



VILLAGE OF GAGETOWN

Minutes - REVISED

Date: June 17th, 2019 - Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:28 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 Deputy Mayor White and seconded by Councillor McNamee to approve agenda as presented. With no questions and all in favour, motion carried.
3. Guests:
 - a. Bernie Hoganson: The latest PRAC Meeting was held May 28th, 2019 and nine items were addressed;
 - i. Subdivisions: the approval of 1-lot and 2 lot subdivisions and remnants of a 2 lot sub-division within residential areas of Douglas, Durham Bridge and Youngs Cove;
 - ii. the approval of a non-conforming use as a dog rescue centre and kennel in a residential-commercial area within Lincoln;
 - iii. the approval of terms and conditions for a general service shop in a residential area, namely Douglas and the approval of terms and conditions for a camping facility within Dumfries;
 - iv. the approval of a positive recommendation to the Minister/ELG on the re-zoning of lands within Lower St Mary's along with suggested terms and conditions; and
 - v. the approval of a positive recommendation to Council of the Village of Millville on the adoption of a proposed rural plan by-law.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. Kaitlyn Tuff, Proposal 2019 Radio Campaign: this year's radio campaign goals are to continue to brand the Village of Gagetown as a destination for both travellers and locals, to educate surrounding areas as to what the Village offers

and to establish the Village as the go-to place for a close-to-home getaway. The ads will run for 16 weeks, from Jun 24th until Oct 13th for a total of 320 ads. Cost of the campaign to the Village, with cost sharing, will be comparable to last year at \$800.

- c. Leone Pippard - Municipal 'Welcome To' Signage on Hwy #2 at Exit 330 for the Village of Gagetown: On behalf of a signage working group composed of Council and Chamber members, Leone Pippard made a Powerpoint presentation laying out the reasons the Village would benefit from 'Welcome to the Village of Gagetown' signage on the Trans-Canada Highway. The Department of Tourism, Heritage & Culture is receptive to hearing the Village's and Chamber's case and will report back. Councillor Pleadwell proposes Council actively support and pursue this initiative. With all in favour, support granted.
- d. GDRC - Gary Nason and Jarrett Crossman: the GDRC has approved moving the board meetings to align more closely with Village Council Meetings. Jarrett would like to take the opportunity to introduce himself to council, he is excited to start his new duties and looks forward to working with the Village and Council.

4. Approval of Minutes:

- a. Regular Meeting of Council – May 21st, 2019: It was moved by Councillor McNamee and seconded by Councillor Massoeurs to approve the minutes as presented, with no questions and all in favour, motion carried.
- b. Special Meeting of Council – June 5th, 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 - May 2019 – Three permits issued in May 2019 with a total value of approx. \$190,000;
- b. Disaster Assistance Program 2018 Spring Flood Event: The Village was reimbursed \$40,571.36 for costs incurred as a result of the 2018 flooding;
- c. OHS 2019 Graduation Invitation: Oromocto High School 2018 Graduation Ceremony will be held Jun 19th at 7pm at the UNB Aitken Center. The Mayor will attend;
- d. Chamber of Commerce Invitation to Join: The Hon. Mary Wilson, Minister of Economic Development and Small Business will speak to the challenge of attracting investment, businesses and residents to rural communities Thursday, June 20th, 2018 at 7:30 pm at the Courthouse. A reception will follow.
- e. High and Dry Festival August 17th, 2019: The High and Dry festival will run again this year over the weekend of Aug 17th, 2019. More details to follow
- f. 2019 Annual RSC11 Report (online): the RSC 11 2018 Annual Report is available online for review; and
- g. NB Policing Review: the review was to allow an opportunity to examine issues (policing arrangements, policing functions, specialized services, sustainability) by

stakeholders, and to ensure adequate and sustainable police remain in place to respond to the needs of NBER's and to enhance public safety across the province.

6. Staff Reports

- a. VGVFD Monthly Incident Report: there has been a total of 10 calls since the last Council Meeting. One call was for a pole fire, one an MVA and the remainder were training and maintenance:
 - i. Fire Marshall: a new Fire Marshall, Michael Lewis, has been appointed;
 - ii. NBEMS: it has been a quiet month, it does appear issues touched on last month have been resolved;
 - iii. Follyfest: a first aid station will be manned by the VGVFD;

- b. Public Works:
 - i. General duties: Report is attached detailing general activities over the past month. The Front Street tender has been awarded to Hogan's Paving. The Norwood Rd tender has been reviewed and released. Street sweeping continues. Spoke with Hogan's Paving re grading on Drummond, Mill and Boyd Roads. DTI can't provide a date, if it doesn't get done by the time Hogan's arrives to complete Front St work, having them do it is an option, cost \$250 per hour.
 - ii. NBCC Wastewater Operator course complete, awaiting date for Provincial Testing.

- c. Village Office:
 - o 2019 Gas Tax Fund Projects:
 1. Catch basins: Front St catch basin to be completed by last week of Jul 2019, estimated \$16,500, catch basin at corner of Tilley/Peters to be completed at same time, cost est at \$15,000, Ryan will oversee the work and advise when complete;
 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: \$102,946.00 (double payment for 2019 only)
 - o Total GTF 2019: \$156,320.96
 - o 2019 Total Estimated Expenditures: \$145,880
- Village of Gagetown Annual Report: Info received from GDRC, Fire Dept – due end June;
- 2018 Flood Claim: claim complete and submitted, total reimbursed \$63,851.30;

- 2019 Flood Claim: Estimate submitted in amount of \$5,046.67. Awaiting invoices for tipping fees and dumpsters;

7. Councillors' Reports

a. Councillor Pleadwell

i. Tourism and Beautification:

1. "Welcome to the River Valley" signage: as per Leones earlier presentation, will push it forward.
2. 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: \$ 57,749.90

Sewerage payables: \$ 549.73

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: attended the Policing Consultation meeting, participated in roundtable discussions on improvements to the services. Spoke with the Det Comd regarding increased presence during Follyfest, patrols will increase over the weekend; and
- ii. Recreation: as per Gary Nason and Jarrett Crossman.

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: Brunswick Bravo has been cancelled until further notice. Flood cleanup is going well;
- ii. Sewerage: infrastructure funds are available, an application for the dredging of the lagoon, to raise the berms and engineering has been submitted, will pass application number to Councillor Pleadwell once received;
- iii. Transportation: will re-submit the application for work on Mill Road under the Infrastructure funding envelope. Patching is complete, went really well

- iv. FollyFest: Moved by Deputy Mayor White to grant noise exemption for Follyfest for duration of the event, seconded by Councillor McNamee. With no questions and all in favour, motion carried.
 - v. Amphitheatre: up to \$25,000 is available thru the Community Investment Fund, Councillor Pleadwell will talk to Karen Ludwig re federal \$'s, Deputy Mayor will talk to engineers re design.
- e. Mayor Blaney
- i. RSC 11/Planning and Development: all financial targets hit; 2032 will exceed targets to take care of sites. Vertical wells being constructed to alleviate gas problems, already beginning to come under control. Discussion around strategic planning in regional sense; how to navigate buildings and grounds on regional level, ie., approach same as fire departments, cost-share or pay for service, especially on capital expenditures it would be more beneficial to have something in place rather than nothing; and
 - ii. Mayors Report: Attended Police Consultations and roundtable, the Community Policing Committee Meeting and will attend the Oromocto High School Graduation.

8. New Business:

- a. Second Reading of By Law #44 A By-Law Respecting the Village of Gagetown and the Gagetown and District Recreation Council (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 second time by title only. Seconded by Councillor Massoeurs, with no questions and all in favour, motion carried.

By-Law Number 44 A By-Law Respecting the Village of Gagetown and the Gagetown and District Recreation Council (GDRC)

- b. Third Reading of By Law #44 A By-Law Respecting the Village of Gagetown and the Gagetown and District Recreation Council (GDRC), to be read in its entirety:

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 third time in its entirety. 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 Gagetown and District Recreation Council (GDRC) is read in its entirety by Mayor Blaney.

Copy of proposed by-law in its entirety is attached.

9. Open Floor: this time is set aside for comments or questions from spectators on the proceedings:
 - a. VGVFD Chief John Thomas: in the past Narcan – a medication used to block the effects of opioids, especially in overdoses – has been purchased by FollyFest organizers, this year – with thanks to Sgt Griffins, the VGVFD has purchased its own supply at a reduced rate.
10. Closed Session: Moved by Councillor Pleadwell to move into closed session at 8:23pm.
11. Open Session: Moved by Councillor Massoeurs to move into open session at 9:04pm.
12. Motion to adjournment – It was moved by Deputy Mayor White and seconded by Councillor Pleadwell to adjourn at 9:05 pm.



M.L. Blaney, Mayor



H.J. Johnson, Clerk/Administrator