



# VILLAGE OF GAGETOWN

## Minutes

Date: October 15<sup>th</sup> 2018 - Regular Meeting of Council

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1. Called to order by Mayor Blaney at 6:30 pm with a welcome to guests, Councillor Massoeurs, Councillor McNamee, Councillor Pleadwell and Clerk Johnson were present. Deputy Mayor White sends his regrets.
2. Approval of Agenda
  - a. Call for Motion to Approve Agenda: Moved by Councillor Massoeurs and seconded by Councillor McNamee to approve agenda with following change:
    - i. date to read October 15<sup>th</sup>, 2018 vice September 17<sup>th</sup>, 2018;With no questions and all in favour, motion carried.
3. Approval of Minutes
  - a. Regular Meeting of Council – September 17<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 September 25<sup>th</sup>, 2018: the latest PRAC Meeting addressed six issues;
    - i. the approval of terms and conditions for permitted livestock operations in Lincoln;
    - ii. denial of a dog training facility as being similar to or compatible with permitted uses in a rural-residential area in Lincoln;
    - iii. approval of a 7-lot subdivision in a rural area, to be accessed by a 20-meter wide private right-of-way along the eastern shore of Grand Lake;
    - iv. approval of an 8-lot subdivision in a rural-residential area, to be accessed by a 20-meter wide private right-of-way within Lower St Mary's;
    - v. approval of proposed amendments to the Village of Chipman Rural Plan by-law regarding backyard chickens; and
    - vi. the re-zoning of lands in Lincoln from rural-residential to commercial to allow for the sale of recreational vehicles.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. Invitation – RCL Br 71 – 2018 Annual Veterans Dinner: The Annual Veterans Dinner will be held on November 3<sup>rd</sup> with a meet and greet beginning at 3:30 pm and meal service to follow at 4:30. Mayor Blaney will attend;
  - b. Invitation – 19<sup>th</sup> Annual Induction Ceremony - Oromocto and Area Sports Wall of Fame: The Oromocto and Area Sports Wall of Fame will hold its 19<sup>th</sup> Annual Induction Ceremony on November 3<sup>rd</sup> at the Tri-County Complex in Fredericton Junction. As the Mayor will attend the Veterans Dinner, the invitation is open to any Councillor interested in attending. RSVP to Village Clerk on or before October 15<sup>th</sup>, 2018;
  - c. Municipal Review Statistics Report – Village of Gagetown: The Municipal Review Statistics report contains the decisions of all Requests for Review completed on properties within the Village since the last issuance of the report. The report will be held in the Village Office for any resident interested in viewing;

- d. Permits – Month of September 2018: No construction permits were issued during the month of September 2018;
- e. MetalFab Customer Survey: Customer Satisfaction Survey regarding the recently purchased pumper. Passed to the Fire Chief for completion when received;
- f. Bell Aliant Increase in Monthly Rates: Monthly rates for the office phones will increase approximately \$6.00 per month beginning in the month of December 2018; and
- g. CRA – Appointment of Authorized Representative: The Village Clerk is appointed as the municipality’s CRA representative for online transactions.

6. Staff Reports

- a. VGVFD:
  - i. there was a total of 16 calls over the past 30 days: 1 chimney fire, 2 medical calls, 1 MVA, 1 rescue, 9 training and 2 public service;
  - ii. The budget is in a deficit, mainly due to vehicle testing and unanticipated repairs;
  - iii. The Local Assistant program is being re-evaluated due to a turnover in the Fire Marshall Office, as is the Vision 2025 plan, more to follow on new requirements;
  - iv. Fire Marque: is a privately-owned company that recovers Fire Department call out expenses from insurance companies on emergency property call outs. Recovered funds are used for firefighter training, fire department capital expenditures and/or public education. Will set up a meeting with the Fire Marque Reps to learn more, RSC11 to be invited as well as a bylaw change would be required;
  - v. Invoice for Hoyt Fire Truck: The additional fire truck was put in place during the spring flooding to allow complete coverage of the service area. It was deployed at the request of the Fire Marshalls office, and no mention was made of there being a charge for it. Clerk to inquire with the LSD Manager and Disaster Relief office to see if the charges can be billed directly from them to Disaster Relief;
  - vi. Metalfab Survey complete; and
  - vii. 615 has been moved to Hampstead, will be left in the LSD garage, it will only be used as a pumper. So long as it remains insured it should be able to remain there.
- b. Public Works:
  - i. General duties – purchasing of equipment and supplies for VGVFD and Village of Gagetown, maintenance of Village grounds and equipment;
  - ii. Rotary Park washrooms, cleaned and closed, will re-open for Christmas in the Village
  - iii. Property damage from storm sewer installation repaired at Dereks;
  - iv. Ramp placed and removed for removal of large boats at Gagetown Wharf;
  - v. Norwood Road Culvert: reclaim put in place to prevent further damage until work can be complete;
  - vi. Wastewater Course application submitted and will be starting soon; and
  - vii. ‘No Parking’ signs installed on one side of Front St in preparation for Christmas in the Village.

Report is attached detailing additional activities over the past month.

- c. Village Office – Jay Johnson:
  - i. RSC 11: Third and final reading of ATV By-law this evening
  - ii. Gas Tax Fund Projects
    - 1. Harts Lake Rd – to be chip-sealed vice paved as cost saving measure, done as of 14 Sept, cost \$9,405.80 HST \$1,659.85;
    - 2. Catch Basins: Estimated \$31,500 to replace catch basins on Front St and Peters Rd, will go ahead with Front St replacement at estimated \$16,500;
    - 3. Norwood Rd Culvert Upgrade: Tender opened 12 Oct 18, lowest bid: \$59,823 HST \$10,577 by Philson’s. This is higher than the estimated \$50,000, to proceed will drain the fund – HST cannot be paid using GTF, so that will be payable by the Village for a total of \$38,797 coming from general accounts) other option is to put in a temporary fix and proceed next year. Moved by Councillor

Masseours to proceed in 2019 with Norwood Rd Culvert replacement, seconded by Councillor McNamee. With no questions and all in favour, motion carried;

4. Village Green: SSJ costs came to a total of \$15,287.67 HST \$2,697.83;
  5. Ball Field: total expenditure to date \$13,259.50;
  6. Paving/Repair to Knorr Road –Sewells started Monday, Sep 17<sup>th</sup>, paving scheduled to begin week of 15 Oct 2018;
  7. The GTF expenditure plan has been scaled back as per the attached to allow for this work to be completed, along with the Norwood Rd culvert and the Front St catch basin
  8. Total GTF: \$244,184.36, Expenditures from GTF: \$183,910.47 (HST \$28,240.89) Total GTF: \$60,273.89.
- iv. Invoice for Hoyt Fire Truck: Email was sent to LSD Manager sent requesting clarification, will hold cheque until clarification received.  
See attached report for detailed summary of other Village Office activities.

## 7. Councillors' Reports

### a. Councillor Pleadwell

- i) Tourism and Beautification: the sculpture from Sculpture St John is in place, its generated a lot of discussion;
- ii) VGVFD: nothing to add
- iii) Finance: payables were presented for payment as follows:
  - a. General payables: \$ 61,626.57
  - b. Sewerage payables: \$ 217.00

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

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

### b. Councillor McNamee

- i) Policing: no meeting with RCMP this month, there were 6 calls, one common assault, one property damage and 2 complaints of 911 hang-ups. An RCMP officer attended the Queens County fair parade;
- ii) Recreation and Youth: Complete report attached.

### c. Councillor Masseours

- i) Buildings and Grounds: repairs to flooring done, will have to look at roofing next year;
- ii) Human Resources: Nothing to report; and
- iii) Animal Control: Nothing to report.

### d. Mayor Blaney

- i) RSC 11: Board Notes from meeting held September 19, 2018 are available at the Village Office, the RSC 11 budget was discussed and was presented to interested municipal administrators and LSD Chairs at the end of September for input;
- ii) UMN Convention: Was held 28 – 30 September in Fredericton. Changes to infrastructure funding applications are being considered and more information will be available late fall of 2018. Took in a presentation from RDC regarding application procedures, they indicated they could present to council, might be good to see what's available. The smaller communities are having issues to get projects that are shove ready, getting to that point. The NB Power rates for streetlights is being brought to the Governments attention, transportation in rural communities, rural roads non-profit is something to look into, nominal fee to provide rides
- iii) FCM President: cannabis revenue – asking for 50% to be redistributed to municipal levels, legislation/bylaw changes cost money, add Derek and Paul to FCM email list

## 8. Ongoing business:

### a. Third Reading of ATV By-Law:

- i. Third Reading: Motioned by Councillor Masseours and seconded by Councillor McNamee that the proposed "By-Law #42 – A By-Law Designating Portions of Roads


Within the Village of Gagetown Accessible to Off-Road Vehicles” be read for the third time in its entirety; with no questions and all in favour, motion carried.

Village of Gagetown By-Law #42 Off-Road Vehicle By-Law was read in its entirety, a copy of the by-law can be found attached to this document.

9. Open Floor:

- a. Chief Thomas: Attended a Rural Health Needs Assessment/Focus Group, which concentrated on the importance of maintaining the Doctors in the communities, a lot of good discussion on the importance of community clinics. Mayor Blaney noted that collaboration needs work among Dr’s, nurse practitioners, ect., younger minds coming into the system will go a way towards changing the mindset.

10. Motion to adjournment – It was moved by Councillor Massoeurs and seconded by Councillor McNamee to adjourn at 8:04pm.

  
for R. White  
M.L. Blaney, Mayor

  
H.J. Johnson  
H.J. Johnson, Clerk/Administrator