

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on May 2, 2016. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Lonnie Forbes from RSC #11, Beth Pollick and Jody Fraser were present at the meeting.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that minutes of the regular meeting of April 4, 2016 and special meetings of March 14, 2016 and April 4, 2016 be adopted as circulated. Motion carried.

Lonnie Forbes, RSC #11, gave 1st and 2nd reading of By-law #79 A By-law Respecting the Sanitary Sewer System and Septic Tanks and Sewer Charges.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that the Village of Chipman Council pass the 1st and 2nd reading of By-law #70. Motion carried.

Mayor Farris attended the Growth Committee meeting on April 23, 2016. Zonya Linens, located in the Minto Industrial Park, will not be opening.

Mayor Farris asked about charging for boats that dock at the marina for the season.

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that any boats docking at the marina for the season be charges \$150. Motion carried.

Thomas Industrial Sales have installed the baffles in the 9 pumping stations.

Mayor Farris attended an information meeting of the Anglophone Rights Association on April 20, 2016. It was a very interesting session.

The forcemain at Elliott Brook broke in two places. A new seal was put in the pump station at Northrup Drive and a back water valve in the pump station at DiCarlo's.

The universal joint broke, in the red halfton, and split the transfer case. The halfton was taken to Sussex to be repaired.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that the Village of Chipman sponsor the Grand Lake Relay for Life for \$250. Motion carried.

Councillor Wasson gave the MINLAK Report.

A lot of potholes have been patched.

Log books are being kept up to date.

Councillor Carol Boyd gave the Chipman Outreach report.

June 4, 2016 is the Official Opening of the little church at the marina.

Regular clean-up is being done at the arena and the office overlooking the ice surface is being fixed up.

Community Care will be having a fashion show on August 3, 2016.

Councillor Boyd gave the Clothing and Food Bank report.

W.G. Bishop Nursing Home is full with no waiting list.

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that the working language in Chipman be English including Council business in all departments of the Village of Chipman. Motion carried.

Councillor Faith Kennedy gave the Chipman Health Centre report. A TV has been donated by the Minto Auxiliary for ads and announcements.

York Regional Library has decided that Library hours will remain the same year round.

Next Library meeting will be June 9, 2016 at 10 AM.

Summer Festival meeting will be May 16, 2016 at 7 PM.

Councillor Keith West gave the Fire Department report for April.

The Fire Department met with Energy East Pipeline representative on April 3, 2016.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that Dwayne Fretz be accepted as a new member of the Chipman Fire Department, as soon as there is an opening. Motion carried.

Oromocto and Fredericton SPCA's and Dr. Chelsie Armstrong will be holding a rabies and microchipping clinic at the Chipman Arena on June 4, 2016.

Councillor West feels that Irving is not being a good corporate citizen by reducing funding for clean-up of Village streets when he should be doubling it.

Thank you's were received from Chipman Youth Centre and Community Care.

The Clerk polled other municipalities to see if their Council's were hiring their summer students before the municipal election or after.

Every reply received stated that Council is not involved in the hiring process. Hiring is part of administrative duties. Recruitment needs to be kept out of the governance process.

Moved by Councillor Robin Wasson and seconded by Councillor Faith Kennedy that hiring of summer students be part of administrative duties. Motion carried.

The JOY Club contract was discussed. Everything will remain the same with the following additions:

1. The JOY Club agrees to clean kitchen after each Bingo including appliances, counters, sinks, etc.
2. The JOY Club will have use of the Caboose during the summer months.
3. The JOY Club will have the 50/50 at Bingo when Safe Grad doesn't.
4. The JOY Club will do Heritage Night every February.

The Library would like the Village to tender for the removal of the old cedar boards and installation of new material (vinyl) that require less maintenance for the exterior trim at the top of the building.

A letter was received from Olivia Mazerolle who has been chosen as a national finalist in the Miss Canada Globe Pageant to be held in Toronto in August. Miss Mazerolle is looking for sponsorship to help cover the \$3000 cost.

This request has been tabled until after the election.

The AMANB Annual Conference for Clerk and Assistant Clerk will be held in Shippegan June 7 – 10, 2016.

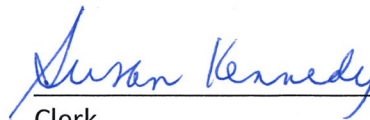
Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that the Clerk and Assistant Clerk be allowed to attend the AMANB Annual Conference in Shippegan June 7 – 10, 2016. Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$136,640.30 and Sewerage Fund Bills in the amount of \$27,497.94 be approved. Motion carried.

On motion, meeting adjourned.



Mayor



Clerk