

Village of Chipman
Regular Council Meeting
July 9, 2018
7:00 pm

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

RCMP: Cst. Tucker and Cst. Williams.

Media: Kelly Bishop (Grand Lake Mirror)

NSP: Paul Klassen

Calling to Order

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

Approval of the Agenda

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to approve the agenda. **Motion Carried.**

Conflict of Interest

None

Adoption of Minutes

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West to adopt the minutes of the June 4, 2018 Regular Council Meeting. **Unanimously Carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to adopt the minutes of the June 19, 2018 Special Council Meeting. **Unanimously Carried.**

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette to adopt the minutes of the June 26, 2018 Special Council Meeting. **Unanimously Carried.**

Moved by Councillor Lindsey Fraser and seconded by Deputy Mayor Keith West to adopt the minutes of the July 3, 2018 Special Council Meeting. **Unanimously Carried.**

RCMP Report

The RCMP responded to 24 calls within the village.

The RCMP has been stopping many vehicles for exceeding the speed limit.

Mayor Atkinson asked if all tickets need to be in both languages. Cst. Tucker responded that the RCMP is planning to fight this with the Province of New Brunswick to have this decision overturned. The RCMP does not have the resources to accommodate this decision.

Deputy Mayor West informed the RCMP that he has had three (3) different residents very concerned about the racing 4-wheelers on Elm Street. Cst. Tucker will look into this.

Councillor Fraser advised the RCMP that Main Street leading up to Red Bank has been newly paved; it has been a racetrack every night between 8:00-8:30 pm. Cst. Tucker said he will look into this complaint.

Councillor Frenette asked Cst. Tucker about a recent fire. Cst. Tucker said that the fire was ruled undetermined.

Councillor Frenette informed the RCMP that he receives many calls from residents about the noise level at a certain home in the Village. Cst. Tucker said the village needs to look at the possibility of a noise by-law.

Correspondence

Donation Request – Annual NBAFC Children’s Fire Safety.

Moved by Councillor Shaun Ward and Seconded by Councillor Lindsey Fraser to donate \$65.00 for a booster box. The donation will be taken out of the Bingo Account. **Unanimously Carried.**

Building Permits – none.

The Department of Transportation and Infrastructure (DTI) is requesting the Village’s Five-Year Plan proposal by no later than September 30, 2018.

The Council will have a special meeting on July 16, 2018 at 6:00 pm to work on DTI’s request.

Newcomer Settlement Program

Mr. Klassen has been working with Barry McAllister from JDI to come up with a plan regarding which education institution would work best for the families that are struggling with the English language.

NBCC has training through the Federal Government.

Councillor Dan Frenette suggested that Mr. Klassen get in touch with Andie McDonald from Opportunities New Brunswick. There may be a grant for language that is available.

Mayor Carson Atkinson gave his report (see attached).

Mayor Atkinson attended the W.G. Bishop Nursing Home announcement made by Premier Gallant and Deputy-Premier Horsman regarding the upcoming renovations over 5 years – \$1.9 million.

Mayor Atkinson attended a JDI presentation on June 6, 2018 regarding employee requirements for the next 3 years with over 300 jobs being created within the village.

Mayor Atkinson extended a thank you to Robert's Independent, Chipman Communities in Bloom and DTI for their recent enhancements to the Village.

Moved by Councillor Dan Frenette and seconded by Deputy Mayor Keith West that the Mayor's report for June be accepted. **Motion Carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that the Public Works report for June be accepted. **Motion Carried.**

Mayor Atkinson will send a letter to JDI regarding cleaning of the streets.

Deputy Mayor Keith West gave his verbal sewerage report.

- Chlorine infusion pump needed primed and it is working again.
- Old convenience store pumping station flapper valves stopped working. Had to purchase a more expensive ball valve. Working well again.
- Bridge Street pumping station - replaced the seal in the pump.

The sewerage account arrears are \$2815.00. \$2830.00 was paid on current bills in June.

Deputy West attended:

- Raising the Pride Flag.
- Judged the Minto Parade with Councillor Fraser.
- Participated in the EMO table top on June 13, 2018.
- Went on a tour of the JDI Lab in Sussex with Councillor Shaun Ward.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that the verbal sewerage report for June be accepted. **Motion Carried.**

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 Deputy Mayor Keith West that these reports be accepted. **Motion Carried.**

There were three dog complaints in June.

Councillor Dan Frenette gave his verbal report.

- Arena inspection has been completed.
- Working with RSC11 and Mr. Doug Tyler to see if there are any grants that are available for municipalities to retrofit the Arena.
- Arena is being used by the Youth Centre 1-2 days a week for their sports program.

Moved by Councillor Dan Frenette and seconded by Deputy Mayor West that the verbal report for June be accepted. **Motion Carried.**

Councillor Shaun Ward gave reports on the Chipman Fire Department, Chipman Museum, The Heritage Centre, Chipman Marina, The Chipman Fish & Game Club, Chipman Youth Centre, and Special Events. (See attached)

The Fire Department responded to 2 calls for the month of June. Councillor Shaun Ward said that the pump in the reservoir is now fixed.

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

New Business

Notice of Public Hearing on July 30, 2018, with the proposed amendments of the Rural Plan for the Village.

Two tenders were opened for the unsightly property on Hillcrest Avenue. H.B. Barton Trucking – \$2999.00 plus HST and Second Earth Ltd. – \$2400.00 plus HST.

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward to accept the lowest tender. **Motion Carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that all tape/camera recordings for all meetings, and office surveillance be erased after 60 days.

Motion Carried.

The tender notice advertisement will be submitted to the NBON website for the upgrade of Red Bank lift station as well as the Old Convenience Store lift station. Effective date will be July 17, 2018. Expiry date will be July 31, 2018.

Special meeting of Council will be held on July 16, 2018 at 6:00 pm. Mayor and Council will have the Office Assistant's 6 month evaluation at this time.

RSC11 has advertised the flood repair and rip rap at the Chipman Marina. Closing for all tenders will be July 20, 2018 at 11:00 am.

The siding is coming off the Fire Hall. Staff went to replace it and noticed rotten boards behind it. Staff reported it to the office, as a carpenter will need to look at it.

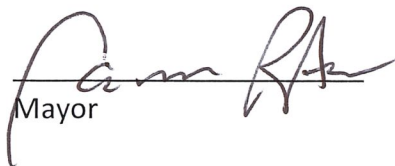
Mayor and Council requested that the Clerk have Wainwright's Contracting to prepare a quote to fix the siding.

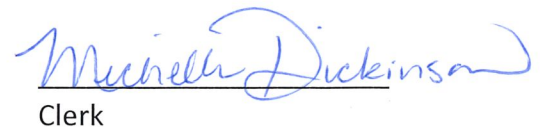
Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser that payment of the General Fund Bills in the amount of \$222,927.39 be approved. **Motion Carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Shaun Ward that payment of the Sewerage Fund Bills in the amount of \$36,794.53 be approved. **Motion Carried.**

Moved by Deputy Mayor Keith West and seconded by Councillor Lindsey Fraser to adjourn the meeting at 8:20 pm. **Motion Carried.**

The next Regular Council Meeting is August 13, 2018 at 7:00 pm.


Mayor


Clerk

