

**Village of Chipman
Regular Council Meeting
June 1, 2020 at 7:00 pm**

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

Via Conference Call: Councillor Dan Frenette.

Media: Kelly Bishop, Grand Lake Mirror.

Mayor Carson Atkinson called the meeting to order at 7:00 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 Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the minutes of the May 4, 2020 Regular Council Meeting be adopted. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the minutes of the May 11, 2020 Special Council Meeting be adopted. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West that the minutes of the May 25, 2020 Special Council Meeting be adopted. **Motion carried.**

Conflict of Interest - N/A

RCMP Report - Month 8 with no report.

NSP Report - N/A

Correspondence

1 Building Permit and 0 Development Permits for May 2020.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to donate \$1000.00 to Camp Wegesegum to help with maintenance costs of the in ground pool at the camp. Funds will come from the General Account. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to make a policy that pertains to non-profit organizations and that the Village supports them as they benefit our community. **Motion carried.**

Camp Wegesegum has requested that the Village, if possible, student share for one of their lifeguard positions. Camp Wegesegum only received 1 position this year and needs 2 lifeguards in order to run the swimming program.

Councillors Fraser and Frenette will be looking at student resumes this week to see what positions will need to be filled to run the community this year, however if they have no resumes that qualify under the SEED Program, they will certainly look at Camp Wegesegum's request.

A letter from residents Anna and Danny James was received regarding safety concerns they have regarding the Chipman Marina and docking their boat for the summer months.

Council agreed with several highlighted concerns they had. One of their main concerns was protection against vandalism and theft. They raised the question of if there could be security at the Marina. Councillor Frenette will look into adding a camera to the Marina and will come back to Council with a cost estimate. A letter will be sent to Ms. James thanking her for taking the time to bring her concerns to Council to make the Village a safer place.

An email was received from Yvonne Caverhill, Principal of CFAS, giving the Village the graduation guidelines that have been approved by the Superintendent from the Minister of Education. Their proposed plan does not include a prom, but does allow the graduates the opportunity to have a parade in their prom attire on the way to graduation which will be June 15, 2020.

Councillors Report's

Mayor Atkinson wrote a letter to UMNB about adding another layer of bureaucracy in building permits and copied the premier. Hon. Jeff Carr responded on May 25 explaining that the new policy "would not hinder the economic recovery, but will better align provincial and local approvals for more sustainable development.

Mayor Atkinson attended all regular and special meetings of Council.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West 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 attended all regular and special meetings.

Deputy Mayor Keith West reported a problem at the Northrup Drive lift station on May 22. NB Power was called and they reset the fuse on the pole, then they had to reset the panel.

There was another problem at Northrup Drive on May 25 which had to do with the pump. The outside staff took the pump apart, but they couldn't find anything wrong so they called Bernie from Thomas Industrial to come down. Bernie said the pump was

fine, however he did say that the shaft on the aerator needed to be fixed. The cost of this will be between \$2500 - \$3000. Deputy Mayor West approved this cost after speaking with the Clerk.

Current sewerage collected accounts in May were \$2488.91, and the total arrears collected were \$1224.75.

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

Councillor Lindsey Fraser attended all meetings in May.

There were 2 animal complaints this month. Council Fraser reminded that dog complaints that are posted on social media and not reported to the Village Office will not be recorded therefore there will be no follow up.

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

Councillor Dan Frenette attended all meetings in May.

Councillor Frenette is waiting for Blake Clark, Electrician, to finalize the electric work for the installation of the cameras. All staff and Council will need a tutorial on where and how the cameras will work within the 5 locations.

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

Councillor Shaun Ward attended all meetings in May.

Councillor Shaun Ward reported 5 fire calls in May.

Councillor Ward reported to Council that the Chipman Youth Centre will not be having their Summer Program this year due to COVID-19. He attended the AGM on May 27, 2020 at CYC.

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

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to accept the Clerk's report. **Motion carried.**

New Business

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to table the cell phone policy until we receive recommendations coming from each councillor. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to table the work at Hamilton Baird Park until Councillor Fraser sends a picture of work to Council. **Motion carried.**

The Clerk will look into rural enhancement grants as well.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to table discussion on the Municipal Building roof until the Clerk contacts a professional roofer to see what their recommendation would be. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to table discussion on the old garage until Peter Haddon, Maintenance Supervisor, takes an inventory list of what needs to be moved to the new Public Works building or to the garbage. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to table discussion on the DTI 5-year plan until a special meeting can be set. **Motion carried.**

Approval of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve payment of Sewerage Bills in the amount of \$21,973.14. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to approve payment of General Bills in the amount of \$193,862.42. **Motion carried.**

Other

How could Bingo evolve during the pandemic? Council is trying to think of a way that they can make this happen, but due to the provincial regulations at this time it will remain closed.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adjourn the meeting at 8:45 pm. **Motion carried.**


Carson Atkinson, Mayor


Michelle Dickinson, Clerk

BRICK
LUMBER
COAL