

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on October 5, 2015. Councillors present were Councillor Carol Boyd, Councillor Faith Kennedy and Councillor Robin Wasson. Councillor Keith West was unable to attend the meeting.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that minutes of the regular meeting of September 14, 2015 and special meetings of September 14 and September 18, 2015 be adopted as circulated. Motion carried.

Dan Frenette was present at the meeting regarding security because of all the break-ins, thefts, etc. They are concerned with delays when the RCMP is called.

Mr. Frenette and several other businesses in the area have come up with a temporary plan until there is some action from the RCMP. They would like to hire private security to do random patrols of the businesses between 10 PM and 6 AM. This will cost \$5000 per month. They are asking the Village to provide half the cost.

Councillor Wasson will contact the RCMP to have a meeting to discuss these concerns.

Mayor Farris and Council attended the UMNBA Annual Conference in Fredericton on the weekend.

Mayor Farris attended the QNCHC Harvest Fest on September 26, 2015 and the Terry Fox Run on September 20, 2015.

The Hospice House Dinner and Auction is on October 17, 2015 at the legion.

There have been some problems with the lift station on Bridge Street.

Council is invited to a meeting on October 7, 2015 at 7 PM with Robin O'Hara and Minto Council to discuss ambulance issues. This will be held in the Minto Council Chambers.

Councillor Robin Wasson reported that Main Street paving has been completed.

Some patching is being done.

Councillor Wasson attended two MINLAK board meetings. They are having problems with their building.

Damage was done to the docks the last rain storm and a culvert washed out on Lilloett drive.

J.D. Irving donated 15 trees to be planted at Hamilton-Baird Park.

Mayor Farris gave the Fire Department report for September.

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

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that Alicia Gilbert and Andrew Wainwright be accepted as new members of the Chipman Fire Department. Motion carried.

Councillor Faith Kennedy gave the Library Report. Myrna Glenn did not re-offer for her position on the Library Board.

Festival wrap up meeting was held on September 30, 2015. Tentative dates for 2016 festival are August 1-7, 2016. Meetings will start again in February.

The Library Fall Bazaar will be held on October 28 and 29, 2015.

Care n' Share Christmas Extravaganza will be held on November 20, 2015.

Santa Claus parade will be held on December 5, 2015 at 5:30 PM.

Councillor Carol Boyd gave the Chipman Outreach report and the W.G. Bishop Nursing Home report.

There will be a Halloween Home Decorating Contest. You can register at the Village Office. Judging will take place on October 30, 2015.

The upstairs at the arena is being cleaned so that it can be rented.

The roof over the plant room has not been done yet.

A letter was received from CFAS stating that they are revamping their fundraising strategy. They plan to have two major fundraisers per year; one in the fall and one in the spring. The first fundraiser is a raffle. They are looking for donations. Funds will go towards the breakfast program, field trips, SRC, skills and trades program, safe grad and athletics (uniforms, referees and transportation).

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that \$100 be donated from the Bingo Account, to the CFAS fall fundraiser. Motion carried.

The Building Permit report for September was given.

Council discussed the letter received last month from Care n' Share regarding funding for renovations for the mental health café.

Moved by Councillor Carol Boyd and seconded by Councillor Robin Wasson that \$500 be donated from the Bingo Account to Care n' Share for renovations for the mental health café. Motion carried.

A letter was received from Community Care requesting they be on the list for a yearly grant from the Village.

This will be considered when preparing the 2016 budget.

Three children are in need of sponsors for the Hot Lunch program at CES.

Moved by Councillor Carol Boyd and seconded by Councillor Robin Wasson that the Village sponsor three children for the Hot Lunch program at CES. Motion carried.

Councillor discussed the request from Dan Frenette. Council agreed that since we are already paying approximately \$140,000 for police coverage, the Village shouldn't have to pay for private security for businesses.


Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$94,944.40 and Sewerage Fund Bills in the amount of \$8,327.79 be approved. Motion carried.

On motion, meeting adjourned.



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Mayor



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Clerk