

The regular meeting of the Village of Chipman Council was called to order by Deputy Mayor Keith West at 7 PM on February 5, 2018. Councillors present were Councillor Lindsey Fraser, Councillor Dan Frenette and Councillor Shaun Ward. Mayor Carson Atkinson was unable to attend as he was away.

The RCMP report for January was given with 15 calls within the Village of Chipman.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that minutes of the regular meeting of January 8, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that minutes of the special meeting of January 8, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that minutes of the special meeting of January 17, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that minutes of the special meeting of January 19, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that minutes of the special meeting of January 23 with OPUS be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that minutes of the special meeting of January 23, 2018 regarding interviews be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that minutes of the special meeting of January 24, 2018 regarding interview be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that minutes of the special meeting of January 26, 2018 be adopted as circulated. Motion carried.

Several donation requests were received.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that requests from the Canadian Council for the Blind, the Canadian Liver Foundation and the Canadian Police Association be tabled. Motion carried.

A letter was received from The Epilepsy Association of Nova Scotia asking all Maritime municipalities across the provinces to support Purple Day on March 26, 2018. All Council members will be provided with purple ribbons to be worn throughout the month of March and especially at the March Council meeting.

A letter was received from the Grand Lake New Brunswick Ice Fishing Tournament requesting donation to the tournament which will be held on February 17, 2018 from 10 AM to 1 PM.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that some Village sway be donated to the ice fishing tournament. Motion carried.

A letter was received from Camp Wegesegum requesting financial assistance with costs incurred regarding the opening, closing and ongoing maintenance of the in-ground pool at the camp.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that this request be tabled until next meeting. Motion carried.

The Public Works report for January was given and is attached to these minutes.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the Public Works report be accepted. Motion carried.

Deputy Mayor Keith West gave the Sewerage Report and is attached to these minutes.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that the Sewerage Report be accepted. Motion carried.

Councillor Lindsey Fraser gave her written report which is attached to these minutes.

Bathroom renovations have been completed and the next Library Board meeting is February 8, 2018 at 2 PM.

The next Community Action Group meeting is February 13, 2018 at 1:30 PM.

The next meeting of Camp Wegesegum is February 21, 2018.

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

Councillor Dan Frenette gave the Arena report.

It was busy month at the arena with tournaments and schools.

The Arena canteen contract is not being fulfilled. A letter needs to be sent to the operator.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that a letter be sent to the canteen operator stating that contract needs to be fulfilled or it will be terminated immediately. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that this verbal report be accepted. Motion carried.

Councillor Shaun Ward gave his written report and is attached to these minutes.

The Heritage Centre should be completed in 2 to 3 weeks.

Next Youth Centre Board meeting is February 13, 2018 at 7 PM.

MINLAK meeting was cancelled due to weather.

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

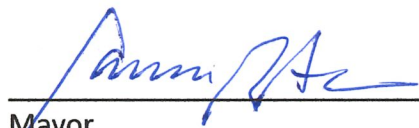
The Building Permit and Development Permit report for January was given.

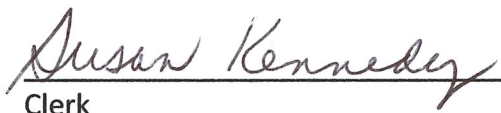
The JOY Club contract expired on December 31, 2017. Council will meet with them to discuss a new contract.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that payment of General Fund Bills in the amount of \$96,803.01 be approved. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that payment of Sewerage Fund Bills in the amount of \$53,720.65 be approved. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that meeting adjourn. Motion carried.

  
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Mayor

  
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Clerk