

Village of Chipman
Regular Council Meeting
December 2, 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: No member present.

Presenter: Madison Malloy, CFAS SRC President.

Resident: Marcy Malloy

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

Approval of the Agenda

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

Adoption of Minutes

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the minutes of the November 4, 2019 Closed Meeting be adopted as read. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the minutes of the November 4, 2019 Regular Council Meeting be adopted as read. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West that the minutes of the November 18, 2019 Special Meeting be adopted as read. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the minutes of the November 20, 2019 Special Council Meeting be adopted as read. **Motion carried.**

Conflict of Interest - N/A

RCMP - No report

NSP - No report

Presenter

CFAS SRC President Madison Malloy presented to Council a summary of events that were held in November and the upcoming events that are planned for December.

She reported that the annual food drive had another successful year with two carts of food donated to Community Care.

This year the SRC is sponsoring a family through Community Care for Christmas. They have already held events to fundraise for the family. They have raised approximately \$350.00 to date with still two more fundraisers to go.

Mayor Carson Atkinson thanked Madison on behalf of Council for attending the Council Meeting and giving a detailed report on the events at CFAS. We are very proud of the schools accomplishments.

Deputy Mayor Keith West invited SRC and all the students of CFAS to attend this year's Mayor's Levee. Council would be pleased to see young people attend this event.

Correspondence

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to donate \$100.00 to the Salvation Army from the Bingo Account. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to not donate to Bullying Canada, but rather donate to our schools when they are requesting a donation regarding bullying. **Motion carried.**

Councillor's Reports

Mayor Carson Atkinson wanted to say a special thank you to all the volunteers that helped make the Community Care Telethon another successful year.

Mayor Atkinson would like to have a backup mic purchased for Bingo.

Special thank you to Peter Haddon, Maintenance Supervisor, for an excellent job sweeping the streets and improving the cleanliness of the streets. A job well done.

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to accept the Mayor's Report (see attached). **Motion carried.**

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

Deputy Mayor Keith West thanked all the residents that attended the Remembrance Day Service and commends the community for a wonderful turnout.

Deputy Mayor West reported that the upgrades to Wegesegum and Elliott Brook pump stations are completed. A motor needs to be replaced at the Elliott Brook pump station as part of the maintenance and repair.

Current sewerage accounts collected in November were \$4007.58, and total arrears collected were \$3390.00.

Deputy Mayor Keith West also reported that RSC 11 delivered disconnection notices to 8 delinquent sewerage accounts.

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

Councillor Lindsey Fraser advised residents that the Library is replacing their floors therefore the Library will be closed from December 3-24, 2019.

Councillor Fraser reported tournament dates that the Chipman Bowl-a-rama is having:

- January 25 - Walter Chase Memorial
- February 22 - Quigley Memorial
- March 21 - Carter Cup
- April 18 - Paulette Barton Battle of the Sexes Memorial

Planning for the Summer Festival will begin in January 2020.

There was an animal complaint running at large in November.

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

Councillor Dan Frenette reported that he attended the RCMP meeting in Fredericton.

Councillor Frenette reported that the Arena is running well.

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

The Fire Department responded to 3 calls in November.

Councillor Shaun Ward reported that the Youth Centre Bonnie Kilburn Dance Recital will be on December 6, 2019 at 7:00 pm.

The Chipman Youth Centre received \$13,443.05 from the Chipman Chase the Ace proceeds raised in 2019.

Councillor Shaun Ward advised Council that the Youth Centre needed renovations to their building. He thanked Wainwright Contracting for their donation of over \$4000.00 in labour and material to fix the problem.

Councillor Ward advised that 63's (cards) is taking place the 1st and 3rd Wednesday of the month at the Chipman Fish & Game Club.

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

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

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to transfer \$5256.00 from the General Operating Account to the General Capital Reserve Account. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to transfer \$120,711.00 from the Capital Reserve (Gas Tax) Account to the Sewer Capital Reserve Account. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to transfer \$112,841.33 from the General Operating Account to the Gas Tax Capital Reserve Account. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to transfer \$12,883.00 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 transfer \$ 105,630.99 from the Treatment Plant Line of Credit to the Sewer Operating Account. **Motion carried.**

Mayor Atkinson spoke on Glyphosate Herbicide NB. He explained that spraying of glyphosate has been approved by Health Canada. Economically it could have a devastating effect on our Village. Another concern the Mayor brought to Council's attention was immunization, and the health and welfare of the community. He urged Council to think about these concerns as Council may want to take a position on this in the future.

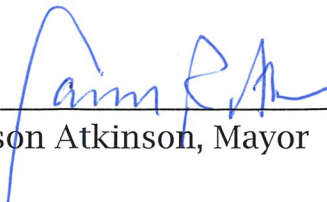
Approval of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette that payment of General fund bills in the amount of \$301,948.02 be approved. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of Sewerage fund bills in the amount of \$82,044.32 be approved. **Motion carried.**

Next Budget meeting is December 12, 2019 at 6:30 pm.

Moved by Councillor Lindsey and seconded by Keith West to adjourn the meeting at 8:10 pm. **Motion carried.**



Carson Atkinson, Mayor



Michelle Dickinson, Clerk

