

Village of Chipman
Regular Council Meeting
August 12, 2019 at 7:00pm

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

Media: Kelly Bishop

Presenter: Kelly Shaw, RSC 11

Resident: Vernon Bishop

RCMP: Cst. Phillip Brannon

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

Mayor Atkinson requested a moment of silence in memory of former Cabinet Minister, MLA for Grand Lake Eugene McGinley. On behalf of Council Mayor Atkinson expressed their sincere condolences to his family.

Approval of Agenda

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

Adoption of Minutes

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to adopt the minutes of the July 3, 2019 Special Council Meeting. **Motion Carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to adopt the minutes of the July 8, 2019 Closed Meeting. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to adopt the minutes of the July 8, 2019 Regular Council Meeting. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to adopt the minutes of the July 20, 2019 Special Council Meeting. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to adopt the minutes of the July 24, 2019 Special Council Meeting. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to adopt the minutes of the July 29, 2019 Special Council Meeting. **Motion carried.**

Mayor Atkinson welcomed Candace Richardson on behalf of Council as the new Assistant Clerk for the Village.

Conflict of Interest

No conflicts stated.

RCMP

Cst. Brannon reported that there were 14 complaints for the month of July. No written report was forth coming.

Councillor Fraser asked Cst. Brannon what is the protocol when dealing with the wellness checks that they respond to. Cst. Brannon explained that they follow up as soon as they come in; then a case file is open and they proceed to investigate the claim.

Councillor Dan Frenette explained to Council that he was misinformed when he reported at the last Council meeting that the RCMP will not investigate when someone doesn't pay for their gas. The RCMP will continue to investigate these offenses.

Presentations

Kelly Shaw, RSC 11, attended the Council Meeting to explain to Council the terms and conditions that will be attached to the application that will be delivered to an automotive commercial garage that has relocated on Main Street.

She explained that no comments were received from any property owners within 100m. Ms. Shaw asked Council if they would like to add any terms and conditions to the application.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to add tree trimming on the second entrance as long as it is approved by DTI. **Motion carried.**

Permit Applications

0 Building Permits and 0 Development permits for July 2019.

Correspondence

Council has decided to table the request from NBSPCA indefinitely.

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to donate \$200.00 from Bingo to Queens North Community Health Centre to assist with the Harvest Fest event. **Motion Carried.**

A thank you note was read from the Chipman Bowling Alley for donating to their siding project.

Mr. Gary Glenn asked permission to Council if he could hang 2 pictures in the Community Room located at the Village Office of the two gentlemen that started AA.

Council agreed to his request.

Councillor's Reports

Mayor Atkinson welcomed Susan Armstrong to the NSP committee.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the Mayor's report (see attached). **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Dan Frenette to accept the Public Works report (see attached). **Motion carried.**

Deputy Mayor Keith West attended the ESL first phase graduation. Deputy Mayor West was very impressed with how far their English speaking has come in 12 short weeks.

Deputy Mayor Keith West attended all special meetings in July.

Bingo is going very well. He reported that the attendance is up even in the extreme heat.

Deputy Mayor Keith West reported that the flow meter at the sewage plant was down for a couple of days but is back up and running.

July sewer arrears collected were \$1070.00. July sewer current collected were \$60,614.00

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

Councillor Lindsey Fraser reported that there will be no public swim from August 18-23 due to Day Camp at Camp Wegesegum. Councillor Fraser wishes all the children and volunteers a great week.

Animal Report – 1 report of a dog running at large.

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

Councillor Dan Frenette reported that RSC 11 will be chairing a meeting in September on policing. Councillor Dan Frenette will be attending this meeting.

Repairs are continuing at the Arena. The Arena roof will be painted on August 19, 2019.

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

Fire Department

There were 9 calls for the month of July 2019.

Councillor Shaun Ward reported to Council that the Chipman Fish & Game received \$4300.00 from the JDI Fishing Derby. There were 258 registered this year.

The Fish & Game roast beef supper was well attended with over 200 residents in attendance.

Councillor Ward reported that the Car Show was a huge success with \$369.75 raised for Community Care and \$274.00 raised for CFAS Motor Club.

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

New Business

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to have CBCL prepare a tender to pave HB Avenue and Parkview Court. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward for RSC 11 to proceed with both unsightly properties on Hillcrest and King Street. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette to accept Ms. Lawrence's application for Backyard Chickens under the humanitarian act. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to accept the RFP that Mr. Bill Thompson prepared for an engineer to create plans for a design for the possibility of a Community Recruitment and Retention Centre. **Motion carried.**

Councillor Dan Frenette will look at a RFP for CMHC for a possible apartment/housing rental for the Village.

Speed bumps on Spruce Street have been tabled indefinitely.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to accept the proposal from the Fire Department on moving to a room in the back of the municipal building, with the Fire Department incurring all costs and that a letter be done by the Fire Chief that if the Village can rent the space they will move back to the Fire Hall. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to approve that the Clerk attend a 2 day conference in Moncton on October 9 & 10 in the amount of \$800.00. **Motion carried.**

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward to table the BMO banking proposal for the Village until January 2020. **Motion carried.**

The Clerk presented an invitation to any Council member that could attend a meeting on August 22, 2019 to look at opportunities to improve service delivery in the province's public libraries.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to get the body work completed on the 2010 silver Village truck in the amount of \$1400.00 plus HST. **Motion carried.**

Tentative date for the Santa Clause parade will be December 7, 2019 at 3:00pm.

Councillor Shaun Ward explained they will be using the Village's float this year for the Santa Clause parade.

A request has been made by RSC 11 to have an on-site meeting at the Storage Building with the contractor on August 19, 2019 at 10:00am. Mayor Atkinson, Deputy Mayor West, and Michelle Dickinson, Village Clerk will be attending.

Approval of Bills

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the General Bills in the amount of \$361,759.25. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to approve the Sewer Operating Bills in the amount of \$57,569.03. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to adjourn the Council meeting at 8:30pm. **Motion carried.**

Next Regular Council meeting will be September 9 at 7:00pm.

Next Special Meeting will be September 23, 2019 at 6:30pm.


Carson Atkinson, Mayor


Michelle Dickinson, Clerk