Visitor Information Centre.

A letter was received from Care n' Share requesting funding in the amount of \$4000 for renovations for a mental health café at the Care n' Share location in Chipman.

This request has been tabled until we look into funding we have left.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills of \$198,738.66 and Sewerage Fund Bills of \$27,355.64 be approved. Motion carried.

On motion, meeting adjourned.