

VILLAGE OF GAGETOWN

Minutes of Regular Meeting of Council

January 19th, 2015

- Location: Gagetown Municipal Office
 - Attendance: Present – Mayor Blaney, Deputy Mayor Pleadwell, Councillor Massoeurs, Councillor Ratliffe, Councillor Perry, Clerk – Connie May
1. Meeting was called to order by Mayor Blaney at 6:32 pm. A moment of silence was observed in memory of past Mayor Colin Illsley. Flag on the Municipal Building will be set at half-mast until Thursday morning. Donation will be made on behalf of council to the Elks Club Deaf Camp. It was noted that Subdivision By-Law #38 and Signage By-Law #39 were being read in their entirety in the background as recorded by the clerk.
 2. Approval of Agenda
 - Call for motion to approve Agenda after time for review with the following changes, Third Reading of By-Laws 37(A), 37(B), 38 and 39. It was also noted that Fire Chief Neil Perry was not available, as indicated under guests as he was at another meeting.
 - I. Moved by Councillor Massoeurs, and seconded by Councillor Ratliffe to approve - with no questions and all in favour – motion carried.
 3. Approval of Minutes: After time was given for review of the minutes a motion was made to approve as follows:
 - a) Regular Meeting of Council – December 15th– Moved by Councillor Perry and seconded by Deputy Mayor Pleadwell – with no questions and all in favour – motion carried.
 - b) Special Meeting of Council – November 18th – Moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs – with no questions and all in favour – motion carried.
 4. Guests
 - a) RCMP – December Report was submitted and it was noted that there were 13 calls in and around the Gagetown area in the month of December. Corp. Andrea Gallant discussed traffic issues, off-road vehicles and check stops.
 - b) Mr. Hoganson reviewed issues that were presented at the most recent PRAC meeting. Time was given for councillors to ask questions.
 5. Correspondence
 - a) Various Christmas Cards (available for viewing) – acknowledged.
 - b) Thank you from Good Samaritan Food Bank – read aloud.
 - c) Thank you from Vaughn Ashburne – read aloud.
 - d) Approval to Operate valid from December 2014 to November 2019 – copies to office and lagoon. (sewerage system)
 - e) Bullying Canada Inc. – Request for Support – more information was requested, including if there were any local programs put on by this group.
 6. Business Arising From Minutes:
 - a) Voices for Sustainable Environment and Communities - \$300 Grant Request
 - The event was discussed and reference was made to a phone conference between council and the organizer. It was felt it was good to support conferences and meetings coming to the Village. It was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to grant \$300 for this event. With no questions and all in favour – motion carried.

- b) By-Laws 37(A) and 37(B) were read in their entirety for the third time. Moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to adopt as read. With no questions and all in favour, motion carried. By-Law #38 was read in its entirety for the third time. Moved by Deputy Mayor Pleadwell and seconded by Councillor Perry to adopt as read. With no questions and all in favour, motion carried. Motion regarding By-Law #39 will come later in meeting as it is still being read for the third time.
- c) Wharf repairs – no update. Building Canada Fund in regards to the Fire Department and Dry Risers were discussed.
- d) Economic Development Meetings – No update.
- e) DTI – Next year’s priorities – No update but we will share with them the traffic advice from the RCMP. It was suggested that a letter be written to the department expressing the concerns of the village. It was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to lower the speed limit from 70kms to 50kms on Route 102 from before the entrance at Mill Road to below the Ferry Road. With no questions and all in favour – motion carried. Clerk will contact DTI.
- f) 2015 Grants – FYI, clerk has sent letters to all grant recipients for 2015

7. Councillor’s Reports

- Deputy Mayor Pleadwell
 - a) Tourism and Beautification
 - Wreaths will be taken down once they start to turn brown.
 - b) EMO
 - Jason Cooling will be coming to do a session with Council, possible dates are the 19th or 20th of March.
 - Both the clerk and the fire chief will be attending a two weekend EMO course.
 - c) Finance
 - Financial reports were distributed and reviewed.
 - Payables were presented for payment as follows:
 - General Payables - 2014: \$14,199.11 and 2015: \$32,116.26
 - Sewerage Payables – 2014: \$4,100.35 and 2015: \$1,961.00
 - Motion to approve above as presented, by Deputy Mayor Pleadwell, seconded by Councillor Massoeurs – with no questions and all in favour – motion carried.
 - Financial Motions
 - Transfer of \$20,000 from Capital to General for Recreation Field
 - Moved by Deputy Mayor Pleadwell and seconded by Councillor Perry. With no questions and all in favour – motion carried.
 - Resolution to MCBB regarding Sludge Removal: Be it resolved that the Municipality of Gagetown submit to the Municipal Capital Borrowing Board and application for authorization to borrow for a capital expense for the following terms and amount: Purpose – Sewerage – Sludge Removal and Input Filter Housing in the amount of \$120,000 for 10 years
 - Moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs. With no questions and all in favour – motion carried. It was noted that the repayment of the debenture will apply to sewerage users only.
 - At this time, the third reading of Signage By-Law # 39 was completed. It was moved by Councillor Massoeurs and seconded by Councillor Ratliffe to adopt as read. With no questions and all in favour – motion carried.

- Councillor Massoeurs
 - a) Buildings & Properties – Nothing to report.
 - b) Human Resources – Clerk is taking online courses in Local Government and Municipal Law. Costs are part of the budgeted mileage/training/seminar line.
 - c) Animal Control – 2015 Dog Tags are on sale.

- Councillor Ratliffe
 - a) Roads
 - Report submitted and discussed. The condition of the reclaim on the school ^{corner} ~~concern~~ was discussed. Winter maintenance is ongoing. 2 floods were reported, Doctor's Hill and Front Street. The tree program was discussed in length with the 2 sewerage lines identified as the priority. Mayor will raise the concerns through the UMNB and the Service Commission. Equipment program was discussed and we are awaiting proposal.
 - b) Sewerage
 - Approval to operate has been received and is valid until 2019.

- Councillor Perry
 - a) Fire Department
 - Year End Statistical report was submitted and is available for viewing. Highlights of the year were given. There were 164 incidents and 5000 man hours in 2014. An increase in medical and accident calls was pointed out. We were reminded that the department is always looking for new volunteers. An interim agreement with Jemseg to assist with motor vehicle incidents has been reached.
 - A Letter of Intent is requested by the Fire Department that will allow them to start looking into the purchase of a new fire truck. It was noted that the MCBB has advised that the earliest the municipality could apply for further borrowing is 2017. It was advised that the 95 continues to meet standards and funds for repairs will be available when needed. The clerk will draft letter with assistance of the Fire Chief. Funds from the LSD will also be looked into.
 - b) Recreation and Youth
 - Normal programs continuing. There was ice for a brief period of time. A lot of work went into making ice and when ice is present, it takes the priority over any other events. The cost of surveying the Lower Vail Road was brought up at this time. This was not a budgeted item and will be brought forward for discussion.

- Mayor Blaney
 - a) Policing
 - Attended Community Policy Committee. A brief report was given. Appraisal is being done on the former RCMP detachment. We were also advised to have a structural inspection done. A Right to Information request has been submitted for sale price of other former detachments that have been sold in the province.
 - b) Regional Service Commission
 - A report on Solid Waste will be given during the closed session due to legal reasons. Chairs of the Service Commissions met with the Minister.

c) Mayor's Report

- Attended Chamber of Commerce event and reported that the new president is Fred Fettah. It was good to see several new young members.
- The New Year's Levee went well and the 2 hour format worked well.

8. New Business

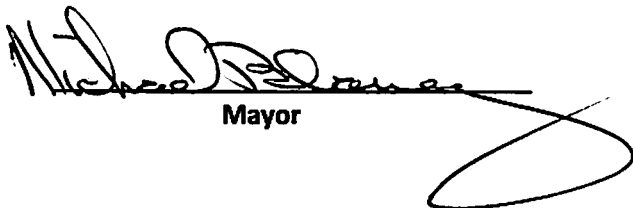
- a) Heritage Week 2015 was proclaimed.
- b) February was Proclaimed Heart Month in the Village of Gagetown for 2015.
- c) Flushable Wipe Campaign – in the next flyer to be sent to customers on the sewerage system, information regarding the dangers of flushing wipes will be shared with a repeat of the "Store it – don't pour it" information sheet
- d) Tree cutting was already discussed.

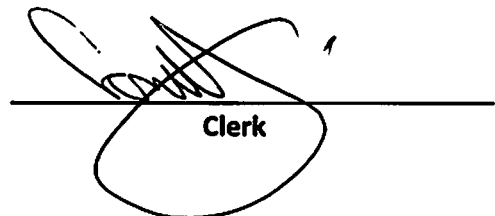
9. Closed Session

- It was moved by Councillor Massoeurs to move into Closed Session at 8:36.
- It was moved by Councillor Massoeurs to return to Regular Session at 8:49. Clerk was instructed to respectfully decline the offer for snow removal privatisation and to indicate to SNB that no reassessments will be challenged.

10. Next Regular Council Meeting will be Monday, February 16th @ 6:30 pm, planning session – Thursday, February 12th @6:30pm.

11. Motion to adjourn the meeting at 8:52pm by Councillor Massoeurs.


Mayor


Clerk