



# VILLAGE OF GAGETOWN

## Minutes

Date: February 20, 2017 Regular Meeting of Council

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1. Called to order by Mayor Blaney at 630pm with a welcome to guests. Mayor Blaney, Deputy Mayor White, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present.
2. Approval of Agenda
  - a. Call for Motion to Approve Agenda – Moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve agenda as presented. Motion carried.
3. Approval of Minutes
  - a. Regular Meeting of Council – January 16, 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.
  - b. Special Meeting of Council – January 25, 2017 - after time for review it was moved by Councillor Massoeurs and seconded by Councillor Pleadwell to approve minutes as presented. With no questions and all in favour, motion carried.
  - c. Special Meeting of Council – January 26, 2017 - after time for review it was moved by Deputy May White and seconded by Councillor Massoeurs to approve minutes as presented. With no questions and all in favour, motion carried.
4. Guests:
  - a. Bernie Hoganson – PRAC Meeting January 31, 2017 – very straightforward, only three approval of subdivisions were up for discussion, details are in the attached report or from Regional Service Commission 11's office at 860 Prospect Street, Fredericton, tel.: 506-453-2956. The next PRAC meeting will be held the last Tuesday in March.
5. Correspondence
  - a. New Brunswick 150 Events – correspondence from the Lieutenant Governor of New Brunswick, whom is hoping to attend as many events celebrating the 150<sup>th</sup> Anniversary, the citizens and the communities as possible through-out the year.
  - b. Annual Veterans Dinner – The Alfred Ashburne Memorial Canadian Legion Branch 71 Annual Veterans Dinner will be held June 4<sup>th</sup>, 2017 at 4:30pm for 5pm at the Branch Hall. The Mayor and a Guest are cordially invited.



- c. Introduction of Modernized Municipalities Act and Community Planning Act: The provincial government will introduce a modernized Municipalities Act and Community Planning Act in the legislature, to provide local governments with broad powers, increased flexibility and autonomy, modern planning tools and updated requirements for planning and development. For more information, see [www.gnb.ca](http://www.gnb.ca)
- d. Municipal Budget Approved 2017: The Village of Gagetown's Municipal Budget has been approved by the Department of Environment and Local Government for the year 2017.
- e. PNB Disaster Financial Assistance: A complete post action review will be undertaken following the recent ice storm which created significant hardship for many communities in New Brunswick. The report will be supported by internal reviews undertaken by EMO, NB Power as well as by stakeholder feedback and will be issued by 31 July. As well, the PNB wants to ensure all residents are aware of the Disaster Financial Assistance available to offset some of the financial losses they may have incurred as a result of the ice storm. Applications are available online or residents can call 1-888-298-8555 for more information.

#### 5. Staff Reports

- a. Chief John Thomas - VGVFD: Lots of calls, most in the LSD's, the new recruits are starting Level 1 firefighters course. Attached is the annual report, which we haven't had a chance to discuss, it appears the majority of activity is within the Municipality, the majority of this activity is training, this is due to the way the software collects data.
- b. Ryan McNally Public Works: see attached report, bulk of duties continue to be clearing snow and maintaining the parking lots, walkways at the fire hall, Doctors Office, treatment plant and lagoon.

#### 7. Councillors' Reports

- Councillor Pleadwell:
  - a) Tourism & Beautification: Nothing to report, looking forward to spring/summer;
  - b) Fire Department: hoping to put out the tender for the new fire truck this time next month, to clear off the unused debenture sitting against the Village and re-issue a new debenture for a higher amount or a second debenture to make up the difference in the cost of the fire truck;  
Radio Tender: Councillor Pleadwell moves to go to tender with the radio purchase, the purchase should be submitted as a special project, to be reimbursed in the year 2018 by Ivan Corbett. Seconded by Councillor Massoeurs, with no questions and all in favour, motion carried.
  - c) Finance: Financial Reports were submitted and reviewed. It was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve the General Payables as follows:
    - General Payables - \$ 54,934.68
 It was moved by Councillor Pleadwell and seconded by Deputy Mayor White to approve the Sewerage Payables as follows:
    - Sewerage Payables - \$ 264.09
 With no questions and all in favour, motion carried.

- Councillor McNamee
  - a) Recreation and Youth: The GDRC walking club is starting every Wednesday and Sunday led by Barb Blaney, Margaret Rowney and Bonnie Bogart. The walks will range from 2 – 5 kms and Alex has designed and posted a variety of routes. The Goodlife Fitness uptown has sponsored the group with giveaways including shirts, hats, water bottles, bags, ect..  
Our summer students applications for the 2017 CSJ and SEED funding grants have been submitted; and
  - b) Policing: there were 7 calls for service in the month of January 2016, all were routine calls, see attached report for details.
- Councillor Massoeurs
  - a) Buildings and Properties: Roof at fire hall on hold due to financial constraints;
  - b) Human Resources: nothing to report; and
  - c) Animal Control: nothing to report, ongoing.
- Deputy Mayor White
  - a) EMO: there will be an interview in the next edition of the Gagetown Gazette regarding the GASHA Info Session. The Info session will touch on what citizens can do and what's required to be prepared for 72 hours. I will also speak at the info session.
  - b) Sewerage: Met with Ryan and Don regarding the sewerage numbers, ours are good, we can hold off until 2018 to begin the clean out of the systems, this allows us to have the engineers to measure the levels in the summer, apply for funding in the fall of 2017 and have the clean up fully covered by the province in the spring of 2018. The Annual Wastewater Report has been completed and submitted.
  - c) Roads: Charters has restarted, and expects to complete the majority of the sewer work prior to 31 March 2017. The paving and landscaping will be completed in the spring. Remainder of the roads have taken a beating with the freeze/thaw cycles.  
Clean Water & Wastewater Fund: no news on this application
- Mayor Blaney
  - a) Solid Waste: nothing new to report, RSC11 is researching the new Act
  - b) Planning and Development: PRAC has been updated, will be brought before board, there is more discussion occurring around mandated areas and ways to minimize costs
  - c) The ferry committee is active and moving forward, they will be becoming more political and this will require the Mayor to have to step away due to work obligations, Councillor McNamee will step up as a Council representative to replace him.

8. New Business: Notice of Public Meeting-Amendment to Rural Plan By-Law No.37 – Be it resolved that the council of the Village of Gagetown on the 20<sup>th</sup> day of March at 6:00 pm in the Municipal Office of Gagetown will hold a public hearing giving all interested persons the right to appear and be heard on the proposed amendment to the Rural Plan By-Law No. 37 changing the



setback requirements for accessory buildings for lots bordering Harts Lake in the Non-Central Residential Zone.

9. Closed Session – into closed session at 7:42 pm.
10. Open Session – into open session at 8:08 pm.
11. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:09 pm.