



VILLAGE OF GAGETOWN

Minutes

Date: May 15, 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 Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda – Change amount to borrow in Resolution at paragraph c) iii. to \$550,000. Moved by Deputy Mayor White and seconded by Councillor Massoeurs to approve agenda with changes. With no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – April 18, 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. Bernie Hoganson – PRAC Meeting April 25th, 2017 – six items were addressed at the PRAC meeting; two sub-divisions, the approval of an Auto/Recreational/Used Vehicles as being similar to or compatible with permitted uses within a agricultural zone, a temporary one year authorization for the storage of recreational vehicles, a re-zoning and the approval of the recommendation to not adopt the rezoning of a lot for seasonal campground use. 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 30 May 2017.
5. Correspondence:
 - a. RSC 11 Building Permits – April 2017: there were no building permits issued in the month of April 2017;
 - b. RSC 11 Annual Report 2016: a summary of the past year's activities of the RSC 11 as well as the results from the operating divisions. Also included are the 2016 audited financial statements. Subject report is available for the Mayor and Councillors on the shared drive, a hard or electronic copy is can be obtained from the Village Office for the public;

- c. Thank you Card – Gagetown GG and Pathfinders thanked the Mayor, Council and Clerk for the donation of Village pins. The pins will travel to B.C. and Ireland, next year Switzerland and France;
- d. Letter to New Brunswick Association of Fire Chiefs: an outline of concerns of the Capital District Firefighters Association with regards to changes in the Act pertaining to Local Assistants;
- e. Gagetown Lighthouse: inquiry into the Villages level of interest in acquiring the site of the Gagetown Lighthouse. Council has questions around what determines shutting down of the light and what impact on that decision may have on the ferry. The Village Clerk will respond to the inquiry and get a clearer picture;
- f. Federal GTF Additional Funds: The Province has received uncommitted funds from federal infrastructure programs and will be allocating those as per the current Gas Tax Fund formula. Attached is the area allocations, with Village of Gagetown receiving \$597.00. These additional funds are to be accounted for and used on GTF projects only;
- g. 2017 Municipal Agreement: a copy of the computation of payments to DTI for road maintenance in the Village; and
- h. Gagetown Sign: estimated cost to replace the Village of Gagetown Welcome sign

5. Staff Reports

a. Chief John Thomas - VGVFD:

- here was a total of 24 calls thru the past month, 17 training and maintenance, 5 medical calls and 2 grass fires. A good turn out of volunteers, with up to 10 members arriving to assist. The Level 1 Firefighters training is almost complete, with everyone doing very well to date. We've recruited one new member;
- Equipment: having issues with the brush truck, there is a seal gone which could cost up to \$2500 to repair;
- Radio upgrade: the FD has been assigned frequencies and is ready to move forward with the installation, the next benchmark is training, all is going as it should be; and
- Fire Truck Purchase: a decision as to whether the Village will acquire the new fire truck with the Province or if we will proceed on our own needs to be addressed, as it may impact the mutual aid partnerships, especially if we are not able to respond to a call for assistance. The Village first needs to ensure the funding is in place, the application will be submitted for the next MCBF sitting in the fall. We will reach out to Ivan Corbett to ensure he is aware of the situation and the implications, especially to the pers downriver.

- b. Ryan McNally - Public Works: See report dated 15 May 2017, pothole repairs are ongoing as is repairing damage from the winter. Conducted a clean up of the park and Village Green from the flooding and removed discarded brush from the old dump site.

6. Councillors' Reports

Councillor Pleadwell:

- a) Tourism & Beautification: The St John River Brigade is set to arrive on the 19th of July and spend the evening tenting on the Village Green and in Rotary park. The Village needs to cost out parking along the Green on Front Street to prevent customers pulling up onto the grassed area throughout the summer/while the farmers market is running.
- b) Fire Department: as per earlier discussion
- c) Finance:
 - General Payables - \$ 43,636.11
 - Sewerage Payables - \$ 172.75

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

- Resolution to MCBB regarding Purchase of Pumper Tanker: Be it resolved that the Municipality of Gagetown submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amount: Purpose – Protective Services – Purchase of Pumper Tanker in an amount of \$550,000 for 15 years. Moved by Councillor Pleadwell and seconded by Councillor Massoeurs, with no questions and all in favour, motion carried.
- 2017 Program for Improvements to Provincially Designated Roads: Be it resolved that the Municipality of Gagetown contribute 5% or \$15,000 as our part towards eligible items the Tilley Road/Doctors Hill/Loomcrofters Lane Intersection reconstruction. Moved by Deputy Mayor White and seconded by Councillor Pleadwell, with no questions and all in favour, motion carried.

Councillor McNamee

- a) Recreation and Youth: See attached for a detailed listing of GDRC's programming and upcoming events.
- b) Policing: Met with Constable Matt Hansen on Thursday, May 11, 2017, discussed the issue of individuals dumping brush/garbage on Village property, Cst Hansen will investigate the provincial statutes and advise. The monthly report is attached.

Councillor Massoeurs

- d) Buildings and Properties: no change from last month;
- e) Human Resources, nothing to report; and
- f) Animal Control: ongoing.

Deputy Mayor White

- a) EMO: Working with Regional EMO Coordinator Jason Cooling to re-write the EMO plan for the Village;
- b) Sewerage: need to move forward with the treatment plant cleanout, this entails finding out the funding program it will fall under in the next year. The ERRIS report is still outstanding from 2016, the Village Clerk will investigate; and
- c) Transportation: Street sweeping is a priority, once DTI has completed their project, the Village will have use of the street sweeper. There is no timeline on when DTI expects to finish.

Mayor Blaney

- a) Mayors Report: As mentioned earlier, the RSC11 Annual report is available at the Village Office for anyone interested. The next meeting will be early June. Changes to PRAC will go in for approval at that time. Will be attending a meeting in Miramichi, NB on June 10, 2017 regarding the way forward for the RSC's.

7. New Business:

- a) Exemption to Noise By By-Law # 23: Councillor Pleadwell moved to exempt Folly Fest from Noise By-Law #23 for the period of 23 – 25 June 2017, seconded by Councillor Massoeurs, with no questions and all in favour, motion carried;
- b) Deputy Mayor White moved by to accept the Five Year Capital Investment Plan as presented, seconded by Councillor Massoeurs, with no questions and all in favour, motion carried.

8. Old Business: Wharf Repairs, carried over from Council Meeting 30 May 2016, now the storm sewer project is complete we can reassess cost and scope of work to repair the wharf. Suggested the Mayor and Councillors visit the site to assess if the requirement still exists and what priority it should be assigned. Should it be decided to carry on with the work, new estimates will need to be obtained.

9. Closed Session – into closed session at 8:09 pm.

10. Open Session – into open session at 8:37 pm.

11. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:38 pm.