



VILLAGE OF GAGETOWN

Minutes

Date: January 16, 2017 Regular Meeting of Council

1. Called to order by Deputy Mayor White at 630pm with a welcome to guests. Deputy Mayor White, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present. Absent with regrets, Mayor Blaney.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda – Change date from January 17th to January 16th, 2017. With no other changes, it was moved by Councillor Massoeurs and seconded by Councillor McNamee to approve agenda as presented. Motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – December 19, 2016 - after time for review it was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve minutes as presented. With no questions and all in favour, motion carried.
4. Correspondence:
 - a. Request for Financial Support-Bullying Canada: Although it's a good cause, Council is unable to support at this time, as this line item has been expended;
 - b. Heritage Week 2017: Whereas the second week in February is provincially recognized as the time to celebrate our heritage; and Whereas the third Monday in February is National Heritage Day in Canada; and Whereas 2017 marks the 150th anniversary of Confederation in Canada; and Whereas the heritage that we have inherited from our ancestors plays a vital role in providing a unique identity to our Village; and Whereas this heritage provides us with a legacy to be handed down for the benefit and enjoyment of future generations; and Whereas the Village of Gagetown wishes to remember those who have helped shape our identity, and who have forged a place in the history of this Village; Now Therefore I, Robert White, Deputy Mayor of the Village of Gagetown do hereby proclaim the week of February 13 – 20, 2017 as Heritage Week and Monday, February 20, 2017 as Heritage Day in the Village of Gagetown and urge all citizens to support and participate in heritage activities occurring throughout the Village of Gagetown. In Witness Whereof: I have set my hand and caused the seal of the Mayoralty of the Village of Gagetown to be affixed hereto.
 - c. UMN Bulletin: The UMN aims to send out a bulletin to its members every 2 months in the new year. This year's annual conference will be held in Fredericton from September 29 – October 1st 2017 at the Crowne Plaza Lord Beaverbrook.

- d. Low Insurance – Offer of Quote: the offer is worth at least taking a look at, the clerk should make an appointment with the company in February and bring back the details for discussion.

5. Guests:

- a. Judy Priest and John Tarrel/ GDRC: as introduction, Judy Priest has taken on the role of President of the GDRC, and will be mentored by John Tarrel until March of 2017 at which time he will step down completely. John and Judy attended the council meeting to talk about the situation with the Eagles Nest and to discuss the GDRC's 2017 funding.

Eagles Nest: The Eagles Nest is a self-sustaining after school program that is in huge demand by the local population. The program is run from a portable classroom located on school grounds, and the school district is considering removing the portable over the summer months and relocating it to Oromocto. There may be space available within the school itself that could be used for the program, an old art room that is currently being used as storage, but this is a temporary solution. All community groups, not just the Rec Council, need to come together to fight to keep the Eagles Nest in its current location and prevent further loss from the community.

GDRC's 2017 Funding: GDRC wishes to continue with the general grant at the 2016 level, and increase by \$1000 the maintenance grant. Over the past year there has been new floors put in the kitchen, a disabled washroom installed and a complete repainting of the rink boards. In 2017, GDRC would like to resurface the rink and complete installation of the new storage shed. The increase will also allow for costs in maintenance of the building, which is 10+ years old. The budget has been set, but when the current grant is expended, the Rec Council should advise the Village and the Village will top it up.

6. Staff Reports

- a. VGVFD Chief John Thomas: Unable to attend due to a fire call, the year end report tabled until next meeting;
- b. Ryan McNally – Public Works: report attached, unable to attend due to fire call, questions on the EMO meeting regarding Mactaquac tabled until next council meeting.

7. Councillors' Reports

- Councillor Pleadwell:
 - a) Tourism & Beautification: Nothing to report, a few small things to do in the upcoming year;
 - b) Fire Department: the meeting with John Redding went well, lots of information on the way ahead as a small department. We will be receiving a GIS map from him, we also need to contact MCBB regarding the old unused debenture sitting against the Village and have it wiped out;
 - c) Finance: Financial Reports were submitted and reviewed. The large amounts are the DTI, insurance and policing payments. It was moved by Councillor

Pleadwell and seconded by Councillor Massoeurs to approve the Payables as follows:

- General Payables - \$ 97,206.44
- Sewerage Payables - \$ 264.09

With no questions and all in favour, motion carried.

▪ Councillor McNamee

- a) Recreation and Youth: a schedule of events has been created until the end of August 2017;
- b) Policing: there were 10 calls for service in the month of December 2016, of the 2 B&E's reported, one was major and one was a false alarm.

• Councillor Massoeurs

- a) Buildings and Properties: Municipal office move has been completed to the new office at 41A Front Street with out difficulty;
- b) Human Resources: nothing to report;
- c) Animal Control: nothing to report, ongoing.

• Deputy Mayor White

- a) EMO: have been in contact with NB EMO and have signed up for the Basic Emergency Management (BEM) course online. Will sign up for the second course, Incident Command System once the BEM course is complete. In accordance with the Bylaw, there needs to be an Emergency Operations Committee set up, consisting of 2 councillors, Councillor Pleadwell and Deputy Mayor White. In the event of an emergency, Council will convene and will remain convened until the emergency is over. GAHSA has offered to inventory those individuals in our community who are 'at risk' and provided the Emergency Ops Committee with that list;
- b) Sewerage: Meeting with Susan Tao of ELG on January 26th at 9AM regarding the tendering work.
- c) Roads: The Tilley/Hector work: no negative feedback, will contact GEMTEC to get an estimate for DTI in the new year, there will be an article in the Village Gazette featuring the roads and the work.
Clean Water & Wastewater Fund: no news on this application

• Mayor Blaney

- a) Planning and Development: RSC11 meeting was attended by Deputy Mayor White.

8. New Business: Appointment of RSC11 Development Officers: Be it resolved that the Village of Gagetown appoint the following people as development officers for the Village of Gagetown Municipality:

- (a) Stephen McAlinden
- (b) Robin Canavan
- (c) Jonathan Dixon

(d) Lonnie Forbes

(e) Kelly Shaw

(f) Marcelle Thibodeau-Hennigar

9. Closed Session – into closed session at 756 pm

10. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:27 pm.