

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on April 13, 2015. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that minutes of the regular meeting of March 2, 2015 and special meeting of February 9, 2015 be adopted as circulated. Motion carried.

Cst. Justin Fullerton gave the RCMP report for March. There were 19 calls within the Village.

A letter was received from Grand Lake Park - NB Committee. The park will be opening this year. They would like to be involved in any celebrations or festivals in our area by having some activities at the Park during this time.

A proposal was received from Tim Mills for locating and maintaining our manholes, storm drains, catch basins, etc. These would be uploaded to a hand held GPS that the maintenance staff would use to located them.

Council will have Mr. Mills come and give a presentation regarding this.

Mayor Farris read a proclamation that May 31, 2015 to June 6, 2015 is Disability Awareness Week.

The Growth Committee Job Fair has been postponed until fall.

Major sewer repairs were done at Elliott Brook and Barton Street.

The small loader needs the cooling system repaired to keep from overheating.

Camp Wegesegum is looking for volunteers to help with clean up on May 2, 2015.

Councillor Robin Wasson gave the Community Care clothing and food bank reports.

A daily log book will be kept for each machine.

Mayor Farris and Councillor Wasson met with Jim Lawless, J.D. Irving Ltd. regarding King Street.

Councillor Carol Boyd gave the Website and Building Permit report for March.

The new co-ordinator for Chipman Outreach is Peggy Chase. There will be a retirement party for Marion Murray on May 1, 2015 from 2 – 4 PM at the Fish and Game Hall.

The Queens County Heritage annual meeting is May 1, 2015 at 7 PM in Council Chambers.

The W.G. Bishop Nursing Home is full with a small waiting list.

There will be no PARTY program this year.

Councillor Keith West gave the Fire Department report for March.

The Dog Park committee is still trying to raise funds. They have 50% of what is needed.

Councillor Faith Kennedy gave the Library report. The Library Foundation fundraiser was held on April 10, 2015 and was very successful.

Sara Kilfoil, York Regional Library, will be attending our May council meeting.

The Library is also working on getting the hours changed so that they could be open on Monday's instead of Saturday's.

The Chipman Youth Centre Ladies night will be May 8, 2015 at the Chipman Heritage Centre.

The next summer festival meeting will be held on April 20, 2015 at 7 PM. Volunteers are welcomed. Anyone looking to fundraise, this would be a great time to do it.

Councillor Kennedy stated that because the mini golf has not been used in the past few years, Council has decided to dismantle it. Suggestions as to what it should be replaced with would be welcomed.

A letter of thanks was received from MINLAK.

Stephen McAlinden, Regional Service Commission #11, will be contacted regarding Unsightly Premises in the Village.

One tender was received for the trailer. It was from Barry Bishop is the amount of \$526.00. Council has decided to keep it.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that the payment of General Fund Bills in the amount of \$352,178.69 and Sewerage Fund Bills in the amount of \$41,732.53 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk