

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on August 14, 2017. Councillors present were Councillor Lindsey Fraser, Councillor Shaun Ward and Councillor Keith West. Councillor Dan Frenette was unable to attend the meeting.

Also present were Debbie Cormier, Jerry Cormier, Cynthia Vail, Phillip Vail, Penny Miller, Robert Wheaton, Carrie Ann Ward, Nancy Barton, Scott Barton, Laura Langin, Cheryl Dickinson and Wayne Ryder.

Mayor Atkinson presented the Business Award to Martin Beers – Downey Ford – Chipman location.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that minutes of the regular meeting of July 10, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that minutes of the special meeting of July 12, 2017 be adopted as circulated. Motion carried.

Stephen McAlinden, RSC 11, presented an application for consideration of a variance in the width of a lot. The application is made by Central N.B. Land Surveys on behalf of Marjorie Price to create two lots from PID#s 45132636, 45007234, 45003753 and 45077690. It is recommended that the Village of Chipman Council recommend staff of the RSC 11 Planning and Development Division approve a variance of 13.608 metres to create lot 17-2 with a width of 9.392 metres at minimum setback from Main Street subject to the 30 metre buffer from the Salmon River being shown on, and the following statement being added to, the final plan: "This area is subject to Regulation 90-80 – Watercourse and Wetland Alteration Regulation – Clean Water Act".

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that the RSC 11 Planning and Development Division approve the application by Marjorie Price for a variance in the width of a lot with the following condition added: "if a lift station is required in order to hook into the Village sewerage system that is be at the expense of the applicant." Motion carried.

Mr. McAlinden also presented a request by Erica Bryant for terms and conditions for a permitted use of an eating establishment at 150 Main Street, Chipman in the Community Centre Zone of the Village of Chipman Rural Plan, By-law No. 67.

Notice of this application and Village Council meeting was hand delivered to property owners within 100 metres of the proposed take-out.

A delegation of these property owners was present at the meeting to voice their concerns and opposition to this request.

Debbie Cormier is very concerned that customers will be parking on the side of the road and on the sidewalk creating a safety issue for pedestrians. She is also concerned about the noise level, feels this is going to be a hang out. Also, with the garbage there will be the potential for rats. People work hard to have their property looking presentable and she feels that with this take-out their property values will go down thus decreasing resale value.

Jerry Cormier stated that there is no well on this property. The pipe goes underneath the road and connect to the water supply from the apartment building across the street.

Mr. McAlinden stated that the establishment has to have a source of water that the Department of Health would approve.

The applicants have to adhere to all applicable government regulations – Department of Transportation, Department of Health and Department of Environment.

Mr. McAlinden stated that Council can recommend the staff of RSC 11 deny the recommendation to PRAC but the application still goes before PRAC who can approve it as it is a permitted use in the Community Centre Zone. If PRAC agrees with Council and denies the application, the applicant can still appeal the decision.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that the Village of Chipman Council not recommend the application from Erica Bryant to operate an eating establishment at 150 Main Street, Chipman. Motion carried.

PRAC meets on August 29, 2017 to make a decision on this application.

Cst. Brannon gave the RCMP report for July. There were 21 calls within the Village of Chipman.

The Fredericton Women's Executive is organizing an event to recognize the contributions of former Fredericton Mayor Brad Woodside and several others – An Evening with Brand Woodside and Friends. The date is Friday, October 20, 2017 at 6 PM at the Fredericton Convention Centre. Tickets are \$125 each and all funds raised will go to the programs at Portage Foundation (Atlantic) – a non-profit organization established in 1995 that operates a residential drug addiction rehabilitation centre for Atlantic Canada youth.

Mayor Atkinson and Councillor West plan on attending.

Mayor Atkinson gave his report.

Mayor Atkinson met with CN and DTI regarding the railroad crossings on King and Main Streets. It was also discussed with DTI about the bark, wood chips and dirt on the Bridge. This has been cleaned up by DTI.

Cost of "Speeding Reminder" signs from Absolute Traffic is \$3600 each.

Mayor Atkinson toured the Doaktown sewer treatment plant on August 2, 2017.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that the Mayor's report be accepted. Motion carried.

Mayor Atkinson gave the Public Works report.

Bush hogging was done at Industrial Park, Arena and Nature Trail.

Storm drains were cleaned and some asphaltting was done.

Students did a lot of painting, mowing and whipper snipping.

Councillor Keith West gave the Sewerage Report.

There was a sewer plugged on Barton Street. This was repaired and the lawns were also fixed up. Mr. Barton was very pleased with the work done and the clean-up.

The deadline for completion of the new WwTF has been extended to March 31, 2019.

Delinquent sewer accounts are being reviewed to be forwarded to RSC 11 for collection or disconnection.

EMO now has a room in the Municipal Building.

The Welcoming Committee has been formed and bags prepared.

Councillor West, on behalf of Council, attended the funeral of Raymond Murphy, Executive Director UMN.B.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that this report be accepted. Motion carried.

Councillor Lindsey Fraser gave the Library Report. Two new authors will be presenting on August 16, 2017 at 7 PM – Jill Martin Bouteillier and Chelsie Doherty.

Summer Festival wrap up meeting will be held on September 11, 2017 at 5:30 PM.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that this report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department report.

The new dispatching system will come into effect in November.

The Firemen Steak and Lobster dinner will be for firemen only.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that Barry Armstrong be accepted as Fire Chief. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that this report be accepted. Motion carried.

The Building/Development Permit report for July was given. There were no building permits issued and two demolition permits issued.

Council discussed the DTI priority list for provincial designated highways for 2018.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that our list of priorities include Maple Street to Redbank Drive to Village Limits; Pleasant Drive to Village Limits; Dufferin Road from Main Street to Village Limits and Bridge Street from the Bridge to intersection at Lilloett/Pleasant Drive. Motion carried.

The Minto Country Music Wall of Fame celebration will be held on September 16, 2017. Tickets are \$30 each.

All Council plans to attend.

A timer will be put on the new lights at the marina.

Letters have been sent from RSC 11 to two properties on Lilloett Drive under our Dangerous and Unsightly Premises By-law. The property owners have until August 28, 2017 to respond with their plans to remedy the condition of the property. If RSC 11 is not contacted by the above date, RSC 11 and the Village of Chipman will proceed with legal action.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that if RSC 11 is not contacted by the above two property owners by August 28, 2017 that the Village start the next step in the demolition process. Motion carried.

A letter was received from DTI regarding data collection updated for the 2018 Municipal kilometrage and maps. All data re street name changing, etc. has to be in before September 15, 2017.

It has been suggested that Shortcut Road be given a new name. Input from the community would be welcomed.

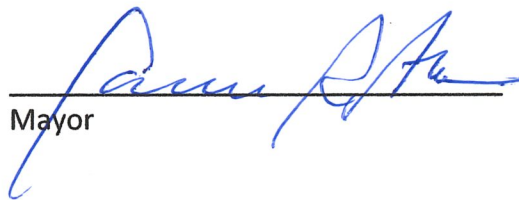
A letter needs to go to Public Safety including three suggested names for this street.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser the Council's suggested name be Veterans' Lane. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of General Fund Bills in the amount of \$135,437.71 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of Sewerage Fund Bills in the amount of \$192,236.71 be approved. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the meeting be adjourned. Motion carried.



Mayor



Clerk