



VILLAGE OF GAGETOWN

Minutes

Date: February 29th, 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, with a note that item 3 - Approval of Minutes - be added, and a spelling correction, 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 – January 18th, 2016 – after time for review it was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to approve minutes as presented.
4. Mayors Statement: Over the past 4 to 6 weeks, there has been an RCMP investigation initiated with the Village's full cooperation and assistance.
5. Guests
 - a. Bernie Hoganson – One issue reviewed at the January 19th 2016 PRAC meeting, that of a residential construction on the North West shore of the Maquapit Lake, which lies amid a floodplain.
 - b. John Thomas - Chief of VGVFD, Monthly Incident Statistical Report submitted and reviewed.
 - c. Ryan McNally – Public Works Report was submitted and reviewed, no major issues over past month.
 - d. Bruce Lewis – Boyd Road maintenance issues, discussion regarding care and upkeep on the last remaining meters of Boyd road. More to follow after review of documentation provided to Council by Mr Lewis.
 - e. Stephen McAlliden – Planning Commission Variance Request – Request for a detached garage and an addition on to the home located at 35 Harts Lake Road. The location of the building will be 6.1 meters from the road due to there being no other feasible

location for the structure. After determining there would be no obstruction to sightlines or road maintenance, it was moved by Councillor Massoeurs and seconded by Deputy Mayor Pleadwell to approve the variance, motion carried.

- f. Diana Alexander – From Sculpture Saint John arrived a few minutes late due to a little difficulty finding the office, and then presented to council her package on public art created for communities by international artists. Council directed the Clerk to submit a letter of intent to Sculpture Saint John indicating the Villages interest in being a part of the 2018 Sculpture Symposium.

6. Councillors' Reports

a. Deputy Mayor Pleadwell

- i) Tourism and Beautification: a new business will be opening on Front Street, the Appletree Market, which will offer organic, local groceries and produce.
- ii) EMO: nothing to report.
- iii) Roads and Sewerage: as per Ryan's report. There will be a meeting Friday afternoon with GEMTEC to go over details of the sewerage reconstruction.
- iv) Finance: payables carried forward to next council meeting.

b. Councillor Massoeurs

- i) Buildings and Properties: nothing to report.
- ii) Human Resources: introduction of new Village Administrator, Motion to appoint Jay Johnson to have all authority as Village Administrator, seconded by Deputy Mayor Pleadwell. With no questions and all in favour, motion carried.
- iii) Animal Control: no calls, nothing to report.
- iv) Recreation and Youth: no report submitted.

c. Mayor Blaney

- i) Mayors Report:
 - a. Ferry service: a letter writing/email campaign is being coordinated by Wilf Hiscock, the Mayor hopes all will continue to sign petitions, the more emails and letters sent to the Ministers and Premier the more weight will be given to seriousness of the situation.
 - b. Lift Station: the Village is exploring ways to access the lift station via school property vice private property.

- c. The Village may be given an opportunity to acquire the use of approximately 40 – 50 acres of nature/park type property.
 - ii) Policing: Joint meeting between RSC/RCMP to look at priorities, those items being traffic, ATV's, break and enters and waterways.
 - iii) Fire Department: LSD meeting to discuss tenders of firetrucks, as one of ours needs to be renewed and done so in such a way as to not impact insurance payments.
 - iv) Regional Service Commission: meeting March 1, 2016 to tie up year end for the last fiscal year.
7. Next council meeting will be March 21st, 2016 at 6:30 pm
 8. Closed Session - The public was excused at 7:35pm, it was moved by Deputy Mayor Pleadwell to enter Closed Session.
 9. It was moved by Councillor Massoeurs to resume council meeting at 7:50pm.
 10. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:00pm.