

Village of Chipman
Regular Council Meeting
April 1, 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. Paula Hernandez

Presenters: Chanda Klassen and Stephen McAlinden, RSC 11

Mayor Carson Atkinson called the meeting to order at 7:05 pm.

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

Adoption of Minutes

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to adopt the minutes of the March 4, 2019 Regular Council Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the March 18, 2019 Special Council Meeting. **Motion carried.**

Conflict of Interest Disclosure

None.

RCMP Report

Cst. Brannon reported that 14 calls were responded to in the month of March.

Cst. Brannon introduced Cst. Paula Hernandez as the newest member. She has been in the Village for 3 weeks and is looking forward to meeting the residents of Chipman.

RSC 11

Mr. McAlinden gave his staff report on the application for rezoning King Street, Village of Chipman. He is recommending that the Municipal Council approve the application for rezoning

from residential to Mini Home Park 2. Regional Services have not received any objections on the application.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to approve the 1st reading of By-Law #88 – Amendment to By-Law #67 of the Rural Plan. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the 2nd reading of By-Law #88 – Amendment to By-Law #67 of the Rural Plan. **Motion carried.**

Presentation

Chanda Klassen presented to Council a possibility for a future Farmers Market for the Village of Chipman. She explained that if this was something the Village was interested in pursuing, she feels it would need a strong organizing team of volunteers to implement it. Her vision is to see it open from May-September.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to support the concept of a potential local Farmers Market. **Motion carried.**

Correspondence

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

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to donate Village swag for a benefit that is being held for a resident of Minto on April 27, 2019. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to air a radio message for Volunteer Appreciation Week on behalf of the Village. The total cost is \$210.00 plus tax. **Motion carried.**

The Village received a donation request from Courageous Companion. Councillor Lindsey Fraser is going to take this request to the Dog Park Committee to see if they could make a donation. The Mayor thanked Councillor Lindsey Fraser for her generosity.

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to table the donation request for the Police Vision at this time. **Motion carried.**

Councillor's Reports

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

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to accept the Public Works report (see attached). **Motion carried.**

Deputy Mayor Keith West advised Council that last month letters were sent out to residents that have sewer arrears to make the necessary payment arrangement or a disconnection would take place in the spring. A second letter will be sent to the residents that never responded to the first letter.

Deputy Mayor Keith West reported on sewerage collected arrears for the month of March were \$6457.50. The sewerage current payments for the month of March was \$2391.35.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward the acceptance of his verbal report. **Motion carried.**

No animal issues reported for March 2019.

Councillor Fraser thanked the Village staff for removing the snowbanks behind the Library.

Councillor Fraser reported that the Summer Festival Committee will meet again on April 24, 2019 at 6:00 pm in the Council Chambers.

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

Councillor Dan Frenette attended a meeting with Regional Service Policing in Fredericton. He reported that they are undertaking a study on policing delivery methods. He said they estimate that it costs \$136.00 per resident for policing in our Village. Councillor Dan Frenette also stated that he expects to see an increase cost to policing in 2020.

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

Councillor Shaun Ward reported that there were 4 fire calls in the month of March.

Councillor Ward reported that the Fire Department will be purchasing lockers to hang their bunker gear in after a fire. The cost will be approximately \$13,000.00.

Councillor Ward will be attending the Miramichi Striper Cup on May 24, 2019 on behalf of the Village.

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

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to transfer \$6697.10 from the General Operating Account to the Capital Reserve. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to transfer \$29,761.00 from the General Operating Account to the Sewer Operating Account. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to purchase 36 inch concrete pipe from Best Contracting Ltd. in the amount of \$3501.75 for future Village projects. **Motion carried.**

The Weight Room and Gym are up and running at CFAS. All keys are signed out from the Village office, and there is a waiting list. Paul Klassen, NSP presently is the main contact to try and coordinate the program. All people who are using the facilities need to be approved by Council due to Village insurance liability.

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that the Village pay for the registration fee for Communities in Bloom to enter the National Edition. **Motion carried.**

Approval of Payment of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette that payment of the General Fund bills in the amount of \$185,433.70 be approved. **Motion carried.**

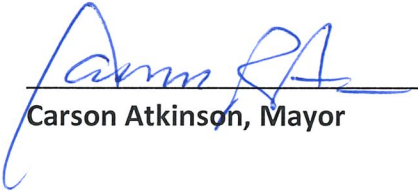
Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette that payment of the Sewerage Fund bills in the amount of \$46,746.05 be approved. **Motion carried.**


The Village Council and Mayor Carson Atkinson would like to advertise a contest to all residents of Chipman to design a 3x3 sign to keep our Village litter free. A \$100.00 cash award will be given for to the person that has the best design. Contest will close on April 30, 2019.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to adjourn the meeting at 9:00 pm. **Motion carried.**

Next Special Council Meeting will be on April 15, 2019 at 6:30 pm.

Next Regular Council Meeting will be on May 6, 2019 at 7:00 pm.


Carson Atkinson, Mayor


Michelle Dickinson, Clerk

