

**Village of Chipman
Regular Council Meeting
July 6, 2020 at 7:00 pm**

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

Media: Kelly Bishop, Grand Lake Mirror

RCMP: No Member Present

Presenters: Mr. Doug Tyler and Tiffany Primmer

Call to Order

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

Approval of Agenda

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to approve the agenda. **Motion carried.**

Adoption of Minutes

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to adopt the minutes of the June 1, 2020 Regular Council Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the June 15, 2020 Special Council Meeting. **Motion carried.**

Conflict of Interest - N/A

Mr. Doug Tyler and Ms. Tiffany Primmer presented on behalf of Mr. Faroog Burney, the new owner of the St. Joseph's Catholic Church, an offer to Council to see what interest or ideas could be used for the historical building. Mr. Tyler commented, "When the church was closed, the Strategic Planning Committee offered at that time to include the building in the Revitalization Plan as one of the few historic buildings in the Village."

Mr. Burney would like to see the building renovated for a type of social gathering for seniors and young people to go and enjoy time together while at the same time learning new ideas from each other.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to include Joseph's Living Room in the proposal to Council to reflect and coincide with the Revitalization Plan. **Motion carried.**

Mayor Atkinson thanked Mr. Tyler and Ms. Primer for taking the time to present this proposal to Council on behalf of Mr. Burney.

RCMP Report – No report. This is the 9th month that the Village has not had representation present at a Council Meeting.

NSP Report – See attached.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to accept the NSP report. **Motion carried.**

Correspondence

0 Building Permits and 0 Development Permits for June 2020.

A thank you card was received from Chipman Community Care thanking the Village for their continued support.

A thank you card from CFAS graduate, Matthew Wainwright, was received.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to donate \$500 to the Paddlers Fishing Tournament that will be held on August 8, 2020. **Motion carried.**

The Village Council received a letter of concern that young people have been driving their bikes into the river at the Marina. Council's top priority is safety within the Village. They hope with the installation of video surveillance, this will help reduce these types of incidents.

Councillor's Reports

Mayor Atkinson stated verbally that with the recent anti-police rhetoric that he does not subscribe to systemic racism nor that there should be defunding of the RCMP. While there may be isolated incidents of racism in the RCMP and in the public service, the press-reported and inspired rhetoric systemic racism is inaccurate. Council generally agreed with the comments.

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to accept the Mayor's Report (see attached). **Motion carried.**

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

Deputy Mayor Keith West reported that he attended all meetings in June.

Current sewer collected \$5849.50. Arrears collected was \$910.50 in June 2020.

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

Animal Report - 0 animal complaints for June 2020.

Councillor Lindsey Fraser reported that the Bowl-a-rama is now open on Friday's from 1:00 - 4:00 pm.

Councillor Fraser was pleased to report that Camp Wegesegum had 26 young adults attend Leadership Camp. This is double from last year. Councillor Fraser extended thanks to Chipman Community Care for donating the food for this important event.

Swimming lessons and public swim is now open at Camp Wegesegum.

Councillor Fraser received 2 complaints of unsightly properties that she turned over to RSC 11.

Councillor Fraser attended all meetings as well as conducted the summer student interviews.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to accept her verbal report. **Motion carried.**

Councillor Dan Frenette also conducted the interviews for the summer students. The successful candidates are: Alex Leblanc, Hannah Paczay, Dylan Paczay, Brooke Morton and Darcey Leckey.

Councillor Frenette is waiting on equipment to arrive to begin the installation of all cameras.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to accept his verbal report. **Motion carried.**

Councillor Shaun Ward reported 4 fire calls for June 2020.

Councillor Ward reported to Council that the new office for the Assistant Clerk is complete and reported that it came in over budget by \$365.00.

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

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

New Business

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the RFP for paving on HB Avenue. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to accept the lowest tender by Brown's paving for Barton Street and Industrial Park Road in the amount of \$26,427.24 to be completed by August 15, 2020. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to approve the application for resident on Red Bank Drive to have backyard chickens. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to purchase the Pro Crack Seal Machine in the amount of \$6313.50 plus HST to help with improving the maintenance on the Village streets. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to approve the Operational Plan for the Village of Chipman. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Keith West to transfer \$76,077.00 from the General Operating Account to the Gas Tax Reserve Account. **Motion Carried.**

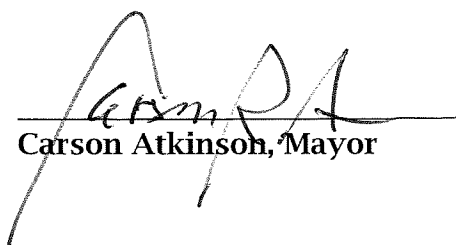
Approval of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that payment of General Fund Bills in the amount of \$141,559.41 be approved. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of the Sewerage Bills in the amount of \$13,659.37 be approved. **Motion carried.**

Adjournment

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adjourn the meeting at 8:45 pm. **Motion carried.**


Carson Atkinson, Mayor


Michelle Dickinson, Clerk