

Village of Chipman
Regular Council Meeting
November 4, 2019 at 7:00 pm

Attendance: Mayor Carson Atkinson, Deputy Mayor Keith West, Councillor Lindsey Fraser, Councillor Shaun Ward, and Councillor Dan Frenette.

Media: Kelly Bishop, Grand Lake Mirror

Presenter: Mr. Steve Hachey, CFAS Leadership Teacher, Sam Lawless and Madison Malloy, Students from CFAS.

Resident: Vernon Bishop, Angela Lawless, Marcy Malloy

RCMP: Cst. Phil Brannon

Calling to Order

Mayor Carson Atkinson called the meeting to order at 7:00 pm.

Approval of Agenda

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to approve the agenda. **Motion Carried.**

Adoption of Minutes

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adopt the minutes of the October 7, 2019 Regular Council Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the October 21, 2019 Special Council Meeting. **Motion carried.**

Conflict of Interest

None that was stated.

RCMP Report

Cst. Brannon reported 21 complaints in the month of October.

Cst. Brannon reported that if the Village has any policing concerns to directly contact Sgt. J.P. McDougal at the Keswick detachment regarding any response times.

Presentations

Steve Hachey from CFAS thanked the Village Council for allowing them to come and speak about their experience when they attended the Canadian Student Leadership Conference in Abbotsford, BC on September 21-28, 2019. The conference cost was \$7500.00 and with the help of the Village's donation along with other partnerships they were able to attend.

They highlighted their experience to Council through a power point presentation:

- Went to Whistler, BC and stood at the top of the Olympic Podium
- Toured Capilano Rain Forest
- Enjoyed a 3 hour dinner cruise in Vancouver, BC
- Visited UBC Museum of Anthropology
- Visited Cauldron Suspension Park
- Guest speaker-Fred Fox, Terry Fox's Father
- Guest speaker- Heather Moyse, two time Olympic gold medalist from PEI
- Guest speaker- Lt. General Romeo Dallaire, a true Canadian hero

They had long, full days, but they had an amazing experience in which they made long life friends and were able to experience more of Canada. They extended thanks to the Village of Chipman for their donation in making this possible.

Resident Vernon Bishop spoke on the Chipman Bridge; he is very concerned about waiting for lights to change when Fire Fighters or Ambulance are on the other side and taking them longer to get to the fire or accident. In some situations it could be only a matter of minutes, but that is significant.

Mayor Carson Atkinson explained to Mr. Bishop that the Village has sent numerous letters asking the same questions with no response from the Minister of Transportation. Mayor Atkinson encouraged Mr. Bishop to contact Sebastian Roy, Bridge supervisor for DTI.

Councillor Fraser asked Mr. Bishop about a car fire on Main Street. She wanted to know if it took longer for them to get there because of the light on the bridge. Mr. Bishop replied that the times would be in the Fire Chief's logbook.

Mayor Carson Atkinson thanked Mr. Bishop for taking the time to inquire about the bridge and rest assured the Village is doing everything they can to get answers to when the bridge will be fixed and opened.

Chipman Communities in Bloom and The White Manor on Main were absent from the meeting.

Permit Applications

0 Building Permits and 0 Development Permits for October 2019.

Correspondence

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to donate \$65.00 to Crime Prevention. Funds will come from the Bingo Account.

Motion carried.

The Village will donate a swag bag along with 2 sets of Bingo cards to the Grand Lake Minor Hockey for their Auction night.

A thank you card was read from Harvest Fest.

The Village received a policing letter from Honourable Carl Urquhart, Minister of Public Safety, acknowledging the Village's concerns; however no solution or acknowledgment on what they are going to do was indicated in the letter.

Councillor's Reports

Mayor Carson Atkinson expressed his sincere appreciation on behalf of Council to CCIb, Chipman Legion, and the Village staff for the 63 Veteran's Banners that were displayed strategically throughout the Village.

Mayor Atkinson encouraged everyone to attend Mr. Evanchuck's short film on November 9 at Tilley Hall in Fredericton. He highlights a small part of Chipman in the film.

Mayor Atkinson reminded everyone that the Chipman Community Care Telethon will be on November 24, 2019. Please give to this very worthy cause in our community.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to accept the Mayor's report as well as the Public Works report (written report attached). **Motion carried.**

Deputy Mayor Keith West reported that work is completed at the Northrup Drive pumping station. They will begin on November 18 to do the retrofit pumping station at Elliott Brook.

October sewer arrears collected were \$2540.00. October sewer current collected were \$5742.50.

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to accept his verbal report. **Motion carried.**

Councillor Fraser reported that the Library will be closed for a few days in December as they are replacing the carpet with new laminate flooring. She will keep Council informed when she has confirmed dates to put on the Village's Facebook and website.

Village Spooktacular at Camp Wegesegum was a huge success again this year. Councillor Fraser estimated 150 children enjoyed the event. They raised \$352.00 to go towards the camp. Councillor Fraser thanked all the volunteers and the organizations that donated candy.

Councillor Fraser reported that the Halloween Decorating Contest prizes went to the following:

- Most Kid Friendly - Glen Hall
- Spookiest - Marie McInnis
- Most Creative - Anne Bishop
- Most Fitting to Theme - Brandie Copeland

Councillor Fraser would like to thank everyone that participated.

The Animal Complaint Form has been updated, and is available on the Village website.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept her reports (see attached). **Motion carried.**

Councillor Dan Frenette reported that the ice has been completed in the Arena. Free public skating is every Sunday from 5:00-6:30 pm.

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to accept his verbal report along with the Arena Managers written report (see attached). **Motion carried.**

Councillor Ward reported that the Fire Department responded to 4 fire calls and 1 ambulance assist in October 2019.

Councillor Ward reported that through the Gas Tax Funding they will be installing 4 new heat pumps at the Heritage Centre. He would like to see them installed by the end of this year.

Councillor Ward would like to thank Anna James on completion of the 6 memory books. She did an excellent job.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to accept his reports (see attached). **Motion carried.**

New Business

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the Village of Chipman Council will maintain and supports the Chipman Housing Authority Inc. as a section 8.1 as an economic development company as stated in the Local Governance Act #104. **Motion carried.**

Council agreed that Candace Richardson, Assistant Clerk, be approved to attend the seminar for RTIPPA on November 18.

The next budget meeting will be November 18, 2019 at 6:30 pm.

Deputy Mayor Keith West will approach the Legion to see if they have a wheelchair that they will donate to the Heritage Centre.

Council would like to see a policy in place to rent the Village's small sweeper. The clerk will draft a policy and bring it to Council for approval.

Approval of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the General Bills in the amount of \$256,656.54. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the Sewer Operating Bills in the amount of \$80,104.53. **Motion carried.**

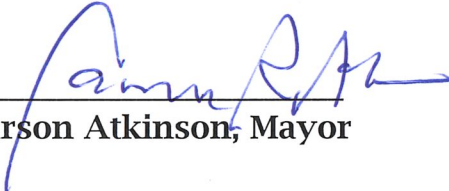
Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to move to closed session pursuant to s. 68(1)(j) of the Local Governance Act (labour and employment matters). **Motion carried.**

Moved by Deputy Keith West and seconded by Councillor Shaun Ward to move out of closed session. **Motion Carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept Chanda Klassen's proposal for the Arena Canteen season 2019-2020 with the condition that she is operational when all games and tournaments are on. The Village Council agrees that Ms. Klassen will pay a \$10.00 fee per day on the days she is open. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to have the Clerk set up a meeting between Council, and the Utility Worker and Arena Attendant for November 7, 2019. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adjourn the meeting at 9:00 pm. **Motion carried.**



Carson Atkinson, Mayor



Michelle Dickinson, Clerk