



# VILLAGE OF GAGETOWN

## Minutes

Date: May 21st, 2019 - Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:30 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:
    - i. Change para # b) to Janice Perry

Moved by Deputy Mayor White and seconded by Councillor Pleadwell to approve agenda as presented. With no questions and all in favour, motion carried.
3. Guest:
  - a. Bernie Hoganson: The PRAC Meeting held 23 Apr 2019 and one item was addressed, the approval of a 1-lot subdivision in a residential area of the town of Nackawic, which will be accessed by a private right-of-way. 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.
  - b. Janice Perry:
    - i. the position of Recreation Direct has been filled, Jarrett Crossman was the successful candidate. He graduates from UMB with a degree in Sports Management and has experience with the Fredericton Recreation Department;
    - ii. there will be a Bottle Drive Sat, 24<sup>th</sup> May, the Village trailer will be brought over to assist in transport to the recycle center;
    - iii. the rink tarps have been dried out and rolled up, the Village will use the tractor to move them to storage;
    - iv. the summer program has been downsized from 30-40 kids last year to 16 this year. This is due to a lack of student SEED applications; the other option would be to hire a student PT using our own resources;
    - v. 8<sup>th</sup> Jun 2019 there will be a fund raiser ball tournament; and
    - vi. Looking at designing a family friendly portion for the High and Dry Festival in Aug.
4. Approval of Minutes:
  - a. Regular Meeting of Council –April 15<sup>th</sup>, 2019: It was moved by Deputy Mayor White and seconded by Councillor Massoeurs to approve the minutes as presented, with no questions and all in favour, motion carried.

## 5. Correspondence:

- a) Permits - April 2019 – no permits issued in April 2019;
- b) Insurance Grading Recognition of Used or Rebuilt Fire Apparatus: the document states the recommended service life of vehicle is 20 years, provided all testing and inspections are passed;
- c) NB Municipal Finance Corporation Bond Issue; details of the Village of Gagetown's bond allotment will follow. The proceeds will be transferred to our accounts on May 14, 2019;
- d) NB Municipal Finance Corp. Debentures: Details of our specific debenture, including interest rates and dates for re-payment;
- e) Property Assessment Services: the role, activities, appeal process and communications strategy of the Property Assessment Services as presented to the RSC11 Planning and Development Board by the Executive Director of the Property Assessment Services;
- f) Fredericton Region Solid Waste - Paying for Flood Waste Pick Up: PNB will be covering the cost of flood waste effective 1 May 2019. All flood related materials must be identified at the scale, other wise regular tipping fees will apply;
- g) CUETS Mastercard Notice: The CUETs Financial Business Mastercard credit card program is being discontinued and the Village's accounts will be closed effective August 15, 2019. The Clerk has been in contact with the Credit Union to see about other options;
- h) NB Policing Review – Stakeholder Engagement: the DPS is currently undertaking a review of policing in NB, a critical part of that review is to engage community stakeholders by holding sessions with community members in each RSC. All communities are invited to the discussion to share views and provide input;
- i) Request from Pioneers for Grant: Moved by Councillor Massoeurs to donate \$500.00 to the Gagetown Pioneers to help pay for costs to bring approx. 13 Pioneers to the NS Tattoo this July. Seconded by Councillor McNamee, with no questions and all in favour, motion carried;
- j) Letter from Erma Bryant – Maintenance of Ditch – Corner of Babbit and Mill: the resident is writing regarding the condition of the ditch at the corner of Babbit and Mill Rd. the overgrowth and erosion has resulted in poor drainage in the ditch and adjacent culvert. The Village will investigate the complaint, re-ditch the area around the corner and look at the culvert to ensure it is of adequate size for the water flow in that area;

## 6. Staff Reports

- a. VGVFD Monthly Incident Report: there has been a total of 13 calls since the last Council Meeting. Two calls were for unattended/trash fire, the remainder were training and maintenance:
  - i. Training: undertook training at Lakeshore Fuels;
  - ii. EMO: the flood response went very smooth;
  - iii. NBEMS has been sending 0 calls our way, The Fire Chief was in touch to find out why and learned the VGVFD had been dropped from the database somehow. That issue now resolved. This affects the response time when a

call for medical assistance is made as dispatch will send assistance from another community, increasing travel time to the patient;

- iv. The brush truck is back online after having the transmission repaired;
- v. The Fire Chiefs convention is taking place at the end of this month;

b. Public Works:

- i. General duties: Report is attached detailing general activities over the past month. Additionally, took part in the review and release of the Front St Paving Tender and review of the Norwood Tender. The street sweeping attachment arrived and once that was installed, street sweeping began. As part of the EMO Committee, I monitored the roads and the areas that were flooded to ensure the integrity of the road was not undermined, set up sand points on Front St and Harts Lake Road, and conducted wellness checks. More details are on attached report.
- ii. NBCC Wastewater Operator course going well, should be completed in mid April and will write the Provincial Exam in May.

c. Village Office:

- o 2019 Gas Tax Fund Projects:
  - 1. Catch basins: Front St catch basin to be completed in the spring, estimated \$16,500, catch basin at corner of Tilley/Peters to be completed in spring 2019, cost est at \$15,000;
  - 2. Norwood Rd Culvert Upgrade: The tender has been changed, removing the portion regarding paving and the culvert will change from 2 smaller culverts to one large one. Tender released 15 Apr, estimated at \$60,380;
  - 3. Front Street Repairs and resurfacing to Front St, beginning at Hector Rd and going 152.5 m down Front St. Tender to be released shortly, estimated at \$25,000
  - 4. Reid's Hill: repairs and resurfacing to road, est \$29,000
- o GTF fund balance as of 31 Mar 2019: \$53,374.96
- o 2019 GTF allotment: \$100,997 (double payment for 2019 only)
- o Total GTF 2019:
- o 2019 Total Estimated Expenditures: \$145,880
- o GTF Report is due end April
- ATV Bylaw: Should have been submitted to DPS for approval, while researching this, RSC noticed a draft version was submitted, not all changes we requested reflected in this version, they are investigating and will let me know what needs to be done
- Village of Gagetown Annual Report: Info received from GDRC, Fire Dept – due end June;
- Flood 2018 Claim: claim complete and submitted, total claimed \$63,851.30;
- GST Claim – 30 Jun – 31 Dec 2018 submitted, claim is \$34,644.99, received;
- BCF: there remains a balance that we can claim, any ideas on where this \$ can go?
- Meeting with RCMP
- 2019 Flood: the response went much easier than last year

## 7. Councillors' Reports

### a. Councillor Pleadwell

- i. Tourism and Beautification: nothing to report, no news on the "Welcome to the River Valley" signage but will follow up with Leone Pippard and see what we can do to push it forward. Kudos to the Garden Club for all their hard work in beautifying the Village;
- ii. VGVFD: nothing to add;
- iii. Finance: payables were presented for payment as follows:  
General payables: \$ 79,442.99  
Sewerage payables: \$ 2,646.57

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

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

### b. Councillor McNamee;

- i. Policing: RCMP received 10 calls for service in the Village during April 2019, 2 collisions with no damage, and 1 for failure to report accident. Met with the Det Comd last week;

### c. Councillor Massoeurs;

- i. Buildings and Properties: Nothing to report;
- ii. Human Resources: Nothing to report; and
- iii. Animal Control: Nothing to report;

### d. Deputy Mayor White

- i. EMO: BZ to the EMO Committee, there was a good flow of information through out the flooding and things went much smoother than last year, it felt like we were more prepared. Brunswick Bravo has been cancelled until further notice to allow communities to deal with flood issues, discussion around if/when to move forward will take place in the fall;
- ii. Sewerage: no issues to report, infrastructure funds are becoming available, we should prepare an application for the dredging of the lagoon and to raise the berms, the engineering will need to be redone as well;
- iii. Transportation: Nothing to report.

### e. Mayor Blaney

- i. RSC 11 Board: The AGM was held during the April Board Meeting, the Board returned the existing Chair, Judy Wilson-Shee and the Vice will be Mike Chamberlain. The Annual Report will be release shortly;
- ii. Solid Waste: there was discussion around having a levy applied to packaging and printed paper – similar to the tire levy – there are currently 3 regions who have something similar

iii. Planning and Development: quiet, Steve Ward the Executive Director of the Property Assessment Services, presented an outline on the Role of the Property Assessment Services and the Assessor Activities. Very good presentation, it would be worth our time to invite him to present here, inviting other municipalities to attend as well.

8. New Business:

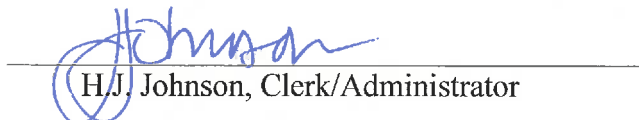
- a. First Reading of By Law #44 A By-Law Respecting the Village of Gagetown and the GDRC:

Motion: Moved by Deputy Mayor White that the proposed By-Law No. 44 A By-Law Respecting the Village of Gagetown and the Gagetown and District Recreation Council Inc be read for the first time by title only. Seconded by Councillor Massoeurs, with no questions and all in favour, motion carried.

**By Law #44 A By Law Respecting the Village of Gagetown and the GDRC**

9. Closed Session: Moved by Councillor McNamee to move into closed session at 7:54pm.
10. Open Session: Moved by Councillor McNamee to move into open session at 8:20 pm.
11. Motion to adjournment – It was moved by Councillor McNamee and seconded by Councillor Pleadwell to adjourn at 8:24 pm.

  
M.L. Blaney, Mayor

  
H.J. Johnson, Clerk/Administrator