

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on January 9, 2017. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

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

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that minutes of the regular meeting of December 5, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that minutes of the special meeting of December 14, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that minutes of the special meeting of December 19, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that minutes of the special meeting of December 28, 2016 be adopted as circulated. Motion carried.

The RCMP report for December was given with 17 calls in the Village of Chipman.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the RCMP report for December be approved. Motion carried.

A letter was received from Bullying Canada requesting a substantial donation of \$5000.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that this request be tabled. Motion carried.

An email was received from Stephen Pyke, OPUS regarding a discussion and review of other potential available treatment and effluent discharge options available to the Village as we await the outcome of our funding application to the CWWF.

There were no building permits issued in December. One variance was issued to Sheldon McLean to allow a six-unit row dwelling.

Mayor Atkinson gave his written report for December.

John Best will be plowing eight streets in the Village that DTI has difficulty plowing. The Village will be reimbursed for this expense.

Mayor Atkinson attended several meetings with RSC11 and participated in several events in the Village during December.

A meeting was held with Poul Jorgenssen, NB Trails, regarding the possibility of seeking funding for walking/biking paths along the river.

The public works report was mainly plowing and hauling snow and sanding.

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

Councillor Keith West gave the Sewerage Report.

There were no major problems with the sewerage system this month.

We are still collecting on overdue accounts.

There was no EMO meeting in December.

Danny Hawkes and Philip Carter were hired to remove snow from roof of Municipal Building.

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

Councillor Lindsey Fraser gave the Library Report.

The Library has partnered with Queens North Community Health Centre to offer snowshoes to local residences. They have 12 pairs and they can be loaned out. They will be offering a snowshoe club on Saturday afternoons at 2 PM for an hour then return to the Library for hot chocolate.

The next Library meeting will be Thursday, January 12, 2017.

The next Community Action Group meeting will be Tuesday, February 14, 2017 at 1:30 PM.

There will be a festival meeting on Monday, January 23, 2017 at 7 PM.

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

Councillor Dan Frenette gave the Arena report.

All 4 foot fluorescent lights have been replaced, except for over the ice surface, with LED tubes. Soft starters should be completed by the end of the week.

Councillor Frenette attended all special meetings, budget meetings and Mayor's Levee.

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

Councillor Shaun Ward gave his report.

Canada 150 planning will start soon.

Councillor Ward attended the tree lighting on December 8, 2016.

The floors at the heritage Centre will be stripped and waxed and then buffed once a week.

Councillor Ward is also looking into purchasing mats for the Heritage Centre.

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

The Clerk received a call regarding our 2017 budget. Our tax rate for 2017 was 1.3600 but when Environment and Local Government did the figures it came out to 1.3623. Does Council want to change the tax rate or keep it at 1.3600?

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that the tax rate remain at 1.3600 and the difference in warrant of \$1523 be taken off of Office Furniture. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that the following resolution be adopted:

**RESOLUTION ESTABLISHING FLAT RATE SEWER CHARGES**

Resolved that pursuant to section 14 and 15 of By-law No. 10 as amended by By-law No. 13, By-law NO. 40 and further amended by By-law No. 61:

1. The following flat rate sewer charges are established for the period January 1 to December 31, 2017 with the portion thereof applicable to the period January 1 – June 30, 2017 (herein after referred to as the "First Half Charge") indicated in brackets following the annual charge.

USE	ANNUAL CHARGE	FIRST HALF CHARGE
1. <u>Domestic Use Rate</u> For each dwelling unit, a dwelling house, apartment building or other building and for each mobile home	\$360.00	\$180.00
2. <u>Commercial Use Rate</u>		
a.     Church	\$360.00	\$180.00
b.     Laundromat for every 6 washers or part thereof	\$360.00	\$180.00
c.     Service Station	\$360.00	\$180.00
d.     Restaurant other than canteen and food take out establishments	\$360.00	\$180.00
e.     Canteen or food take-out establishments	\$360.00	\$180.00
f.     School for every 15 students, staff members and employees or fraction thereof	\$360.00	\$180.00
g.     Medical clinic for every washroom	\$360.00	\$180.00
h.     Senior Citizens Complex – per unit	\$360.00	\$180.00
i.     Hotel – per room	\$360.00	\$180.00
j.     Legion hall or other place of assembly not otherwise provided for herein for each washroom	\$360.00	\$180.00
k.     Retail, commercial and office premises for each 10 persons or fraction thereof normally occupying the premises	\$360.00	\$180.00
3. <u>Industrial Use Rate</u> Industrial, heavy manufacturing and transportation establishment for each 10 employees or fraction thereof	\$360.00	\$180.00

II.     The first half charge shall be due and payable on or before June 30, 2016 and if the first half charge is paid in full on or before February 3, 2017 a discount of 5% of the amount of such charges shall be allowed.

III.    The second half charge shall be due and payable on or before December 31, 2017 and if the second half is paid in full on or before July 28, 2017 a discount of 5% of the amount of such charges shall be allowed.

Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the following resolution be adopted:

**RESOLUTION OF COUNCIL**

1. That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time seventy-five thousand and four hundred dollars (\$75,400), borrowing for the Utilities Account under Section 189(3) of the Municipalities Act to meet current expenditures of the Corporation for the year 2017.
2. That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.
3. That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.
4. That the Village Clerk is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that the following resolution be adopted:

**RESOLUTION OF COUNCIL**

1. That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time twenty-nine thousand dollars (\$29,000), borrowing for General Operating Account under Section 89(2) of the Municipalities Act to meet current expenditures of the Corporation for the year 2017.
2. That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed

with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.

3. That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

4. That the Village Clerk is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that the following resolution be adopted:

#### **RESOLUTION OF COUNCIL**

1. That the Mayor and Village Clerk are hereby authorized to borrow on behalf of the Village of Chipman (the Corporation) from the Bank of Nova Scotia (the Bank) from time to time by way of promissory note a sum or sums not exceeding at any one time ten thousand dollars (\$10,000) for VISA Card/4538-250-101-735-001 and /4538-250-101-735-102 under the Municipalities Act Section 89(2) to meet current expenditures of the Corporation for the year 2017.

2. That the Mayor and Village Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums borrowed with interest at such rate as the Bank may from time to time determine.

3. That the Village Clerk is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the established revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

4. That the Village Clerk is hereby authorized and directed to apply in payments of all sums borrowed from the Bank, with interest thereon, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the following be appointed as development officers for the Village of Chipman:

Robin Canavan  
Marcelle Thibodeau-Hennigar  
Kelly Shaw  
Jonathan Dixon  
Lonnie Forbes  
Stephen McAlinden

Motion carried.

The application for Canada Summer Jobs has a deadline of January 20, 2107.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that 7 positions be applied for under the Canada Summer Jobs program – 2 museum attendants, 2 recreation directors, 2 general labourers and 1 special events co-ordinator. Motion carried.

Dog By-law #81 was discussed.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that this be tabled until regular meeting in February when it will be given 1<sup>st</sup> reading. Motion carried.

This by-law will be put on the website for comments.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of General Fund Bills in the amount of \$189,825.52 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of Sewerage Fund Bills in the amount of \$69,395.66 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that Councillor Dan Frenette apply to become a member of FCM. Motion carried.

Councillor Keith West will attend the flag raising in Minto for Crimestoppers on Wednesday, January 11, 2017.

Councillor Frenette and Councillor Fraser will attend the Crimestopper appreciation dinner.

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

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Mayor

*Sam R...*  
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Clerk

*Susan Kennedy*  
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