

**Village of Chipman
Regular Council Meeting
September 14, 2020 at 7:00 pm**

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

Regrets: Councillor Dan Frenette.

Media: Kelly Bishop, Grand Lake Mirror.

Call to Order

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

Approval of Agenda

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to approve the agenda. **Motion carried.**

Approval of the Minutes

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the August 10, 2020 Regular Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adopt the August 17, 2020 Special Council Meeting. **Motion carried.**

Mayor Atkinson also made reference to the information meetings that were attended by Council.

- August 5, 2020 - DTI
- August 12, 2020 - DTI
- August 24, 2020 - WSP
- August 27, 2020 - Partner meeting regarding the Revitalization Plan for the Village.
- August 31, 2020 - Arena public meeting.

Conflict of Interest - N/A

RCMP - No report submitted for the 11th month.

NSP Report - See attached

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the NSP report as submitted. **Motion carried.**

Correspondence

1 Building Permit and 0 Development Permits for August 2020.

A thank you note was received from the Joy Club thanking the Village Council and staff for all their hard work especially in these trying times.

A donation request from the New Brunswick Association of Fire Chiefs was received to support their 25th Anniversary Fire Prevention Publication.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to donate \$65.00 towards Fire Prevention Publication. **Motion carried.**

Councillor's Reports

Mayor Atkinson extended a thank you to Doug & Sandra Tyler for accepting to be the newest ambassadors for the Village. They will be wonderful advocates for the Community.

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

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

Deputy Mayor Keith West reported that there has been no major issues with the Treatment Plant this month with the exception of the accident that happened on September 8 at the McLeod Avenue Pumping Station that resulted in extensive damage.

Deputy Mayor Keith West attended all meetings of Council. He also attended a CCiB meeting as well as a 50th wedding anniversary celebration on behalf of Council.

Current sewerage accounts collected for August was \$27,597.75. Arrears collected in August were \$8465.00.

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

Councillor Fraser greeted 2 boats on September 5, 2020 at the Marina. Councillor Fraser welcomed the boaters to our Village and presented them with swag bags. She was thrilled to report that the boaters were extremely happy with the amenities that the Marina. They said we have so much to offer boaters and they certainly will be backed.

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

Fire Calls

5 fire calls in August 2020.

Councillor Ward would like to extend his appreciation to the Chipman Fire Department volunteers on behalf of Council for their hard work to protect our Village and surrounding area no matter the conditions.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept his report (see attached). **Motion carried.**

No report submitted from Councillor Frenette as he was away for the September Council Meeting.

Mayor Atkinson commented how busy the Clerk has been as they read her report for August.

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

New Business

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to ask RSC 11 to look at a by-law that would allow ATV's to use Village streets to access the trail system. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to partner with CCIb in promoting businesses to decorate for the fall contest. There will be a 1st prize value at \$100, 2nd prize value at \$75.00 and 3rd prize will be valued at \$50.00. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to table Halloween until our next meeting on September 21, 2020 to see what the Provincial regulations are before Council starts planning the event. **Motion carried.**

An email was received from Deb Lloyd with some very good suggestions for Council to consider while we are still in a pandemic.

- Santa Clause Parade - Possibly be at the Arena this year.
- Advertising the Agenda for Council Meetings in the Grand Lake Mirror, Facebook.
- Link the old pictures of Chipman to our Village website/Facebook page.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to table Deb's email to discuss at the Special Meeting on September 21, 2020. **Motion carried.**

The Office staff received a call last week from a resident asking if the Village had any land for sale.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to sell both the corner of Maple and Main Street in the amount of \$5000 and 152 King Street in the amount of \$4000 with the condition that a home will be put on these properties. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to transfer \$1480 to Bad Debt as this sewer account has been taken over by the province. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to hire CBCL to supervise the sidewalk paving project at approximately \$800.00 per day. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to table the training for the Clerk to our September 21, 2020 Special Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to rescind the motion to charge GLMH and GLFS Club \$65.00 per hour to rent the ice. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to charge GLMH and GLFS Club \$60.00 per hour to rent the ice. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept the offer from Stephen Doherty for 3 years with the terms and conditions of his Janitorial contract in the amount of \$1350 per month. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to award the lowest tender to Mike Barton Ltd. in the amount of \$4588.50 at 152 Main Street. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to award the lowest and only tender to In Motion Trucking Ltd. in the amount of \$573.85 at 7 Hillcrest Avenue. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to name the road going into the Dog Park "Buchanan Lane" as a tribute to the late Alan Buchanan and his wife Jean who had been instrumental in making the Dog Park a reality. **Motion carried.**

Approval of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the General Account bills in the amount of \$200,188.13. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to approve the Sewerage Account bills in the amount of \$40,453.91. **Motion carried.**

Adjournment

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


Carson Atkinson, Mayor


Michelle Dickinson, Clerk

