

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on April 3, 2017. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that the agenda for the meeting be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the minutes of the special meeting of February 6, 2017 be approved as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that minutes of the special meeting of February 28, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that minutes of the regular meeting of March 6, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that minutes of the special meeting of March 21, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that minutes of the special meetings of March 22, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that minutes of the special meeting of March 29, 2017 be adopted as circulated. Motion carried.

Cst. Phil Brannon gave the RCMP report for March. There were 15 calls within the Village of Chipman.

A letter was received from Bill Fraser, Minister of Transportation and Infrastructure regarding improvements to provincially designated highways. King Street from the railway crossing to the village limits will be done this year, asphalt paving and chip seal, a distance of approximately 2.5 km at an estimated cost of \$375,000.

Minister Fraser will be making a funding announcement for the Grand Lake Region on April 6, 2017 at 12:30 PM at the Minto Senior Citizens Club.

There is also a meeting in Minto on April 13, 2017 with Dr. Hansen and Suzanne White regarding the transportation initiative study in our area. Someone from Council will attend.

Mayor Atkinson gave his report.

A letter was sent to Minister Serge Roussell regarding Council's wish to increase boundaries along the Salmon River.

We have increased our insurance coverage from 8 million to 13 million. Contract has been awarded to Cain Insurance, Fredericton.

Mayor Atkinson presented certificates and medals on behalf of Council at the CES mayor's Healthy Lifestyle Challenge on March 16, 2017.

Crimestoppers Public Information Session was held at the Heritage Centre on March 20, 2017. This event was not well attended.

Mayor Atkinson met with new Horizon Health CEO Karen McGrath regarding local health concerns.

Application to Municipal Capital Borrowing Board for funding for the new wastewater treatment facility has been approved.

A letter has been sent to CN regarding on-going concerns about railway crossings on Main Street and King Street and the underpass on Lilloett Drive and Main Street.

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

Mayor Atkinson gave the Public Works report.

The maintenance garage is now in the old ambulance bay. The old garage will be used for cold storage.

Maintenance was done on the machines.

Potholes were patched.

Backhoe and dump truck were used to take ice out of arena.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the Public Works report be accepted. Motion carried.

Councillor Keith West gave the Sewerage Report.

The ball check valves for Elliott Brook lift station have been ordered at a cost of \$2810.

We are still collecting on overdue accounts. From the letter that went out in November and the notice in the Grand Lake Mirror in February, seven accounts have made payment arrangements, several smaller accounts have been paid in full and larger payment have been received on arrears.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that Councillor West's report be accepted. Motion carried.

Councillor Lindsey Fraser gave the Library report.

The Library Foundation will be having a musical evening on April 7, 2017 at 7 PM at the Heritage Centre.

Next Library meeting is scheduled for April 13, 2017 at 1 PM at the Library.

Next Community Action Group meeting is scheduled for April 11, 2017 at 1:30 PM at the Library.

Next Summer Festival meeting is April 24, 2017 at 7 PM.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that Councillor Fraser's report be accepted. Motion carried.

Councillor Dan Frenette gave the Recreation Report.

The ice has been taken out of the arena. It was a busy ice season.

Robin's Donuts opened on March 28, 2017. Twenty-two new jobs have been created from this business.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that Councillor Frenette's report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department report. There were 3 fire calls and 1 ambulance assist.

Several fire department members met with representative from Metalfab to finalize the truck specs.

The Firemen's Auction will be held in May – date to be determined.

Youth Centre breakfast was well attended. Ladies Night is on May 12, 2017.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that Councillor Ward's report be accepted. Motion carried.

Two quotes were received from wood cutters for harvesting wood from the Village's existing WwTF property.

It was recommended by OPUS that the Village select wood harvesting Option 1 provided by the preferred bidder H.B. Barton Holdings Ltd., in the amount of \$5,750 plus HST. Also, that the Village award this work immediately. OPUS, on the Village's behalf, will prepare a letter of award for immediate issue.

It was also recommended that the Village have OPUS oversee this work to make sure it is done properly and timely.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the Village accept the recommendations from OPUS regarding wood harvesting from the Village's WwTF property. Motion carried.

First reading of By-law No. 82 A By-Law Relating to the Prevention and Control of Fires in the Village of Chipman was given.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the tender for sweeping streets in the Village be tabled until any necessary changes have been made and a list of streets to be swept added. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that an ad be placed in Platinum By the Sea magazine at a cost of \$450 plus HST. Motion carried.

There were no building or development permits issued in March.

We need to purchase a water level meter to measure water level in the bore holes at eh WwTF property. The cost is about \$640 plus tax.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the Village purchase a water level meter at a cost of about \$640 plus tax. Motion carried.

A letter was received from Camp Wegesegum regarding the annual Camp opening day on May 13, 2017 at 9 AM. All Council is invited to take part in the seasonal opening. Lunch will be provided for the volunteers and the Board is asking for some assistance with the cost of the lunch.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that \$500 be donated from the Bingo account to Camp Wegesegum Board to help with expenses for their Camp opening day. Motion carried.

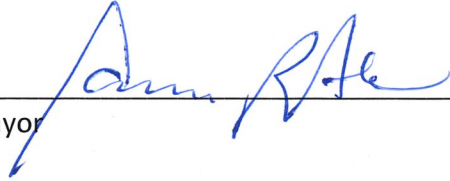
Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of General Fund Bills in the amount of \$171,303.32 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that payment of Sewerage Fund Bills in the amount of \$22,376.67 be approved. Motion carried.

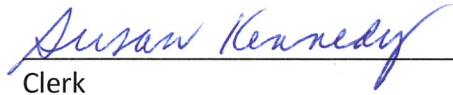
Office assistant interviews will be held on Thursday, April 6, 2017 beginning at 2:30 PM.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that the meeting be adjourned. Motion carried.

Mayor

A handwritten signature in blue ink, appearing to read "Dan Frenette", written over a horizontal line.

Clerk

A handwritten signature in blue ink, appearing to read "Susan Kennedy", written over a horizontal line.