

## MINUTES OF THE FEBRUARY 3, 2014 COUNCIL MEETING

The regular meeting of the Village of Chipman Council was called to order by Mayor Edward Farris at 7 PM on February 3, 2014. Councillors present were Councillor Carol Boyd, Councillor Faith Kennedy and Councillor Robin Wasson. Councillor Keith West was unable to attend the meeting.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that minutes of the special meeting and regular meeting of January 6, 2014 be adopted as circulated. Motion carried.

Cpl. Brian Villers gave the RCMP report for January.

Eugene McGinley spoke to Council about his concern about the CN railway bridge. This bridge is very old and he feels CN engineers should be checking the pillars.

Mayor Farris read a proclamation that February is Heart month.

The next Regional Service Commission meeting is February 4, 2014.

Heritage Day is February 17, 2014.

The barge system is on hold due to Gaddess' plant closing down.

The EMO generator is beyond repair.

It has been a busy month with sanding and snow removal.

Mayor Farris gave the Fire Department report for January. There were 5 calls totalling 23 hours. The Firemen are looking into getting new uniforms. They will pay for half and are hoping the Village will pay the other half.

Councillor Wasson attended the Crimestoppers Appreciation dinner and the Minlak Board meeting.

There will be a JOB fair at CFAS on March 26, 2014 from 1 – 3 for students and 3 – 7 for public.

TransCanada Pipeline would like to hire local when they come through this area. There is a website to go to if you are interested in working for them.

Everything is working well in the Sewer department.

Councillor Wasson gave the Community Care clothing and food bank reports.

Councillor Boyd gave the Chipman Outreach report. There are 7 job openings at Outreach.

The Figure Skating Ice Show will be held at the Chipman Arena this year on March 30, 2014.

Councillor Boyd gave the website report.

Gwen Watson is the new co-ordinator for the Community Garden.

The W.G. Bishop Nursing Home is full with a short waiting list.

Councillor Kennedy gave the Library Report.

There are still flu shots available at the Chipman Health Centre.

The QNHC Community Co-ordinator, Shannon Stewart, is leaving.

Summer Festival will be held on August 7, 8, 9 and 10, 2014. There will be a festival meeting on February 10, 2014 at 7 PM.

Danny Hargrove is the new EMO co-ordinator.

Jason Cooling, Regional Emergency Management Co-ordinator, is meeting with Danny and his committee on February 4, 2014.

One tender was received from Cain Insurance for municipal insurance package for 2014-2015 at a price of \$34,898.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that the tender from Cain Insurance for Municipal Insurance for 2014-2015 be accepted at a cost of \$34,898. Motion carried.

Luke Cain will be contacted to come down and explain the package to Council.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$97,962.42 and Sewerage Fund Bills in the amount of \$9,577.87 be approved. Motion carried.

On motion, meeting adjourned.