

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on January 4, 2016. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Carol Boyd and seconded by Councillor Robin Wasson that minutes of the regular meeting of December 7, 2015 and special meeting of December 11, 2015 be adopted as circulated. Motion carried.

Cpl. Villers gave the RCMP report for December. There were 22 calls within the Village of Chipman and 9 of those were false alarms.

Councillor Boyd stated that the senior figure skaters will be exempt from our helmet policy as they are covered under the Canadian Figure Skating Association insurance.

Mayor Farris attended several meetings of the Regional Service Commission 11 in December.

The New Year's Levee was well attended.

Heritage Week is February 8 – 15, 2016. Councillor Boyd will contact the JOY Club to see if they would like to do something for Heritage Week.

Collection of overdue sewerage accounts is on-going.

Councillor Wasson stated that employees have been busy with snow removal.

There was a washout on Main Street between Fred DiAdams' and David McNeill's. Village worked with Department of Transportation to repair this.

Councillor Kennedy gave the Library report.

The next library meeting is January 14, 2016 and the next Community Action Group meeting is January 12, 2016.

Councillor Boyd gave the Chipman Outreach report.

A fridge and stove is needed for upstairs at the arena. Ed Speakman will be contacted to see if he has any.

Yoga classes will be starting upstairs at the arena on January 6, 2016.

Councillor Boyd did 8 home visits to new residents in the village.

There will be a TRACC Tournament on January 29 & 30, 2016.

Grand Lake Minor Hockey is using the arena 14 hours per week. Sussex Minor Hockey is using the arena on Saturday mornings.

Bingo is doing well.

Councillor West gave the Fire Department report for December.

Dog Park is doing well.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that the following resolution be adopted:

RESOLUTION ESTABLISHING FLAT RATE SEWER CHARGES

Resolved that pursuant to section 14 and 15 of By-law No. 10 as amended by By-law No. 13, By-law No. 40 and further amended by By-law No. 61:

I. The following flat rate sewer charges are established for the period January 1 to December 31, 2016 with the portion thereof applicable to the period January 1 – June 30, 2016 (herein after referred to as the “First Half Charge”) indicated in brackets following the annual charge.

USE	ANNUAL CHARGE	FIRST HALF CHARGE
1. <u>Domestic Use Rate</u> For each dwelling unit, a dwelling house, apartment building or other building and for each mobile home	\$350.00	\$175.00
2. <u>Commercial Use Rate</u>		
a. Church	\$350.00	\$175.00
b. Laundromat for every 6 washers or part thereof	\$350.00	\$175.00
c. Service Station	\$350.00	\$175.00
d. Restaurant other than canteens and food take out establishments	\$350.00	\$175.00
e. Canteen or food take-out establishments	\$350.00	\$175.00
f. School for every 15 students, staff members and employees or fraction thereof	\$350.00	\$175.00
g. Medical clinic for every washroom	\$350.00	\$175.00

h.	Senior Citizens Complex – per unit	\$350.00	\$175.00
i.	Hotel-per room	\$350.00	\$175.00
j.	Legion hall or other place of assembly not otherwise provided for herein for each washroom	\$350.00	\$175.00
k.	Retail, commercial and office premises for each 10 persons or fraction thereof normally occupying the premises	\$350.00	\$175.00
3.	<u>Industrial Use Rate</u> Industrial, heavy manufacturing and transportation establishment for each 10 employees or fraction thereof	\$350.00	\$175.00

II. The first half charge shall be due and payable on or before June 30, 2016 and if the first half charge is paid in full on or before February 12, 2016 a discount of 5% of the amount of such charges shall be allowed.

III. The second half charge shall be due and payable on or before December 31, 2016 and if the second half is paid in full on or before July 29, 2016 a discount of 5% of the amount of such charges shall be allowed.

Motion carried.

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that the following resolution be adopted:

RESOLUTION OF COUNCIL

- 1) That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time twenty-nine thousand dollars (\$29,000), borrowing for General Operating Account under Section 89(2) of the Municipalities Act to meet current expenditures of the Corporation for the year 2016.
- 2) That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.
- 3) That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such times as the Bank may from time to time request, a

statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

4) That the Village Clerk is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that the following resolution be adopted:

RESOLUTION OF COUNCIL

1) That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time seventy-five thousand and four hundred dollars (\$75,400), borrowing for the Utilities Account under Section 189(3) of the Municipalities Act to meet current expenditures of the Corporation for the year 2016.

2) That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.

3) That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

4) That the Village Clerk is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that the following resolution be adopted:

RESOLUTION OF COUNCIL

- 1) That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time ten thousand dollars (\$10,000) for VISA Card /4538-250-101-7350001 and /4538-250-101-735-102 under the Municipalities Act Section 89(2) to meet current expenditures of the Corporation for the year 2016.
- 2) That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.
- 3) That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.
- 4) That the Village Clerk is hereby authorized and directed to apply in payments of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

There was one building permit issued in December for a wheelchair ramp valued at \$1500.

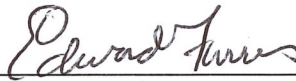
The JOY Club has not renewed their contract for 2016. Council will meet with them to see if they are satisfied with the present contract.

Arena employees need to wear their jackets with STAFF on them so that patrons can find them when needed. Also, there was a lengthy discussion on where the arena office should be. Council agreed that the office is to be located in the room beside the canteen so that staff can be easily found if needed.

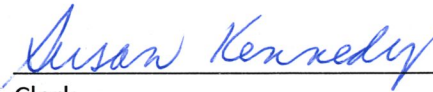
Damages were done to the new dump truck, new backhoe and the red half-ton. There were no incident reports made out. There needs to be incident reports done when these things happen.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that payment of General Fund Bills in the amount of \$123,219.26 and Sewerage Fund Bills in the amount of \$11,941.25 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk