

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on August 10, 2015. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that minutes of the regular meeting of July 6, 2015 and special meetings of July 3, 2015, July 6, 2015 and July 31, 2015 be adopted as circulated. Motion carried.

Stephen McAlinden, Regional Service Commission 11 received an application from Sheldon McLean (for Brent McLean) to allow a variance in the building of a detached garage at 92 Wegesegum Road. Mr. McLean would like to build a 9,144 metre X 15.24 metre (30' X 50') detached garage on his property. The garage will have a floor area of 139.354 square metres (1500 sq. ft.) and will be located 70.104 metres (230 ft.) from the front property line.

Subsection 15.6.1 of the Rural Plan stated that no accessory building or structure shall (b)(i) be placed, erected or altered so that it is closer to the street line than the front of the main building or structure and (c) exceed 100 square metres (1,076 sq. ft.) in area or have a width or depth greater than 10 metres (32'10").

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that Council recommend that the RSC11 Planning and Development Division approve:

- (a) a 39.354 sq. metre (424 sq. ft.) variance in the floor area to build a detached garage with a floor area of 139.354 sq. metres (1500 sq. ft.);
- (b) a 5.24 metre (17.19 ft.) variance in width to build a detached garage with a width of 15.24 metres (50 ft.) and
- (c) a 38.436 metre (126.102 ft.) variance to locate a detached garage 70.104 metres (230 ft.) from the property line.

Motion carried.

The RCMP report for July was given. There were 8 calls within the Village of Chipman.

Fire Department members Greg Best, Vernon Bishop, Bedford Brown and Tim Chambers were present to discuss the truck situation.

The Clerk explained that recommended specs should be available from Peter Kavanaugh the end of this week or the first of next. They are adding a few more things to the specs such as a data recorder and 4 cameras with a recorder.

When Council has more information the Fire Department will be contacted for a meeting.

A letter was received from Debra Lloyd, Queens County Heritage requesting funding to help with the cement pad for the Replica church. The cost will be approximately \$1200.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that the Village donate \$600 from the Bingo account to Queens County Heritage to help with cost of cement pad for replica church. Motion carried.

A letter was received from Minto Country Music Wall of Fame. They are soliciting the Village of Chipman to become a Corporate sponsor for a one-time fee of \$1000. Council will consider this request at budget time.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that an advertising spot be purchased in their brochure at an approximate cost of \$100. Motion carried.

A letter of complaint was received from Keith Malloy regarding unsightly properties in the Village.

As of July 1, 2015 amendments to the Smoke-Free Places Act came into effect. Changes include the following:

- (a) No person shall smoke or vape within 9 metres of any door, window or air-intake of any public building.
- (b) No person shall smoke or vape on outdoor playgrounds and within 20 metres of their perimetres (slides, swings, climbing structures, splash pads, wading pools, sand boxes).
- (c) No person shall smoke or vape on outdoor sports and recreational areas and within 20 metres of their perimetres (tennis courts, ballfields, soccer fields, swimming pools, beaches, skateboard parks, skating rinks, etc. and their spectator stands).
- (d) No person shall smoke or vape within 3 metres from the enclosed areas where food and/or alcohol is served or entertainment is present.

This new law needs to be enforced on all Village properties because the Village of Chipman could be liable for a fine of up to \$5200.

Mayor Farris and Councillor Wasson met with Jim Lawless and Gaston Poitras, J.D. Irving Limited on July 13, 2015 regarding the dust and mud problem on Main Street.

A new single bay ambulance bay will be built in Chipman.

Mayor Farris attended the ribbon cutting at the Library for the new railing and walkway.

Mayor Farris thanked Councillor Kennedy and committee members on a successful summer festival.

Mayor Farris congratulated Sarah Betts, Miss Minto 2014 on being crowned Miss New Brunswick 2015.

Councillor Robin Wasson gave the MINLAK report.

Councillor Wasson will contact Department of Transportation and Infrastructure regarding several culverts that were supposed to have been fixed by DTI but as yet have not been.

Councillor Carol Boyd gave the Chipman Outreach report.

There were 129 visitors at the museum since July 1, 2015.

Councillor Boyd thanked all festival volunteers and also thanked Councillor Kennedy and Chanda Klassen for a successful festival and carnival.

Councillor Keith West gave the Fire Department report for July.

An application was received from Andrew Pollock for the fire department.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that Andrew Pollock be accepted as a member of the Chipman Fire Department. Motion carried.

Councillor Faith Kennedy reported that the new playground equipment has been installed at Hamilton Baird Park.

Councillor Kennedy thanked all who helped and took part in Summer Festival.

The building permit report for July was read.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that \$82,793 be transferred from the Sewerage Operating Fund to the Sewerage Capital Reserve and \$67 be transferred from the General Operating Fund to the General Capital Reserve. Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that the payment of General Fund Bills in the amount of \$133,066.52 and Sewerage Fund Bills in the amount of \$11,912.02 be approved. Motion carried.

On motion, meeting adjourned.

Edward F. ...

Mayor

Susan Kennedy

Clerk