

**Village of Chipman  
Regular Council Meeting  
September 13, 2021  
7:00 pm**

**Attendance:** Mayor Keith West, Deputy Mayor Shaun Ward, Councillor Dan Barton, Councillor Chanda Klassen, Councillor Lindsey Fraser.

**Media:** Kelly Bishop, Grand Lake Mirror.

**Call to Order**

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

**Approval of Agenda**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to approve the agenda. **Motion carried.**

Mayor West requested a moment of silence in honor of Ella Bishop. Mayor West stated that Vernon Bishop, a former Councillor, a former Fire chief and is still an active member of the Fire Department always had the support of his loving wife of 60 years by his side. She will be greatly missed.

**Approval of Minutes**

Moved by Councillor Dan Barton and seconded by Councillor Chanda Klassen to adopt the minutes of the August 9, 2021, Regular Council Meeting. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to adopt the minutes of the August 11, 2021, Special Council Meeting. **Motion carried.**

Moved by Councillor Chanda Klassen and seconded by Councillor Lindsey Fraser to adopt the minutes of the August 23, 2021, Special Council Meeting. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to adopt the minutes of the August 26, 2021, Special Council Meeting. **Motion carried.**

**Conflict of Interest**

Councillor Chanda Klassen declared a conflict of interest for item 11(d) Awarding of the Arena Tender.

**RCMP Report**

- 1 assault, individual transported to hospital. Investigation ongoing.
- 1 mischief, public intoxication. Individual arrested.
- 1 missing person. Investigation ongoing.

## Correspondence

### Building & Development Permits

- 2 Building Permits. Fee paid to the Village in the amount of \$1310.00 in August 2021.
- 0 Development Permits in August 2021.

### Thank you Cards

Council received a thank you card from a Village resident on the postcard she received appreciating the hard work she and her husband do to take care of their property.

Council received a thank you card from a summer student that worked for the Village at the Museum.

Council received a thank you of support from the NSP and RSN committees for the donation to their 2<sup>nd</sup> Annual Summer Multicultural Festival.

## Proclamation

### **Resolution in support of Rail Safety Week**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to support National Rail Safety Week to be held from September 20-26, 2021. **Motion carried.**

## Councillor's Reports

Mayor West started his report off by saying that replacing the bridge across the Salmon River could very well have a huge cost to the Village. Sewerage lines which run underneath the bridge will need to be relocated during reconstruction. This cost will solely be the responsibility to the Village. Mayor West will reach out to our local MLA to see if there is any funding that the Village can apply for to help with this cost.

Moved by Councillor Chanda Klassen and seconded by Deputy Mayor Shaun Ward to approve the Mayor's Report (see attached). **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to accept the Public Works report (see attached). **Motion carried.**

## Sewerage Report

Councillor Dan Barton reported to Council that there is a problem with the camera system that allows Public Works to view the sewerage lines. He would like it sent away to the company to have an assessment done to see what the cost would be to either fix it or replace the camera.

Moved by Councillor Dan Barton and seconded by Councillor Lindsey Fraser to have the camera system shipped to Ontario for diagnostic testing. **Motion carried.**

All delinquent accounts that require liens on properties are now with the lawyer to begin processing them.

Moved by Councillor Dan Barton and seconded by Lindsey Fraser to accept his reports (see attached). **Motion carried.**

#### **Fire Department Report**

13 fire calls for August 2021.

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to accept his reports (see attached). **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Shaun Ward to purchase a truss rack in appreciation to the Queens North Community Health Centre's foam machine in the amount of \$556.82 plus HST. **Motion carried.**

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

#### **Arena & Parks Report**

Councillor Klassen encouraged all residents to register their children for Grand Lake Minor hockey. Registration event will be held at the Chipman arena on Wednesday, September 29, 2021, from 7-8:30 pm. Staff will begin to start making ice on October 12<sup>th</sup>.

Moved by Councillor Chanda Klassen and seconded by Deputy Mayor Shaun Ward to accept her reports (see attached). **Motion carried.**

Moved by Councillor Dan Barton and seconded by Councillor Lindsey Fraser to accept the Clerk's report (see attached). **Motion carried.**

#### **New Business**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to order a new bulb for the projector at the Heritage Centre for Bingo and other special events. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Barton to have Bird Stairs set up the lighting system for the Municipal Building in the amount of \$7210.50 HST included. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Barton to table the Controls & Equipment quote until budget time in 2022. **Motion carried.**

Moved by Councillor Dan Barton and seconded by Deputy Mayor Shaun Ward to allow 6 tandem truckloads of rock from the Village rock pit to improve the ATV trails on the former railbed with the supervision of the Public Works Department. **Motion carried.**

### Chipman Bridge

Mayor Keith West attended a zoom meeting with DTI on September 7, 2021 to discuss the sanitary line along the Salmon River Bridge. The cost to the Village will be approximately \$220,000 - \$280,000.

### Approval of Payment of Bills

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to approve payment of General Fund Bills in the amount of \$100,549.36. **Motion carried.**

Moved by Councillor Dan Barton and seconded by Deputy Mayor Shaun Ward to approve payment of Sewerage Fund Bills in the amount of \$28,773.16. **Motion carried.**

Current sewerage accounts collected in August were \$22,451.88, and the total arrears collected were \$8585.25.

### Closed Session

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Lindsey Fraser to move into a closed session. **Motion carried.**

### **Councillor Chanda Klassen left the Council Chambers at 8:10 pm.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to move out of the closed session at 9:07 pm.

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to award the Arena Canteen 3-year contract to The Big Dipper as the highest tender and will pay the Village of Chipman \$400.00 per month (October-April) and \$15.00 per day when operating (May-September). **Motion carried.**

**\*Councillor Lindsey Fraser abstained from voting.**

### **Councillor Klassen returned to Council Chambers at 9:15 pm.**


Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Barton to not approve the extra streetlight on Wegesegum Road due to budget restraints. **Motion carried.**

Moved by Deputy Mayor Shaun Ward and seconded by Councillor Dan Barton to table discussion on National Day for Truth & Reconciliation until the Clerk speaks with the First Nations community. **Motion carried.**

Moved by Councillor Chanda Klassen and seconded by Councillor Lindsey Fraser to adopt the new Arena ice time rates. **Motion carried.**

**Adjournment**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Barton to adjourn the meeting at 9:20 pm. **Motion carried.**

  
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Keith West, Mayor

  
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Michelle Dickinson, Clerk

