

The regular meeting of the Village of Chipman Council was called to order by mayor Edward Farris at 7 PM on December 1, 2014. 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 November 3, 2014 and special meetings of November 3, 4, 6, and 20, 2014 be adopted as circulated. Motion carried.

A letter was received from CFAS thanking Council for the donation to their library.

A letter was received from Camp Wegesegum Inc. thanking Council for use of the chipper and also manpower to clear debris from the camp after tropical storm Arthur.

Mayor Farris attended the unveiling of a monument commemorating the Grand Lake Generating Station Decommissioning site on November 20, 2014.

On November 12, 2014 the Growth Committee met with members of the new government to discuss the economic plan for the Grand Lake Region.

Mayor Farris attended Regional Service Commission meetings regarding budget.

Mayor Farris attended the Remembrance Day service on November 9, 2014 and the Banquet on November 11, 2014. He also attended the grand opening of the Independent Grocery Store.

The timer has been replaced on the sludge pump. Repairs were done on the red halfton.

The office Christmas dinner is on December 19, 2014 at 12 noon.

The New Year's Levee is on January 1, 2015 from 1 – 3 pm.

Councillor Robin Wasson gave the Transportation report.

Sweeping is being done on Main Street. Storm drains have been cleaned. The Christmas lights are up. The new building is in place for the generator.

The Minlak meeting was cancelled and is rescheduled for December 3, 2014.

The blades for the Zamboni were sharpened at the mill at no charge.

Councillor Wasson thanked J.D. Irving for use of a loader and operator to help moved building for generator.

Councillor Faith Kennedy attended the Community Action meeting. Eric Comeau from QNHC explained the Community Food Smart program. It is a bulk food buying club offering fresh quality, affordable produce delivered monthly to a location nearest you. Membership is \$10/year and \$15 each month for a bag of produce. For more information contact Care N' Share, Chipman Community Care, Chipman Health Centre or the QNHC.

Councillor Carol Boyd gave the Arena report. The water problem has been fixed. The Paul Rollins hockey tournament begins on Thursday, December 4, 2015.

Councillor Boyd gave the W.G. Bishop Nursing Home report, the Community Care report, the Website report and the Chipman Outreach report.

The Community Care Christmas Telethon was November 30, 2014. They raised approximately \$15,680.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that \$200 be donated from the Bingo account to the Second Chipman United Baptist Church to help pay for the refreshments after the Christmas evening on December 7, 2014.

Councillor Keith West gave the Fire Department report for November.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that Heather Matchett be accepted as a member of the Chipman Fire Department. Motion carried.

The Dog Park committee is still raising funds.

Thank you cards were received from Carol Doherty and Care N' Share.

Deadline for applications for Canada Summer Jobs is January 30, 2015.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund bills in the amount of \$160,774.57 and Sewerage Fund bills in the amount of \$21,491.90 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk