



VILLAGE OF GAGETOWN

Minutes

Date: December 18, 2017 Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:32 pm with a welcome to guests. Mayor Blaney, Deputy Mayor White, Councillor McNamee, Councillor Pleadwell, Councillor Massoeurs and Clerk Johnson were present.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda – Moved by Deputy Mayor White and seconded by Councillor Pleadwell to approve agenda as presented. With no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – November 20, 2017 - After time for review it was moved by Councillor McNamee and seconded by Councillor Pleadwell to approve minutes as presented. With no questions and all in favour, motion carried.
4. Guests
 - a. Alyssa Shupe – GDRRC Update – Ball Field: The last program in 2017 will be Caroling with Santa, upcoming on December 22, 2017. The 2018 Programming Calendars are being distributed this week and the information can also be found on the website. There are 23 programs scheduled for the new year, including 3on3 basketball, Adopt a Grandparent, taekwondo and multi-sport. The rink liner has been installed and is a complete success, many thanks to the Village and an anonymous local donor for helping make it a reality. The skating schedule/regulations are posted both online and at the location. Recent fundraisers have also been a success with the Christmas in the Village raising approximately \$600 and lots of interest in our Money Tree draw. In other news, the Village has been approved for a \$7000 grant from the Blue Jays Foundation to improve our ball fields, for example putting a fence around the field and building a proper infield. We have started the process of pulling this together by putting together a committee of dedicated volunteers, pricing out supplies and allocating funds in the 2018 budget. We will try and minimize costs by using our volunteers as much as possible, seeking donations and discounts as well. The use of large construction equipment has been donated as well as telephone poles. We have the option of upgrading the current ballfield located at the Gagetown school or using the property located on Peters Road and building a ballfield from scratch, providing the village has no plans for the property and consents to allowing us to assess the cost of developing the property. The formal announcement by the Blue Jays Foundation will be made January 15, 2018.