



# VILLAGE OF GAGETOWN

## Minutes

Date: 16<sup>th</sup> July 2018 Regular Meeting of Council

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1. Called to order by Mayor Blaney at 6:32 pm with a welcome to guests, Deputy Mayor White, Councillor Massoeurs, Councillor McNamee, Councillor Pleadwell and Clerk Johnson were present.
2. Approval of Agenda
  - a. Call for Motion to Approve Agenda: Add at Para 5. Correspondence, a sub-para k) August Meeting. It was moved by Deputy Mayor White and seconded by Councillor McNamee to approve agenda with additions, with no questions and all in favour, motion carried.
3. Approval of Minutes
  - a. Regular Meeting of Council – June 18<sup>th</sup>, 2018: It was moved by Councillor McNamee and seconded by Councillor Massoeurs to approve the minutes as presented, with no questions and all in favour, motion carried;
  - b. Special Meeting of Council – June 19<sup>th</sup>, 2018: It was moved by Councillor Pleadwell and seconded by Deputy Mayor White to approve the minutes as presented, with no questions and all in favour, motion carried; and
  - c. Special Meeting of Council- July 4<sup>th</sup>, 2018: It was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve the minutes as presented, with no questions and all in favour, motion carried.
4. Guests
  - a. Bernie Hoganson – PRAC Meeting June 26, 2018: the latest PRAC Meeting addressed 4 right-of-way's within subdivisions, one in Rusagonis-Waasis, one in Burton and two which fall under the Provincial Sub-division Legislation. The final item addressed was a request from Hanwell to rezone lands within a residential to permit hobby farms. The entire report can be viewed at the Village Office or can be obtained from Regional Service Commission Office at 860 Prospect Street, Ph 506-453-2956.
5. Correspondence:
  - a. High and Dry Fest: The High and Dry Fest will be held on the Village Green on 5 August 2018 on the Village Green. The weekly farmers market will be held at 11am, with music performances and fireworks at dusk;
  - b. Request for Noise-By-Law Exemption: request for an exemption to Bylaw 23 Noise Bylaw for High and Dry Fest on 5 August 2018. Moved by Councillor Massoeurs to grant exemption to Bylaw 23 Noise Bylaw to High and Dry Fest on

August 5<sup>th</sup>, 2018, seconded by Councillor Pleadwell, with no questions and all in favour, motion carried;

- c. Municipal Infrastructure Project Letter- July 2018: Funding has been approved to a short list of selected proponents with 'shovel ready' projects under the Investing in Canada Infrastructure Plan. The Village of Gagetown's submission was not selected, a call for applications will take place in late fall at which time we can re-submit;
  - d. Building Permits RSC11 June 2018; no permits issued;
  - e. Report of Front Street- Crandall Engineering did an inspection of the faulty area's on Front Street and provided an estimate of engineering services to complete this work. Item 1., the catchbasin in front of 47 Front Street will be installed using GTF in the fall, and Item 3 repairs are ongoing with a goal of completing 6 – 12 before the snow falls. Item 2. The noticeable deflection in the paved surface of Front Street will be addressed in the new year;
  - f. Little Red School House- Call for Expression of Interest: The Little Red School House that currently sits in St John needs to be removed to allow for construction of the New Brunswick Musuem. The information has been passed to Queens County Heritage Society, the cost of moving the building would be prohibitive for the Village;
  - g. Carolyn White re: Village Green; table until next meeting
  - h. Request from DTI for Five-Year Plan information\SCF Site Visit/Audit 15 June 2018: The five year plan is due 30 September 2018, the Village's 5 year plan will not have changed from last year's submission, to be tabled until next council meeting;
  - i. Sculpture Saint John Lunch: Lunch for the artists and volunteers will be sponsored by the Village on 18 September, the food will be provided by 3 Sisters Italian foods;
  - j. Request for Info 41 Front Street: Information requested on the property by Service New Brunswick Assessment Office. Village Clerk will respond to this request.
  - k. Moved to cancel the regular Council Meeting scheduled for 20 August 2018 by Councillor McNamee, seconded by Councillor Pleadwell, with no questions and all in favour, motion carried.
6. Staff Reports
- a. VGVFD – Chief John Thomas: a quiet month, a total of 14 calls, all training or public service. The FollyFest first aid station was a complete success and the new flooring is 90% complete. There will be YLC testing on the fire truck and hose, no problems are anticipated.
    - i. Stakeholder Engagement Summary Report on NB Fire Service: no action, the Mayor will reach out to advise the municipalities also want a voice.
  - b. Public Works - Ryan McNally: In addition to general duties outlined in the report, No Parking signs are being installed on one side of Front St between the Village and Post Offices to alleviate some of the congestion there. Completed

ditching on Norwood Rd, Harts Lake, Knorr and Warren roads., Report is attached detailing activities over the past month.

- c. Village Office – Jay Johnson: See attached report for detailed summary of Village Office activities.

## 7. Councillors' Reports

### a. Councillor Pleadwell

- i) Tourism and Beautification: Nothing to Report
- ii) VGVFD: as per the VGVFD Chief, I encourage everyone to read the Stakeholders report.

iii) Finance: payables were presented for payment as follows:

- a. General payables: \$ 20,033.19
- b. Sewerage payables: \$802.56

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

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

### b. Councillor McNamee

- i) Policing: 11 calls for service in the Village of Gagetown over June 2018, including 2 calls under the mental health act; the complete report is attached, also attached are the agenda and minutes of the last Community Policing Committee;
- ii) Recreation and Youth: the website's been updated and bugs fixed, the summer students are on the ground and working towards another excellent summer experience for the youngsters. The Canada Day Celebrations were good, the GDRC raised approx \$600 more this year than the previous year. Complete report attached.

### c. Councillor Masseours

- i) Buildings and Grounds: The money budgeted for the new roof on the fire station will be used to pay for the repairs needed to the floor;
- ii) Human Resources: nothing to report; and
- iii) Animal Control: Nothing to report.

### d. Deputy Mayor White

- i) EMO: Heat warnings have been issued due to humidity levels, there is a link to the EMO site on the Village of Gagetown facebook site;
- ii) Sewerage: Flood Mitigation – is it possible to build the berm higher? And can we lower the deductible? and
- iii) Transportation: Culvert on Norwood Rd needs to be done quickly, will need WAWA permits to complete, the cutoff for WAWA permits is end September..

### e. Mayor Blaney

- i) Solid Waste: the committee is taking the 2 months over summer off,
- ii) Mayor's Report: There was a Zone 5 meeting on 27 June 2018 in Hanwell, among other things, they are advocating the municipalities receive a portion of the cannabis tax, NB Power reimburse those municipalities charged double the rates for streetlights and advised that two RCMP officers are being trained stateside on how to recognize if someone has used it.

WorksafesNB – setting up additional coverage for cancers for firefighters, AGM packages on the way and the main office has moved to Fredericton. Meeting with Base Commander; had a good discussion with Col Osmond WRT the spring burn and controlled burns. He described the various things in place for fire protection and fire prevention, it would be beneficial to the public to have the same presentation, will be setting up a public session in the fall.

8. Open Floor:

- a. Flo Grieg – would like to express frustration over her inability to unload product, she first complained on 6 Sept 2016 and received no response. This was followed by a second letter on Oct 20, 2017 which led to a visit by the Mayor and Councillor Pleadwell, the solution arrived at was the removal of the guy wires. She followed up again in June 2018 with the Village Office. She is frustrated over the lack of progress and would like to have the issue resolved soon. Action: Have the NB Power representative stop and speak with Flo directly.

9. Closed Session: No requirement for closed session.

- 10. Motion to adjournment – It was moved by Councillor McNamee and seconded by Councillor Massoeurs to adjourn at 8:06pm pm.

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M.L. Blaney, Mayor

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H.J. Johnson, Clerk/Administrator