



VILLAGE OF GAGETOWN

Minutes

Date: May 22, 2018 Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:32 pm with a welcome to guests. Mayor Blaney, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present. Absent with regrets: Deputy Mayor White and Councillor Pleadwell.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda: It was moved by Councillor Massoeurs and seconded by Councillor McNamee to approve agenda with the addition of "Open Session" at para 8, with no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – 16 Apr 2018: After time for review, it was moved by Councillor McNamee to accept the minutes as presented, seconded by Councillor Massoeurs. With no questions and all in favour, motion carried.
4. Guests
 - a. Marcelle Thibodeau- Henniger- Variance Application: An application by Bill Jackson and Heather Roxborough to locate an outdoor riding ring at 21 Loomcroft Lane. A notice to advise neighbours was sent on May 7th, 2018. RSC 11 recommends the Council recommend to the PRAC the application be approved, providing the following variances for the outdoor riding area:
 - i. A 17.57 metre variance in setback from the northern property line, (adjacent to PID #45048972) to allow an outdoor riding arena to be located 2.43 metres from the northern property line (adjacent to PID #45048972)
 - ii. A 12.38 metre variance in setback from the western property line (adjacent to PID #45048030) to allow an outdoor riding arena to be located 7.62 metres from the western property line (adjacent to PID #45048030)
 - iii. A 1.8 metre variance in setback from the eastern property line (adjacent to PID Loomcroft Lane) to allow an outdoor riding arena to be located 18.2 metres from the eastern property line (adjacent to Loomcroft Lane)
 - iv. A 51-metre variance in setback from a dwelling to allow to allow an outdoor riding arena to be located 39 metres from the dwelling on PID #45048972; all of these variances being subject to the following terms and conditions:
 1. That no more than 6 horses are on the outdoor riding arena;
 2. That manure is stored under cover and on an impervious pad, next to the barns;
 3. That no permanent structures are constructed, other than fencing, for the outdoor riding arena; and

4. That any outdoor lighting be located, arranged or shielded as not to interfere with traffic proceeding along the public street or with nearby landowners in the reasonable enjoyment of their properties.

Moved by Councillor Massoeurs to accept the RSC 11 Recommendations as presented, seconded by Councillor McNamee. With no questions and all in favour, motion carried. The matter will be heard at the next Planning Review and Adjustment Committee meeting on 29 May 2018.

- b. Bernie Hoganson – PRAC 24 April 2018 PRAC Meeting – details of the PRAC meeting on 24 Apr 2018 are attached, a total of 3 items were considered, the first being the approval of a 1 lot subdivision in Lincoln, the second item was the approval of a positive recommendation to the Minister of ELG on the re-zoning of the Fredericton International Airport from resource to crown land use, and the third, the approval of a positive recommendation to the Minister of ELG on the re-zoning of rural-residential lands in Lincoln from resource to residential. Further details can be obtained from Regional Service Commission Office at 860 Prospect Street, Ph 506-453-2956. The next meeting of PRAC will be 29 May 2018
5. Correspondence:
- a. Girl Guide Donation: a thank you letter from the NB Council of the Girl Guides of Canada for the Village's donation to the local branch;
 - b. Girl Guides Thank You Card: a thank you letter from the local branch of Girl Guides of Canada for the Village's donation;
 - c. Queens County Mutual Responder Association - Rescue Boat: a thank you letter for carrying the license and registration on the Queens County Mutual Responders Rescue utility trailer, and a request that registration be moved into the associations name. The Village Clerk will forward the appropriate documentation and advise the Association of the new Village of Gagetown representative to the association;
 - d. Community Business Development Corporation (CBDC) Annual General Meeting: Invitation to the CBDC AGM being held May 29th at 6pm. Interested Councillors should RSVP by May 22nd, 2018;
 - e. Change of Command Parade Invitation – CCSB Gagetown: Change of Command Ceremony at Base Gagetown, RSVP by June 1st, 2018;
 - f. RSC11 – Permit Locations due to Flood: RSC 11 will host satellite locations to assist residents with building and development permit applications. They will be in Gagetown on Wed. May 23rd from 9am to 3 pm. Further dates and times can be found on the attached;
 - g. Building Permits April 2018; no permits issued in the month of April 2018
6. Staff Reports
- a. VGVFD – Chief John Thomas: There was a total of 15 calls over the past 30 days, 2 fire calls, 2 medical, 1 report of a power line down, 6 responses to the flooding and fire alarms and the remainder training nights;
 - i. Admin Policies: each of the 18 members who attended the mandatory meeting received a copy of the membership manual. Full roster would be 25 members.
 - ii. 2018 Flood: the Hoyt FD fire truck was located at the government garage and manned for three days to ensure response throughout our coverage area while that area was cut off from flooding.

- b. Public Works - Ryan McNally: In addition to general duties, oversaw the installation of the new pump at the lagoon, completed clearing the ditches on Warren Road, Boyd Rd, Chapman Rd, Hope Ln and Norwood Road and began street sweeping of Peters Rd, Courthouse Rd and Babbit St. EMO took up a lot of time, meetings, monitoring road conditions, storm water and sewerage systems. Report is attached detailing activities over the past month.
 - c. Village Office – Jay Johnson:
 - i. Financial: 2017 Audit is complete, needs signature and will be forwarded to ELG. Our application to the Environmental Trust fund for dredging was unsuccessful, another funding stream will have to be explored. Gas Tax Funds, report was due April 30th, 0.00 funds used in 2017, the full report is on its way.
 - ii. Flooding: Spring Clean Up is scheduled for 28 May, this will likely morph into a flood clean up as well, the two dumpsters ordered are full, I'll monitor and keep them until they are of no more use. Planning and Development officers will be here in Gagetown on May 23rd to assist residents with building permits and to answer questions. Limited numbers of water testing kits and cleaning kits are available at the Village office. A special Household Hazardous Waste day is scheduled for July 7th, 2018 in Cambridge Narrows. Residents affected by the flood are encouraged to register with EMO, this will trigger inspection teams and disaster assistance funds.
7. Councillors' Reports
- a. Councillor McNamee
 - i) Policing: No report received this month;
 - ii) Recreation and Youth: Attached is the report from the Rec Center Director outlining objectives for the month of May 2018
 - b. Mayor Blaney for Councillor Pleadwell
 - i) 2017 Consolidated Financial Statement: The consolidated financial statement for the Village of Gagetown is available at the Village Office for review, or online for the Mayor and Councillors. Moved by Councillor Massoeurs to accept the Consolidate Financial Statement for 2017 as prepared by Shannon and Buffett, seconded by Councillor McNamee. Statement to be forwarded to ELG.
 - ii) Finance: payables were presented for payment as follows:

a.	General payables:	\$ 72,672.97
b.	Sewerage payables:	\$ 284.75
c.	Flood 2018	\$ 7,421.87 (included in General, for info only)

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

Motion to approve Sewerage payables by Councillor Massoeurs and seconded by Councillor McNamee. With no questions and all in favour, motion carried.
 - c. Mayor Blaney for Deputy Mayor White
 - i) EMO: Good work by all during the flood. We will gather for a debrief in the coming days, an after-action report will be required by all entities noting what could be improved upon going forward; Exercise Brunswick Alpha is still a go for June 13th, 2018

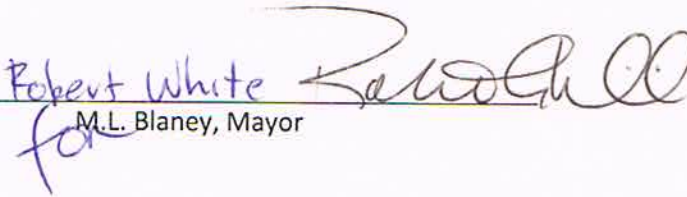
c. Mayor Blaney

i) RSC 11 Board: The Solid Waste AGM, the new executive was voted in and the Executive Committees formed, Mayor Blaney will remain on the Finance and the Policing Committee's.


8. Open Discussion:

a. Bridgette Noel: Liberal Candidate for Gagetown-Pedicodiac took the floor to outline her vision for the future.

9. Motion to adjournment – It was moved by Councillor McNamee and seconded by Councillor Massoeurs to adjourn at 7:30 pm.



Robert White
for M.L. Blaney, Mayor



H.J. Johnson, Clerk/Administrator