

MINUTES OF THE APRIL 7, 2014 COUNCIL MEETING

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

Cpl. Brian Villers, RCMP was also present.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that minutes of the regular meeting of March 3, 2014 and special meetings of March 3, 14 and 24, 2014 be adopted as circulated. Motion carried.

Cpl. Villers gave the RCMP report for March. There were 27 calls in the Village of Chipman for the month. There will be a new officer coming in June.

Council will request a meeting with the inspector to discuss some concerns.

Mayor Farris attended the announcement of the expansion at Irving's mill; luncheon celebrating the 10th Anniversary of Thing 5 (call Centre); EMO meeting; meeting regarding our Insurance package and Dog Park; UMNZ Zone meeting; Figure Skating ice show; Job Fair at CFAS; meeting with MP Keith Ashfield and Tilley O'Neill-Gordon.

The Grand Re-opening of the Chipman Fish & Game Club will be held on April 12, 2014 from 1 – 3 PM.

Mayor Farris is invited to the official opening of the AMANB in June.

Mayor Farris is invited to the Turnaround Achievement Awards in Fredericton on April 23, 2014. Troy Drost, our Co-op student, will be the recipient from this area for one of these awards.

Daryl Bishop has set up a meeting, here on April 25, 2014 with SWN regarding the pipeline.

The Growth Committee and J.D. Irving will meet at the Lions' Club on May 13, 2014.

A letter was received from Hon. Claude Williams, Transportation Minister, stating that there will be no funds committed to our municipality this year for road work.

There will be a meeting with Mr. Williams on Friday, April 11, 2014 at 2 PM in Fredericton to discuss this matter. All Council is invited to attend.

We will be receiving two students through the Canada Summer Jobs program. We have not received any word from the SEED program yet.

There will be a dinner at the Minto Seniors Hall on June 26, 2014 at 6:30 PM. Frank McKenna will be the guest speaker. Tickets are \$100 each. Half the proceeds from this dinner will go to the Chipman Youth Centre and the other half will go to the Minto Resource Centre.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that the Village purchase a ticket for each member of Council to attend the dinner on June 26, 2014. Motion carried.

Beginning May 5, 2014 Councillor Wasson will have the streets added to his portfolio.

Councillor Wasson gave the Sewerage Report. Everything is running well at the plant.

We will be starting the disconnection process on two accounts. They have been sent several letters and we have had no response from them in regards to a payment or signing a payment agreement.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that the following resolution be adopted:

RESOLUTION OF COUNCIL

As there are two (2) sewer user accounts that have had several letters sent to them requesting payment and they have not made a payment or have not signed a payment agreement, the Village of Chipman has no other alternative than to start the disconnection process. To disconnect the property will mean an additional \$500 added to the sewer user account. To connect again will be another \$500 added to the sewer user account. The account including disconnection and reconnection fee will have to be paid in full.

Motion carried.

Councillor Wasson attended the UMNZB Zone meeting, meeting with MP Keith Ashfield and Tilley O'Neill-Gordon; J.D. Irving announcement, Insurance meeting and Dog Park; Summer Festival meeting; Growth Committee meeting; Community Care meeting and the 10th Anniversary of Thing 5 (call centre).

Councillor Wasson gave the Food Bank and Clothing Bank reports.

The Minlak meeting was cancelled for last month.

Councillor Kennedy attended the meeting with MP Keith Ashfield and Tilley O'Neill-Gordon; Insurance and Dog Park meeting; Figure Skating ice show and the Job Fair at CFAS.

There will be an EMO meeting on April 9, 2014 to discuss a table top exercise. We will be having a mock disaster within the next 6 months.

Peter Campbell has agreed to be the EMP assistant co-ordinator.

The Library Foundation night will be on April 11, 2014.

The Chipman Youth Centre annual meeting is April 8, 2014.

The community action meeting will be held on April 8, 2014.

The next summer festival meeting is April 14, 2014 at 7 PM.

Councillor Boyd attended the UMNZB Zone meeting, 10th Anniversary of Thing 5 (call centre); Summer Festival meeting, meeting with MP Keith Ashfield and Tilley O'Neill-Gordon; Insurance and Dog Park meeting and the Figure Skating ice show.

The plant is shut down and the ice is out of the arena.

Councillor Boyd thanked Debbie Fidler for all her years of running the canteen at the arena. We will miss her.

Councillor Boyd gave the Chipman Outreach and Webmasters report.

Councillor West attended the UMNZB Zone meeting, meeting with MP Keith Ashfield and Tilley O'Neill-Gordon; 10th Anniversary of Thing 5 (call centre); Insurance and Dog Park meeting; Figure Skating ice show, Job Fair at CFAS.

Councillor West gave the Fire Department report for March.

Moved by Councillor Keith West and seconded by Councillor Carol Boyd that Sheldon Spencer be accepted as a fireman for the Chipman Fire Department.

Moved by Councillor Keith West and seconded by Councillor Robin Wasson that the Dog Park Committee become a Committee of Council on which one Council member will sit. Motion carried.

The Fire Department and Royal Canadian Legion Br. #74 is hosting a Dinner/Auction on Saturday, May 3, 2014. Proceeds will be used to purchase furniture for the lobby of Veteran Memorial Apartments. They are looking for donations.

Moved by Councillor Carol Boyd and seconded by Councillor Keith West that \$100 be donated from the Bingo account to help with their fundraising for furniture for the lobby of Veteran Memorial Apartments. Motion carried.

There will be a demonstration of the new Jaws of Life on April 27, 2014 from 10 am – 2 pm at the Firehall. This will be open to the public.

April 6 – 12, 2014 is Volunteer Appreciation Week.

Moved by Councillor Robin Wasson and seconded by Councillor Keith West that the Village purchase a 21 spot package (7 spots on each of the 3 radio stations) to salute volunteers at a cost of \$210 plus tax. Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Faith Kennedy that \$50 be donated to Bullying Canada. Motion carried.

Moved by Councillor Robin Wasson and seconded by Councillor Carol Boyd that payment of General Fund Bills in the amount of \$199,293.06 and Sewerage Fund Bills in the amount of \$17,048.23 be approved. Motion carried.

On motion, meeting adjourned.