



# VILLAGE OF GAGETOWN

## Minutes

Date: 17 September 2018 Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:31 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: Moved by Councillor McNamee and seconded by Councillor Pleadwell to approve agenda as presented, with no questions and all in favour, motion carried.
3. Approval of Minutes
  - a. Special Meeting of Council – June 18<sup>th</sup>, 2018: It was moved by Councillor Massoeurs and seconded by Councillor Pleadwell to approve the minutes as presented, with no questions and all in favour, motion carried;
  - b. Regular Meeting of Council – June 19<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. Leone Pippard – Gateway to the Lower River Passage: as part of the Chamber of Commerce and other businesses, Leone is asking for the Mayor and Council support for a tourism initiative to designate the Village as the Gateway to the Lower River Passage. The designation will promote local artists and shops by drawing traffic in from the TCH. As per attached, once the Mayor and Council have bought in, participants and supporters will approach the Minister of Tourism to request the designation and signage on the TCH. Both the Mayor and Councillor Pleadwell will participate; and
  - b. Bernie Hoganson – PRAC Meeting 31 July 2018: the latest PRAC Meeting addressed three issues, the approval of an area variance on an illuminated freestanding sign for an existing business in Hanwell. Second, the approval of a one lot sub-division within Scotch Settlement and last, the approval of a positive recommendation from ELG on the re-zoning of lands from rural-residential to light industrial in Wassis. 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. Proposed Field of Dreams Environmental Impact Assessment: an environmental impact assessment will not be required for the field of dreams project;
- b. Storm Drain System Reconstruction: for information only;
- c. NB RCMP's 2017 Annual Report: for information, the report is available in the Village office;
- d. UMN B Annual Conference 2018 Documents: the 2018 Annual Conference will be held on September 28-30 at the Crowne Plaza Fredericton;
- e. 2018 GDRC Final Budget: for information, the Board of Directors meeting will be held Wednesday night;
- f. Investing in Canada Long-Term Infrastructure Plan: copy of the presentation held Tuesday Aug 14<sup>th</sup>, 2018 with Minister Champagne;
- g. Reciprocal Agreement with GDRC and Anglophone West School District: signed, for information and filing;
- h. Claimspro Claim Withdrawal: notice from insurance confirming there will be no claim as a result of flooding in the lagoon;
- i. New Legislation: Intimate Partner Violence Intervention Act: for information;
- j. RSC11 Variance application - 36 Harts Lake Road – Variance in Depth of Detached Garage: A variance of 0.97 metres in the maximum depth has been granted;
- k. RSC 11 Variance in Depth of Detached Garage 36 Harts Lake Beach Road: request for variance in depth of detached garage;
- l. Atlantic Purification Systems Ltd. Quote: moved by Deputy Mayor White to accept quote for pH sensor pending 2<sup>nd</sup> quote, and additional cost of up to \$3000 for installation of same. Seconded by Councillor Pleadwell. With no questions and all in favour, motion carried;
- m. Declare Wellness Week in Your Community: October 1 – 7 with be the 8<sup>th</sup> Annual Wellness Week in New Brunswick.
  - i. Proclamation: Whereas, New Brunswick's Wellness Strategy has a vision of a healthy New Brunswick where, together, we learn, work, play and live in a culture of wellness, and where we recognize the instrumental role that local governments play in promoting and supporting this vision; and  
Whereas, wellness is about having a good quality of life and the ability of people and communities to reach their full potential in terms of health and fulfillment of purpose;  
Whereas, New Brunswick Wellness Week provides opportunities for communities, organizations, schools and workplaces to promote and celebrate wellness by hosting wellness activities and events that address all dimensions of well-being and determinants of health; and  
Whereas, New Brunswick Wellness Week is held annually from October 1 – 7<sup>th</sup>;  
Now therefore, I Mike Blaney, Mayor of the Village of Gagetown, hereby proclaim October 1 – 7, 2018, as Wellness Week in the Village of Gagetown.  
I encourage all citizens to participate in Wellness Week activities and for groups, organizations, schools and workplaces in the community to promote and celebrate wellness through the hosting of wellness activities and events.
- n. Letter of Thanks to Chief John Thomas from Fire Marshall: a thank you letter to the Fire Chief and all volunteers for the commitment demonstrated when responding to the flooding this past spring;
- o. Base Gagetown Community History 65<sup>th</sup> Reunion Thank You: Thank you to Deputy Mayor White for participating in and delivering greetings on behalf of the Village of Gagetown during the opening ceremonies of the 65<sup>th</sup> reunion of the Base Gagetown Community History Association;

- p. Building Permits Report - July and August: two permits issued in both July and August 2018;
- q. Field of Dreams: Statement of Work: project outline and statement of work on the field of dreams, describing the project description, goals, tasks and deliverables;
- r. Report on the Task Force Work Safe NB: a review of NB's Workers Compensation System, focusing on short term solutions and long-term sustainability by a Ministerial Task Force. The report is available for review in the Village Office; and
- s. 2019 Debenture Payments: Moved by Councillor Pleadwell to pre-pay 2019 debentures as laid out the attached document. Seconded by Councillor McNamee, with no questions and all in favour, motion carried.

#### 6. Staff Reports

- a. VGVFD – See attached report for summary of incidents in the Village;
- b. Public Works - Report is attached detailing activities over the past month.
- c. Village Office – Jay Johnson:
  - i. Asset management plan completed and passed to the Mayor and Councillors for review. Moved by Councillor Masseur to approve the Asset Management Plan presented, seconded by Councillor Pleadwell. With no questions and all in favour, motion carried.
  - ii. Sculpture St John: Installation of the sculpture is slated for Sep 25<sup>th</sup>, not sure if that will be delayed for the concrete to set. Have found one contractor who is willing to create the foundation, the quote is attached. Also found a trucking company based out of St John who is willing to pick up the sculpture and hold it in their yard until the installation date. The quote for the foundation/concrete pad is attached. Moved by Deputy Mayor White to accept the quote of 14,087.00 (taxes included), seconded by Councillor Pleadwell;
  - iii. See attached report for detailed summary of other Village Office activities.

#### 7. Councillors' Reports

##### a. Councillor Pleadwell

- i) Tourism and Beautification: Good turnout to the Queens County Fair, Vintage in the Village and the installation of the sculpture, two upcoming events, the Ghost Walk on Oct 12 and another Ghost event on the 27 Oct;
- ii) VGVFD: the new truck recently went on its first call. The VGVFD was well represented in Queens County Fair Parade and the display at the High and Dry Fest was well received.
- iii) Finance: payables were presented for payment as follows:

- a. General payables: \$ 15,962.04
- b. Sewerage payables: \$ 170.20

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: Met with the Constable Griffin on Tuesday 11 September, there were 5 false alarms over the past month. The RCMP have to respond to these calls and wait until the scene is cleared. Police Committee meeting coming up on Thursday, 20 September in New Maryland;
    - ii) Recreation and Youth: Complete report attached.
  - c. Councillor Massoeurs
    - i) Buildings and Grounds: Repairs to flooring complete, will have to look at roofing next year;
    - ii) Human Resources: Nothing to report; and
    - iii) Animal Control: Nothing to report.
  - d. Deputy Mayor White
    - i) EMO: Nothing to report, quiet since Exercise Brunswick Alpha;
    - ii) Sewerage: Nothing to report; and
    - iii) Transportation: Loomcroft/Knorr Road projects have begun, tender for culvert replacement on Norwood Rd coming out soon. Will need WAWA permits completed, the cut off for WAWA permits is end September.
  - e. Mayor Blaney
    - i) RSC11: Draft budget passed for community review 18 Sept 2018,
    - ii) Solid Waste: There will be a \$3 increase on tipping fees, there has been an increase in revenue mainly due to flood debris. There has been a decrease in gas production and a major review is ongoing;
    - iii) RSC11 has increased their office space, location of office doesn't change.
    - iv) UMNb convention next week.
- 8. Ongoing business:
  - a. DTI 5 Year Plan: to be submitted, will request carry on with work at Tilley and Dr's Hill, will also request acknowledgement and response;
  - b. Asset Management Plan – moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve plan as presented;
  - c. First and second reading of ATV By-Law:
    - i. First Reading: Motioned by Deputy Mayor White and seconded by Councillor Pleadwell 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 first time by title; with no questions and all in favour, motion carried.  
**Village of Gagetown By-Law #42 Off-Road Vehicle By-Law**
    - ii. Second Reading: Motioned by Deputy Mayor White and seconded by Councillor Pleadwell 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 second time by title; with no questions and all in favour, motion carried.  
**Village of Gagetown By-Law #42 Off-Road Vehicle By-Law**

- d. Village Green: Deputy Mayor White recused himself from the discussion. The question is regarding the naming of the Village green space, located at 30 Front St., the Village Green or the Village Common. Will develop a questionnaire via survey monkey and a second in the regular fall newsletter to allow the residents a voice in the matter.
9. Closed Session: Moved by Councillor Massoeurs and seconded by Councillor Pleadwell to move into closed session at 848pm. Moved by Councillor Massoeurs and seconded by Councillor Pleadwell to move out of closed session at 905pm.
10. Motion to adjournment – It was moved by Councillor Pleadwell and seconded by Deputy Mayor White to adjourn at 9:10pm.

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M.L. Blaney, Mayor

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H.J. Johnson, Clerk/Administrator