

**Village of Chipman**  
**Regular Council Meeting**  
**July 5, 2021**  
**7:00 pm**

**Attendance**

Mayor Keith West, Deputy Mayor Shaun Ward, Councillor Lindsay Fraser, Councillor Chanda Klassen, Councillor Dan Barton.

**Media**

Kelly Bishop, Grand Lake Mirror.

**RCMP**

No member present.

**Call to Order**

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

**Approval of Agenda**

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

**Approval of Minutes**

Moved by Deputy Mayor Ward and seconded by Councillor Barton to adopt the minutes of the June 5, 2021, Swearing in Ceremony. **Motion carried.**

Moved by Councillor Klassen and seconded by Councillor Fraser to adopt the minutes of the June 7, 2021, Regular Council Meeting. **Motion carried.**

Moved by Deputy Mayor Ward and seconded by Councillor Barton to adopt the minutes of the June 21, 2021, Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Ward and seconded by Councillor Klassen to adopt the minutes of the June 28, 2021, Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Ward and seconded by Councillor Fraser to adopt the minutes of the June 29, 2021, Special Council Meeting (Audit). **Motion carried.**

Moved by Councillor Fraser and seconded by Deputy Mayor Ward to adopt the minutes of the June 29, 2021, Special Council Meeting (DTI). **Motion carried.**

**Conflict of Interest**

None reported.

### **RCMP Report**

Councillor Barton reported the following incidents from May 30, 2021, to June 30, 2021:

- Breach of conditions. Individual arrested.
- Assault. Individual arrested.
- Impaired driver. Driver's licence suspension issued.
- Disturbance. Individual arrested and transported to hospital.
- Assault. Investigation ongoing.
- Sexual Assault. Investigation ongoing.
- Sudden death. No criminality suspected.

### **Correspondence**

#### **Building/Development Permits**

0 building permits, 0 development permits issued in June 2021.

#### **Donation Requests**

Moved by Councillor Fraser and seconded by Deputy Mayor Ward to donate \$65.00 to the Crime Prevention Association of New Brunswick for "Family Violence Awareness Booklets" that will be distributed to members of the public each year and to Transition Houses, libraries, and other public facilities during National Crime Prevention Week.

**Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to donate \$65.00 to the New Brunswick Association of Fire Chiefs for "Children's Fire Safety Booklets" that are distributed throughout the elementary age school children. **Motion carried.**

Moved by Councillor Barton and seconded by Deputy Mayor Shaun Ward not to accept any new donation requests at the present time except for local requests and subject to availability of funds. **Motion carried.**

Moved by Deputy Mayor Ward and seconded by Councillor Fraser to table the Grand Lake Sno Cruisers donation request. **Motion carried.**

#### **Thank you Cards**

Council received a thank you card from Chipman Forest Avenue School for co-op student placement.

Council received a thank you card from Chipman Elementary School for the donation to replace basketball nets.

#### **Councillors Reports**

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

Moved by Councillor Fraser and seconded by Deputy Mayor Ward to accept the Public Works report (see attached). **Motion carried.**

Moved by Councillor Barton and seconded by Councillor Fraser to accept Councillor Barton's report (see attached). **Motion carried.**

Moved by Councillor Barton and seconded by Deputy Mayor Ward to accept Utility report (see attached). **Motion carried.**

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

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

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

### **Clerk's Report**

Moved by Councillor Fraser and seconded by Councillor Klassen to accept the Clerk's report (see attached). **Motion carried.**

### **New Business**

#### **ATV By-Law #89**

Moved by Deputy Mayor Ward and seconded by Councillor Barton to certify the 3<sup>rd</sup> reading of By-Law #89 "All-Terrain Vehicle". **Motion carried.**

#### **Social Media Policy**

Moved by Councillor Klassen and seconded by Councillor Fraser to table the Social Media Policy for further discussion. **Motion carried.**

#### **Liens on Sewer Accounts**

Moved by Councillor Barton and seconded by Councillor Fraser to place liens on nine (9) delinquent accounts. **Motion carried.**

#### **Ignite - Letter of Support**

Moved by Deputy Mayor Ward and seconded by Councillor Fraser to complete the letter of support for Ignite to use in their presentation to Post Education, Training and Labour to secure funding. **Motion carried.**

**Transfer**

Moved by Deputy Mayor Ward and seconded by Councillor Klassen to transfer \$70,000.00 from the General Operating Reserve Account to the General Operating Account. **Motion carried.**

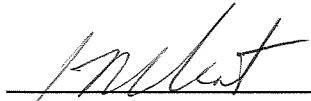
**Approval of Payment of Bills**

Moved by Deputy Mayor Ward and seconded by Councillor Barton to approve payment of General Operating Fund Bills in the amount of \$211,511.14. **Motion carried.**

Moved by Councillor Dan Barton and seconded by Deputy Mayor Ward to approve payment of Sewerage Operating Fund Bills in the amount of \$25,982.65. **Motion carried.**

**Adjournment**

Moved by Deputy Mayor Ward to adjourn the Regular Council Meeting at 7:45 pm.

  
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**Keith West,**  
**Mayor**

  
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**Candace Richardson**  
**Assistant Clerk**