

**Village of Chipman
Regular Council Meeting
December 6, 2021
7:00 pm**

Attendance

Mayor Keith West, Deputy Mayor Shaun Ward, Councillor Lindsey Fraser, Councillor Chanda Klassen

Regrets

Councillor Dan Barton

Media

Kelly Bishop, Grand Lake Mirror

Call to Order

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

Approval of Agenda

Moved by Councillor Lindsey Fraser and seconded by Councillor Chanda Klassen to approve the agenda. **Motion carried.**

Approval of Minutes

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Chanda Klassen the adoption of the minutes of the November 1, 2021, Regular Council Meeting. **Motion carried.**

Moved by Councillor Chanda Klassen and seconded by Deputy Mayor Shaun Ward the adoption of the minutes of the November 3, 2021, Special Council Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Chanda Klassen the adoption of the minutes of the November 8, 2021, Special Council Meeting. **Motion carried.**

Moved by Councillor Chanda Klassen and seconded by Deputy Mayor Shaun Ward the adoption of the minutes of the November 10, 2021, Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser the adoption of the minutes of the November 15, 2021, Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Chanda Klassen the adoption of the minutes of the November 22, 2021, Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser the adoption of the minutes of the November 25, 2021 Special Council Meeting. **Motion carried.**

Moved by Councillor Chanda Klassen and seconded by Deputy Mayor Shaun Ward the adoption of the minutes of the November 29, 2021 Special Council Meeting. **Motion carried.**

Conflict of Interest

None

RCMP Report

- Sudden death. No criminality suspected.
- Assault, breach of conditions. Individual arrested.
- Break, enter and theft into a residence. Investigation ongoing.
- Stolen vehicle. Investigation ongoing.

Mayor West reported that the Service District has 4 new RCMP Officers.

Correspondence

- 3 Building Permits were issued in November 2021.
- 0 Development Permits for November 2021.

Donation Request

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Shaun Ward to donate \$65.00 to NB Police Association's 34th Annual Crime Prevention Guide focusing this year on suicide prevention awareness. **Motion carried.**

Councillor's Reports

Mayor West reported that the release of the white paper on Municipal Reform came to a complete shock to Council when "the government proposed to amalgamate both the Villages of Chipman and Minto into entity 67."

Mayor West advised the public that he and, Mayor Barnett, along with MLA Kris Austin met with Hon. Daniel Allain, Minister of Local Government and Environment, to present proposals that outlined better boundaries that would meet the government guidelines and keep each Village separate.

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

Mayor Keith West reported on the Public Works report:

- 13 work orders issued - 11 completed.
- 2 on back log from November 2021.
- 2 completed from October 2021.

- 2 work orders that are pending and will be completed in Spring 2022.

The Sewerage Report was read by Mayor Keith West on behalf of Councillor Dan Barton.

Current sewerage accounts collected for the month of November were \$3211.00 and arrears collected were \$1315.00.

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Chanda Klassen to accept the Sewerage Report. **Motion carried.**

Fire Department

Deputy Mayor Ward reported that the Fire Department responded to 4 fire calls in November 2021.

Dog Park

Deputy Mayor Shaun Ward thanked Jeff Chisholm for donating his time to build 2 disposal containers for the park.

The calendar campaign is complete and dog photos have been chosen.

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

Councillor Lindsey Fraser reported that the Chipman Bowl-a-Rama has been put up for tax sale. They have a payment plan arranged. Councillor Fraser encourages everyone to use the bowling alley for events.

Councillor Fraser reported that the Chipman Community Telethon had another successful year with a total of \$21,175.00 being raised.

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

Councillor Klassen reported that a new play structure has been ordered for Hamilton Baird Park. This new piece of equipment will be installed in the Spring of 2022. This will allow Toddlers up to 5 years of age to enjoy the park.

Councillor Klassen encouraged all residents to promote the Arena. It is very expensive to operate however if more people use the facility, it certainly justifies the need to fight to keep the arena open.

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

Moved by Councillor Chanda Klassen and seconded by Deputy Mayor Shaun Ward to accept the Clerk's report. **Motion carried.**

New Business

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Chanda Klassen to accept the quote from Chipman Tire & Auto to purchase a 9ft Boss v plow installed in the amount of \$11,400.00 plus HST that will be installed on the 2018 Ford Public Works truck. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to purchase a S4NRC pump for the Treatment Plant in the amount of \$5,156.00 plus HST. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to purchase a 5.9" impeller for the S4NRC pump for the Treatment Plant in the amount of \$660.00 plus HST. **Motion carried.**

Amalgamation Update

Deputy Mayor Shaun Ward provided an update to the residents of Chipman and surrounding areas on a meeting that Mayor West, Councillor Fraser, and he attended at the Cumberland Bay Fire Hall regarding the proposed amalgamation. Deputy Mayor Ward ask the LSD of Waterborough to join with the Village of Chipman. At this time the LSD advisory Council are not interested in joining with Chipman Deputy Mayor Shaun Ward encouraged all residents that oppose the amalgamation to submit an email/letter to Minister Allain stating their concerns.

New Covid-19 Regulations

Mayor Keith West and Council feel with several new cases of Covid 19 numbers it would be best to err on the side of caution and cancel bingo until further notice. **Motion carried.**


Approval of Payment of Bills

Moved by Councillor Chanda Klassen and seconded by Councillor Lindsey Fraser to approve payment of the General Operating bills in the amount of \$115,045.94. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Chanda Klassen to approve payment of the Sewerage Operating bills in the amount of \$18,756.79. **Motion carried.**

Adjournment

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Shaun Ward to adjourn the meeting at 7:50 pm. **Motion carried.**



Keith West, Mayor



Michelle Dickinson, Clerk