

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on September 8, 2014. Councillors present were Councillor Carol Boyd, Councillor Faith Kennedy and Councillor Keith West. Councillor Robin Wasson was unable to attend the meeting as he was away.

GUESTS: Bronwen Mosher, NDP candidate for Fredericton-Grand Lake
RCMP Cst. Fullarton
Garland McAllister
Eugene McGinley

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that minutes of the regular meeting of August 11, 2014 and special meeting of August 22, 2014 be adopted as circulated. Motion carried.

Cst. Fullarton gave the RCMP report for August. There were 17 calls in August within the Village Limits.

NDP candidate Bronwen Mosher introduced herself to Council.

Mr. McGinley spoke to Council on what has been happening regarding the vault committee over the past several years. There is now a deed registered in the name of Chipman Community Vault Inc. There is a minute book. MR. McGinley hopes that the Village will continue to appoint a Councillor to sit on this committee.

Mayor Farris attended a meeting with SWN in which updates were given.

UMNB conference is in Saint Andrews on October 3, 4 and 5, 2014.

Mayor Farris attended quite a number of meetings regarding the Regional Service Commission.

Mayor Farris attended a meeting with Stephen Pyke, OPUS regarding the final report from our testing at the Treatment Plant. We are now waiting to see if there are any other recommendations from Department of Environment.

A thank you card was received from Kelsie Bishop, Miss Chipman 2014-2015.

Sewer collection on overdue accounts is on-going.

A committee has been set up to try and get a generator for the building.

Mayor Farris gave Councillor Wasson's report.

New brushes were got for the sweeper.

J.D. Irving will provide flashing light for crosswalk at the mill but we need permission from Department of Transportation as it is a provincial designated highway.

Fifteen loads of sand were got from Irving for sewer job at new building being built by Sheldon McLean. This job was started today.

Councillor Carol Boyd gave the Chipman Outreach report, website report and the Building Permit report for August.

J.D. Irving picnic will be held at the arena on September 13, 2014.

The plant at the arena will be started up on October 3, 2014 and ice time will start on October 17, 2014.

The museum is closed for the season. There were 189 visits since July 1.

Camp Wegesegum would like to use the chipper on September 15, 2014.

Councillor Faith Kennedy gave the Library report.

Fall and winter hours will begin on September 8, 2014. The Library will be closed on September 19, 2014 for Staff Development Day.

The next Community Action Group meeting is September 9, 2014 at 1:30 PM at the Library.

The Library Board meeting is September 10, 2014 at 11 am at the Library.

Councillor Keith West gave the Fire Department report for August.

The next meeting of the Grand Lake Growth Committee is September 17, 2014 in Chipman Council Chambers.

Thank you cards were received from Keon Day, Orvilla Bartlett and Fish and Game Club.

A letter was received from the Chipman Youth Centre thanking Council for their continued support.

Moved by Councillor Carol Boyd and seconded by Councillor Faith Kennedy that payment of General Fund Bills in the amount of \$81,073.69 and Sewerage Fund Bills in the amount of \$22,496.93 be approved. Motion carried.

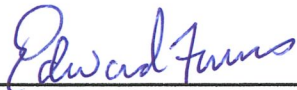
Councillor West reported that the Dog Park Committee is still active with fundraising. Fencing will cost approximately \$30,000 for the project.

National Wellness Week is October 1 – 7, 2014. A donation of \$100 from the Bingo Account will be made to help with programs and activities.

The JOY Club contract will be up this month. The new contract will remain the same for 2014 – 2015.

The Community Care Christmas Telethon will be November 30, 2014. The Tree Lighting is December 5, 2014. The Santa Claus Parade is December 6, 2014.

On motion, meeting adjourned.



Mayor



Clerk