



VILLAGE OF GAGETOWN

Minutes

Date: June 19, 2017 Regular Meeting of Council

1. Called to order by Mayor Blaney at 633pm with a welcome to guests. Mayor Blaney, Deputy Mayor White, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present. Absent with regrets, Councillor Pleadwell.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda – Due to Councillors Pleadwell's absence, move Item 7. c) Finance to the Mayors report. Moved by Deputy Mayor White and seconded by Councillor McNamee to approve agenda with changes. With no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – May 15, 2017 - after time for review it was moved by Councillor Massoeurs and seconded by Councillor McNamee to approve minutes as presented. With no questions and all in favour, motion carried.
4. Guests:
 - a. Bernie Hoganson – PRAC Meeting May 30th, 2017 – the PRAC discussed 5 cases during the meeting on 30 May 2017, three (3) of which were private right-of-way's in newly developed subdivisions, one was the approval of a public right-of-way and the final one was the approval of the ELG recommendation for Cambridge Narrows's to adopt a rural plan. Details are in the attached report or from Regional Service Commission 11's office at 860 Prospect Street, Fredericton, telephone: 506-453-2956.
 - b. Kaitlyn Tuff: '2017 Discover the Village' Radio Ad Campaign,
UP 93.1 FM: Last year's campaign generated a lot of interest and success for the Village and this year's campaign is poised to do the same for the Village. We have 13 business' who have expressed interest in participating, and a pledge from the Chamber of Commerce to assist as well. As per the prepared handout, the best value can be found at option 1, which, when combined with the 'Buy 1 Get 1' event, gives the Village, the businesses and the community additional weeks of coverage for a minimal outlay. Moved by Councillor Massoeurs and seconded by Deputy Mayor White to contribute a sum to bring the funds collected to \$2560, provided it does not exceed line amount previously discussed.
 - c. Bruce Langhus: NB Trail System: The Village of Gagetown Foot Trail is a proposed 10.3km route that will run from the end of Tilley Road, following the rail bed to Fox Road; beginning and ending at the bridges, (map attached). The initial plan is to allow use by hikers, bikers, skiers, horses and keeping the trail closed to 4-wheelers, snowmobilers, dirt bikers using barricades and signs. Federal and Provincial funding is available, to assist in putting in these types of barriers and signs. Upkeep - brush clearing, cleaning, removal of refuse and garbage would be strictly volunteer, with zero cost to the

Village. It will cost \$250 for annual dues to belong to NB Trails. Today we are requesting permission/approval to clear the trail from Dr's Hill Road to behind the Legion on Tilley Ave, through the core of the Village on Village owned property. Its probably a good idea to schedule a Village session to let the public know en mass what the plan is, plan for the early evening

5. Correspondence:

- a. RSC 11 Building Permits –there were no permits issued in the Village of Gagetown thru the month of May;
- b. Estimate on Stairs – submitted by Ken Cooper, estimate to build two (2) sets of stairs on Front Street, one at Apple Tree Market and one at Gullivers. Cost \$2070.00 (taxes included). Moved by Councillor McNamee to accept the quote and complete the project, seconded by Deputy Mayor White. With no questions and all in favour, motion carried.
- c. Signage Quote – Village of Gagetown Municipal Office: submitted by Don Burdon, quotes for signage for the office door, \$172.00 (no tax), the building, \$400.00 (no tax) and the pole, \$356.00 (no tax) outside 41A Front St. After discussion, it was moved by Councillor Massoeurs to accept and install the quote for the building sign at \$400.00, seconded by Councillor McNamee. With no questions and all in favour, motion carried.
- d. Regional Fire Dispatch – Information Session June 28, 2017: Fire Chief John Thomas will attend and report back pertinent information
- e. Office of the Fire Marshall: Local Assistant Appts: Fire Chief John Thomas will attend and report back pertinent information
- f. Annual Review and Renewal – Commercial Borrowing: For Information, the Credit Union has granted an extension until the 2016 Audit has been completed
- g. Examination of GST/HST Public Services Body Rebate: the CRA has granted an extension until 30 June 2017, the date the 2016 Audit is anticipated to be complete.
- h. Request for Grant – Irish Gathering: Moved by Councillor Massoeurs to give the grant if the funding is avail in that budget line. Seconded by Deputy Mayor White, with no questions and all in favour, motion carried.
- i. Unsightly Premises 33 Babbit Street; for information
- j. Deficiencies - 47 Front Street: Action has been taken to redirect the water which has been pooling on Front Street by this address, the problem has been noted and attempts are being made to have the water drain out in front of the PO. Also, the drain in the basement is in fact hooked up to the water/sewer system, from the corner of the house. Ryan will contact the homeowner to provide further details.

5. Staff Reports

- a. Chief John Thomas - VGVFD:
 - here was a total of 21 calls thru the past month, 7 training and maintenance, 6 medical calls, 2 MVAs, 3 Alarm (no fires) and 2 fires, one structure and one garbage.
 - Personnel: The Level 1 Firefighters training is complete, with five members completing the training. Recruited one new member.
 - First Aid training completed at the rec center for the new students coming on board for the summer and other interested personnel
 - Radio upgrade: the radio upgrade should be complete NLT 29 June. Old Orchard has expressed an interest in purchasing the old radios.
 - Building: the upgrade to the lighting/heating has bee completed

- Applied for a \$1000 grant from UPS to purchase a (CO) Gas Monitor,
 - b. Ryan McNally - Public Works: See report dated 19 Jun 2017, pothole repairs are ongoing as is repairing damage from the winter. The parking lot at the Village Green is ready to go, the baby barn has been moved, still awaiting power hook up. Street sweeping has been completed.
6. Councillors' Reports:

Councillor McNamee

- a) Policing: Total of 12 calls for service in Gagetown for the month of May 2018, the monthly report is attached, there was one drug file, involving found drug paraphernalia at the school, and a theft file which involved an intoxicated patron who left "up the Creek" without paying the bill. Two MVA's, one involving injuries and the driver was transported to hospital. There will be an RCMP presence over the weekend, during FollyFest.

Councillor Massoeurs

- a) Buildings and Properties: no change from last month;
- b) Human Resources, Sandra Hall will be employed as a casual employee, filling in for the Town Clerk as required, and
- c) Animal Control: ongoing.

Deputy Mayor White

- a) EMO: The plan has been updated, needs to be printed and reviewed, the committee will be at next council meeting and, hopefully, the plan can be approved here, There is still a requirement to have a questionnaire, identifying those pers who will require additional assistance, this will be mailed off by the EMO committee or volunteers.
- b) Sewerage: treatment plant cleanout still in the works;
- c) Transportation: Dr's Hill reconstruction is under the care of RSC11, and is moving along. Need to inquire about surfacing on Hector.

Mayor Blaney

- a) Finance
 - 1. General Payables - \$ 101,895.58
 - 2. Sewerage Payables - \$ 376.75

After review it was moved by Councillor McNamee and seconded by Deputy Mayor White to approve the financials as presented. With no questions and all in favour, motion carried.

- b) Solid Waste: Attending a session in Miramichi a week ago, the 2 key themes were stories of success,
 - 1. Recycling on Miramichi from depot style to collection style, went from 370/tonne to 0 per tonne;
 - 2. Hampton: the recreation/leisure services created a regional committee and brought down the costs;

- c) Planning and Development: looked at the current structure of the 12 commissions, 30 recommendations were made, the package is available in the Village Office;
 - d) Recreation and Youth: See attached for a detailed listing of GDRC's programming and upcoming events. Canada Day Celebrations will be held on 3 July 2017 at the Rec Center, a postcard sized flyer was mailed out last month letting everyone know.
7. Open Floor: Bernie Hoganson: With regards to the NB Trails plan proposed earlier by Bruce Langhus, Is the use being proposed permitted under the zoning on the rural? Perhaps the Commission Development Officer should be contacted, if not, it may have to go to PRAC as a compatible/similar to use application. The clerk will look into this and advise.
 8. Closed Session – into closed session at 7:51pm.
 9. Open Session – into open session at 8:18 pm.
 10. As discussed, Neil Perry incurred out of pocket expenses in the amount of 600.00 on October 12, 2013 while employed as the VGVFD Fire Chief. Due to the age of the receipt there is an inability to verify the expenses and circumstances which lead to the invoices being paid out of pocket vice being given to the Village Administrator for payment. As this has been an ongoing issue, Councillor Massoeurs moves to credit the amount of \$600.00 to the Sewerage account of Neil Perry's primary residence, plus the amount of one year's sewerage, \$325, for a total of \$925. This offer would be contingent upon Neil Perry's agreement and the understanding the remaining balance of the account be cleared up within 30 days. Seconded by Councillor McNamee, with no questions and all in favour, motion carried.
 11. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:20 pm.