

Village of Chipman
Regular Council Meeting
June 3, 2019 at 7:00pm

Attendance: Mayor Carson Atkinson, Deputy Mayor Keith West Councillor Dan Frenette, Councillor Shaun Ward and Councillor Lindsey Fraser.

RCMP: No members present.

Media: Kelly Bishop (Grand Lake Mirror)

Presenters: Deb Lloyd, CCIb, and Linda Northrup, Chipman Legion Branch #74.

Calling to Order

Mayor Carson Atkinson called the Regular Council Meeting to order at 7:00pm.

Approval of Agenda

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to approve the agenda. **Motion carried.**

Adoption of Minutes

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the May 6, 2019 Regular Council Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to adopt the meeting notes of the May 13, 2019 Special Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adopt the minutes of the May 22, 2019 Special Council Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adopt the minutes of the May 22, 2019 Closed Session. **Motion carried.**

Conflict of Interest

No conflicts were declared.

Presentations

Presenter: Deb Lloyd and Linda Northrup attended the Village Council meeting requesting Council to partner with CCIb, and the Chipman Legion to honor veterans through the purchase of 63 banners, these will need to be installed with the help of the Village staff, and CCIb would like to hire Newton Wainwright to help the Village with this incredible project. CCIb will purchase the brackets that are needed to hang the new banners. The banners will go up on November 1st and will remain up for approximately 2 weeks. Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept this partnership with CCIb and the Chipman Legion.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to accept this partnership with CCIb and the Chipman Legion. **Motion unanimously carried.**

Council thanked both ladies and their organizations for a job well done.

CCIb judges will be here on July 11 and 12. CCIb will be hosting a lunch for the judges on July 12th at noon. All Council and staff are invited to attend.

The planting will be completed by June 15, 2019. The committee purchased 3 larger hanging baskets to go with the 5 that they had last year for a total of 8.

CCIb are also promoting a contest for individuals, duets, or groups to compose a song about Chipman. The winner will receive \$100.00

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to match \$100.00 to the winner that is chosen by the CCIb group. **Motion carried.**

Correspondence

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to donate \$1000.00 to help with the cost of opening the swimming pool at Camp Wegesegum, donation will come out of recreation. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to have 21 commercials on the radio promoting safety during Safe Grad week in the amount of \$220.00 plus tax. **Motion carried.**

A thank you card was read from both the Chipman Youth Centre and Minlak for the financial support that has been given by the Village.

Permit Applications

1 Building Permit issued in May.

1 Development Permit issued in May.

Councillor's Reports

Mayor Carson Atkinson started his report off by thanking Paul Klassen, NSP Coordinator, for his work in the past, and welcomed Leah Stevenson as the NSP Manager.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the Mayor's report for May be accepted (see attached). **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the Public Works report for May be accepted (see attached). **Motion carried.**

Deputy Mayor Keith West reported that a new seal was installed at the lift station on Northrup Drive.

Sewerage current bills collected for May was \$7892.50 and arrears collected were \$375.00.

Deputy Mayor Keith West reported that Bingo attendance is still up each Tuesday.

Deputy Mayor Keith West attended all regular and special meetings.

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

Councillor Lindsey Fraser advised Council that family bowling on Sundays is finished for the summer.

Councillor Lindsey Fraser extended congratulations to the Chipman Public Library for receiving a federal grant for renovations.

Councillor Fraser gave thanks to the Chipman/Minto Lions Club for providing a new ramp on the Camp Wegesegum Lodge and ten new children's life jackets.

Councillor Lindsey Fraser is setting up a donation box in the Village Office for anyone wanting to donate craft supplies to Camp Wegesegum.

The Summer Festival Committee is proud to announce that the Distinguished Citizen for 2019 is Betty Garvey. Mrs. Garvey will be recognized during the Summer Festival opening ceremonies on August 8, 2019.

Animal Report

1 report of a dog running at large.

1 letter sent out reminding not to encourage the gathering of seagulls with food.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to accept her reports (see attached). **Motion carried.**

In the absence of the RCMP, Councillor Frenette presented their report. There were 152 calls responded to in May. They responded to 29 within the Village.

Councillor Dan Frenette advised Council that yoga is still being held at the Arena.

Councillor Dan Frenette was part of the committee to hire the Village summer students as well as attending the Auditor's report, and the Tourism Committee survey.

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to accept his verbal report as well as the Arena Manager's report. **Motion carried.**

Councillor Shaun Ward reported 7 fire calls for May 2019.

Councillor Shaun Ward reminded Council of the Annual Youth Fishing Derby on June 15 hosted by the Chipman Fish & Game Club.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept his reports (see attached). **Motion carried.**

Old Business

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to find out why the historical photos were first hung at the Heritage Center and where are all of them now being stored as well as how much it would cost to have CCiB put them up with command strips. **Motion carried.**

New Business

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to have Mr. Bill Thompson and the Tourism Committee submit an application into Tourism Atlantic in the amount of \$25,000. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to have RSC 11 proceed with an application with Infrastructure Canada for a splash pad and a new Arena ice plant. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to transfer \$8550.00 from the General Operating Account to the General Capital Reserve. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to transfer \$3500.00 from the Sewer Operating Account to the Sewer Capital Reserve. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to transfer \$7923.00 from the General Operating Account to the General Capital Reserve. **Motion carried.**

Ms. Anna James and her two daughters, Sophie and Holly joined the Council Meeting at 8:00pm to have their picture taken. Ms. James was the winner of the No Littering Contest. Nine of her signs will be seen in the Village, in helping keep our village, streams, the Salmon River and Grand Lake free of litter and plastic. The signs say "Please Give a Hoot! Don't Pollute".

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to hire the 4 students that the committee recommended to Council. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to support the NSP Committee to hire a Newcomer Settlement Manager for 1 year. **Motion carried.**

Council recommended for the Clerk to get quotes to fix the Fire Hall roof.

Approval of Bills

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to accept the payment of \$153,562.33 in the General Operating Account. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to accept the approval of the sewerage bills in the amount \$20,974.13. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to adjourn the meeting at 8:15pm. **Motion carried.**

Next Special Meeting will be on June 17, 2019 at 6:30pm in the Council Chambers.

Next Regular Council Meeting will be July 8, 2019 at 7:00pm in the Council Chambers.



Carson Atkinson, Mayor



Michelle Dickinson, Clerk