

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on July 10, 2017. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Barry Armstrong with Chipman Fire Department, RCMP Cst. Phil Brannon and Simon Lajoie were also present.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that minutes of the regular meeting of June 5, 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 June 21, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that minutes of the special meeting of June 22, 2017 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that minutes of the special meeting of June 23, 2017 be adopted as read. Motion carried.

Mr. Armstrong gave a report on the Regional Fire Dispatch presentation on June 27 – 28, 2017.

This regional service will eliminate the need for local dispatchers. All calls will be answered out of Fredericton and be dated, timed and recorded.

The province will provide each department that comes on board with this service \$28,000 worth of equipment which will include 3 base radios (for rescue van and two fire trucks) and 4 portable radios and a "black box" which converts radios to frequency that is being used by our fire service.

Cost for this service for the Village of Chipman is \$10,034 (\$4,350.28 Village \$5,684.34 LSD's).

The earliest the system could be up and running is November.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Village of Chipman adopt the new radio system for the Chipman Fire Department with the understanding that \$28,000 worth of equipment is provided and that the cost of system (\$10,034) will be shared with the LSD's. Motion carried.

Mr. Armstrong also asked if the Village employees (Peter, Elwood, Billy) would be able to help out with fire calls through the day. There are not enough drivers at that time.

Cst. Brannon gave the RCMP report for June. There were 24 calls in the Village of Chipman. Cst. Simon Lajoie is with us for the summer and there will be another officer starting the end of the month.

A letter was received from Bruce Fitch, MLA Riverview regarding declaring the third Saturday in September as "Becca Schofield Day" encouraging people to do random acts of kindness.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the third Saturday of September 2017 be declared as "Becca Schofield Day" with the possibility of renewing each year. Motion carried.

A letter was received from Department of Transportation and Infrastructure requesting the Village's updated five year plan of priorities for Provincial Designated Highways.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that this request be tabled until next meeting. Motion carried.

Mayor Carson Atkinson gave his written report.

Mayor Atkinson attended several meetings during the month including RSC11, Strategic Planning and Community Care.

Mayor Atkinson met with CNR representatives and DTI regarding rail safety at the Main Street crossing. A request for funding for fire department equipment was also presented.

Mayor Atkinson attended Minto Fund Days parade, Chipman Canada Day Celebrations and OPUS open house regarding the new treatment plant.

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

Mayor Atkinson gave the Public Works report. The wharf was put in. Storm drains were repaired by Allison Morton's, Care n' Share and Adrian Farragher's.

Asphalting was done on Pleasant Drive and Bridge Street.

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

Councillor Keith West gave the Sewerage report. There were no major issues with the treatment plant this month.

Sewerage invoices for July – December 2017 were sent out on July 5, 2017.

The Welcoming Committee will be doing visitations in the near future.

We are still collecting on overdue accounts.

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

Councillor Lindsey Fraser gave the Dog Constable report. A request has been received from Stephen Caissie for an exemption to Section 2(a) of By-Law No. 81. He has purchased property on Pine Street and will be moving a mini home on the property. He has 3 small house dogs (terriers). Our By-Law stated that there is a 2 dog limit. He is asking for an exemption.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that the Village of Chipman grant the request for exemption to Section 2(a) of Village By-Law No. 81 to allow for 3 dogs at Stephen Caissie property on Pine Street. Motion carried.

Councillor Fraser gave the Library report. Next meeting is September 14, 2017 at 2 PM.

Next Community Action Group meeting is September 12, 2017 at 1:30 PM at the Library.

Summer Festival is scheduled for August 5 – 13, 2017. Next meeting is July 31, 2017 at 7 PM.

Councillor Fraser thanked Mel Buchanan for all her hard work making Canada Day celebrations a success despite the rain.

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.

The Summer Sports program started today with 20 children registering for ball.

A meeting was held with Francine Scott from Regional Development Corporation regarding funding to replace the chiller at the arena.

Councillor Frenette and Councillor Ward attended the MINLAK Annual General meeting and presented a cheque on behalf of Council.

A Community Event and Youth Liaison position will be created. Councillor Frenette hopes to have this position up and running when school starts.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that this report be accepted. Motion carried.

Councillor Shaun Ward gave the Fire Department report. There were 5 calls in the month of June.

The firemen have voted to have Corey Shirley as Deputy Fire Chief.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that Corey Shirley be accepted as Deputy Fire Chief of the Chipman Fire Department. Motion carried.

Donnie Blyth has installed lights at the marina. Blake Clark did the electrical work.

The museum is now open for the summer from Wednesday to Sunday from 12 PM – 8 PM.

Flags have been put up on 18 poles on Main Street.

Councillor Ward thanked Mel Buchanan for planning a great celebration for Canada Day.

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

The Building Permit Report for June was given. There were 2 demolition permits issued and one building permit.

The new ramp at the Heritage Centre was discussed.

A meeting will be held with Phillip carter tomorrow if possible to discuss the project and wage. Peter Haddon will be asked to attend along with any member of Council that is available.

A letter was received from Barry Armstrong, Acting Fire Chief requesting that Wayne and Andrew Wainwright be added as members of the fire department effective immediately.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that Wayne and Andrew Wainwright be added as members of the Chipman Fire Department effective immediately. Motion carried.

Thank you cards were received from Fish & Game Club, Tourism Committee and Chipman Youth Centre.

A request was received from the New Brunswick Association of Firechiefs (NBAFC) for a donation towards their annual Children's Fire Safety Journal.

A donation of \$50 will be made to the NBAFC.

A letter was received from the Miss N.B. Pageant committee requesting our support again this year of the Miss N.B. Pageant Program. The cost is \$100 to place a quarter page ad sending best wishes to Miss Chipman in the pageant.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that we place a \$100 ad in the Miss N.B. Pageant program with best wishes to Miss Chipman in the pageant. Motion carried.

The Clerk received a call from Fero Waste inquiring about our garbage removal contract. They have bought out Trius and would like a chance to put a bid in on our next tender.

Our present contract with Alternate Waste expires December 31, 2017.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that we tender for garbage removal in the fall. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that a telephone line be installed in the EMO room. Motion carried.

Internet will be installed at the museum.

An issue has come up again regarding the Miss Chipman Pageant accepting applicants who have children.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that beginning in 2018, any pageants will be following the same rules and regulations as the Miss New Brunswick Pageant. Motion carried.

Miss Chipman Pageant and Jr. Miss Pageant would like to use the empty space in the call centre to practice their dance routines. They will come and get a key the day of practice and return it the following day.

The Clerk reported on the AMANB Conference held in Saint John on June 6 – 9, 2017. The Assistant Clerk also attended.

The CN will be undertaking vegetation control activities (spraying bushes along the track) in our area between June 30th and August 31st.

Council received forms and information needed to attend the UMNBA Annual Conference on September 20, 30 and October 1, 2017 at the Crown Plaza in Fredericton.

Council was reminded of the meeting on Wednesday, July 12, 2017 at 6 PM with Jennifer Thompson and Martin Corbett, Environment and Local Government.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that payment of General Fund Bills in the amount of \$155,943.11 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 \$13,553.91 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk