

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on May 5, 2014. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Cpl. Villers and Brian Boudreau were present at the meeting.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that minutes of the regular meeting of April 7, 2014 and special meetings of April 7 and 28, 2014 be adopted as circulated. Motion carried.

Brian Boudreau is concerned about the water on Spruce Street. The water runs down from the Baptist graveyard onto Spruce Street, into his driveway and yard. There is nothing to get the water to the catch basin. Councillor Wasson and Peter Haddon will have a look at this and see what can be done.

The Fish & Game Club's annual fishing derby will be held on June 14, 2014 at the Chipman Waterfront Campground. A letter has been received asking for a donation to the derby.

Moved by Councillor Robin Wasson and seconded by Councillor Faith Kennedy that \$200 be donated to the Fish & Game Club Fishing Derby. Motion carried.

A letter was received from Alex LeBlanc asking for a donation to help pay expenses for his trip to Ottawa for hockey.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that \$100 be donated to Alex LeBlanc for expenses for his hockey trip. Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that \$200 be donated to the Relay for Life. Motion carried.

Mayor Farris attended the Library Foundation evening, Fish & Game Club re-opening, met with Daryl Bishop and SWN, met with Joy Carr, Minister of Secondary Education regarding NBCC in Minto, Jaws of Life demonstration, met with Don Fitzgerald regarding possible funding from the recreation division of the RSC and the MINLAK Board meeting.

We are getting two students through the Canada Summer Jobs program and one student through the SEED program. Mark Glenn is also getting one student for the marina which we will be able to use also.

A letter was received from Department of Transportation stating that the sign shop will no longer produce signs for municipalities.

The next meeting of the RSC is May 6, 2014 in New Maryland.

The chip spill on Main Street by an outside trucking company has been cleaned up by the Village and the company has been billed for the cost.

The PARTY program will take place tomorrow morning, May 6, 2014 at the Chipman Arena.

Some patching was done.

Councillor Robin Wasson will now be looking after the Transportation Department and Mayor Farris will look after the Sewerage Department.

Councillor Wason attended meetings with the Minister of Transportation, Daryl Bishop and SWN, Community Care Appreciation night, MINLAK Board meeting and the Fire Department/Legion Dinner and Auction.

Councillor Carol Boyd gave the Chipman Outreach report.

The Arena has been shut down. Equipment has been cleaned. The boards and nets are still up until after the PARTY program due to safety reasons.

Moved by Councillor Carol Boyd and seconded by Councillor Robin Wasson that Deanna Chambers be awarded the arena canteen tender for a one year probation period with the option for renewal after one year. She will pay \$300/month for the winter season and between \$100 and \$200 for the week of Summer Festival depending on sales. Motion carried.

The W.G. Bishop Nursing Home Annual General Meeting will be June 25, 2014 at 6:30 PM.

Nation Nursing week is May 12 – 18, 2014.

Nursing Home Week is June 1 – 7, 2014.

On May 22, 2014 there will be a bus load of seniors coming from Saint John. They will be visiting our museum and heritage Centre. The museum should be cleaned before this.

Bingo is doing well.

Councillor Faith Kennedy attended the Library Foundation night, the Fish & Game re-opening and the Jaws of Life demonstration.

Next summer festival meeting is May 12, 2014.

The next EMO meeting is May 26, 2014 and this will be a tabletop exercise.

Councillor Kennedy gave the Library Report. They have received one summer student.

Councillor Keith West gave the Fire Department report for April.

Councillor West attended the Jaws of Life demonstration, meeting with SWN, re-opening of Fish & Game And the Fire Department/Legion Dinner and Auction.

The next Growth Committee meeting is May 13, 2014 at the Lions' Club with Irving.

A letter was received from CFAS regarding graduation bursaries.

Moved Councillor Robin Wasson and seconded by Councillor Carol Boyd that the following resolution be adopted:

Resolution re Canada Post Door to Door Delivery in Canada

BE IT RESOLVED THAT Village of Chipman Council approve the following resolution for consideration by the Federation of Canadian Municipalities Board at the annual conference of the Federation of Canadian Municipalities:

WHEREAS local governments in Canada have a direct financial interest in the security and stability of Canada's postal system, to ensure reliable communications with rate-payers and certainty in the timely payment of taxes and other fees;

AND WHEREAS Canada Post, a consistently profitable Crown Corporation, has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada's postal system, the certainty of communications and payments, and the reliability of business transactions;

AND WHEREAS this fundamental change to Canada's communications system is unprecedented in the G7 countries and has announced in the absence of any meaningful consultation with local governments, Canada Post customers or postal workers;

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities request that the Federal Government direct Canada Post to maintain the current system of residential door-to-door postal delivery in Canada; and Be It Further Resolved that Council direct staff to forward this resolution to other local governments in Canada for whom contact information is readily available, requesting favourable consideration of this resolution to Federation of Canadian Municipalities.

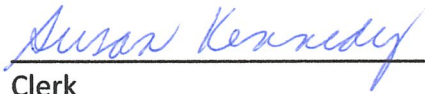
Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$77,161.47 and Sewerage Fund Bills in the amount of \$17,163.38 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk