



Regular Council Meeting
March 5, 2018
7pm

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on March 5, 2018. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Cst. Phil Brannen, Cst. Rachel Alexander and Yvonne Caverhill (CFAS) were also present.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that the agenda be approved. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that minutes of the regular meeting of February 5, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that minutes of the closed meeting of February 20, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that minutes of the closed meeting of February 22, 2018 be adopted as circulated. Motion carried.

Yvonne Caverhill spoke to Council regarding the Learn to Cross Country Ski and Snowshoe Program that CFAS has.

They are looking into purchasing skis for this program which costs approximately \$250 - \$300 /pair. Grants are available for this but the school cannot have the grant in their name. Ms. Caverhill asked if it would be possible for the Village to apply for the grant. The skis would belong to the Village but be housed at the school and be available for anyone to use.

Councillor Frenette stated that the Village could not apply for a grant for our Canada 150 Skate Day. Care n' Share applied for it. It was suggested that the school contact some of the non-profit organizations in the village to help with their grant application.

The RCMP report for February was given with 20 calls within the Village of Chipman.

Camp Wegesegum request for financial assistant was discussed.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that \$1000 from the Bingo account be donated to Camp Wegesegum provided the camp is operational this summer and has a lifeguard. Motion carried.

A letter was received from Minister Bill Fraser, Transportation and Infrastructure stating that they will be paving Route 123 and Redbank Drive from maple Street to the Village limits a distance of approximately 1.8 km. The cost of this project is estimated at \$760,000.

A thank you letter was received from Crimestoppers.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that March 26, 2018 be proclaimed as Purple Day for Epilepsy in the Village of Chipman. Motion carried.

A donation request was received from Royal Canadian Legion NB Command.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that \$50 be donated to the Royal Canadian Legion NB Command Military Service Recognition Book. Motion carried.

Mayor Carson Atkinson gave his report. (See attached)

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that the Mayor's report be accepted. Motion carried.

Mayor Atkinson gave the Public Works report. (See attached)

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Public Works report for February be accepted. Motion carried.

Councillor Keith West gave the Sewerage Report.

A lot of work was done on the pump station at the old Irving Convenience site.

A new trash pump will be purchased from A-1 Auto.

Councillor West met with the EMO committee regarding the province-wide table top exercise that will be taking place in June. They are asking that an office employee be available for that day.

Renovations at the Heritage Centre are complete. They are waiting for some hardware for the doors. A complete cleaning of the floors and building will be done before Bingo starts up again.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that this report be accepted. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that the Utility Worker's report for February (See attached) be accepted. Motion carried.

Councillor Lindsey Fraser gave the Library report. (See attached)

The next Community Action Group meeting is March 13, 2018 at 1:30 PM.

The next Library Board meeting is March 8, 2018 at 2 PM.

Summer Festival will be held August 6 – August 11, 2018 with the theme “Celebrating Community Spirit”.

There were a couple of dog issues this month which have been taken care of. (See attached)

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that this report be accepted. Motion carried.

Councillor Dan Frenette gave the Arena report for February. (See attached)

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that this report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department report. (See attached)

Councillor Ward brought up the need for a sign by-law.

This will be discussed at a later meeting.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that this report be accepted. Motion carried.

There were no building permits or development permits issued in February.

There are several RTIPPA Workshops available for administration in March and April.

It was suggest that the new Clerk and Assistant Clerk attend the RTIPPA Amendments workshop on Wednesday, March 21, 2018 from 1 – 4 PM and the Office Assistant Janette Fanjoy attend the two day workshop on April 3 & 4, 2018 dealing with Processing Right to Information Requests and Protection of Privacy.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey that the office staff attend these RTIPPA workshops. Motion carried.

The need for a Day Care in Chipman was discussed.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that an ad be placed in the Grand Lake Mirror to see if there would be any interest for a day care in the village. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of General Fund Bills in the amount of \$167,044.00 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of Sewerage Fund bills in the amount of \$48,596.58 be approved. Motion carried.

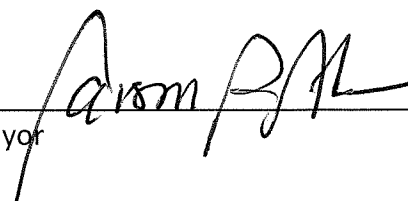
Moved by Councillor Dan Frenette and seconded by Councillor Keith West that Council move into a closed session. Motion carried.

Purpose of the closed session was to discuss an email that was received from Penny Miller regarding arena canteen.

There has been no rent paid by her since February 2016. A letter was sent to her regarding this and she sent an email stating that she will not be operating the arena canteen for the 2018-2019 hockey season and that monies owed to the Village will be paid by the end of March 2018 when the 2017-2018 hockey season is finished.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that Council accept Penny Miller's offer regarding canteen dues. Motion carried. Councillor Dan Frenette abstained.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the meeting adjourn. Motion carried.

Mayor 

Clerk 