



VILLAGE OF GAGETOWN

Minutes

Date: March 19, 2018 Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:31 pm. 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: Strike item 4.c) as Mr. Ivey will not be presenting this evening. It was moved by Councillor McNamee and seconded by Deputy Mayor White to approve agenda with changes, with no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Special Meeting of Council – March 1st, 2018: After time for review, it was moved by Deputy Mayor White to accept the minutes as presented, seconded by Councillor Massoeurs. With no questions and all in favour, motion carried.
 - b. Regular Meeting of Council – February 20th, 2018: After time for review, it was moved by Councillor Pleadwell to accept the minutes as presented, seconded by Councillor Massoeurs. With no questions and all in favour, motion carried.
4. Guests:
 - a. Bernie Hoganson – PRAC Meeting 27 February 2018: eight cases were heard at the last meeting of the Planning Review and Adjustment Committee. The first was the approval of terms and conditions for a permitted home industry, the manufacturing of arts and crafts supplies, in a residential area. The second was the approval of private storage as a similar or compatible use in a rural-residential area. The third case was the approval of a single-family dwelling within a floodplain, the fourth, approval of a recommendation to create a public right of way to access 6 lots in a residential area. The final cases heard were the approval of subdivisions, a 2-lot subdivision in a rural-residential area, a 1 lot subdivision in a residential area, a 3 lot subdivision in a residential area and an 8 lot subdivision in a rural-residential area. The full report is attached and/or further details on these items are obtainable from Regional Service Commission 11's office at 860 Prospect Street, Fredericton, or by calling (506) 453-2956.
 - b. Wilf Hiscock and Carolyn White – Save the River Ferry Committee: A presentation on the way ahead with regards to the ferry. The provincial and federal governments recently signed an agreement that will mean over \$673 million in infrastructure funding for NB. The ferry committee would like to petition the government to use that infrastructure money to bring back the ferry. The committee will be meeting with both provincial and federal legislative members to ask about this funding, how to go about getting the funding, who

applies, and how the grants work. Any support from Council would be appreciated, the goal is to have the opportunity to sit with the Premier to explore with him the level of funding available. R: Council will continue to support the Save the Ferry Committee in any way they can, and hopes that the LSD and all surrounding communities have been approached for support as well. Could the committee provide any info received on levels and availability of funding for the return of the ferry, and should any funding be applied for, the 3 LSD's and Cambridge Narrows should be included as signatories.

5. Correspondence:

- a. Agreement for purchase of property: Agreement for purchase and sale of property at 41 Front Street;
- b. NB Municipal Finance Corp Application for Financing: the NB Municipal Finance Corp is canvassing Municipalities to determine current new financing and re-financing requirements. For information only, the Village has no new financing or re-financing needs at this time;
- c. Chamber of Commerce Brochure Changes: the 2018 Village Tourism Brochure by the Village Chamber of Commerce, please review for any changes, it is suggested the GDRC be included in next years brochure;
- d. 2018 GAHSA Nomination of Area Directors: The GAHSA advises their AGM will be held on 19 March 2018 and Janet Radcliffe has offered to represent our area for another year. Any concerns regarding this nomination or further information about GAHSA can be obtained via the secretary, Lottie Ivey.
- e. Field of Dream Quotes: The Field of Dreams has obtained quotes in the amount of \$12,060.93 for the fencing, pipe and fill required for the new ballfield. Its still early in the process and a quote for drainage has not yet been obtained. In order for council to put a dollar value on support to the project the final tally is required. ETA is mid to end April 2018 for the quote on drainage.
- f. Irving Wheel Chair Access: Complaint was made to RSC11 regarding the wheel chair access at K&W, on inspection, it was found the doors to be locked and inoperable. The owner was advised the wheelchair access must be unlocked and accessible at all times. The RSC11 and Village will be monitoring to ensure compliance.
- g. Certificate David Coon, MLA: Certificate congratulating the Village on becoming the second NB municipality to recognize its resident's environmental rights.
- h. Alyssa Shupe Grant for Grant – Softball 2018: Request from Alyssa for assistance to attend the National Softball Association's Canada World Series Tournament in Hamilton, ON from Aug 2 - 6. Moved by Councillor Pleadwell to give grant in the amount of \$100.00. Seconded by Councillor Massoeurs, with no questions and all in favour, motion carried.

6. Staff Reports

- a. VGVFD – Chief John Thomas: There was a total of 13 calls over the past 30 days, 2 calls were medical and 1 pole fire. The remainder were training and maintenance calls. There was a break in at the fire department on March 17th, 2018. The perpetrators came in thru the back window, damaged some interior doors and doorframes and got away with approx. \$200 in cash. The RCMP

were called as soon as the break in was discovered. The estimated cost to repair the damage in the fire hall caused by the break in is \$4500.00.

- b. The regional fire dispatch should be up and running within 2 months, we are currently 7th in line;
 - c. Training: Three firefighters have completed their level 2 training, ongoing is a medical first responder course;
 - d. Vehicles and Equipment: Two sets of bunker gear have been purchased for Gagetown and one set for the LSD. Have outfitted one of the vehicles with Onspot, automatic chains designed to give better traction on icy roads.
 - e. Fire Marshalls Office: we will attend a working group on 26th March to discuss the issues and work out the questions we want to ask of the Fire Marshall. Ideally, we should have that list and email it prior to so the OFM will have time to prepare. The meeting with the Fire Marshall is set for 4 April 2018.
7. Public Works - Ryan McNally: Report is attached detailing activities over the past month. Conducted road inspections and snow removal. The signs regarding the Building Canada Fund contributions to the roadwork were torn down and put up against the ferry landing. They have been removed and put into storage at the fire hall.
8. Village Office – Jay Johnson:
- a. In addition to regular duties, I met with Claude Leger to begin the 2017 audit, attended a VGVFD Executive meeting and submitted the MCBB Application for Funding for the purchase of 41 Front Street. It's been verified and the next step, placing the newspaper ads has been initiated.
 - b. Nuisance Animals: in other communities it is the responsibility of the homeowners to rid their properties of nuisance animals such as racoons and skunks. Further, the Fish and Wildlife Act prohibits any trapping of these animals without the proper licence, a Nuisance Wildlife Control Operator licence. For these reasons, it is recommended the Village no longer offer this service. Cambridge Narrows uses Long Creek outfitters at 506-470-8525 when there is a problem on municipal land, and Mike Gullison is widely used in Upper Gagetown. These numbers and a list of qualified Nuisance Wildlife Control Operators will be available at the Village Office.
9. Councillors' Reports
- a. Councillor McNamee
 - i) Policing: There were 4 calls for service over the month of February 2018: we have a meeting Monday with the RCMP to discuss issues and look at the way ahead; and
 - ii) Recreation and Youth: The monthly report submitted by the Rec Director is attached, the AGM will be held on the 28th March, the new president will be elected at this meeting so they are hoping for a good turn-out.

b. Councillor Massoeurs

- i) Buildings and Properties: Nothing to report;
- ii) Human Resources: Nothing to report; and
- iii) Animal Control: Control of nuisance animal such as racoons and skunks: agree with what has been stated previously, this should no longer be a Municipal responsibility, there should be info posted publicly to advise residents of this.

c. Councillor Pleadwell

- i) Tourism and Beautification: its time to kick up discussions with the Chamber of Commerce for investment into the Village Green, we should also be looking for any Provincial funds or grants we can tap into;
- ii) VGVFD: as reported on by Fire Chief John Thomas;
- iii) Finance: payables were presented for payment as follows:
 - a. General payables: \$ 85,259.86
 - b. Sewerage payables: \$ 881.08
 - c. Line of Credit: \$136,677.50

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

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

Motion to approve Line of Credit payables by Councillor Pleadwell and seconded by Deputy Mayor White. With no questions and all in favour, motion carried.

d. Deputy Mayor White;

- i) Sewerage: nothing to report, no news on the funding request;
- ii) EMO: Exercise Brunswick will be held on 13 June 2018 and the Village will participate, 41A Front St will act as the EMO Center;
- iii) Roads: attended the UMNb meeting in Feb, they meet quarterly and the next meeting is scheduled to be held in Gagetown; the big takeaway from this meeting is that there is funding avail from FCM for the asset management program, at no cost to the municipality. The Mayor will reach out to Don Fitzgerald to inquire and ask for more information on this.

e. Mayor Blaney:

- a. Solid Waste Planning – Budgets - This year the commission will be right on target. The AGM will be held next month and they will hold elections at the same time;
 - b. Mayors Report: Councillor McNamee's letter regarding the ferry appeared in the Daily Gleaner today;
10. Closed Session - The public was excused at 8:05pm, it was moved by Councillor Massoeurs and seconded by Councillor Pleadwell to enter Closed Session.
11. It was moved by Councillor Massoeurs and seconded by Councillor Pleadwell to resume council meeting at 8:10 pm.
12. Motion to adjournment – it was moved by Councillor McNamee to adjourn at 8:11 pm.

M.L. Blaney, Mayor

H.J. Johnson, Clerk/Administrator