

Village of Chipman
Regular Council Meeting
January 7, 2019 at 7:00 pm

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

Media: Kelly Bishop, Grand Lake Mirror.

RCMP: Cst. Phillip Brannon and Cst. Simon-Pierre Lajoie.

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

Adoption of Minutes

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

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the November 26, 2018 Special Council Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the December 3, 2018 Special Meeting via conference call. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to adopt the minutes of the December 3, 2018 Regular Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adopt the minutes of the December 3, 2018 Special Meeting at 8:30 pm. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the December 5, 2018 Special Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the December 13, 2018 Special Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to adopt the minutes of the December 27, 2018 Special Meeting. **Motion carried.**

Conflict of Interest Disclosure

None

RCMP Report

Cst. Brannon presented that 19 calls were received in the month of December. He apologized that he didn't have a print out of the report for Council.

Cst. Brannon also reported that there was a lock down of Chipman Forest Avenue School, but was later resolved. The situation involved a teacher and student.

Missing person report was filed, but individual was later located by family.

Cst. Gallant is still working on the file of the break in that occurred on Village property in November.

Cst. Brannon gave an update on Camp Wegesegum craft lodge. Court date is April 1, 2019 in Burton, NB.

RCMP are still not fully staffed.

Correspondence

- 1 Building Permit for December
- 0 Development Permits for December

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to donate \$50.00 to the Canadian Council of the Blind out of the Bingo Account. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to donate \$125.00 to Chipman Forest Avenue School for their 2019 yearbook advertisement out of the Bingo Account. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to table the Chipman Elementary School request for donation to purchase resources for K-2 research study until we have more information on the program. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to accept the Mayor's report (see attached along with the Levee report). **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 both pumping stations have been completed and are working well. WSP/Opus has been at the project site testing water and monitoring wells on adjacent properties in preparation for the upgrade to the treatment plant.

The Village received the Environment Impact Assessment (EIA) approval to move forward with the Treatment Plant project. The approval will be good for 3 years.

Deputy Mayor Keith West reported on sewerage collected arrears for the month of December were \$580.00. The sewerage current payments for the month of December was \$3400.05.

Deputy Mayor Keith West attended all meetings that he was available to. He also informed Council of the next meeting for Grand Lake Growth Committee will be January 16, 2019 at 7:00 pm in Minto.

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

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

No animal report.

Councillor Lindsey Fraser reported that Heritage week will be February 12-16; the Library will have Mrs. Roxie Harrison's personal historical information displayed.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to accept her reports (see attached). **Motion carried.**

Councillor Dan Frenette reported that the Arena had a very successful men's hockey tournament. Councillor Dan Frenette also encouraged Grand Lake Minor Hockey to keep using the Chipman Arena. Presently they only have 1 practice out of 3 in Chipman, the rest are being held in Minto.

The electrician is waiting on NB Power for approval of the panels they want to install at the arena to help cut the cost of the heating expenses.

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

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

Councillor Shaun Ward reported that there were 5 fire calls and 1 call to assist during December.

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

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to accept the 1st reading of By-Law #87. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the 2nd reading of By-Law #87. **Motion carried.**

New Business

Councillor Lindsey Fraser reported that she spoke to Stephen from RSC 11 regarding a program for walking trails.

- Federal Government pays 40%
- Provincial Government pays 33%
- Municipalities pays 23%

All Council agreed that Councillor Lindsey Fraser should set up a meeting with all involved to apply for this type of grant for the Village.

Mayor Carson Atkinson announced at the Regular Council Meeting, as he did at the Levee, that the new tax rate has increased from \$1.39 to \$1.40 and that the sewer rates increased from \$380.00 to \$390.00 per year.

Moved by Deputy Keith West and seconded by Councillor Shaun Ward to adopt the final Asset Management policy (See Attached). **Motion Carried.**

Approval of Payment of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of the General Fun bills in the amount of \$349,982.03 be approved. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that that payment of the Sewerage Fund bills in the amount of \$217,937.80 be approved. **Motion carried.**

Moved by Deputy Mayor Keith West to adjourn the Regular Council Meeting at 7:55 pm. **Motion Carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to move into a closed session at 8:00 pm. **Motion carried.**

Reason for Excluding Public:

Section 68(2) (c) of the Municipalities Act: 1 item

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to seek legal advice on the issue discussed in closed session. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to move out of a closed session at 8:10 pm. **Motion carried.**

Next Special Council Meeting will be on January 21, 2019 at 6:00 pm.

Next Regular Council Meeting will be on February 4, 2019 at 7:00 pm.



Carson Atkinson, Mayor



Michelle Dickinson, Clerk

