



VILLAGE OF GAGETOWN

Minutes

Date: March 21, 2016 Regular Meeting of Council

1. Called to order by Mayor Blaney at 630pm with a welcome to guests. Mayor Blaney, Deputy Mayor Pleadwell, Councillor Massoeurs and Clerk Johnson were present.
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda – after review, it was moved by Councillor Massoeurs and seconded by Deputy Mayor Pleadwell to approve agenda. With no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – February 29th, 2016 – after time for review it was moved by Councillor Massoeurs and seconded by Deputy Mayor Pleadwell to approve minutes as presented. With no questions and all in favour, motion carried.
4. Guests
 - a. Bernie Hoganson – did not attend due to weather;
 - b. Fire Chief John Thomas - did not attend due to weather;
 - c. Ryan McNally – Public Works Report was submitted and reviewed, no major issues over past month. Will attend the Heavy Equipment show in Moncton on 7th or 8th of April to compare prices on the rear blade and other equipment the Village requires;
 - d. RCMP Representative - no report submitted, Mayor will attend his regular monthly meeting with Constable Duval the first week of April.
 - e. Stephen McAlinden – Regional Service Commission 11, did not attend due to weather;
 - f. Allyssa Shupe – Rec Assn – Report submitted for Jan/Feb/Mar, read by Councillor Massoeurs under Rec and Youth Report.
5. Correspondence:
 - a. Gagetown Gazette Renewal: The Village's subscription to the Gazette is to be renewed for another year;
 - b. NB Municipal Finance Corporation: Info Item, no new borrowing required;

- c. Correspondence from RSC11 regarding snow clearing access to lift station at 18 Front St: Info item;
- d. Outcomes of Christmas in the Village 2015: "In terms of numbers and economic value to the village, it is estimated that between 8000 to 10,000 people visited the village, providing exposure to our businesses and community; ... it is estimated that the financial benefit of the Christmas in the Village 2015 to the vendors and community is between \$80,000 and \$100,000.";
- e. Quote Wharf Repairs 2016: the repairs to the wharf will need to be delayed until after the storm sewer reconstruction, as one will impact the other. Will be added to "ongoing business";
- f. Chamber of Commerce – Brochure and invoice;
- g. 2016 WorkSafe Assessment Notice, to be paid in two installments;
- h. 2016 Municipal Agreement, require more context on the nature of the figures;
- i. 2016 Nomination of Area Directors – GAHSA –confirm results

6. Staff Reports

- a. Fire Department: a total of 11 incidents over the past month, 5 medical, 3 training 1 grass fire and 2 admin;
- b. Public Works: as per Ryan's report above;
- c. Recreation and Youth, details in Councilors Massoeurs report.

7. Councillors' Reports

a. Deputy Mayor Pleadwell

- i) Tourism and Beautification: Nothing to report, people should maintain stress on Ministers, keep the Save the Ferry campaign in the forefront of the public's mind;
- ii) EMO: nothing to report;
- iii) Roads and Sewerage: Road Survey this week, Harts Lake a priority to be repaired, cost out the repairs, then cost out the paving, do as much as we can up to the point of paving. Summer maintenance will be limited due to the high level of heavy equipment traffic thru the village. The dredging of the lagoon will take place in the following year, will see if it falls under the Environmental Trust Fund guidelines.
- iv) Finance: next meeting will be back to the full financial worksheet, payables were presented for payment as follows:
 - a. General payables \$53807.40
 - b. Sewerage payables \$549.46

Motion to approve above by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs. With no questions and all in favour, motion carried.

b. Councillor Massoeurs

- i) Buildings and Properties: nothing to report. Ryan to look at costing out a heat pump for the medical clinic;
- ii) Human Resources: online and going well;
- iii) Animal Control: no calls, nothing to report;
- iv) Recreation and Youth: High points of the reports:
 - a. January 2016: the Rec Center received a \$2000 Fitness Grant for the Zumba Class and a \$2200 grant for Taekwondo through the Active communities
 - b. February 2016: local plumber and volunteer Sam Drummond installed our raised toilet and grab bar
 - c. March 2016: local volunteers Ben Perry, Sam Drummond and Ryan McNally laid new tiles in the kitchen area and Ron Abdow assisted in repairing the door. New equipment was purchased for the Gentle Fitness activity planned for the Adult 55+. The success of the Adopt a Grandparent program has attracted the attention of the CBC News, who will be featuring our program in April as a success story.

c. Mayor Blaney

- i) Policing: no report submitted, the Mayor will meet with the Cst the first week of April, the Detachment is still up for sale, the Non Profit angle is the one the Government will support
- ii) Fire Department: As per earlier report. Will be meeting 31 March with Ivan Corbett and Peter Cavanaugh to discuss the specs/details of the fire truck
- iii) Regional Service Commission: supports the reconstruction of a new playhouse in Fredericton, the current Chair and Vice Chair of the RSC will remain until Sep due to potential changes in the May elections.
- iv) The Official Announcement of the Sewer Project was well attended, with both the MP Karen Ludwig and MLA Bernard Leblanc present.
- v) Meeting with Stephen McAlinden early in April to discuss the lots on Tilley Road and to come to a proposal to present to the owners to have them convey the land to the village.

vi) Meeting with Minister Melanson regarding the Gagetown Ferry, was a positive meeting, the Minister was eager to hear the information we had to present and he did commit to reconsider, to have the ferry inspected so we could have a paper copy of its physical status; to answer the question of how it is not in compliance after all the work recently done on it. They will be in touch via the village office. MP Ludwig met with Minister Melanson on 21 March, and he would be reaching out shortly.

8. Next council meeting will be April 18th 2016 at 6:30 pm
9. Closed Session - The public was excused at 7:25pm, it was moved by Deputy Mayor Pleadwell to enter Closed Session.
10. It was moved by Councillor Massoeurs to resume council meeting at 8:15pm.
11. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:15pm.