



# VILLAGE OF GAGETOWN

## Council Meeting Minutes

Location: Village Office – 41 Front Street, Gagetown

Date: June 21<sup>st</sup>, 2021 - Special Meeting of Council

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1. The meeting was called to order by Mayor Pleadwell at 6:30 pm. This meeting was held in person for council and via teleconference for residents. Mayor Pleadwell welcomed those present and those joining via teleconference. Present were Mayor Pleadwell, Deputy Mayor Whipple, Councillor Murphy, Councillor Ryan, Councillor Plaster and Clerk White.
2. Call for Motion to Approve Agenda:
  - Moved by Councillor Ryan and seconded by Deputy Mayor Whipple to approve agenda as presented. With no questions and all in favour, motion carried.
3. Off Road Vehicle By-Law:
  - Our current Off-Road Vehicle By-Law did not get the required approval from the Dept of Justice and Public Safety Act at the time the by-law was created. The by-law needs to be rewritten. Councillor Plaster and his by-law committee will review this by-law and prepare a draft of the new by-law for approval by Council. Once approved by Council it will have to be reviewed and approved by the Department of Justice and Public Safety. The by-law will then follow the normal process for notice, readings and enactment.
4. Unsightly Premises By-Law:
  - There are currently three premises that currently have an unsightly complaint filed against them. We need to consult with RSC11 to help us determine what steps to take to get these premises cleaned up, as they are our bylaw enforcers. Staff will contact RSC11 and determine the next steps. The By-Law Committee with review the existing by-law to see what may need updating.

5. Medical Clinic Well Issue:

- It has come to our attention that the well for the Medical Clinic is located on the adjacent property, not on Village property. The current landowner is planning to sell the property, so the issue needs to be addressed as soon as possible. We have enjoyed a good working relationship with the current landowners so Council would like to approach them to explore a mutually beneficial solution. Clerk White will contact the landowner to seek a mutually beneficial agreement.

6. Mill Road Upgrade – Preliminary Plans:

- We have received funding for upgrades to Mill Road, from Front Street to the intersection of Highway 102. The draft engineering plan has been completed. There will be a new section for parking from Front Street to Tilley Road, on the south side of the Mill Road. To accommodate this new parking lane, the existing sidewalks will be removed, and the new curbs will sit right up against the existing utility poles. Unfortunately, this design would mean that many of the trees on the north side of Mill Road would have to be removed. After consultation with the engineer, we determined that we could move the alignment of the road over to maintain the existing trees. The new alignment would mean that two existing utility poles would have to be moved off the public right of way, on to the adjacent landowner's property. The adjacent landowner has graciously agreed to allow the two poles to be placed on the property. NB Power is getting us an estimate of the cost to move the poles. Once the final design is worked out, we will make a decision on timing of construction.

7. Grading of Old Mill Road/Boyd Road/Spry Road:

- These are gravel roads and usually require grading annually. We have been getting NBDTI to do this for us, but we've had issues in the past with the grading not being done properly. This year we have hired a private company who does this type of work.

8. Intersection Realignment At Old Mill & Boyd Roads:

- There is a section of road near the intersection of Old Mill Road and Boyd Road which failed this past winter. This small road is not required and will be eliminated. We will install new culverts and ditching will be done at Old Mill Road/Boyd Road.

#### 9. Removal of Trees:

- We have been removing trees which have died and present a danger to residents or property. There are trees at the Medical Centre, intersection of Mill Road & Tilley Road and a couple of others that should be removed. Staff will contact Wildwood Tree Service again this year to have this work done.

#### 10. Canada Summer Jobs Interviews:

- Interviews will be conducted this week. We have two Canada Summer Jobs positions available. We pay for only 50% of their salary for 8 weeks. We had a SEED position for another student, but it was offered to GDRC.

#### 11. Banking Changes:

- Changes need to be made to the signing authority for the Village bank accounts. We need to remove former Mayor Mike Blaney and add Deputy Mayor Pat Whipple. Mayor Pleadwell is still on the account from the previous council. Staff will make the arrangements and contact the required parties.

#### 12. Ignite – Request For Meeting With Council:


- Ignite is a Economic Development Group out of Fredericton. Ignite has a vision that they will bring to the table their expertise to help us with the changes that are coming. This presentation will need to be done at a Special Meeting. Robert will contact them for a date and time when they are available.

#### 13. Monitoring At Old Dump Site:

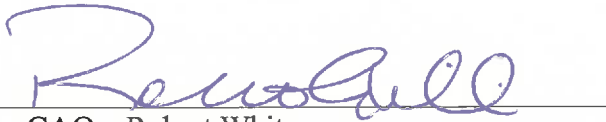
- Our insurance company had excluded this property for environmental liability coverage because we had not filed a closure report with them. This dump site has closed in 1999. The Department of Environment eventually found the Closure Report. However, there was a box ticked off saying we would do annual ground water testing. We are trying to determine the extent of monitoring required and if there is any documentation available for the work done to date. We are hoping that the insurance company will remove the exclusion if we provide the information. We are currently covered for Liability only.

14. Motion to Adjourn:

- It was moved by Deputy Mayor Whipple to adjourn the meeting at 8:25 pm.

A handwritten signature in black ink, appearing to be 'Derek Pleadwell', written over a horizontal line.

Mayor – Derek Pleadwell

A handwritten signature in blue ink, appearing to be 'Robert White', written over a horizontal line.

CAO – Robert White