

Village of Chipman
Regular Council Meeting
August 13, 2018
7:00 pm

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

Media: Kelly Bishop (Grand Lake Mirror)

Public Resident: Keith Malloy

Presenter: Glenn Bishop

Calling to Order

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

Approval of Agenda

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

Adoption of Minutes

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to adopt the minutes of the July 9, 2018 Regular Council Meeting. **Unanimously carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the July 16, 2018 Special Council Meeting. **Unanimously Carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to adopt the minutes of the July 30, 2018 Special Council Meeting. **Unanimously carried.**

Conflict of Interest

None.

Public Presentation

Village resident, Glen Bishop thanked the council for allowing him to present his petition. He is requesting that the Village allow his group to raise a straight pride flag representing man and woman relations.

Deputy Mayor Keith West asked Mr. Bishop if this was in anyway against the gay pride flag. Mr. Bishop stated very clearly that we are not against individual choice. This is a civic matter only.

Mr. Bishop answered Mayor Carson Atkinson's question on if the straight pride flag would be universal. Mr. Bishop said "No"

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West that "the Village of Chipman accepts, recognizes and respects the straight community in accordance with the Charter of Rights and Freedom." **Unanimously carried.**

Mr. Bishop will order a straight pride flag and bring it to the Village Office. He also will have dates that his group would like to have it raised.

Correspondence

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the Village of Chipman will join the Province of New Brunswick in declaring October 1-7, 2018, Wellness Week. **Motion carried.**

Councillor Lindsey Fraser is going to take the lead on Wellness Week. She will invite the Minister of Health to the village and promote activities for a healthier lifestyle within the community.

Permit Applications

1 Building Permit issued in July.

1 Development Permit issued in July.

A thank you letter was received from the Chipman Fish & Game Club.

A moment of silence was held for the victims and their families in Fredericton that lost their loved ones in the fatal shooting on Friday, August 10.

Deputy Mayor Keith West will represent the village to attend the funeral of the two Fredericton police officers that were killed while serving and protecting the citizens of Fredericton.

Mayor Carson Atkinson gave his report. (See attached)

Mayor Carson Atkinson extended sincere thanks to Dayna and Gomer Fearn for all their hard work organizing the Parade.

Mayor Carson Atkinson also extended a thank you to Minister Bill Fraser and Northern Construction for their excellent cooperation with the paving on Main Street going up to Red bank Drive. He will follow up with an email of thanks.

Mayor Atkinson thanked Peter Haddon, Lori Campbell and Theresa Morrison for the fine job they did with the Marina sign.

Mayor Carson Atkinson thanked Councillor Shaun Ward for all his hard work with the Fishing Tournament on behalf of Council.

Mayor Carson Atkinson also attended Go-Go Gymnastics Program organized by the Chipman Youth Centre. Forty six kids were in attendance. He commended Faith Kennedy for all her hard work.

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that the village put a Thank you ad in the Grand Lake Mirror for the partnership with JDI, for the excellent Fishing Derby, and to all the volunteers that helped make it and the Summer Festival a success. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the Mayor's report for July be accepted. **Motion carried.**

Moved by Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the Public Works report for July be accepted. **Motion carried.** (See attached)

Deputy Mayor Keith West gave his verbal sewerage report.

- Minor repairs at lift station on Bridge Street.
- Installed new check valve at the Old Irving Station.

The sewerage account arrears are \$5528.33. \$65,474.11 was paid on current bills in July. For the year including arrears and payments the Village have collected a total of 191,790.02.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that the sewerage report for July be accepted. **Motion carried.** (See attached)

Councillor Lindsey Fraser gave reports on the Chipman Bowl-a-rama, Camp Wegesegum, the Chipman Public Library, and special events. (See attached)

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that these reports be accepted. **Motion carried.**

Dog Constable

One (1) dog complaint was reported in July.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to accept the Arena report. **Motion carried.** (See attached)

Councillor Shaun Ward gave his verbal reports on the Chipman Fish and Game Club, Special Events (Summer Festival), Chipman Youth Center.

- New steps were made for the grand stand at the Marina. A railing will also be installed.
- The Chipman Fish & Game Club and the JDI partnership for the fishing derby was a huge success.
- 87 registered to fish.
- 118-120 registered in total.
- 61 fish came in to be measured

Fire Department

One (1) Fire call in July.

Councillor Ward expressed his sincere thanks to JDI and the Chipman Fish & Game Club, and to all the volunteers that made this fishing derby a major success.

- No Youth Centre meeting in July.
- Summer Festival very busy.

Councillor Ward also wanted to extend thanks to Brandie Copeland, Carrie Anne Ward and Cathy Bishop for putting on the Junior Miss Chipman pageant.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West that the verbal report for July be accepted. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser to purchase a plaque to be placed on the Heritage Center in appreciation to the Chipman Communities in Bloom Committee for the beautiful pictures that are displayed on the North end of the Heritage Center. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West that the first reading of By-law #85 was read. **Motion carried.**

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West that the second reading of By-law #85 was read. **Motion carried.**

New Business

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to transfer \$45,573.50 from General Operating to Gas Tax Account. **Motion carried.**

Two tenders were opened from Thomas Industrial Sales Ltd. Redbank Drive Pumping Station - \$43, 185.00 plus HST and the Old Convenience Store - \$77, 950.00 plus HST.

Moved by Councillor Shaun Ward and seconded by Deputy Mayor Keith West to accept the only tender that came in for both pumping stations from Thomas Industrial. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward to allow RSC11 to move forward on behalf of the Village with two unsightly premises on Hillcrest and Forest Avenue. **Motion carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to table the noise and vendor By-law in order for Council to review them. **Motion carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to pay for the fireworks out of the Bingo Account. **Motion carried.**

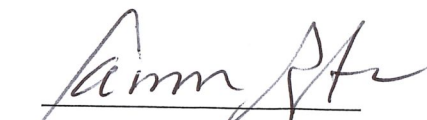
Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of the General Fund bills in the amount of \$154,750.47 be approved. **Motion carried.**


Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of the Sewerage Fund bills in the amount of \$23,554.20 be approved. **Motion carried.**

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

The next Regular Council Meeting is September 10, 2018 at 7:00 pm.




Mayor


Clerk