

**Village of Chipman  
Regular Council Meeting  
August 9, 2021  
7:00 pm**

**Attendance**

Mayor Keith West, Deputy Mayor Shaun Ward, Councillor Dan Barton Councillor Lindsey Fraser, Councillor Chanda Klassen.

**Media**

Kelly Bishop, Grand Lake Mirror.

**RCMP**

No member present.

**Call to Order**

Mayor Keith West called the meeting to order at 7:00 pm.

**Approval of Agenda**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to approve the agenda. **Motion carried.**

**Adoption of Minutes**

Moved by Councillor Chanda Klassen and seconded by Councillor Dan Barton to adopt the minutes of the July 5, 2021 Regular Council Meeting. **Motion carried.**

Moved by Councillor Dan Barton and seconded by Councillor Lindsey Fraser to adopt the minutes of the July 12, 2021 Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to adopt the minutes of the July 19, 2021 Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Chanda Klassen to adopt the Tender Opening on July 26, 2021. **Motion carried.**

**Conflict of Interest**

N/A

**Presentation of Chipman Bridge by Local Resident**

Postponed until further notice.

**RCMP Report**

3 incident reports from July 5-18, 2021

- 2 sudden deaths - No criminality suspected
- Impaired driver

## Correspondence

### Building & Development Permits

0 Building Permits & 0 Development Permits for July 2021.

### Thank You Cards Received

Two thank you cards were received from the Chipman Youth Centre for the donation the Village gave towards their summer program and their annual contribution to the Centre.

The second thank you card received was from the Chipman Public Library on a memorial donation received on behalf of the Village.

### Radio Ad

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Shaun Ward to place a radio ad with 106.9, 105.3 and Pure Country on back-to-school safety on behalf of the Village of Chipman at a cost of \$210.00 plus HST. **Motion carried.**

### Councillor's Reports

Mayor Keith West started his report by welcoming Dr. Price to the Village. Mayor West visited with the new doctor and welcomed him on behalf of council. Mayor West was encouraged when the new doctor said he would like to live in a rural community and was enjoying his time in Chipman.

Mayor Keith West was pleased to receive an update from Leah, RSN Coordinator, on newcomers and is encouraging residents to attend the events that have been planned for September and October.

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to accept the Mayor's Report (see attached). **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to accept the Public Works Report (see attached). **Motion carried.**

### Sewerage Report

Councillor Dan Barton reported to Council that he is waiting on 2 quotes from lawyers to proceed with putting liens on the properties in question.

Current sewerage accounts collected in July were \$57,606.60 and the total arrears collected were \$7832.08 for a total of \$65,438.68.

Moved by Councillor Dan Barton and seconded by Councillor Lindsey Fraser to accept the Sewerage Report (see attached). **Motion carried.**

### Fire Department Report

There were 2 fire calls in July 2021.

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to accept Deputy Mayor Ward's Report (see attached). **Motion carried.**

#### **Arena Report**

Moved by Councillor Chanda Klassen and seconded by Councillor Dan Barton to accept her report (see attached). **Motion carried.**

#### **Animal Report**

Councillor Lindsey Fraser presented the Dog Constable's report on behalf of Stanley Wood. Councillor Fraser thanked Mr. Wood for the tremendous job he is doing.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Shaun Ward to accept her report (see attached). **Motion carried.**

#### **Clerk's Report**

Moved by Councillor Chanda Klassen and seconded by Councillor Lindsey Fraser to accept the Clerk's Report (see attached). **Motion carried.**

#### **New Business**

##### **Social Media Policy**

Lonnie Forbes from RSC 11 has been contacted to assist Council develop a social media policy that serves the needs of the Village. Mr. Forbes hopes to have a draft copy to Council in 2-3 weeks.

##### **Street Light Request**

Council received a request for an additional streetlight on Wegesegum Road. When doing a site visit. It was noticed that one of the streetlights is covered in trees therefore is not shining bright on the street.

Council asked the Clerk to call NB Power to have these limbs trimmed for the streetlight to shine. Council will revisit this request after NB Power has finished this work order request.

##### **Bank Transfer**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Shaun Ward to transfer \$10,000 from the General Operating Account to the Retirement/Sick Allowance Account as per 2021 budget. **Motion carried.**

##### **Paving Tender**

The Village put a tender out to pave Wegesegum Road from Brogran's Lane to the Village limit sign in two sections of the road. Since this time there has been a major project in progress at the airport which is causing heavy truck traffic on this road.

Council decided it would be the best interest of the Village to wait until this project is completed before making their final decision on awarding the paving tender on Wegesegum Road.

The Clerk will follow up with JDI to see if they have a date on when work will be finished at the airport.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Barton to table the tendering of Wegesegum Road until further notice. **Motion carried.**


**Approval Of Payment of Bills**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to approve payment of the General Fund bills in the amount of \$193,330.92. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to approve payment of the Sewerage Funds bills in the amount of \$137,314.76. **Motion carried.**

**Adjournment**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to adjourn the meeting at 7:55pm. **Motion carried.**

  
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Keith West, Mayor

  
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Michelle Dickinson, Clerk