



VILLAGE OF GAGETOWN

Minutes

Date: April 18, 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 – Items 4. e. and f. stricken as representatives not in attendance. Items 6. a. and c. removed as they are duplicate items to 4.b. and c.. It was moved by Councillor Massoeurs and seconded by Deputy Mayor Pleadwell to approve agenda with changes. With no questions and all in favour, motion carried.
3. Approval of Minutes
 - a. Regular Meeting of Council – March 21, 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.
 - b. Special Meeting of Council – April 8, 2016 – after time for review it was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to approve minutes as presented. With no questions and all in favour, motion carried.
4. Guests
 - a. Bernie Hoganson – most recent PRAC meeting was held March 29th 2016, a total of 7 items were discussed, the approval of terms and conditions for an auto sales establishment in Chipman, NB, 3 private roads, 2 public roads, and the approval of a recommendation to the Council of the Village of Minto to adopt the proposed re-zoning by-law for an ambulance base within a residential area;
 - b. Fire Chief John Thomas – of the calls over the previous month, none were for fire, there was maintenance work done on one of the vehicles, warranty work due to a crack in the main tank, 3 X medical calls, and training for the Town of Oromocto;
 - c. Ryan McNally – no major issues, went to St Leonard to look at and cost out a zero turn mower, and have been patching and filling potholes since last week; and
 - d. RCMP statistical report will be addressed during Mayors report.
5. Correspondence:

- a. Permanent Residence's Voting Rights in Canada: The issue is that permanent resident of Canada are currently excluded from voting in Municipal, Provincial and Federal elections. The Mayor stated that cities such as Moncton, St John and Fredericton have resolved to work together to support a movement to reform the Municipal Election Act to provide permanent residents of Canada voting rights in Municipal elections. Moved by Councillor Massoeurs and seconded by Deputy Mayor Pleadwell that the Village of Gegetown support local voting rights for permanent residents as well. Mayor Blaney will prepare a letter for provincial level.
- b. Notification to all 2015/2016 Environmental Trust Fund Recipients: Information, advising of the successful completion of the transaction.

6. Councillors' Reports

a. Deputy Mayor Pleadwell

- i) Tourism and Beautification: there is a new pub on Front Street, the Reed and Thistle, this makes for 3 new businesses in 12 months. We'll have to advise all business owners when the work begins on Front St for planning purposes.
- ii) EMO: We need to follow up on the down payment for the sign from Unplugged Power Solutions.
- iii) Roads and Sewerage: Priorities: Ditching on the Warren Road, Harts Lake Road – look at using the aggregate to complete the extension, the Boyd Road turnaround the access road and path at the school, which will include moving the gazebo. Also further storm drain improvements up Hector/Tilley.
- iv) Finance: payables were presented for payment as follows:
 - a. General payables \$60,123.83
 - b. Sewerage payables \$ 460.23

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

b. Councillor Massoeurs

- i) Buildings and Properties: Ryan to look at costing out a heat pump for the medical clinic;
- ii) Human Resources: online and going well. Nothing to report;
- iii) Animal Control: no calls, nothing to report;

- iv) Recreation and Youth: report submitted by Alyssa, upcoming field trip to St John to visit the NB Museum, the Market and the Irving Nature Park. Canada Day is booked with Quillis Family Fun Factory Rentals, Bottle Drive scheduled for 14 May and Soccer program kicks off 9 May.
- c. Mayor Blaney
- i) Policing: report submitted, the Mayor met with the Sgt the first week of April to tour the village, he was aware of the rash of B&E's recently, residents call in any suspicious activity, it will increase the police presence in the area.
 - ii) Fire Department: continues to work towards replacing the fire truck, will not be going forward with the province but are actively seeking other options to keep costs down;
 - iii) Regional Service Commission: the current Chair and Vice Chair of the RSC will remain until Sep due to potential changes in the May elections.
 - iv) Continuing to work Stephen McAlinden at RSC 11 regarding the lots on Tilley Road and to craft a proposal to present to the owners.
 - v) Gagetown Ferry: ongoing, Wilf Hiscock continues to spearhead. Mayor Blaney will meet with the Minister in the near future, hoping for a positive outcome. Continued pressure and media attention will keep the issue at the forefront.
7. Ongoing Business: Wharf repairs: hold off expenditures, the intent is still to move forward, but the storm sewer project will have an effect on the wharf which may affect the overall cost.
8. Next council meeting will be May 24th at 6:30 pm
9. Closed Session - The public was excused at 7:20pm, it was moved by Councillor Massoeurs to enter Closed Session.
10. It was moved by Deputy Mayor Pleadwell to resume council meeting at 8:15pm.
11. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:15pm.