

## MINUTES OF THE MARCH 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 March 3, 2014. All Councillors were present; namely, Councillor Carol Boyd, Councillor Faith Kennedy, Councillor Robin Wasson and Councillor Keith West.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that minutes of the regular meeting of February 3, 2014 be adopted as circulated. Motion carried.

Cpl. Brian Villers gave the RCMP report for February. There were 17 calls within the Village of Chipman.

A letter was received from CN regarding Council's concerns about rail safety in the Village. CN's policy is to ensure the track meets or exceeds all Transport Canada specifications. CN engineering workers inspect the line at least twice per week. In addition to these visual inspections, CN conducts high-technology ultrasonic and track geometry inspections throughout the year. CN bridge and structural specialists conduct an annual inspection of the bridge. CN feels the propane tank poses no threat to the community. This is inspected at least once per week. The maximum speed through Chipman is 40 mph and will remain so.

A letter was received from St. Joseph's Catholic Church requesting a donation for their Centennial Jubilee this year.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that \$200 be donated from the Bingo Fund to help toward the St. Joseph's Catholic Church Centennial Jubilee. Motion carried.

The UMNZB Zone meeting will be held on March 10, 2014 at 7 PM in Chipman Council Chambers.

Mayor Farris is invited to the Turnaround Achievement Awards in Fredericton in April.

Mayor Farris attended the MINLAK Board meeting. They now have a new business – MINLAK Copy & Print Shop.

Councillor Wasson gave the Community Care Clothing and Food bank reports.

Everything is running well in the Sewer department.

Letters have been sent out to overdue accounts.

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

Councillor Boyd gave the Website report and the W.G. Bishop Nursing Home report.

Bingo is doing well.

Councillor Kennedy gave the Library report.

The Community Action meeting was cancelled for February. Next meeting is March 11, 2014 at 1:30 PM.

The new EMO co-ordinator is working hard to familiarize himself with our plan. He and the firechief are going to tour the Oromocto EMO facility.

The next Summer Festival meeting is March 17, 2014 at 7 PM.

Councillor West gave the Fire Department report for February .

The Grand Lake Growth Committee will meet on March 19, 2014 in Chipman at 7 PM.

There will be a Job Fair at CFAS on March 26, 2014.

No tenders were received for the Arena Canteen. It was decided to tender again to close on May 2, 2014.

A letter was received from Bullying Canada requesting a donation. This was tabled until the next meeting. The Clerk will ask about the number of calls received from the Chipman area.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that payment of General Fund Bills in the amount of \$75,130.95 and Sewerage Fund Bills in the amount of \$13,751.81 be approved. Motion carried.

On motion, meeting adjourned.