



VILLAGE OF GAGETOWN MINUTES

Date: March 20, 2017 Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:30pm with a welcome to guests. Mayor Blaney, Deputy Mayor White, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Armstrong were present.
 - a. Call for motion to appoint Charman Armstrong as clerk – Moved by Councillor McNamee and seconded by Councillor Massoeurs. Motion carried.
2. Approval of Agenda
 - a. Councillor Pleadwell asked to have item 7(c) removed from the agenda. Call for Motion to Approve Agenda – Moved by Councillor Massoeurs and seconded by Deputy Mayor White. Motion carried.
3. Approval of minutes
 - a. Regular meeting of council – February 20, 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.
4. Guests:
 - a. Stephen McAlinden – RSC 11 – Garage variance – 9 Underhill Lane. Detached garage 160.53 square meter garage with a width of 10.97m and a depth of 14.63 and requires variance in the floor area, width and depth. It was moved by Councillor Massoeurs and seconded by Councillor McNamee. With no questions and all in favour, motion as stated by Stephen was carried.
 - b. Stephen McAlinden – RSC 11 – Amendment to Rural Plan By-Law No. 37 – no written opposition, comments from the public or anywhere in the Village on the proposed amendment to the Rural Plan. Staff at the Commission are recommending support of this By-Law. It was moved by Councillor Pleadwell and seconded by Councillor Massoeurs. Motion carried and the first reading was passed. Second reading moved by Deputy Mayor White seconded by Councillor Pleadwell. With no questions and all in favour, motion carried.

5. Correspondence:

- a. NB Age Friendly Recognition Program: Correspondence from Government of New Brunswick, Honorable Lisa Harris, Minister of Seniors and long term care. Jay will take a look into the details with respect to the program and provide council with some information as to what it is about. Deputy Mayor White notes there is a 4 point program that has to be put together to apply. There is no information detailing how they deal with the financial resources that are available, he believes the resources are the people that help put the application together.
- b. RSC 11 Building Permits Issued Month of February 2017: No permits issued in the month of February.
- c. 2017 Nominations of Area Directors –GAHSA : Janet Ratcliff is going to continue serving on the Board of Directors for another year.
- d. Cdn Postmasters and Asst Association – Postal Banking: Mayor Blaney is going to prepare a letter as requested and copy it to the necessary individuals. It was noted that there has been a lot of discussion in the last year and a half at the national level with respect to Canada Post and the potential for opening it up again for banking, in particular for situations exactly like the Village. Councillor Pleadwell noted that he thinks they should include their Member of Parliament. Mayor Blaney notes once he has the letter drafted, he will provide it to council for feedback before it goes out.

6. Staff Reports

- a. Chief John Thomas – VGVFD: A total of 19 calls have been run since the beginning of the year, which is almost a 50% increase over what they did the year before. Six of the calls that they ran were medical and one was a fire alarm at the school set off by dust due to cleaning being done. The call came in around noon on a week day and 6 people responded, Chief Thomas notes that is a step in the right direction. There have been 6 training sessions in the last month. The tender for the radios is closing March 30th. Chief Thomas expressed his concern over getting the tender for the fire truck in as soon as possible. He has heard the Province will be going to tender with their request soon and it is believed they have 50 trucks on line. It would be beneficial to get in prior to the Provincial tenders. Mayor Blaney noted that once the empty debenture that is on the books is tidied up there is nothing preventing them from stepping ahead to make a motion to move forward with it. Deputy Mayor White suggested making an inquiry to the Borrowing Board to get a couple questions answered, to get the awareness and what is involved. Councillor Pleadwell knows exactly what he wants, he will email and ask.
- b. Ryan McNally – Public Works: The 400 hour tractor service was done two weeks ago. He made a couple trips to town for the Fire Department and picking up stuff for the Village. There were a few plumbing issues at the Doctors Office that were handled in house and did not have to be hired out. Ryan is getting ready for spring,