



VILLAGE OF GAGETOWN

Minutes

Date: April 18, 2017 Regular Meeting of Council

1. Called to order by Mayor Blaney at 632pm with a welcome to guests. Mayor Blaney, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present. Absent with regrets, Deputy Mayor White.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda – Moved by Councillor Massoeurs and seconded by Councillor McNamee to approve agenda as presented. Motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – March 20th, 2017 - after time for review it was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve minutes as presented. With no questions and all in favour, motion carried.
 - b. Special Meeting of Council – April 13th, 2017 - after time for review it was moved by Councillor Pleadwell and seconded by Councillor McNamee to approve minutes as presented. With no questions and all in favour, motion carried.
4. Guests:
 - a. Bernie Hoganson – PRAC Meeting March 28, 2017 – very straightforward, only five items were addressed, two by-law amendments, two sub-division approvals and one approval of storage units as being similar to or compatible with permitted uses within a community central area. Details are in the attached report or from Regional Service Commission 11's office at 860 Prospect Street, Fredericton, tel: 506-453-2956. The next PRAC meeting will be held 25 April 2017.
5. Correspondence
 - a. New EI Legislation – Reduction of Waiting Period for LTD Benefits: Effective January 1, 2017 the length of the waiting period for EI has decreased from 14 days to 7 days, this change may result in a delay in the start of benefits under the

Village's LTD insurance, which kicks in after 119 days, questions about this may be directed to the Village clerk;

- b. FCM Legal Defense Fund: Request for funding for the Federation of Canadian Municipalities Legal Defense Fund, which represents municipalities legal interests in cases of national importance. After discussion, it was moved to contribution a sum of \$50.00 plus HST to the fund. With Councillors McNamee and Massoeurs for and Councillor Pleadwell against, motion carried;
- c. RCMP District Command Change – West District: Notification of the Appointment of West District's New Commander, Inspector Lucie Dubois;
- d. RSC 11 Building Permits – March 2017: total of 3 new building permits issued in the month of March in the Village;
- e. RSC 11 PRAC Recommendation on Proposed Amdt to Village of Gagetown Rural Plan: The Planning Review and Adjustment Committee recommend adoption of the amendment to Gagetown Rural Plan By Law No 37;
- f. 2017 Program for Improvements to Provincially Designated Highways: Notification of DTI partnership with the Village of Gagetown to complete the needed improvements on the Tilley road/Doctors Hill/Loomcrofters Lane intersection;
- g. RCMP West District RSC 11 4th Quarter Report: 4th Quarter report from the RCMP J Division outlining their activities and statistics from October 1 until December 31, 2016.

5. Business Arising from Minutes

- a) The Third Reading of By-Law to Amend the Village of Gagetown Rural Plan By-Law No. 37 was completed, was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to adopt as read. With no questions and all in favour – motion carried.

6. Staff Reports

- a. Chief John Thomas - VGVFD: Only one emergency call since our last meeting, the remainder of the report details training sessions. Fire season is now in effect, it runs from the third Monday in April until the end of October, call DNR 24 hours a day, seven days a week to find out where we are at for the burn ban; Radio Tender: We have been in contact with Chandlers to discuss the radios and should have a timeline and benchmarks by the next council meeting; Fire Truck: There is a small window of possibility to get our tender in with the mass tender, awaiting a yea/nay from Peter Kavanaugh, will know within the week. Priority if we get on the list will be to ensure delivery soonest, rather than chance the possibility of waiting until year 2020.
- b. Ryan McNally Public Works: Filling potholes and repairing roads from damage done throughout the winter by the snowplows, inspecting and backfilling road shoulders, preparing equipment for summer season. Maintenance and grounds keeping at the municipal building, doctor's office and rec center. See attached report for further details.