

Village of Chipman  
Regular Council Meeting  
March 4, 2019 at 7:00 pm

**Attendance:** Mayor Carson Atkinson, Deputy Mayor Keith West, Councillor Lindsey Fraser  
Councillor Shaun Ward, Councillor Dan Frenette, and Paul Klassen, NSP Coordinator.

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

**RCMP:** Cst. Phillip Brannon

Mayor Carson Atkinson called the meeting to order at 7:00 pm.

**Approval of Agenda**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to approve the agenda. **Motion carried.**

**Adoption of Minutes**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the February 4, 2019 Regular Council Meeting. **Motion Carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the February 25, 2019 Special Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adopt the Meeting Notes for February 26, 2019. **Motion carried.**

**Conflict of Interest**

None.

**RCMP Report**

Cst. Brannon gave his verbal report.

- 16 files in February 2019.
- They are still working with limited staff.

## Permit Applications

There were 0 Building and Development Permits for February 2019.

## Correspondence

- Donation request from Kelsey Bishop who will be entering Miss Collegiate America 2019.
- A thank you note was received by CES teachers thanking the Village on donating village swag for their wellness bags.
- Kidney Proclamation – March 14<sup>th</sup> – World Kidney Day.
- J.O.Y. Club – May 4<sup>th</sup> – Free Meal/Gospel Hour.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to donate \$100.00 to Kelsey Bishop out of Public Relations as she participates in Miss Collegiate America in June 2019. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to declare March 14, 2019 World Kidney Day in the Village. **Motion carried.**

The Village Council agrees that May 4<sup>th</sup>, 2019 is a good date for the J.O.Y. Club to use the Heritage Centre for Gospel Hour.

## Councillors Reports

Mayor Atkinson welcomed the Latvian families to the Village. They are the first residents to move into the new mini home park.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to accept the Mayor's Report, as well as the Public Works report as read (see attached). **Motion carried.**

Deputy Mayor Keith West reported to that he attended all meetings in February, as well as Bingo each Tuesday night.

February sewer arrears collected were \$3704.50. Current sewerage accounts that were collected in February were \$15,837.75.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept his verbal report. **Motion carried.**

Councillor Fraser reminded Council that the Summer Festival dates are August 4-10, 2019 and the theme is "Boot, Scoot, and Boogie" western style. The next meeting is March 25, 2019 at 7 pm.

- No library report for February 2019.
- No animal report for February 2019.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept her reports as read (See reports attached). **Motion carried.**

The Arena has had a few small issues this month, but have been able to be fixed with little expense to the Village.

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to accept his verbal report. **Motion carried.**

Councillor Ward reported there were 3 fire calls in February 2019.

JDI Fishing Tournament is scheduled for August 10, 2019.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to accept all his reports as read (see attached). **Motion carried.**

### **Approval of Payment of Bills**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of General Fund bills in the amount of \$597,633.17 be approved. **Motion carried.**

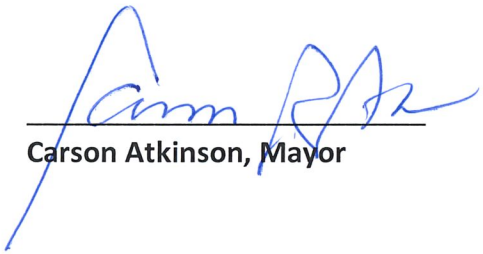
Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that payment of Sewerage Fund bills in the amount of \$35,145.15 be approved. **Motion carried.**

Paul Klassen, NSP, alluded to the fact that he will not have any confirmation on the grant proposal to continue the newcomer's settlement program until after the budget is announced.

Moved by Deputy Mayor Keith West and seconded by Councillor Dan to adjourn the meeting at 8:15 pm. **Motion carried.**

The next **Regular Council Meeting** will be on **April 1, 2019 at 7:00 pm** in the Council Chambers.

The next **Special Council Meeting** will be on **March 18, 2019 at 6:30 pm** in the Council Chambers.

  
Carson Atkinson, Mayor

  
Michelle Dickinson, Clerk

