

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on November 2, 2015. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Carol Boyd and seconded by Councillor Robin Wasson that minutes of the regular meeting of October 5, 2015 and special meetings of October 5, 20 and two on October 26, 2015 be adopted as circulated. Motion carried.

Stephen McAlinden and Kelly Brewer from Regional Service Commission 11 were also present at the meeting.

Mr. McAlinden stated that he would like to attend December's meeting to discuss some other services they are considering to offer.

Kelly Brewer went over the recommendation from Regional Service Commission 11 regarding the Berdie Darrah subdivision.

The RSC 11 is recommending that the Municipal Council of the Village of Chipman recommend that the Regional Service Commission 11 Planning Review and Adjustment Committee:

1. approve a 3 metre wide private right-of-way for the development of land as shown on plan "Berdie Emily Darrah Subdivision" subject to the final plan of subdivision being stamped with the "Private Right-of-Way" note; and
2. approve a 3.538 metre variance in the depth of a lot to create lot 15-1 with a depth of 26.462 metres.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that Council accept the recommendation from the Regional Service Commission 11 Planning Review and Adjustment Committee regarding the Berdie Emily Darrah Subdivision. Motion carried.

Mayor Edward Farris and Councillor Carol Boyd attended the meeting with Minto Council and Robin O'Hara-ANB regarding some ambulance issues.

Council met with Cpl. Villers, RCMP regarding the recent break-ins.

Mayor Farris attended the fundraiser for the Hospice House Grand Lake room.

The Regional Service Commission 11 budget for 2016 was passed.

Mayor Farris attended the CFAS Job Fair.

A meeting was held with Pat Finnigan, MP designate for Miramichi-Grand Lake.

The next Growth Committee meeting is November 25, 2015 at 7 PM in Minto Council Chambers.

There have been problems with the treatment plant and pump station on Bridge Street.

A thank you card was received from Marjorie Price.

Science East will be held on November 5, 2015 from 6-7:30 PM at CFAS.

Energy East Pipeline will hold a meeting on November 4, 2015 from 12:00 noon to 3 PM in Stanley.

A thank you letter was received from CFAS for donation to their library.

We are still collection on overdue sewer accounts. Mayor Farris encouraged users to make regular payments on their accounts to avoid disconnection.

Councillor Robin Wasson has been working on the Santa Claus parade.

MINLAK is in the process of moving to their new location at Minto Elementary School.

Some patching was done and several washouts repaired.

The wharf has been taken out.

Councillor Carol Boyd gave the Chipman Outreach report, W.G. Bishop Nursing Home report, Community Care report and the website report.

Hockey and figure skating has started.

Cleaning and repairs are being done upstairs.

Moved by Councillor Carol Boyd and seconded by Councillor Robin Wasson that a policy be made, effective immediately, stating that all user, including arena employees, on the ice surface at the Chipman Centennial Arena must wear a helmet. Motion carried.

Councillor Faith Kennedy gave the Library report. The Library Christmas Evening is on December 9, 2015 at 7 PM.

The Library will have a Magic Show on December 5, 2015 at 11 AM followed by hot dogs. Then they will walk to the United Church for milk and cookies and a movie at 2 PM.

Mary Sisk has resigned from the Board. April Bishop is the new member. Murray Doherty is the Chairperson and Barry Armstrong in the Vice-Chairperson.

The next Library meeting is November 12, 2015 at 10 AM.

The Community Action meeting is November 10, 2015 at 1:30 PM.

There will be an EMO meeting on November 9, 2015 at 7 PM.

Councillor Keith West thanked Council and staff for support this past month.

Councillor West gave the Fire Department report for October.

Councillor West congratulated Lindsay Fraser and the Dog Park Committee on the opening of Scentral Dog Park.

The building permit report for October was given with on permit being issued.

A thank you card was received from Care n' Share for donation to the Mental Health Café.

A letter was read from the Chipman Youth Centre thanking Council for their continuing support. They would also like to explore the possibility of sharing a staff member with the Village. This person would act as a recreation director. They would like to discuss this further with Council

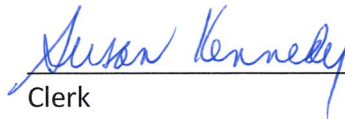
A letter was received from Grand Lake Area Crimestoppers thanking the Village for their generous support for 2015 and hope that the Village will support them in 2016.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$122,256.20 and Sewerage Fund Bills in the amount of \$17,244.63 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk