

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on February 1, 2016. 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 January 4, 2016 be adopted as circulated. Motion carried.

Cpl. Villers gave the RCMP report for January. There were 25 calls within the Village in January.

Heritage Night will be February 13, 2016 at the Heritage Centre beginning at 4:30 PM.

Mayor Farris attended a meeting in Doaktown of the Anglophone Rights Association of New Brunswick.

There will be a Zone meeting in Blackville on February 8, 2016 at 7 PM.

Mayor Farris attended the Minlak meeting on January 27, 2016. They are settled in their new facilities.

Mayor Farris attended Grand Lake Area Crimestoppers Annual Dinner.

On February 1, 2016 Mayor Farris met the Chinese exchange students at CFAS.

Mayor Farris attended the Growth Committee meeting and also a meeting with Stephen Pyke and Tony Whelan regarding the WwTP.

Mayor Farris will be submitting his name as a candidate for Mayor in the election in May.

Councillor Robin Wasson attended the Crimestoppers Annual Dinner, the Growth Committee meeting and also the meeting with Stephen Pyke and Tony Whelan regarding the WwTP.

Employees have been busy cleaning snow and sanding. Some drains were cleaned also.

Regular maintenance is being done on the equipment. Log books are up to date.

Councillor Wasson is also submitting his name as candidate for Councillor in the upcoming election.

Councillor Keith West gave the Fire Department Report for January.

The Bowling Alley is having a fundraiser for new flooring. You can purchase a tile for \$30 and have a name engraved on it.

Rather than buy a tile, it was suggested that Council give a donation.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that \$1000 be donated to the Bowling Alley to go towards new flooring. Motion carried.

Lawrence Boyd is retiring as dispatcher for the fire department. Esther Boyd has expressed interest in full time. A spare dispatcher is needed.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that Esther Boyd become full time dispatcher for the Fire Department. Motion carried.

Councillor Carol Boyd gave the Chipman Outreach report. A new person has been hired to replace Janet Jardine.

There was a TRACC tournament at the arena last weekend and there will be a Mites Tournament in two weeks' time.

Councillor Boyd has received good comments about our canteen facilities at the arena.

Councillor gave the Website report.

W.G. Bishop Nursing Home Board meeting is tonight.

Councillor Faith Kennedy attended the meeting with Stephen Pyke and Tony Whelan regarding the WwTP and meeting in Doaktown with Anglophone Rights Association of N.B.

Councillor Kennedy gave the Chipman Health Centre report and the Youth Centre report.

Danny Hargrove is resigning as Chairperson of EMO.

Councillor Boyd feels that this person should be paid and should be giving a report regularly.

Moved by Councillor Faith Kennedy and seconded by Councillor Carol Boyd that EMO Chairperson be paid \$300/month and if there are co-chairs the \$300 be split between them. Motion carried.

Festival meetings will start up very soon.

There were no building permits issued in January.

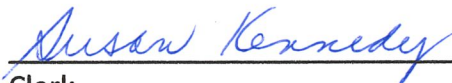
February is Heart Month. A proclamation stating this has been signed by Mayor Farris.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that payment of General Fund Bills of \$68,522.25 and Sewerage Fund Bills of \$8,290.95 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk