

Village of Chipman
Regular Council Meeting
September 12, 2016

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on September 12, 2016. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Kelly Shaw, RSC 11: Cpl. Brian Villers, RCMP; Gwen and Robert Watson and Kelly Bishop, Grand Lake Mirror were also present.

Kelly Shaw, RSC 11, presented an application for the consideration of a lot on a private right-of-way. This is an application by Surtek Group Ltd. on behalf of the owner (Michel Bourgoin) to create one lot from PID #45203486 to be accessed by an existing 10-metre wide private right-of-way.

It is recommended that the Municipal Council of the Village of Chipman recommend that the Regional Service Commission 11 Planning Review and Adjustment Committee approve a 10 metre wide private right-of-way for the development of land as shown on plan "Michel Bourgoin Subdivision 2016-1" subject to:

1. The final plan of subdivision being stamped with "Private Right-of-Way" lot; and
2. The 30 metre buffer from the Salmon River and the Provincially Significant Wetland being shown on, and the following statement being added to, the final plan: "This area is subject to Regulation 90-80 – Watercourse and Wetland Alteration Regulation – Clean Water Act".

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that Council accept the recommendation of the RSC 11 Planning Review and Adjustment Committee regarding the consideration of the creation of a lot on a private right-of-way on property located on Pleasant Drive. Motion carried.

A request was received from Mark Glenn regarding the creation of a new by-law in connection with residents burning trash and garbage on their property.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that this request be tabled to be looked at by a committee with recommendations to be brought back to Council.

Cpl. Villers gave the RCMP report for August. There were 23 calls within the Village of Chipman. Members stayed in Chipman during the Festival and patrolled the area during the dance and for the fireworks. In light of the recent break-ins of several unlocked cars, the RCMP would like to remind the citizens of the Village to always remove any valuable possessions and lock the vehicle doors.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the minutes of the regular meeting of August 8, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that minutes of the special meetings of August 29, 2016 and September 8, 2016 be adopted as circulated. Motion carried.

An application has been submitted to the Clean Water and Wastewater Fund in the amount of \$3,571,778; 50% funded by the Federal Government, 25% funded by the Provincial Government and 25% funded by the municipality.

A letter was received from the Playhouse Fredericton requesting a pledge in the amount of \$10,600 annually for a 10 year period from 2018 – 2028 to help fund the regional performing arts facility.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that this request be tabled. Motion carried.

A letter was received from Grand Lake Moose requesting a donation.

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

The Building Permit report for August was given.

Councillor West gave the Sewerage report.

The next Grand Lake Growth Committee meeting will be September 14, 2016.

The roof at the Municipal Building is leaking again. Gerald Hay will be contacted to have a look at it.

Councillor Frenette gave the Recreation report. The summer recreation program has ended. The program started out well but as summer went on the number of participants declined.

Care n' Share will be hosting a Touch a Truck fundraiser on October 2, 2016 at the arena from 1 – 3 PM. There will be Laser Tag, Bouncy Castles and Food Trucks with 50% of proceeds going to Care n' Share and 50% to the Village.

The ice plant will be started up on October 3, 2016 and ice will be ready for October 17, 2016.

The CFAS Soccer Field has been named the "Bernard Sisk Field". The official opening will be held on October 15, 2016 at 11:00 AM.

Councillor Lindsey Fraser gave the Library report. The Library will be closed on September 29, 2016 for a staff day.

Next meeting of the Community Action group is September 13, 2016 at 1:30 PM at the Library.

Festival wrap-up meeting was held on August 22, 2016.

The date of the Santa Claus Parade is December 3, 2016. The time is yet to be decided.

There have been no formal suggestions from the Animal By-law committee.

Councillor Shaun Ward gave the Fire Department report. The Lobster and Steak supper will be held on September 17, 2016. Tickets are \$30 each.

The Festival Golf Tournament went over well.

An application was received from Sheldon Girouard for membership to the Fire Department.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that Sheldon Girouard be accepted as a member of the Chipman Fire Department. Motion carried.

The museum is closed.

The website is up and running. The calendar has been added and will be administered by the office.

Youth Centre Board meeting is September 13, 2016.

Mayor Atkinson reported on the CABISC activity. There will be a meeting with National Bank on September 29, 2016 in Moncton.

A thank you was received from the Fish & Game Club for the donation to their Fishing Derby.

The QNCHC 8th Annual Harvest Fest is on Saturday, September 17, 2016 from 10 AM – 1 PM.

Tipping fees for 2017 will be increased by \$2.50/kg making cost of tipping fees \$85/kg.

The Village of Chipman has not used or maintained Irving Street for years.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that a Notice of Intent to Consider By-law #80 A By-law of the Village of Chipman To Stop up and Close Irving Street be put in the Daily Gleaner and Grand Lake Mirror. Objections will be heard at a special meeting on September 28, 2016 at 4 PM in Chipman Council Chambers. Motion carried.

Mayor Atkinson gave the Public Works report for August.

There will be a meeting with CN on September 22, 2016 at 11 AM.

Moved by Councillor Lindsey Fraser and seconded by Councillor Keith West that \$43,501 be transferred from the General Operating Fund to the General Capital Reserve. Motion carried.

The arena canteen was discussed.

Moved by Councillor Shaun Ward and seconded by Councillor Dan Frenette that Council offer a one year extension, to Penny Miller, to operate the Chipman Arena Canteen on the condition that an amended contract be accepted and signed by both parties. Motion carried.

Ice time at the arena was discussed.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that if any outside team rents the ice four (4) times, the fifth time will be free. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that payment of General Fund Bills in the amount of \$117,958.95 and Sewerage Fund Bills in the amount of \$18,628.22 be approved. Motion carried.

Thank you cards were received from the JOY Seniors Club and the CRHS Class of 1966 50th Reunion Committee.

Fiberop was discussed for the Municipal Building.

Moved by Councillor Dan Frenette and seconded by Councillor Lindsey Fraser that Fiberop be installed at the Municipal Building. Motion carried.

Setting council chambers up for video conferencing was also discussed.

The tender document for the fire truck is complete. Tender will be put on the NBON Network.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that meeting be adjourned. Motion carried.



Mayor



Clerk