

VILLAGE OF GAGETOWN

Minutes

Date: December 17th, 2018 - Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:32 pm with a welcome to guests, Deputy Mayor White, Councillor McNamee, Councillor Pleadwell and Clerk Johnson were present. Councillor Massoeurs sends his regrets.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda: Moved by Deputy Mayor White and seconded by Councillor Pleadwell to approve agenda with following changes:
 - i. Add at para 4. h) Voices for Sustainable Environments/Flood 2018; and
 - ii. Strike para 7. a) Budget - ApprovalWith no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – November 19, 2018: It was moved by Councillor McNamee and seconded by Deputy Mayor White to approve the minutes as presented, with no questions and all in favour, motion carried.
4. Correspondence:
 - a. Request for Funds from Gagetown Pioneers: Gagetown Pioneers are a youth group for children 8 – 12 years old geared towards teaching respect and good citizenship. They are requesting funding to assist in a trip to the Base Gagetown rock wall and various other activities. Moved by Councillor McNamee to donate \$500.00 to the Gagetown Pioneers, seconded by Deputy Mayor White. With no questions and all in favour, motion carried.
 - b. J Division Annual Officers Reception Invitation: RSVP date of 30 November 2018, outdated;
 - c. Radio License Fee Increase; Radio license fees will increase 2.2% effective March 2020. More detail can be found on the Spectrum Management and Telecommunications website.
 - d. Provision of Service Letter: Outlining new procedures that will facilitate future communication with regards to requests for support from 5th CDSB Gagetown. Passed to Rec Director to inquire with 4ESR if there will be any impact on ballfield construction;
 - e. UMN B Fees: 2019 UMN B membership fees;
 - f. UMN B Infrastructure Funding Update and Other News: The next application window for the Investing in Canada infrastructure fund was expected in late fall, however the process has been delayed by uncertainties following the Sept 24th election. UMN B has requested a meeting with the new Minister and contacted RDC, who advised the next call for applications will be announced once allocations are confirmed in the upcoming capital budget and will remain open through to the end of January. UMN B is lobbying for better timelines to ensure members have enough time to prepare and submit funding applications; and
 - g. Restitution Order: Details can be found in the Village Office.
 - h. Voices for Sustainable Environments/Flood 2018: The Voices for Sustainable Environments is tentatively planning to host a panel on the Flood of 2018, focusing on lessons learned and moving into solutions and mitigation strategies what have been used successfully in other communities/jurisdictions. They have offered Council the opportunity to have input on the event and sponsor by assisting with some portion of costs associated with such an event. The Village will not be able to contribute financially to the endeavour; however the Mayor will tentatively attend. More to follow.
5. Staff Reports

- a. VGVFD: As per report, there have been a total of 13 incidents since the last Council Meeting, one fire, one MVA, one medical call and one call to assist in bring Santa to the Rec Center. The remainder of calls were training and maintenance.
- b. Public Works:
 - i. General duties – purchasing of equipment and supplies for VGVFD and Village of Gagetown, maintenance of Village grounds and equipment, snow removal at Fire Hall, Medical Clinic, 41 Front Street, lagoon and Rec Center;
 - ii. Wastewater Course: continuing;
 - iii. Went to Centerville for warranty work on the new truck;
 - iv. Winterized and had power shut off at Rotary Park;
 - v. Attended 2018 Fire Fighter Conference in Fredericton, NB
 - vi. Updating of electrical panel at Fire Hall for generator
 - vii. Roof at Fire Hall repaired

Report is attached detailing additional activities over the past month.
- c. Village Office: no report for this period, activities include preparing budget docs for 2019 Budget submission.

6. Councillors' Reports

a. Councillor Pleadwell

- i) Tourism and Beautification: Nothing to report
- ii) VGVFD: nothing to add;
- iii) Finance: payables were presented for payment as follows:
 - a. General payables: \$ 80,614.23
 - b. Sewerage payables: \$ 254.75

Motion to approve General payables as presented by Councillor Pleadwell and seconded by Deputy Mayor White. With no questions and all in favour, motion carried.

Motion to approve Sewerage payables as presented by Councillor Pleadwell and seconded by Deputy Mayor White. With no questions and all in favour, motion carried.

b. Councillor McNamee

- i) Policing: there were 9 calls for service in the Village thru the month of November 2018, the most serious being an accident with injuries after a driver lost control on slippery roads;
- ii) Recreation and Youth: Complete report attached.

c. Deputy Mayor White

- i) EMO: a meeting with the EMO Committee was held late last month, items discussed were lessons learned from the last event, (lengthy power outage), also Paul Mennier was introduced as the new I/C EMO for the Village. Wayne Ivey will attend the IPC (Initial Planning Conference) for Ex NB Bravo, as will act as the Village's 'trusted pers' for the exercise;
- ii) Sewerage: Nothing to report; and
- iii) Transportation: Nothing to report.

d. Mayor Blaney:

- i) Fin Committee: the Fin Committee will be meeting to make rec to Board at their meeting later in the week, the Solid Waste Division is experiencing higher than normal revenues due to the flood waste and an upswing in recycling markets;
- ii) Gas generating plant report on piping done, the horizontal pipes are clogged/crushed, vertical pipe should have been used, have started to use these in new construction;
- iii) Tax Assessments: SNB will give explanation as to reductions in assessments.

7. Open Floor: no spectators present.

8. Closed Session: Moved by Councillor McNamee to move into closed session at 7:10pm.

9. Open Session: Moved by Deputy Mayor White to move into open session at 8:10 pm.

10. Motion to adjournment – It was moved by Councillor McNamee and seconded by Councillor Pleadwell to adjourn at 8:11 pm.

M.L. Blaney, Mayor

H.J. Johnson, Clerk/Administrator