

Village of Chipman  
Regular Council Meeting  
May 6, 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:** Cst. Emily Williams and Cst. Paula Hernandez

**Approval of Agenda**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to approve the agenda. Motion carried.

**Adoption of Minutes**

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser to adopt the minutes of the April 1, 2019 Regular Council Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to adopt the minutes of the April 3, 2019 Closed Council Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to adopt the minutes of the April 3, 2019 Special Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adopt the minutes of the April 15, 2019 Special Council Meeting. **Motion carried.**

**Conflict of Interest**

Councillor Shaun Ward – Chipman Fish & Game Club donation request.

**RCMP**

Cst. Williams reported that the RCMP responded to 13 calls within the Village. They also conducted 2 check stops in the month of April.

## Permit Applications

None.

## Correspondence

- CFAS Graduation Award request
- Donation request from Chipman Bowling Association
- Chipman Fish & Game Club donation
- 15<sup>th</sup> Annual Monte Farrell Memorial Shad Tournament Donation
- Bullying Canada donation

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to donate \$250.00 to a CFAS graduate that has demonstrated strong community spirit and volunteerism.

**Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to donate \$500.00 to the Chipman Bowling Association towards building repairs. **Motion carried.**

### **Councillor Shaun Ward left Council Chambers.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to donate \$300.00 to both the Chipman Fish & Game Club and the Annual Monte Farrell Memorial Shad Fishing Tournament. **Motion carried.**

### **Councillor Shaun Ward returned to Council Chambers.**

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to table all donations made by the Canadian Bullying Organization, in order to support our local schools with bullying issues. **Motion carried.**

Michelle Dickinson, the Village Clerk, thanked Council for submitting the names of the office staff to New Country 92.3 for an Administrative Day contest.

## Councillor's Reports

Mayor Carson Atkinson reported that spring cleanup has begun with summer student picking up garbage in efforts to keep the Village as litter free as possible.

Mayor Carson Atkinson has been very busy assuring that the necessary letters are written to Minister of DTI and Minister of Public Safety asking that the government invest in our roads, and is continually asking about the bridge maintenance.

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

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

Deputy Mayor Keith West reported that the treatment plant and the Elliott Brook pumping station had to be shut down during the flood. The coast guard and the Department of Environment were notified. Everything is now back up and running.

Deputy Mayor Keith West on behalf of Council wanted to say thank you to the Village's EMO Committee on a job well done during the flood this year.

Deputy Mayor Keith West reported that Bingo is going well with good attendance.

Deputy Mayor Keith West advised that twenty three new families would be coming to the Village to work for JDI between May and November 2019.

April sewer arrears collected was \$3735.00. Current sewer collected was \$6641.80.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to accept the verbal sewerage report. **Motion carried.**

Councillor Lindsey Fraser advised Council that there will not be a Miss Chipman again this year. She wanted to extend a thank you to former Miss Chipman Sara Taylor for her efforts in trying to organize a pageant.

Next summer Festival meeting will be May 29, 2019 at 6:30 pm. Distinguished Citizen will be chosen at this time.

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

**No Animal Report.**

Councillor Dan Frenette met with the Department of Post-Secondary Education, Training, and Labour. The Village has been approved for three positions, for any qualified individuals ages 19-30 to work in a Village position for 6 months. These positions are 100% funded.

Councillor Frenette is trying to book the Arena for events to generate revenue. He met with New Brunswick officials association to request if they cannot book a group, if they could refer them to the Chipman arena.

Councillor Frenette expressed his condolences on behalf of Council to the family of the late Bernie Sisk. Councillor Frenette said Bernie came to Chipman as a newcomer and made the Village his home.

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

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

Councillor Shaun Ward reported that there was 1 fire call in April 2019.

Councillor Ward advised Council that the Marina Pump House flooded again this year. He feels that a decision will need to be made on what to do with the building location due to spring flooding. With each flood the electrical is getting wet and causing expense to the Village.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to accept his reports (see attached). **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to accept the 3<sup>rd</sup> reading of By-Law #88, A By-Law to Amend By-Law #67, to rezone a King Street property from Residential to Mini Home Park 2. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to select Anna James as the successful winner of the design contest to help keep people from littering. She will receive a \$100.00 cash award. There will be 9 signs placed in the Village. Council expressed a thank you to all those who submitted entries.

Councillors Fraser, Frenette and Ward will interview summer students on May 13, 2019 at 5:30 pm.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to table discussion on the Heritage Centre and hanging the historical photos on the walls until the next meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to add an expansion to the Village Office space. The cost will be approximately \$3500.00. **Motion carried.**

### **Approval of Payment of Bills**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of General Fund bills in the amount of \$267,724.98 be approved. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette that payment of Sewerage Fund bills in the amount of \$22,380.49 be approved. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to put a thank you to the EMO Committee in the Grand Lake Mirror on a job well done. The Village appreciates all their hard work. **Motion carried.**

Councillor Fraser requested that the Animal By-Law and a reminder to all residents to pick up after their animals be put on the Village's Facebook page.

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to adjourn the meeting at 8:30 pm. **Motion carried.**

Next Regular Council Meeting will be on June 3, 2019 at 7:00 pm in the Council Chambers.

  
Carson Atkinson, Mayor

  
Michelle Dickinson, Clerk