

Village of Chipman
Regular Council Meeting
July 8, 2019 at 7:00 pm

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

Media: Kelly Bishop, Grand Lake Mirror

RCMP: Cst. Phil Brennan

Approval of Agenda

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to approve the agenda. **Motion carried.**

Adoption of Minutes

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the June 3, 2019 Regular Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adopt the minutes of the June 17, 2019 Special Council Meeting. **Motion carried.**

Conflict of Interest

No conflicts stated.

RCMP

Cst. Brennan informed Council that there would no longer be an RCMP report given to Council. He said the reports are not given to any municipalities anymore except Chipman and Minto. Lise has continued them but has been told not to by the Union. He mentioned that the RSC 11 quarterly reports would have statistics but Councillor Dan Frenette stated that these reports are general statistics and not individual municipality based.

Mayor Carson Atkinson advised Cst. Brennan that having no report is not acceptable considering there is little communication as it is with the RCMP service. He is against the lack of transparency and feels the informing to residents of what is happening in their community is transparency.

Cst. Brennan suggested that Chipman and Minto join forces to have the reports continue.

Permit Applications

None.

Correspondence

- Minister of DTI letter in response to Mayor Carson Atkinson's letter regarding flood mitigation of area roads
- NBSPCA Animal Safety Publication donation
- CFAS donation

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to table the NBSPCA request. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to donate \$250.00 to each of the two students attending the Leadership Conference in British Columbia in the fall. Donation total of \$500.00 from Bingo. **Motion carried.**

Mayor Carson Atkinson asked that the students be asked to attend a Regular Council Meeting after the conference and give a 5 minute presentation each on their experience.

Councillor's Reports

Mayor Carson Atkinson reported that he has been communicating with CN regarding the condition of the tracks at J.D. Irving. He also thanked Councillor Lindsey Fraser for planning the Canada Day events.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to accept the Mayor's report (see attached). **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to accept the Public Works report. **Motion carried.**

Deputy Mayor Keith West reported that a spare aerator has been purchased for the Treatment Plant. Repairs were made to the pump station on Bridge Street. The sewerage invoices have been sent out for July-December 2019.

Deputy Mayor Keith West reported that the Bingo Jackpot has been won again.

June 2019 sewer arrears collected was \$4540.00 and current collected was \$3,583.00.

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

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to accept the sewerage report. **Motion carried.**

Councillor Lindsey Fraser expressed thanks to the Chipman Youth Centre volunteers for helping with the cleanup at Camp Wegesegum. They worked very well.

One report of a dog running at large.

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

Councillor Dan Frenette attended an RSC 11 Policing meeting in New Maryland and a UMN zone meeting in Rexton where policing was one topic discussed. He also attended a CBDC annual general meeting. There is nothing to report on the Arena.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to accept Councillor Dan Frenette's verbal report. **Motion carried.**

Councillor Shaun Ward reported that the Fire Department had 3 MVA calls, 1 mutual aid and 1 car fire call in June.

The Summer Sports Program is under way at Chipman Youth Centre.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept Councillor Shaun Ward's report (see attached). **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to accept Jason Leblanc's report. **Motion carried.**

New Business

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to accept Jerry Gallant's quote to repair the Fire Hall roof (1/2) for \$7820.00.

A request to add a speed bump on Spruce Street would be taken under consideration. Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to table their request. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to award Thomas Industrial the tenders to upgrade sewerage lift stations at Elliott Brook (\$79,500.00 plus tax) and Northrup Drive (\$41,500.00 plus tax). **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to transfer \$7923.00 from Gas Tax to General Operating Account. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to transfer \$7923.00 from Capital General Reserve to Gas Tax. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to award the 2019 Business Award to Big Sky Ventures Inc.

Marina rental was discussed and it was decided that there would be no rental fee this year until management of the Marina could be looked at. The two boaters who had paid will be offered their fee returned or they can donate to the Marina. Mayor Carson Atkinson suggested a committee of boaters be formed to offer recommendations to Council on how to manage the Marina.

Moved by Deputy Keith West and seconded by Councillor Shaun Ward to proceed with the Chipman Housing Authority Inc. under Section 8.1 of the Local Governance Act, and those previous motions be rescinded to reflect this motion. **Motion Carried.**

Approval of Payment of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of General Fund bills in the amount of \$418,410.50 be approved. **Motion carried.**

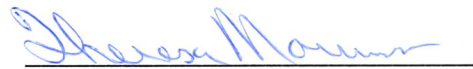
Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that payment of Sewerage Fund bills in the amount of \$15,135.06 be approved. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adjourn the meeting at 8:25 pm. Motion carried.

Next Regular Council Meeting will be August 12, 2019 at 7:00 pm in the Council Chambers.



Carson Atkinson, Mayor



Theresa Morrison, Assistant Clerk

