



VILLAGE OF GAGETOWN

Council Meeting Minutes

Location: Village Office – 41 Front Street, Gagetown
Date: October 18th, 2021 - Regular Meeting of Council

1. The meeting was called to order by Mayor Pleadwell at 6:37 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:
 - It was moved by Councillor Murphy and seconded by Councillor Plaster to approve the agenda. With no questions and all in favour, motion carried.
3. Presentations:
 - Bernie Hoganson provided a brief report from the September 28th meeting of the Planning Review and Adjustments Committee. A copy of the PRAC Meeting Minutes is available at the Village Office for review.
4. Approval of Minutes:
 - Regular Meeting of Council – September 20th, 2021
 - It was moved by Deputy Mayor Whipple and seconded by Councillor Murphy that the minutes of the meetings be accepted. With no questions to the motion and all in favour, the motion was passed.
5. Correspondence:
 - Building Permits for September 2021 were presented. There were three building permits issued in the month of September. The building permit fees are collected from the applicant by RSC11 and paid to the Village on a quarterly basis.
 - Letter From Comfort Shop – Sheila Coleman, Executive Director of the Comfort Shop submitted a letter to council outlining the operations of the Comfort Shop.

- Letter from New Brunswick Breast & Women's Cancer Partnership – October is Breast Cancer Awareness Month. There is a Colour NB Pink campaign.
- Letter From Decoding Dyslexia NB – October 20th is the Mark It Read campaign. The Village will light the Village Office with red lights that evening.

6. 2022 Budget Update:

- Clerk White went through the first draft of the Village General Fund Budget and the Wastewater Utility (Sewer) Budget.
- Council will meet again on October 25th, 2021 at a Special Meeting to review the details of the 2022 Budget.

7. By-Law Committee Report:

- By-Law 25B – A By-Law To Repeal By-Laws 25 & 25A received third and final reading. This By-Law will now be sent to Regional Service Commission 11 for registration.
- By-Law 11A Closed Roads By-Law received first and second reading. The third reading will be conducted at the regular meeting of Council on November 15th, 2021.
- By-Law 1F Code of Conduct By-Law received first and second reading. The third reading will be conducted at the regular meeting of Council on November 15th, 2021.
- By-Law 37C A By-Law To Amend By-Law 37 – Rural Plan By-Law received second and third reading. This By-Law will now be sent to Regional Service Commission 11 for registration.

8. Staff Reports:

- Fire Department – Acting Chief McNally was not available for the meeting. Clerk White gave a brief summary of the report. A copy of the report is available for review at the Village Office.
- Public Works – Ryan McNally was not available for the meeting. Clerk White gave a brief summary of the report. A copy of the Public Works report is available for review at the Village Office.
- Village Administration – CAO White gave the report for the administration of the Village. The Village has been keeping up with the changing rules around COVID-19 restrictions. The pole at the public wharf has been scheduled for

removal. Dealing with the 2022 Budget. The GDRC needs an acknowledgement regarding the Village's permission for GDRC to build the ball field on Village property. Staff will provide the acknowledgement for GDRC. The majority of communities asked responded that they would be celebrating Halloween on Sunday, October 31st. Dr. Haines called to express his gratitude for the work completed at the medical clinic recently.

9. Councillors Reports:

- Deputy Mayor Whipple – Participated in the UMNB Seminars over the past month and attended the UMNB AGM.
- Councillor Murphy – still organizing the committee for the social media group. Spoke to some people about a car share program that has proven successful in other areas. More to follow. Still investigating some land to use as recreational areas for the youth of the Village. Planning for a meeting with the youth of the Village with a graphic facilitator. Meeting likely to be held at the Rec Centre.
- Councillor Plaster – The By-Law Committee met this month. There is good progress being made on the by-laws. Many thanks to the committee members for their work. The committee is now reviewing the Dog Control By-Law and the Unsightly Premises By-Law. The testing equipment at the lagoon was outdated. New testing equipment has been received and will soon be set up at the lagoon. Councillor Plaster will prepare an Operator's Manual for staff.
- Councillor Ryan – Residents are still concerned with the setup at the public wharf. The steps we have taken to date have helped but there is still an issue to be dealt with. Nothing further to report.
- Mayor Pleadwell – Mayor Pleadwell updated the group on the latest with the Municipal Reform process. A White Paper is expected by the end of the year. Financial Report was presented for the General Fund for \$87,726.45 and the Sewerage Fund for \$693.74. It was moved by Councillor Murphy and seconded by Councillor Plaster that the financial report be accepted as presented. With no questions to the motion and all in favour, the motion was carried.

10. Open Floor:

- No comments.

11. Closed Session:

- It was moved by Deputy Mayor Whipple and seconded by Councillor Plaster to move into closed session at 8:50 pm.
- Matters discussed in closed session were under the Local Governance Act, Section 68 (1).
- Open Session: it was moved by Councillor Plaster and seconded by Councillor Ryan to move to open session at 10:15 pm.

12. Next meeting will be held on November 15th, 2021 at 6:30 pm.

13. Motion to Adjourn:

- It was moved by Councillor Murphy to adjourn the meeting at 10:15 pm.



Mayor – Derek Pleadwell



CAO – Robert White