

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on January 5, 2015. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that minutes of the regular meeting of December 1, 2014, and special meetings of October 29, 2014 and December 1, 2014 be adopted as circulated. Motion carried.

Cpl. Villers gave the RCMP report for December.

A letter was received last month from the Bowling Alley requesting funding to help with expenses.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that \$500 be donated from the Bingo Account to the Chipman Bowl-a-rama to help with expenses. Motion carried.

Mayor Farris read a proclamation declaring February 9 – 16, 2015 as Heritage Week and February 16, 2015 as Heritage Day.

Councillor Boyd will contact the JOY Club to see if they would want to do something for Heritage Day which is February 16, 2015.

The generator is hooked up and ready when needed.

Councillor Robin Wasson thanked everyone who helped and participated in the Santa Claus Parade.

The employees have been busy hauling snow, sanding, cleaning out storm drains. Some patching was also done.

Councillor Keith West gave the Fire Department Report for December.

The Fire Department will be getting three students who are doing volunteer hours. They will be cleaning and washing the fire trucks, etc.

The Dog Park Committee is half way to their fundraising goal. Their next fundraiser is an Odd Box Tournament at the Bowling Alley.

The Growth Committee is still trying to get funding for their website.

Councillor Carol Boyd gave the Chipman Outreach report. The Co-ordinator Marion Murray will be retiring in April.

Councillor Boyd gave the website report and the Building Permit report.

Public Skating attendance is down. If it does not pick up we will have to cancel public skating and use that space for hockey rental.

The TRACC Tournament is January 29 – 31 and February 1, 2015. There is also a Mites & Novice Tournament in February.

Councillor Faith Kennedy also thanked those who helped in any way with the Santa Claus Parade.

Councillor Kennedy gave the Library report. The handrail has been installed.

The next Library meeting is January 14, 2015 at 11 AM.

The next Community Action meeting is January 13, 2015.

By-law No. 74-A A By-law Respecting the Remuneration of Council was given third reading and enacted.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that payment of General Fund Bills in the amount of \$117,596.82 and Sewerage Fund Bills in the amount of \$16,233.97 be approved. Motion carried.

On motion, meeting adjourned.

Mayor

Clerk