

**Village of Chipman
Regular Council Meeting
April 6, 2020 at 7:00 pm**

Attendance: Mayor Carson Atkinson, Deputy Mayor Keith West, and Councillor Lindsey Fraser.

Via Conference Call: Councillor Shaun Ward and Councillor Dan Frenette.

Call to Order

Mayor Carson Atkinson called the meeting to order at 7:00 pm. Mayor Atkinson stated that this would be a closed meeting to the public due to COVID-19.

Approval of Agenda

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

Adoption of Minutes

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that the minutes of the March 2, 2020 Special Council Meeting be adopted as read. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the minutes of the March 2, 2020 Regular Council Meeting be adopted as read. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that the minutes of the March 16, 2020 Special Council Meeting be adopted as read. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West that the March 25, 2020 Closed Council Meeting be adopted as read. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the minutes of the March 25, 2020 Special 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 March 31, 2020 Special Council Meeting be adopted as read. **Motion carried.**

Conflict of Interest

N/A

RCMP Report - Six months with no report.

NSP Report - No report.

Correspondence

0 Building Permits, 0 Development Permits for March 2020.

Councillor's Reports

Mayor Carson Atkinson presented his report. On a personal note, he extended sincere thanks and regards to the J.D. Irving operations, government agencies, and all local businesses that are open for their heroic efforts to keep our supply chain open to provide service.

Mayor Atkinson made a special mention to Stephen Doherty on the excellent job he did cleaning the floors in the Municipal Building.

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

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to accept the Public Works Report (see attached). **Motion carried.**

Deputy Mayor Keith West attended all meetings including conference calls in March.

Deputy Mayor West reported that the Bridge Street lift station needed a module replaced and rewired for pump #2 as there was a seal leak.

Current sewerage accounts collected in March were \$3847.25, and the total arrears collected were \$2305.25.

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

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to cancel Bingo until further notice. **Motion carried.**

Councillor Lindsey Fraser reported that Camp Wegesegum has secured 2 life guards. This is great news as the pool will be open to the public again this summer.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept her report (see attached). **Motion carried.**

Councillor Dan Frenette reported to Council that he reported two complaints to the RCMP non-emergency line with no response back.

Councillor Frenette is very disappointed that the RCMP have not checked in on our Village during COVID-19 to see how the residents are coping with the pandemic.

Councillor Frenette explained if they installed cameras to cover the Redbank/McLeod Avenue the Village will need to purchase another network. Councillor Dan Frenette will follow up with Brent McLean, Advanced Tech, on what type of cameras should be purchased.

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

Councillor Shaun Ward reported 10 fire calls for March 2020.

Councillor Ward's committee meetings for March were cancelled or postponed due to COVID-19.

Councillor Shaun Ward reported to Council that the flyer that is going in the mail to each resident on the resources that are available during COVID-19 has been completed, and advised Council to review it, and if they would like anything added please respond ASAP as it is going to print Tuesday, April 7.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West 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. **Motion carried.**

New Business

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette that payment of Sewerage Fund bills in the amount of \$46,665.28 be approved. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette that payment of General Fund bills in the amount of \$228,261.23 be approved. **Motion carried.**

Other

Mayor Carson Atkinson has concerns on recycling being closed. His fear is that residents will put the recycling into the regular garbage during this time.

Deputy Mayor Keith West requested a comparison be done to compare what the Heritage Centre is costing now that the heat pumps have been installed. The Clerk will gather this information and have a report submitted to Council.

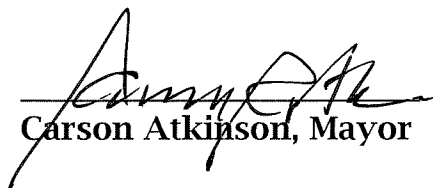
Councillor Shaun Ward spoke briefly on his concern that the upcoming fishing tournaments may be cancelled due to COVID-19.

Councillor Lindsey Fraser explained her same concern with the Summer Festival and Canada Day events. Her question is when do we cancel these events.

Council will meet again for a Special Meeting on April 14, 2020 at 6:00 pm to discuss issues that are being affected from COVID-19.

Next Special Meeting will be held on April 20, 2020 at 6:30 pm.

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


Carson Atkinson, Mayor


Michelle Dickinson, Clerk