

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on June 6, 2016. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Gwen and Robert Watson also attended the meeting.

Mrs. Watson attended a public meeting on May 25, 2016 hosted by the Council of Canadians regarding the Energy East Pipeline. This Council is a non-profit organization advocating for clean water, green spaces, etc. and their goal is to educate, to empower people to make informed decisions. She was concerned that no one from Council or our EMO attended. She suggests that the Council of Canadians be invited back to do the presentation. She also suggested that if the Village has an EMO plan that it be made public.

Councillor West explained that we do have an emergency plan and he will see that it is made public.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that minutes of the regular meeting of May 2, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that minutes of the student interviews held on May 30, 2016 be adopted as circulated. Motion carried.

Mayor Atkinson held a staff meeting this afternoon at 4 PM. All staff was in attendance. Job descriptions will be established and yearly evaluations done.

The 12th Annual Monte Farrell Shad Tournament will be held this weekend. Mayor Atkinson felt that the Village should participate in some way.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that the Village donate \$50 to the person catching the biggest fish and \$25 to the youngest fisherman catching a fish. Motion carried.

Mayor Atkinson gave a brief report on the Chipman and Area Banking Institution Search Committee (CABISC). MP Pat Finnigan has asked to have his name added to the committee. A press release is being done and flyers will be sent about the June 29, 2016 public meeting at the Legion. There will also be 10 door prizes, provided by local businesses, to be drawn at the public meeting.

A letter was received from Patrick LaCroix, Energy East manager, stakeholder Relations New Brunswick.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that payment of General Fund Bills in the amount of \$100,769.73 and Sewerage Fund Bills in the amount of \$35,230.97 be approved. Motion carried.

Mayor Atkinson gave the Public Works report for May.

Council is invited to the RESPECT closing on June 8, 2016 at 6:30 PM at the Chipman Youth Centre.

Councillor Shaun Ward gave a presentation from K.J. Bishop on a proposed new website for the Village of Chipman. The present webmaster has resigned as of June 1, 2016.

The new website will display pictures of the village, the village logo, a schedule of services for booking of village services, etc. Cost to build the website would be \$1000 plus taxes. There will also be monthly fees. It will take approximately one month to have the website up and running.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that 250 businesses cards be ordered for each member of Council at a cost of \$150 plus tax from Mirror Printing. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that the Mayor or Deputy Mayor verify time sheets, with supervisors signing time sheets for employees they are responsible for. In the absence of the Mayor and Deputy Mayor, another Councillor may be asked to verify time sheets and sign cheques. The Clerk or Assistant Clerk signature will be required on the cheques. Motion carried.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that six (6) plastic covers for garbage cans be purchased from Whisco at a cost of \$115 plus HST. Motion carried.

Councillor Lindsey Fraser reported on Canada Day plans. Activities begin at 6 PM at the marina with the flag-raising, singing of "O Canada", cake, children's entertainment, etc.

There will be a summer festival meeting on June 13, 2016 at 7 PM to finalize the schedule of events.

Councillor Fraser gave the Library report. Next meeting is June 9, 2016 at 10 AM.

Councillor Fraser stated that the Dog Park Committee is accepting bids to fix up the driveway to the dog park.

Councillor Shaun Ward gave the Fire Department report.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that Carol Boyd be accepted as a spare dispatcher for the fire department. Motion carried.

Quotes for a lap top for the Mayor's office were received from Staples, Best Buy and Computer Dan.

Because one of the companies quoting belonged to Councillor Frenette, he declared a conflict of interest and removed himself from this part of the meeting.

Moved by Councillor Shaun Ward and seconded by Councillor Keith West that a lap top for the Mayor's office be purchased from Computer Dan at a cost of \$599. Motion carried.

Councillor Keith West gave the Sewerage report stating that \$5555 in arrears was received in May.

Councillor West represented Council at the Relay for Life and Tim Horton's Camp Day.

Council is looking for volunteers to set up a Recreation and Wellness Committee and also a Welcome Committee.

The Grand Lake Growth Committee meeting is June 8, 2016.

Councillor Dan Frenette is working on a summer sports schedule. Activities include ball hockey, softball, volleyball, badminton and soccer. This will be free of charge and for 4 afternoons a week.

The community is encouraged to participate so that the program can continue.

Councillor Frenette plans on forming a committee to deal with public safety.

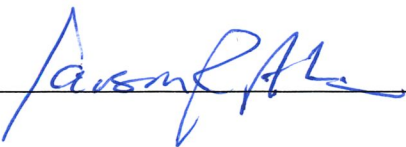
The Dog By-law was discussed with regards to removing the breed specific section.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that a \$100 graduation gift be presented to our Co-op student Logan Briggs. Mayor Atkinson will present this at graduation. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the following ads be put in the Grand Lake Mirror – congratulations to graduates, congratulations to Minto Coal Mining Festival and the Canada Day program. Motion carried.

On motion, meeting adjourned.

Mayor



Clerk

