

Regular Council Meeting
Village of Chipman
April 9, 2018
7pm

In attendance: Mayor Carson Atkinson
Deputy Mayor Keith West
Councillor Lindsey Fraser
Councillor Shaun Ward
Councillor Dan Frenette

Staff: Michelle Dickinson, In-term Clerk
Theresa Morrison, Assistant Clerk

Guest: Kelly Bishop, Grand Lake Mirror
Constable Phil Brannon, Constable Rachel Alexander
Gwen and Mikayla Lawrence, (Agenda item: Chicken Coop)

A regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7pm on April 9, 2018. Mayor Atkinson expressed his condolences to Kelly Bishop in the recent loss of her father. A moment of silence was also held for the families in Saskatchewan that were affected in the recent tragedy that involved the Humboldt Broncos junior hockey team.

Mayor Carson Atkinson called the meeting to order. Councillor Shaun Ward moved to approve the Agenda and Councillor Dan Frenette seconded it. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West that the minutes of the special meeting on March 5, 2018 be adopted as circulated. Motion carried.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the minutes of the regular meeting of March 5, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the minutes of the closed meeting of March 9, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that the minutes of the closed meeting of March 12, 2018 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the minutes of the special meeting of March 22, 2018 be adopted as circulated. Motion carried.

Gwen Lawrence and her daughter Mikayla expressed interest in having a backyard chicken coop with in the Village limits. Ms. Lawrence gave a detailed presentation detailing all the benefits raising chickens can have and really would appreciate if the Village would look into their request. She explained she would only be looking to have 3-4 chickens and no roosters. The Mayor explained that Regional Service Commission would have to be consulted and that we would need her request in writing and submitted to the Village office. The Mayor thanked Ms. Lawrence and her daughter for coming and welcomed them back in the future.

The RCMP report for March was given with 21 calls within the Village of Chipman. Deputy Mayor moved to accept the RCMP report and seconded by Councillor Dan Frenette. Motion carried.

The N.B. Crime Stoppers Statistics report was circulated.

Sentier NB trail brochure was circulated.

First Grand Lake Home and Leisure Show is being held at the arena on April 27-29, 2018. Village has decided to have a booth to show support and community pride. Deputy Keith West made a motion to have our office assistant Janette set up a sign up sheet for when Mayor and Councillors can volunteer their time to work the booth. Councillor Dan Frenette seconded it. Motion carried.

Deputy Keith West made a motion that all expenses be paid for Michelle and Theresa to attend the AMANB Annual Conference in Bathurst on June 5-8, 2018. Seconded by Councillor Shaun Ward. Motion carried.

A thank you card was read from Susan Kennedy.

Deputy Keith West made a motion to accept the RTIPPA report that the Office Assistant, Janette Fanjoy provided. Seconded by Councillor Dan Frenette. Motion carried.

Mayor Carson Atkinson gave his report. (See attached)

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the Mayor's report be accepted. Motion carried.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the Public Works report for March be accepted. Motion carried.

Deputy Mayor Keith West gave a verbal Sewerage Report.

Deputy Mayor Keith West and seconded by Shaun Ward that the Sewerage report for March be accepted. Motion carried.

Councillor Lindsey Fraser gave the Library report. (See attached)

The Odd Box tournament will be held at the Bowling Alley on April 21, 2018. Closing banquet for the leagues will be on May 5, 2018. Replacement of siding will be finished in the spring of 2018. The Bowling Alley is looking into replacing the sign that has been damaged. The annual general meeting will be on Sunday August 19, 2018.

The Camp Wegesegum annual general meeting is tentatively set for July 14, 2018 at 1pm. New groups are contacting to rent the camp more regularly. The camp is looking to hire two lifeguards and a camp manager. Councillor Lindsey Fraser will accept resumes on or before April 27, 2018 by 12 noon. The next camp meeting will be held on April 24, 2018. Camp opening day has not yet been decided.

No animal issues for the month of March 2018 were reported.

The Summer Festival will begin Monday August 6 to August 11, 2018. Theme: "Celebrating Community Spirit" Looking for nominations for distinguished citizen 2018. Please email or drop off at Village office with name and reason for nominating the individual. The next meeting will be at the Village Office on May 9, 2018 at 7:30pm. All interested community members are welcome.

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West that these reports be accepted. Motion carried.

Councillor Dan Frenette gave the arena report for March. (See attached)

Councillor Frenette also reported that lots of work needs to be done at the arena to bring it up to code. There is a need to replace detectors and relief valves will need to be tested.

Moved by Councillor Dan Frenette and seconded by Deputy Keith West that this report be accepted. Motion carried.

Councillor Dan Frenette has concerns about the lack of RCMP that is being seen in the Village. He realizes they are doing the best they can but it is very unsettling with the recent break ins in the area. It was discussed if sending a letter to the Minister of Public Safety would make a difference.

Councillor Shaun Ward reported 3 Fire calls and 10 calls year to date.

The Heritage Centre Bingo has restarted since the renovations and there was a great turn out. Chipman Fish and Game Club will be having a Memorial Supper on May 26, 2018. Ann Leavitt won the Easter basket.

Councillor Ward reported that Grand Lake ATV will be having a public meeting on April 12, 2018 at 7pm at the Village Office. Everyone welcome.

Moved by Councillor Shaun Ward and seconded by Deputy Keith West that this report be accepted. Motion carried.

Councillor Shaun Ward made a motion to transfer \$18,208.19 from Gas Tax to General account to cover the balance of the renovation cost on the Heritage Center. Seconded by Councillor Lindsey Fraser. Motion carried.

Councillor Dan Frenette asked for clarification as to what the call protocol is if there were a non EMO related emergency situation. How would the Mayor and Councillors be notified of the situation? It was decided, if the situation warranted, the RCMP would be contacted first. The next step is to notify the clerk who then would contact the Mayor. The Mayor would then contact the Deputy Mayor and he would call the next Councillor. Then that Councillor would then call the next in line until all of the council were notified of the situation. If the person could not reach the individual then they are to leave a message and go to the next person in line and so on.

Moved by Deputy Keith West and seconded by Councillor Dan Frenette that payment of General Fund Bills in the amount of \$216,029.43 be approved. Motion carried.

Moved by Deputy Keith West and seconded by Councillor Lindsey Fraser that payment of Sewerage Fund Bills in the amount of \$61,084.19 be approved. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that Council move into a closed session. Motion carried.

Name of Session: Village of Chipman

Agenda item: 9 e)
9 f)
9 g)

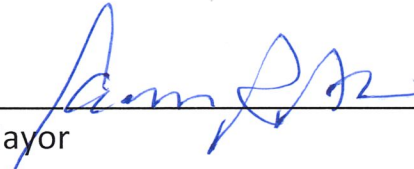
Reason for Excluding Public:

Section 68(1) (c) of the Municipalities Act: 2 items

Section 68(1) (d) of the Municipalities Act: 1 item

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that Council move out of closed session. Motion carried.

Moved by Deputy Keith West to adjourn the Regular Council meeting at 9:20pm. Motion carried.



Mayor



Assistant Clerk