

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on June 1, 2015. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that minutes of the regular meeting of May 4 and special meetings of May 4, 6, 20 and 28, 2015 be adopted as circulated. Motion carried.

Stephen McAlinden, General Manager of Planning and Development/Development Officer for Regional Service Commission 11 was also present at the meeting.

The Regional Service Commission 11 has been contracted by the Village of Chipman to provide Building Inspection, Development, Planning and By-law enforcement services to the Village as of June 1, 2015.

Mr. McAlinden presented two by-laws for first and second reading – By-law No. 78 A by-law to Amend By-law No. 69 Village of Chipman Building By-law and Village of Chipman By-law No. 77 Subdivision by-law which repeals and replaces the former Subdivision By-law No. 68 and all amendments thereto.

Mr. McAlinden also presented two resolutions to appoint building inspectors and development officers for the Village of Chipman.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that the following resolution be adopted:

BE IT RESOLVED that the Village of Chipman appoint Keith Manderville and Jeff Long as Building Inspectors for the Village of Chipman.

Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that the following resolution be adopted:

BE IT RESOLVED that the Village of Chipman appoint Stephen McAlinden, Lonnie Forbes, Marcelle Thibodeau-Hennigar, Robin Canavan and Kelly Brewer as Development Officers for the Village of Chipman.

Motion carried.

Members of the Chipman-Sentral Dog Park Committee were present to give a progress report.

They requested the fire hydrant/other accessories from the mini golf site when it is dismantled.

Mayor Farris stated that they have already been spoken for.

A letter was received from the Fish & Game Club requesting a donation for their Fishing Derby at Waterfront Campground on June 20, 2015.

Moved by Councillor Carol Boyd and seconded by Councillor Robin Wasson that \$100 be donated to the Fish & Game Club out of the Bingo Account for their Fishing Derby. Motion carried.

Time Mills gave a quote of \$1400/day to locate catch basins, storm drains, manholes, etc. in the Village and upload the information to a hand held GPS.

Moved by Councillor Robin Wasson and seconded by Councillor Faith Kennedy that the Village accept the proposal from Tim Mills at a cost of \$1400/day. Motion carried.

Miners' Day is June 7, 2015 at 2 PM in Minto. Councillor Kennedy will attend and lay a wreath on behalf of the Village of Chipman.

CFAS graduation is June 17, 2015. All Council is invited.

UMNB Zone meeting is June 16, 2015 at 7 PM in Chipman Council Chambers. Debbie Fidler will provide lunch.

There is a Forestry Group meeting on June 16, 2015 at 9:30 AM in Fredericton at the Wu Centre.

Councillor Robin Wasson gave the Transportation report.

It has been a busy month with street cleaning and some patching was done.

A letter was received from Roger Melanson, Minister of Finance advising that his department will assist the Village on paving Route 10/Route 123 from Second Street to Maple Street approximately 2.1 km at a cost of \$840,000.

The water was hooked up at the museum and marina washrooms. Crosswalks were painted at the Heritage Centre and Irving's.

MINLAK will be having a Walk & Roll at the Minto arena for Disability Awareness Week.

Councillor Keith West gave the Fire Department report for May.

The Firemen's Auction went very well.

Councillor Carol Boyd gave the Chipman Outreach report, the W.G. Bishop Nursing Home report and the Community Care Clothing & Food bank report.

This is Nursing Home Week and there will be a barbecue for residents and family on June 3, 2015 at 1 PM.

The W.G. Bishop Nursing Home Board annual meeting is June 24, 2015.

Councillor Faith Kennedy gave the Library report. There will be an open house at the library on June 3, 2015 from 2 – 4 PM for Disability Awareness Week.

Councillor Kennedy gave the Chipman Health Centre and QHCHC report.

The annual meeting of Camp Wegesegum Board is July 4, 2015 at 2 PM.

The next Community Action meeting is September 15, 2015.

Festival meeting is June 14, 2015 at 7 PM.

The Relay for Life is at the Minto Arena on June 6, 2015.

Council gave permission for the JOY Club to hold 50 – 50 draws at Heritage Centre Bingo until CFAS Safe Grad starts their 50 – 50 again.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$105,126.86 and Sewerage Fund Bills in the amount of \$10,398.28 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk