

Village of Chipman
Regular Council Meeting
December 3, 2018
7:00 pm

Attendance: Mayor Carson Atkinson, Deputy Mayor Keith West, Councillor Dan Frenette, Councillor Lindsey Fraser, Councillor Shaun Ward, and Paul Klassen.

Media: Kelly Bishop

Residents: Cathy Duncan, John Jessup and Jane Jessup

RCMP: Cst. Alex Tucker

Mayor Carson Atkinson called the meeting to order at 7:05 pm.

Approval of Agenda

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the agenda. **Motion carried.**

Adoption of Minutes

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to adopt the minutes of the November 5, 2018 Regular Council Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to adopt the minutes of the November 16, 2018 Special meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the November 21, 2018 Special meeting. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to adopt the minutes of the November 22, 2018 Special meeting. **Motion carried.**

Conflict of Interest

Councillor Dan Frenette – Mobile Vendor Policy.

RCMP

- 148 total calls
- 33 calls were within the Village of Chipman

Corp. Mark Ferguson is investigating the arson at Camp Wegesegum personally. They have a strong case and are very confident that 3 individuals will be arrested regarding this crime.

Mayor Carson Atkinson asked Cst. Tucker what Crime Prevention was on October's report. Cst. Tucker explained this could be when the RCMP goes into schools and gives presentations.

Presentations

None

Permit Applications

None

Correspondence

-A donation request from Salvation Army.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to donate \$50.00 from the Bingo Account to the Salvation Army. **Motion carried.**

Councillors Reports

Mayor Carson Atkinson expressed congratulations to the Chase the Ace Committee on a job well done. A special thank you to Charlie and Greg Tyler that had the vision for this fundraiser.

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to accept the Mayor's report with the editorial corrections as presented (see attached report). **Motion carried.**

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

Deputy Mayor Keith West reported to Council that the pump station at the old convenience store has been retrofitted and is working well. The pump station on Redbank Drive should be completed by December 5th.

A snow blower has been ordered to be used at the Treatment Plant.

- November sewer arrears collected were \$1000.00
- November sewer current collected were \$4830.60

Deputy Mayor Keith West continues to work at Bingo each week with a jackpot of \$3650.

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

Councillor Fraser reminded Council that the Chipman Bowl-a-rama will be celebrating 25 years of business on January 12, 2019 with a cake cutting at noon. This will be the same day as the Walter Chase Memorial Tournament. Councillor Fraser will bring greetings from the Village of Chipman.

- Youth Bowling is continuing on Sundays with 5 young people attending.
- **No animal report.**

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

Councillor Dan Frenette reported that the Arena is doing very well. Village staff have been very busy this month assisting with the sewer upgrades along with their regular duties.

Councillor Dan Frenette would like to see Phase 1 of the electrical panel completed in the 2018 budget. A NB Power license will need to be issued before the job can be completed.

Councillor Dan Frenette reported that Minlak is looking for the Village's support in the 2019 budget. Councillor Dan Frenette explained that Minlak is the only special needs program for adults over the age of 19 in the Grand Lake area, and has limited funding.

Councillor Frenette also brought to Council that CFAS is looking for the Village's support in the next budget to build a new stage.

Council will take this under advisement in the following weeks as they prepare the new budget.

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

Councillor Shaun Ward reported that there were 15 fire calls in November.

Councillor Shaun Ward reported that the Chipman Fish & Game will be hosting Game Night the 1st and 3rd Wednesday each month starting January 2, 2019.

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

Councillor Dan Frenette left the Council Chambers at 7:50 pm.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept the 3rd reading of By-Law 1630-84. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to accept the 3rd reading of By-Law #85. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the 3rd reading of By-Law #86. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept the policy on mobile vendors on Village owned property. **Motion carried.**

Next budget meetings will be December 5th at 3:00 pm and December 13th at 6:30 pm.

The Gas Tax funding for the years 2019-2023 has been approved in the amount of \$394,217.00.

Approval of Payment of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that payment of General Fund bills in the amount of \$191,145.14 be approved. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of Sewerage Fund bills in the amount of \$27,272.13 be approved. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adjourn the meeting at 8:20 pm. **Motion carried.**

Next Regular Council Meeting will be on January 7, 2019 at 7pm.



Mayor, Carson Atkinson



Village Clerk, Michelle Dickinson

