

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on October 2, 2017. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

A moment of silence was held for victims and events that have happened in Edmonton and Las Vegas.

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 September 11, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Day Frenette that minutes of the special meeting of September 19, 2017 be adopted as circulated. Motion carried.

Stephen McAlinden, RSC11 was also present at the meeting.

Mr. McAlinden presented an application for a variance from the JOY Club for consideration of a senior's clubhouse as being similar to or compatible with uses permitted in the "Residential" zone of the Village of Chipman Rural Plan.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the Village of Chipman Council recommend that the Regional Service Commission 11 Planning Review and Adjustment Committee allow a senior's clubhouse located at 131 King Street as being similar to or compatible with uses permitted in the "Residential" zone of the Village of Chipman Rural Plan subject to the following terms and conditions:

1. that no sign shall:
 - a) obstruct the view of or be designed so as to be confused with an official traffic sign, signal or device;
 - b) obstruct the view or be intermittent for the safe travelling of traffic;
 - c) display flashing lights resembling those associated with danger or those used by police, fire, ambulance and other emergency vehicles;
 - d) and that all signs be in accordance with any applicable Department of Transportation and Infrastructure policies; and
2. that the operation of a senior's clubhouse adheres to all applicable government regulations.

Motion carried.

The RCMP report for September was discussed with 22 calls within the Village of Chipman.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that the RCMP report for September be accepted, in the absence of an RCMP representative. Motion carried.

Councillor Frenette stated that we have a new corporal and we need to set up a meeting with him. Also, the next regional policing meeting will be sometime in January 2018.

An email was received from Stephen Pyke, OPUS. We had intended to meet tomorrow, October 3, to review costing for an alternative (sequencing batch reactor – SBR) wastewater treatment system. Mr. Pyke was out of the office last week and needs this week to prepare for the meeting. He was wondering when would be a good time for this meeting.

Council decided on October 13, 2017 at 1 PM for this meeting. Mr. Pyke will be contacted with this date.

Mayor Carson Atkinson gave his report.

Mayor Atkinson gave an interview with Michael Robertson as follow-up to concerns about Ambulance NB's lack of quality and timely service.

The W.G. Bishop Nursing Home is full and there are 6 residents on the waiting list.

Mayor Atkinson attended an RSC11 special meeting with Premier Gallant.

Mayor Atkinson attended the UMNBA Annual Conference September 20 – October 1, 2017 along with all members of Council.

Mayor Atkinson thanked Deputy Mayor Keith West for filling in for him during his absence.

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

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

Councillor Keith West gave the Sewerage Report.

We have a problem regarding the type of Treatment Plant we are going to need. This will be discussed at the STAC meeting on October 13, 2017.

We are still collecting on overdue accounts. Councillor West will meet with the Assistant Clerk to discuss accounts to be disconnected.

Councillor West attended several functions during the month such as Minto Country Music Wall of Fame, Terry Fox Run, MINLAK Breakfast, Harvest Fest.

The next Growth Committee meeting is in Chipman on October 17, 2017.

Councillor West will be attending the Forest NB Conference in Woodstock this week.

Councillor West met with Irving representatives regarding the I24 upgrades. The work is to be completed by the end of October.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that this report be accepted. Motion carried.

Councillor Lindsey Fraser gave the Library Report.

Next Library Board meeting is October 19, 2017 at 2 PM.

October is Canadian Library month with the theme being "a visit will get you thinking". During the month of October, use your library card to get free passes to the Lord Beaverbrook Art Gallery from November 1 to March 31, 2018.

Next Community Action Group meeting is October 10, 2017 at 1:30 PM at the Library.

There will be a meeting at the Chipman/Minto Lions Club to discuss the future of Camp Wegesegum on October 26, 2017.

The Village is partnering with Camp Wegesegum to host a Halloween event on October 13, 2017.

The Santa Claus Parade will be December 2, 2017 at 3 PM.

There were two dog concerns received this month, one outside the Village limits. The citizen was told to call NBSPCA.

The other call concerned a dog from outside the Village limits coming into the Village and going through people's garbage. The NBSPCA was also contacted regarding this.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that this report be accepted. Motion carried.

Councillor Dan Frenette gave the Recreation report.

Ice preparation has started and we hope to have ice by the week of October 16, 2017.

There will be a Grand Lake Skating Club fundraiser softball tournament on October 7, 2017 at the Chipman ballfield.

Councillor Frenette voiced his dissatisfaction with police coverage in our area at the UMN B meetings.

The next PSSC meeting is October 10, 2017.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that this report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department report.

The steak and lobster dinner has been cancelled this year.

Fire Prevention Week is October 8 – 14, 2017.

ULC testing on the new fire truck is scheduled for October 18, 2017.

The Memorial Tree Lighting will be November 29, 2017.

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

The Building Permit Report for September was given. There were 5 permits issued with a total estimated value of \$506,000 and a total fee paid of \$2560.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of General Fund Bills in the amount of \$54,519.19 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 \$8,544.10 be approved. Motion carried.

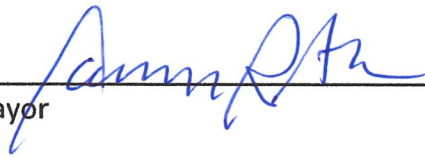
There is concern regarding the bank machine at Robert's Independent. On Thursday, September 28, 2017 at 8:20 AM which was CPP and Old Age Pension day there was no money in the machine. On Sunday, October 1, 2017 there was no money in the machine again and on Monday, October 2, 2017 at 1:30 PM there was no money in the machine. This is unacceptable and something has to be done.

Mayor Atkinson will contact Craig Thompson, Scotiabank, regarding this concern.

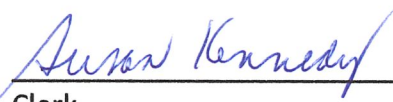
The red half ton needed repairs. We need to look at purchasing another truck.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the Village put out an open tender for a used halfton, 4WD, regular of extended cab, preferably with and 8' box and trailer hitch. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that the meeting be adjourned. Motion carried.



Mayor



Clerk