

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

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that the agenda for November 7, 2016 meeting be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that minutes of the regular meeting of October 3, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that minutes of the special meeting of October 27, 2016 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 3, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the minutes of the closed meeting of November 3, 2016 be adopted as circulated. Motion carried.

Darcy Kelly, Manager, Scotiabank presented a cheque for \$3000 for upgrades to technology for the Chipman Public Library. Mayor Atkinson thanked Scotiabank for the generous donation.

Stephen McAlinden, RSC 11, presented an application from Brent Clark for the consideration of variances in the floor area and width to allow for a prefabricated steel building for storage on property located at 91 Main Street, Chipman, N.B.

The Regional Service Commission is recommending Council approve a 11.5 metre variance in the floor area to erect a steel building with a floor area of 111.5 metres and approve a 2.2 metre variance in depth to erect a steel building with a depth of 12.2 metres.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that Village of Chipman Council approved the application from Bent Clark for a variance in the floor area and width to allow for a prefabricated steel building for storage. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Village donate \$100 from the Bingo Account to the Fredericton Police Benefit Hockey game. Motion carried.

A letter was received from Grand Lake Area Crime Stoppers thanking the Village for support in 2016 and hope for support in 2017.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that Bullying Canada proclamation declaring December 16, 2016 as Anti-Bullying Day be passed. Motion carried.

The RCMP report was given with 26 calls within the Village of Chipman.

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

Mayor Atkinson reported on the Public Accountability Symposium held on October 29, 2016. Dr. Chris MacDonald and Michael Ferguson, former Auditor General for New Brunswick and current AG for Canada were the speakers.

Mayor Atkinson made a presentation to the House of Commons Select Committee on postal issues on October 6, 2016 in Bathurst.

Mayor Atkinson attended several meetings during the month and spoke at the Bernard Sisk Field dedication and Remembrance Day celebrations.

Mayor Atkinson gave the Public Works report.

Moved by Councillor Lindsey Fraser and seconded by Councillor Dan Frenette that the mayor's report be accepted. Motion carried.

Councillor Keith West gave the Sewerage Report.

The sludge pump was not working properly. Lines were flushed. There was a problem with grease in the line at one spot on Main Street. The owner needs to install a grease trap.

Collection of overdue accounts is on-going.

There will be a meeting within the next couple of weeks regarding the burning by-law.

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

Councillor Lindsey Fraser gave the Library Report.

The Library Christmas Bazaar will be held on November 16, 2016 from 1 – 8 PM. The Library Christmas Evening will be held on December 14, 2016 at 7 PM.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that Mildred Dale be appointed to the Library Board. Motion carried.

Next Library meeting is November 10, 2016. Next Community Action meeting is November 8, 2016 at 1:30 PM at the Library.

Santa Claus Parade is on December 3, 2016 at 3 PM. Santa will be at the Fish & Game following the parade.

Councillor Fraser made 5 visits to home on Elm Street regarding the dog situation on that street.

More parking space has been cleared at the dog park.

The Animal By-law committee made the following recommendations to Council: lifetime dog tags instead of yearly, maximum of 2 dogs per household and no breed specific ban by-laws.

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.

A lot of time was spent with N.B. Power on best way to save power at the arena. Main areas to save on is the heating system and lighting (replacing with LED lights).

The easy upgrades have been completed. Two water heaters were replaced with more efficient water heaters, at no cost.

Councillor Frenette attended the Grand Lake Growth Committee meeting and the Minlak Board meeting.

Minlak Christmas breakfast will be held on December 3, 2016.

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

Councillor Shaun Ward gave the fire department report.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that tender for fire truck from Metalfab be accepted based on the recommendations of the evaluation committee pending approval of funding from the Municipal Capital Borrowing Board. Motion carried.

A letter was received from the JOY Club on using museum for quilting, etc.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that \$1000 be donated to Community Care annually provided a letter is received annually. Motion carried.

Fiberop has been installed plus TV.

Cell phones have been upgraded.

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

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that the office staff make the decision on a shredder for the office. Motion carried.

Thank you cards were received from CES, CFAS and Chipman Public Library.

The Building Permit for October was given.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that payment of General Fund Bills in the amount of \$111,660.45 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 \$14,854.69 be approved. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that a letter be sent to Danny Hawkes stating lay-off date as November 24, 2016. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Keith West that meeting be adjourned. Motion carried.

Mayor

Clerk