

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on February 6, 2017. Councillors present were Councillor Lindsey Fraser, Councillor Shaun Ward and Councillor Keith West. Councillor Dan Frenette was unable to attend the meeting but joined via speaker phone.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that minutes of the regular meeting of January 9, 2017 be adopted as circulated. Motion carried.

Cst. Philip Brannon gave the RCMP report for January. He will be looking after the Minto-Chipman detachment from February 13 – May 13, 2017 while Cpl. Villers is off. Cst. Brannon will be dropping in to the Village Office weekly to give updates on any Village files.

A letter was received from the Chipman and Area Bowling Association Inc. requesting financial assistance to help with expenses.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that this request be tables until we see what assistance is required. Motion carried.

Councillor Fraser will check into this.

A letter was received from Marc Gagnon, President/CEO Miss (Teen) Maritime Int'l. Kelsey Bishop will be representing Chipman in the Provincial level and Miss Teen Maritime Int'l event May 18 – 21, 2017 in Dieppe, N.B.

Mr. Gagnon asked if the Village would be interested in sponsoring Kelsey.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that Councillor Fraser look into the levels of support required and that the Village donate a maximum of \$500 to be paid out of the Bingo Account. Motion carried.

A donation request was received from the RCL-NB Command for ad in the Military Service Book.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that a donation of \$55 be given to the RCL-NB Command. Motion carried.

The Building Permit for January was given.

Mayor Atkinson gave his written report.

Strategic Planning sessions were held January 20 – 22, 2017 with 25 members from the community in attendance. Mayor Atkinson thanked all who participated.

Mayor Atkinson spoke with Patricia Kilfillen, Public Health regarding a new program called "Healthy Learners in School". Council agreed to support the "Mayor's Activity Challenge" from February 9 – March 16. The Village will donate \$250 to this program.

A letter was received from Nancy McKay, CN. The appearance of CN structures in the Village is not a high priority.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Mayor's report be accepted including the \$250 donation to the Mayor's Activity Challenge. Motion carried.

Mayor Atkinson gave the Public Works report.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Public Works report be accepted. Motion carried.

Councillor Keith West gave the Sewerage Report.

There was a leak in the forcemain on Main Street by entrance to the marina. A motor was changed on one of the aerators at the plant. There was a bad bearing in the old one.

Councillor West is preparing a letter to go to sewer user accounts in arrears. If arrears are not paid in full or payment arrangements made, and kept, by May 1, 2017, the process of disconnection will be started.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that Councillor West's report be accepted. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that a separate ad be put in the Grand Lake Mirror regarding sewer arrears. Motion carried.

Councillor Lindsey Fraser gave the Library report.

The next Library meeting is February 9, 2017 at 2 PM. The Community Action Group will meet on February 14, 2017 at 1:30 PM.

Chipman Summer Festival will be held from August 6 – 12, 2017. This year's theme is "Chipman Celebrates Canada's 150<sup>th</sup> Birthday". Next festival meeting is February 27, 2017 at 7 PM.

One dog complaint was received from Elm Street. Councillor Fraser and the Dog Constable responded to this call.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that Councillor Fraser's report be accepted. Motion carried.

First reading of By-Law No. 81 A By-law Relating to Establishing Control of Animals in the Village of Chipman was given.

Councillor Frenette gave the Recreation report.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that Councillor Frenette's report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department report. The tender for the new fire truck has been awarded to Metalfab in Centreville, N.B.

The website calendar has been changed to agenda view.

Councillor Ward gave the Community Care clothing bank and food bank report.

Councillor Ward brought greetings on behalf of Council, to the visiting Chinese students at CFAS on January 30, 2017.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that Councillor Ward's report be accepted. Motion carried.

A meeting was held on February 6, 2017 with Stephen Pyke and Melissa Steeves, OPUS International regarding the new treatment plant project.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that OPUS International be contracted as consulting engineer to manage and oversee the Wastewater Treatment Facility replacement for the Village of Chipman. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the following resolution be adopted:

#### **Resolution of Council**

That the Municipality of Chipman submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
<u>Sewer Services</u>		
New Wastewater Treatment Facility	\$893,000	30 years

Motion carried.

The annual audit will be conducted February 7, 8 and 9, 2017.

An information meeting with R.V. Anderson & Associates will be held on February 10, 2017 at 10:30 AM. This is regarding capital asset management which is required by the province to be completed by December 31, 2017.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of General Fund Bills in the amount of \$125,921.71 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of Sewerage Fund Bills in the amount of \$15,767.84 be approved. Motion carried.

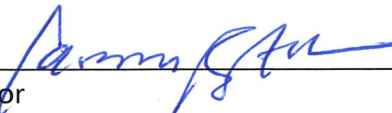
A note was received by email from the Department of Post-Secondary Education, Training and Labour regarding the 2017 SEED program.

The following changes apply for municipalities:

- 50% of minimum wage for 35 hours a week will be subsidized for up to ten (10) weeks.
- Based on needs, municipalities can hire up to a maximum of four (4) students who have a SEED voucher.

Council will consider this. This has not been provided for in the budget.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the meeting be adjourned. Motion carried.

  
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 Mayor

  
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 Clerk