

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on October 3, 2016. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Mark Glenn was also present at the meeting.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that the agenda for October 3, 2016 regular Council meeting be approved. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that minutes of the regular meeting of September 12, 2016 be adopted as circulated. Motion carried.

Mark Glenn asked if Council would consider making a new by-law in connection with residents burning trash and garbage on their property, where the smoke and fumes then travel to their neighbour's property.

Mayor Atkinson suggested a committee be formed to deal with this. Mr. Glenn has agreed to sit on this committee along with Councillors Shaun Ward, Dan Frenette and Keith West.

Cpl. Villers gave the RCMP report for September.

By-law #80 A By-law to Stop Up and Close Irving Street was given third reading.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that By-law #80 A By-law to Stop Up and Close Irving Street be enacted. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that land included in By-law #80 be transferred to J.D. Irving Limited. Motion carried.

A letter was received from Chipman Youth Centre thanking Council for their support and request that they be included in the 2017 budget.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the Chipman Youth Centre be included in the 2017 budget. Motion carried.

A thank you card was received from the Scentral Bark Dog Park Committee.

The building permit report for September was given. There were no building permits issued. Three demolition permits were issued for a total fee of \$150.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that minutes of special meeting of September 22, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that minutes of special meeting of September 28, 2016 be adopted as circulated. Motion carried.

Councillor Frenette gave the recreation report. The Touch a Truck event went over well. Care n' Share raised over \$1000.

The ballfield is closed for the season.

There will be a PSSC meeting on Tuesday, October 4, 2016.

Councillor Shaun Ward gave the Fire Department report. There were 5 calls for the month of September.

The tender is out for a new fire truck with closing date October 21, 2016.

The Fire Department Lobster and Steak supper went over well.

Two quotes were received for heat pumps for the Heritage Centre.

The Memorial Tree lighting hosted by the Chipman Funeral Home will be held on November 30, 2016.

Councillor Lindsey Fraser gave the Library report.

The Animal By-law Committee will be meeting on October 5, 2016 at 6 PM at the Village Office.

Councillor Fraser attended Harvest Fest on September 17, 2016.

A letter was received from the Scentral Bark Dog Park committee requesting a donation of \$400 from the Village of Chipman to help with landscaping work around the park.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that \$400 be donated to the Scentral Bark Dog Park from the Bingo Account to help with landscaping around the park. Motion carried.

Councillor Keith West gave the Sewerage report.

Elwood Wishart helped out in Minto. One employee was out sick and there was no one to do tests.

A manhole cover was repaired on Main Street. J.D. Irving Limited donated some asphalt to finish the job.

There was a problem with the sludge pump at the treatment plant.

Tender for upgrade to pump station on Pleasant Drive has been awarded to Thomas Industrial Sales.

We continue to collect on overdue sewerage accounts.

Mayor Carson Atkinson reported on the CABISC meetings. Committee members met with Royal Bank on September 27, 2016 and national Bank in Moncton on September 29, 2016.

Mayor Atkinson met with Minister Serge Rousselle regarding Local Government on September 29, 2016, Grand Lake Growth committee on September 14, 2016, attended QNHC Harvest Fest on September 17, 2016 and welcomed Ride for the Cure on September 10, 2016.

Next RSC 11 meeting is scheduled for October 4, 2016.

Mayor Atkinson gave the Public works report.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of General Fund Bills in the amount of \$83,046.46 and Sewerage Fund Bills in the amount of \$6,018.82 be approved. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that NBPower be contacted to do an energy efficiency analysis at the arena. Motion carried.

All Council attended UMNb conference in Fredericton on September 30 to October 2, 2016.

Village of Chipman received a certificate marking 50 years of incorporation on November 9, 2016.

Council will host an Open House at the Heritage Centre on November 9, 2016 at 6:30 PM to celebrate our 50<sup>th</sup> year of being a village. Cake, tea and coffee will be served.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the meeting be adjourned.

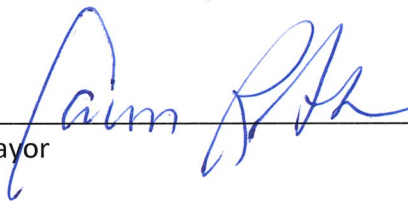
An incamera meeting was held after the regular Council meeting to discuss proposal from Scotiabank.

Scotiabank has offered to replace the current AMB situated at Robert's Independent Grocery store with a full-service ABM by the end of November; to extend hours of operation at the Minto Branch; to continue the previous partnership with Chipman Community Care Christmas Telethon, CFAS Safe Grad Breakfast, etc.; to assist seniors through Chipman Outreach to embrace the new ABM technology; to contribute \$3,000 to the Public Library in Chipman to assist with technology upgrades for the assistance of residents in the community and to donate the branch building at no cost to the Village of Chipman for its use.

A press release will be issued stating this.

The Grand Opening of Mill Cove Nursing Home will be held on October 12, 2016.

Meeting adjourned.

  
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Mayor

  
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Clerk