

Village of Chipman  
Regular Council Meeting  
February 4, 2019  
7:00 pm

**Attendance:** Mayor Carson Atkinson, Deputy Mayor Keith West, Councillor Lindsey Fraser, Councillor Shaun Ward, Councillor Dan Frenette, and Paul Klassen (NSP).

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

**Media:** Kelly Bishop, Grand Lake Mirror

**Presenters:** Danny Thornton, Timmy Thornton, Willard Cormier, Vance Johnson, Provincial Trail Coordinator, and Maheen Scott, J.D. Irving.

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

Mayor Atkinson expressed his sincere best wishes to Peter and Patsy Haddon on behalf of Council, wishing her a speedy recovery ever since her workplace accident on January 23.

**Approval of Agenda**

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West the approval of the agenda. **Motion carried.**

**Adoption of Minutes**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to adopt the minutes of the January 7, 2019 Special Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to adopt the minutes of the January 7, 2019 Regular Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adopt the minutes of the January 23, 2019 Special Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to adopt the minutes of the January 23, 2019 meeting with Cain Insurance. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the January 23, 2019 Closed Council Meeting. Section 68(2) (c) of the Local Governance Act: directions to a solicitor for the local government. **Motion carried.**

### **Conflict of Interest**

None.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to change the agenda to have the RCMP report to be after the presentations. **Motion carried.**

### **Presentations**

Maheen Scott brought forward a reciprocal agreement between the school district and the Village which would allow the use of the school's gym on Friday evenings and also the weight room from Monday-Friday from 6:00-7:30 am, and 5:00-9:00 pm. She also would like to see in agreement the use of the soccer field in the summer months.

Councillor Dan Frenette also spoke in regard to the reciprocal agreement and would like to have Chipman Elementary School also included.

Ms. Scott also wanted to state that this reciprocal agreement will be for all of the community to use.

Ms. Scott and Councillor Frenette will review the agreement and have it signed as quickly as possible.

Tim Thornton on behalf of the Grand Lake ATV club presented to the Village Council a proposal of a "managed" ATV trail system within the Village Limits. The ATV Club would like the Village to give consideration to signing a land use agreement. The main area they are looking at is the former CN rail bed.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to support the Grand Lake ATV Club to use Village property to access the trail system. **Motion carried.**

### **RCMP**

Cst. Phillip Brannon reviewed the January report verbally.

- 21 calls reported.
- With one (1) check stop with 27 vehicles stopped. No tickets issued.
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## Permit Applications

0 Building Permits and 0 Development Permits for January 2019.

## Correspondence

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to donate \$100.00 from the Bingo Account to the Legion. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to proclaim March 26, 2019 Purple Day in Chipman, NB in an effort to raise awareness for Epilepsy. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to donate Village swag to the Grand Lake Ice Fishing Tournament held in Minto on February 16, 2019. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to donate \$500.00 from the Bingo Account to Chipman Elementary School for the K-2 research project. **Motion carried.**

Mayor Atkinson advised that the new Mini Home Park main road had been named HB Avenue in memory of Harold Burns Barton. The Village Council felt it was a very suitable name as H.B. was a former Councillor, educator, and a business owner in the community and once owned the property.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to accept the Mayor's report as read (see attached). **Motion carried.**

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

Deputy Mayor Keith West reported that there were no major issues with sewer in January.

The current collected was \$56,869.27. January sewer arrears collected were \$4854.00. Deputy Mayor Keith West advised Council that next month he will review the sewer arrears with the Assistant Clerk, and that delinquent accounts may require disconnection in the spring.

Bingo is going well, with 75-80 in attendance on average each Tuesday night.

Deputy Mayor Keith West reported that there are no building issues to report.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to accept the verbal sewer report as stated. **Motion carried.**

Councillor Lindsey Fraser thanked the Chipman Royal Canadian Legion Branch #74 on their donation of \$500.00 to Camp Wegesegum for cabin upgrades.

The Chipman Summer Festival Dates will be August 4-10, 2019.

Councillor Lindsey Fraser is very pleased to announce that the Dog Park is now open as of February 4, 2019.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept her reports as read (see attached). **Motion carried.**

Councillor Frenette advised Council that the brine pump has been fixed at the Arena and is working well.

The Grand Lake Minor Hockey would like to hang a 4x4 banner at the Arena. Council had questions on where they would hang it. Councillor Frenette will request a picture of the banner and bring it to the next Council meeting.

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

Councillor Shaun Ward reported to Council that there were 4 fire calls in January and one (1) call for an assist.

Councillor Shaun Ward advised Council that the government wants the gun ranges to have more space behind their ranges. If this regulation passes it will close the smaller gun ranges in the province.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West that a letter of support would be sent to the Fish & Game Club showing the Villages support that the gun ranges remain the same in the Province. **Motion carried.**

Councillor Shaun Ward reported that there were 153 volunteer hours at the Youth Centre in January.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept his reports as read. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to accept the 3<sup>rd</sup> reading of By-Law 87. **Motion carried.**

#### NSP Update

Mayor Carson Atkinson extended a thank you to Paul Klassen the Newcomer Settlement Program Coordinator for all his hard work with the Newcomer Settlement Program grant application.

Paul Klassen, Coordinator of NSP, handed out the flyer that will be going in all mailboxes in Chipman and surrounding areas for Family Day in the Village, February 18, 2019. These events will be free of charge.

There are many events planned such as bowling, skating, ping pong, family snow sculptures, sliding, movie, snowmobile rides for the children, and finishing with a roast beef dinner, and a kitchen party.

Councillor Lindsey Fraser and Council met with Stephen McAlinden (RSC11) regarding grants for trails. They feel that they should wait to apply for any grants pertaining to this until after the revitalization study is done.

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to transfer \$45,292.36 from the Capital Reserve Account to the General Operating Account to cover expenses that have incurred for the storage building. **Motion carried.**

#### Approval of Payment of Bills

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that payment of the General Fund Bills in the amount of \$340,168.34 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 \$18, 849.16 be approved. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adjourn the Regular Council meeting at 9:00 pm. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to move into a closed session at 9:05 pm. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to come out of a closed session at 9:15 pm. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to submit paperwork to the Municipal Capital Borrowing Board for inter financing for the Mini Home Park as requested by the MCBB in the amount of \$903,123.00 **Motion carried.**


Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to submit paperwork to the Municipal Capital Borrowing Board for inter financing for the Marina repair as requested by the MCBB in the amount of \$165,959.56 until EMO refunds the project in full to the Village. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adjourn the meeting at 9:15 pm.

**Next Special Meeting will be on February 25, 2019 at 6:30 pm in the Council Chambers.**

**Next Regular Council Meeting will be on March 4, 2019 at 7:00 pm in the Council Chambers.**

  
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Carson Atkinson, Mayor

  
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Michelle Dickinson, Clerk

