

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on January 6, 2014. 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 2, 2013 and special meeting of December 12, 2013 be adopted as circulated. Motion carried.

Cpl. Brian Villers gave the RCMP report for December. Cpl. Villers also introduced the new constable for the area Justin Fullarton.

Mayor Farris will have been invited to the Crimestoppers Annual Dinner on January 21, 2014 at the Sunrise Diner in Minto.

A thank you was received from CFAS and CES for donations to their libraries.

A letter was received from CN Railway stating that due to the tragedy in Lac-Mégantic, Quebec, Council will be informed of what is being transported by rail through our area in regards to dangerous commodities.

Last month consisted mainly of snow removal. Two extra trucks were hired to help haul snow away.

Mayor Farris read a proclamation declaring February 10-17, 2014 as Heritage Week. February 17, 2014 is Heritage Day.

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

Everything is working well at the Treatment Plant.

Councillor Wasson urged any customers with overdue accounts to please make arrangements at the Village Office for payment. Disconnection process will begin in the next couple of months.

Councillor Wasson gave the Community Care Clothing Bank report.

Councillor Carol Boyd gave the Building Permit report for November and December.

Bingo is doing very well.

Councillor Boyd gave the Chipman Outreach Report and the Website report.

There have been a couple of problems at the arena the last few days. A motor is being replaced and there is a problem with the well.

A new sign and ramp is needed at the museum.

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that full-time, non-unionized employees, upon retiring due to disability, death, or age, or is permanently laid off, shall be paid by the employer a Service Allowance equal to 5 days' pay for each full year of service but not exceeding one hundred and twenty-five days' pay at the employee's regular rate of pay. Payment due to death shall be made to the employee's estate. Motion carried.

A letter of retirement was received from Debbie Fidler. She will be done running the arena canteen at the end of this hockey season.

A tender for arena canteen will be put in January's Grand Lake Mirror.

Councillor Keith West gave the Fire Department report for December.

Councillor West attended a meeting of the South Central N.B. Forestry Working Group. They are trying to set up a meeting with the Premier and the Opposition as soon as possible.

Councillor West also attended a meeting of the Grand Lake Community Relations committee.

Councillor Faith Kennedy stated that they are working on getting a new EMO co-ordinator. It was suggested that it be a retired RCMP, military person or fireman.

Councillor Kennedy thanked all those who helped, donated or participated in the Santa Claus parade.

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The Chipman Wellness Centre will be opening again on January 7, 2014.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that the following resolution be adopted:

RESOLUTION ESTABLISHING FLAT RATE SEWER CHARGES

Resolved that pursuant to section 14 and 15 of By-law No. 10 as amended by By-law No. 13 and further amended by By-law No. 40:

I. The following flat rate sewer charges are established for the period January 1 to December 31, 2014 with the portion thereof applicable to the period January 1 to June 30, 2014 (herein after referred to as the "First Half Charge") indicated in brackets following the annual charge.

| USE | ANNUAL CHARGE | FIRST HALF CHARGE |
|--|----------------------|--------------------------|
| 1. <u>Domestic Use Rate</u> For each dwelling unit, a dwelling house, apartment building or other building and for each mobile home | \$310.00 | \$155.00 |
| 2. <u>Commercial use</u> | | |
| a. Church | \$310.00 | \$155.00 |
| b. Laundromat for every 6 washers or part thereof | \$310.00 | \$155.00 |
| c. Service Station | \$310.00 | \$155.00 |
| d. Restaurant other than canteens and food take out establishments | \$310.00 | \$155.00 |

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| e. Canteen or food take out establishments | \$310.00 | \$155.00 |
| f. School for every 15 students, staff members and employees or fraction thereof | \$310.00 | \$155.00 |
| g. Medical clinic for every washroom | \$310.00 | \$155.00 |
| h. Senior Citizens Complex – per unit | \$310.00 | \$155.00 |
| i. Hotel | \$4340.00 | \$2170.00 |
| j. Legion hall of other place of assembly not otherwise provided for herein for each washroom | \$310.00 | \$155.00 |
| k. Retail, commercial and office premises for each 10 persons or fraction thereof normally occupying the premises | \$310.00 | \$155.00 |

3. Industrial Use

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| Industrial, heavy manufacturing and transportation establishment for each 10 employees or fraction thereof | \$310.00 | \$155.00 |
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II. The first half charge shall be due and payable on or before June 30, 2014 and if the first half charge is paid in full on or before February 14, 2014 a discount of 5% of the amount of such charges shall be allowed.

III. The second half charge shall be due and payable on or before December 31, 2014 and if the second half is paid in full on or before August 1, 2014 a discount of 5% of the amount of such charges shall be allowed.

Motion carried.

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

RESOLUTION OF COUNCIL

- 1) That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time twenty-nine thousand dollars (\$29,000), borrowing for General Operating Account under Section 89(2) of the Municipalities Act to meet current expenditures of the Corporation for the year 2014.

- 2) That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.

- 3) That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

- 4) That the Village Clerk is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

RESOLUTION OF COUNCIL

- 1) That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time seventy-five thousand four hundred dollars (\$75,400),

borrowing for the Utilities Account under Section 189(3) of the Municipalities to meet current expenditures of the Corporation for the year 2014.

2) That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.

3) That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

4) That the Village Clerk is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

RESOLUTION OF COUNCIL

1) That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time ten thousand dollars (\$10,000) for VISA Card #4538-250-101-7350001 and #4538-250-101-735-102, under the Municipalities Act Section 89(2), to meet current expenditures of the Corporation for the year 2014.

2) That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note

or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.

3) That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

4) That the Village Clerk is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that the following resolution be adopted:

WHEREAS it is desirable to regularize the appointment of the Planning Advisory Committee pursuant to the requirement of the Community Planning Act,

THEREFORE IT BE RESOLVED THAT the following appointments be and are hereby made to the Village of Chipman Planning Advisory Committee:

A. Carol Boyd for a term of two years commencing January 1, 2014 and expiring December 31, 2015.

B. Robert Demmings for a term of one year commencing January 1, 2014 and expiring December 31, 2014.

C. Carol Doherty for a term of three years commencing January 1, 2014 and expiring December 31, 2016.

D. Woodrow Brogan for a term of one year commencing January 1, 2014 and expiring December 31, 2014.

Motion carried.

By-law No. 76 A Community Emergency Planning By-law 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 \$174,482.38 and Sewerage Fund Bills in the amount of \$18,005.20 be approved. Motion carried.

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that we apply for a short-term loan at Scotiabank, Chipman for \$27,310 to pay for new Jaws of Life. Motion carried.

Council will meet on January 20, 2014 at 7 PM to discuss summer festival.

On motion, meeting adjourned.



Mayor



Clerk