

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on December 4, 2017. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Cst. Robert Taylor and Sgt. Andrea Gallant, RCMP, were also present.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that minutes of the regular meeting of November 6, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that minutes of the closed meeting of November 9, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that minutes of the closed meeting of November 9, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that minutes of the special meeting of November 10, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that minutes of the special meeting of November 23, 2017 be adopted as circulated. Motion carried.

A letter was received from NBEMO about a one day emergency preparedness exercise that will take place in June of 2018. All New Brunswick municipalities and LSD's are invited to participate in the exercise and its' planning.

A letter was received from St. John Ambulance regarding a sale on AED's to December 31, 2017.

An email was received from Stephen Pyke, OPUS regarding two applications for obtaining outfall easements on Crown Lands from the Department of Energy and Resources Development for the WwTF project - one for existing outfall and one for the proposed new outfall. If Council is in agreement, the applications need to be forwarded to DDNR Land Use Application Service Centre at a cost of \$575 each.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that this be tabled until tomorrow so Council can have a look at the applications. Motion carried.

An email was received from Ralph McBride regarding bargaining dates. It will be January before this can be done.

Mayor Atkinson gave his report for November which is attached to these minutes.

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

Mayor Atkinson gave the Public Works report which is attached to these minutes.

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

Councillor Keith West gave the Sewerage Report which is attached to these minutes. The property that was disconnected on Redbank Drive has been reconnected again.

There will be an EMO meeting tomorrow night, December 5, 2017 to discuss the province-wide exercise to be held in June 2018.

Bingo is going well.

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

Councillor Lindsey Fraser gave her report which is attached to these minutes.

New outdoor seating for the Library will be installed in the spring.

Camp Wegesegum is looking for campership sponsors. Greenhill Lake needs 65 campers to do a satellite camp.

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

Councillor Dan Frenette gave the Recreation report which is attached to these minutes.

All lights over the arena ice surface have been changed to LED. The next project is to replace the heaters in the dressing rooms.

Elwood Wishart is doing some crackfilling in the arena office. The ping pong table has been delivered.

Councillor Frenette attended a Policing meeting in New Maryland and also attended the Grand Lake Growth Committee meeting regarding the closure of the Minto Call Centre.

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

Councillor Shaun Ward gave his report which is attached to these minutes.

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

The Building and Development Permit report for November was given with one permit issued in each for a total fee of \$225.00.

Three tenders were received for garbage removal for the Village of Chipman – Fero Waste \$327,266.21; Alternate Waste \$213,120.00 and Knox Contracting \$483,600.00. These quotes are based on a four year contract.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that the Village of Chipman accept the lowest tender from Alternate Waste. Motion carried.

Budget meetings are scheduled for December 15 and December 20, 2017 at 12:30 PM.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that payment of General Fund Bills in the amount of \$525,390.45 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of Sewerage Fund Bills in the amount of \$44,094.25 be approved. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that the ad and job description for the Village Clerk position be drafted and posted in the Grand Lake Mirror this month and also on the AMANB website with a closing date of January 12, 2018. Motion carried.

A thank you was received from the Youth Centre for the use of Jelisa LeBlanc (YEF Program). She has been very helpful.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that the meeting adjourn. Motion carried.



Mayor



Clerk