

**Village of Chipman  
Regular Council Meeting  
November 2, 2020 at 7:00 pm**

**Attendance:** Mayor Carson Atkinson, Deputy Mayor Keith West, Councillor Lindsey Fraser, Councillor Shaun Ward.

**Regrets:** Councillor Dan Frenette

**Media:** Kelly Bishop, Grand Lake Mirror

**Guest:** Madison Malloy, CFAS SRC President

**Call to Order**

Mayor Carson Atkinson called the meeting to order at 7:00 pm.

**Approval of the Agenda**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to approve the agenda with an addition under other, CCI B Decorating Contest. **Motion carried.**

**Approval of the Minutes**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to adopt the minutes of the October 5, 2020 Regular Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adopt the minutes of the October 7, 2020 Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the October 13, 2020 Special Council Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the October 19, 2020 Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to adopt the minutes of the October 26, 2020 Special Council Meeting. **Motion carried.**

**For information only:** Meeting October 16, 2020 with WSP and Council.

**Conflict of Interest:** N/A

**Presenter** -Madison Malloy, SRC President

Madison was pleased to announce to Council that Mr. Steve Hachey was presented with the Leader of Distinction Award for NB.

Socktober went very well with many businesses helping with boxes. They received socks, hats, mittens and jackets. All the money raised from the Halloween Pumpkin Contest went towards Socktober.

The Food Drive will be held in December. The school needs an operational plan for this event. This will be a community event as well.

### **Correspondence**

0 Building Permits and 2 Development Permits for October 2020.

A thank you letter from Horizon health was received for allowing the Health Clinic to use the facilities at the Heritage Centre for flu clinics.

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to donate \$65.00 to Crime Prevention Association NB. **Motion carried.**

**NSP Report** – See attached report.

**RCMP Report** – No report in 12 months.

### **Councillor's Reports**

Mayor Carson Atkinson welcomed the River Valley Corvette's to the community on October 31, 2020.

The annual Community Care Christmas Telethon will be held on November 29, 2020.

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

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the Public Works Report (see attached). **Motion carried.**

Deputy Mayor Keith West reported that a pump was reinstalled at DiCarlos lift station and the wear ring was replaced.

Work on the Treatment Plant Project is continuing.

Thomas Industrial is working on repairing the McLeod Avenue lift station. Current sewerage accounts collected for October were \$4574.75. Arrear sewerage accounts collected for October were \$4628.00.

Deputy Mayor Keith West attended all Special Meetings as well as a CCiB meeting. Deputy Mayor West also attended W.G. Bishop Nursing Home orientation as a new board member. There are currently 3 people on the waiting list for the nursing home.

W.G. Bishop Nursing Home is purchasing a portable wall to be prepared in case of a COVID-19 outbreak in the nursing home.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to accept his verbal report. **Motion carried.**

Councillor Lindsey Fraser announced to Council that Linda Northrup has accepted the Distinguished Citizen Award for 2020. Councillor Fraser's committee as well as herself appreciate all Linda does for our community. The Brogan Award will also be given to a resident that exhibits community pride. Details will follow.

Councillor Lindsey Fraser was so pleased to see the Buchanan Lane sign is up at the Dog Park. There will be a ribbon cutting in spring of 2021.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to accept her report (see attached). **Motion carried.**

**No Arena report for October.**

### **Fire Report**

There were 15 fire calls in October. 10 were false alarms.

Councillor Shaun Ward attended a Minlak meeting:

- Minlak received iPad's for all of their clients.
- New elections were held. Gary DiPalo as President, Robin Wasson as Vice President and Nancy Drost as Secretary.
- Recycling is going very well.
- Kathy Maston has retired as Manager and Lorna has taken her position.

Perfect Pyramids will be here on Thursday November 5, 2020 to install the covers to go over the heat pumps at the Heritage Centre.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to accept his report (see attached). **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the Clerk's report. **Motion carried.**

### **New Business**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to approve for the Clerk to work with Kelcy, PETL, to prepare a RFP for a long-term plan that will coordinate all priorities that Chipman has identified in the Revitalization Plan. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to approve NSP's application on behalf of the Village to apply for funding through United Way for an event coordinator. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to approve the final budget for General 2021 at 1.40 tax rate in the amount of \$1,586,587.00. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to transfer \$43,242.51 from Gas Tax to the General Operating Account. **Motion carried.**

The annual Village tree lighting will be on Friday December 4, 2020 from 4:30-6:00 pm at the Chipman Marina. There will be hot chocolate, candy canes, Christmas music and children will be able to take a photo with Santa.

The Santa Claus Parade will be held on December 5 at 3:00 pm at the Chipman Arena. This will be a stationary parade where residents can drive through and view the floats.

### **Approval of Bills**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the Sewer bills in the amount of \$53,171.91. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to approve the General bills in the amount of \$279,085.61. **Motion carried.**

### **Other**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to contribute \$225 to the businesses that enter the CCiB Christmas Decorating Contest. **Motion carried.**

Adjournment

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to adjourn the meeting at 8:25 pm. **Motion carried.**

  
Carson Atkinson, Mayor

  
Michelle Dickinson, Clerk

