

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on February 9, 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 January 5, 2015 and special meeting of January 6, 2015 and January 28, 2015 be adopted as circulated. Motion carried.

NBCC in Minto will be closing in September.

A letter of thanks was received from Chipman Bowl-a-rama for donation from the Village.

Next Growth Committee meeting is in Chipman on March 4, 2015.

Floats were replaced at the Elliott Brook pump station.

Councillor Robin Wasson gave the Community Care Clothing Bank and Food Bank report.

The next meeting of MINLAK is February 25, 2015.

Two trucks and a loader were hired to help with snow removal.

Councillor Carol Boyd gave the Building Permit report, webmaster report and Chipman Outreach report.

Public Skating is picking up.

The Dog Park Committee would like to have 2 hours free ice time for a fundraiser.

The W.G. Bishop Nursing Home is full with 3 on the waiting list.

Councillor Keith West stated the Dog Park Committee is doing well. They raised over \$1100 at their fundraiser on Saturday.

The plaque in the Fire Department needs to be updated.

A letter was received from Dan Frenette, Danbar Communications Inc. requesting permission to place internet repeater antennas on the Fire Department communications tower in Bronson. The purpose would be to provide high speed internet to residents of Bronson and East Chipman. This would be done at his expense and would not interfere with any of the equipment or signals currently broadcasting at this site.

Councillor Faith Kennedy gave the Library report. Their memorial open house will be held in February.

The Chipman Youth Centre is putting on a St. John Ambulance Babysitting Course. They need 8 students.

Moved by Councillor Robin Wasson 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, 2015 with the portion thereof applicable to the period January 1 – June 30, 2015 (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	\$330.00	\$165.00
2. <u>Commercial Use</u>		
a. Church	\$330.00	\$165.00
b. Laundromat for every 6 washers or part thereof	\$330.00	\$165.00
c. Service Station	\$330.00	\$165.00
d. Restaurant other than canteens and food take out establishments	\$330.00	\$165.00
e. Canteen or food take-out establishments	\$330.00	\$165.00
f. School for every 15 students, staff members and employees or fraction thereof	\$330.00	\$165.00
g. Medical clinic for every washroom	\$330.00	\$165.00
h. Senior Citizens Complex – per unit	\$330.00	\$165.00
i. Hotel	\$4620.00	\$2130.00

j. Legion hall or other place of assembly not otherwise provided for herein for each washroom	\$330.00	\$165.00
k. Retail, commercial and office premises for each 10 persons or fraction thereof normally occupying the premises	\$330.00	\$165.00
3. <u>Industrial Use</u> Industrial, heavy manufacturing and transportation establishment for each 10 employees or fraction thereof	\$330.00	\$165.00

II. The first half charge shall be due and payable on or before June 30, 2015 and if the first half charge is paid in full on or before February 13, 2015 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, 2015 and if the second half is paid in full on or before July 31, 2015 a discount of 5% of the amount of such charges shall be allowed.

Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that the following resolutions 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 2015.
- 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

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 to meet current expenditures of the Corporation for the year 2015.

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.

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 2015.

- 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 estimated 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.

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

WHEREAS it is desirable to regularize the appointment of the Planning Advisory Committee pursuant to the requirement of the Community Planning Act,

THEREFORE BE IT RESOLVED THAT the following appointments be and are hereby made to the Village of Chipman Planning Advisory Committee:

- A. Carol Boyd for a term of one year commencing January 1, 2015 and expiring December 31, 2015.

- B. Robert Demmings for a term of three years commencing January 1, 2015 and expiring December 31, 2017.

C. Carol Doherty for a term of two years commencing January 1, 2015 and expiring December 31, 2016.

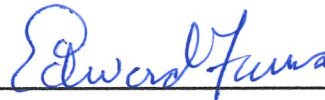
D. Woodrow Brogan for a term of Two years commencing January 1, 2015 and expiring December 31, 2016.

Motion carried.


Moved by Councillor Robin Wasson and seconded by Councillor Keith West that \$50 be donated to Bullying Canada from the Bingo Account. Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$82,351.22 and Sewerage Fund Bills in the amount of \$9,769.67 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk