



VILLAGE OF GAGETOWN

Minutes

Date: January 18th 2016– Regular Meeting of Council

1. Called to order by Mayor Blaney at 6:30pm with a welcome to guests. Mayor Blaney, Deputy Mayor Pleadwell, Councillor Massoeurs and Clerk May were present
2. Approval of Agenda
 - a. Call for Motion to Approve Agenda – after time for 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 – December 21st, 2015 – after time for review it was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to approve minutes as presented.
 - b. Special Meeting of Council – January 12th 2016 - after time for review it was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to approve minutes as presented.
4. Guests
 - a. Bernie Hoganson – PRAC Report submitted and reviewed.
 - b. Stephen McAlliden – year-end review of services provided to the Village and a second report of services offered to all communities, both submissions placed on file. Village very pleased with services.
5. Correspondence
 - a. Thank you from Vaughn Ashburne, read and acknowledged
 - b. Invitation to council, to attend the GAHSA Annual Potluck Supper and Silent Auction, held January 23rd, funds raised will be used for an up to date defibrillator for the Gagetown Medical Clinic.
 - c. Letter from Leonne Pippard was reviewed and acknowledged, and will be responded to.
6. Business Arising from Minutes
 - a. Fire Hall elections new Fire Chief John Thomas and Deputy Chief Ian Sullivan. it was moved by Councillor Massoeurs and seconded by Deputy Mayor Pleadwell to support a 6 month term in the new positions
7. Staff Reports
 - a. Fire Department – Yearly report submitted and reviewed. As of January 6, 2016, we will assist Ambulance NB with medical calls in addition to responding to fire calls.

- a. Public Works – Report submitted and reviewed
- b. Recreation and Youth – no report submitted

8. Councillors' Reports

a. Deputy Mayor Pleadwell -

- i. Tourism and Beautification – Town Christmas tree was well received. The new restaurant is now open on Front Street.
- ii. EMO – submission for storm drain open
- iii. Roads and Sewerage – as reported
- iv. Finance – The total operating budget of the Village of Gagetown for 2016 will be \$919,878, the sum of \$802,291 the Warrant and rate \$1.3200. It was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to approve. With no questions and all in favour, motion carried.

- 1. Sewerage budget resolution read and is attached, budget 66,800, unit charge \$325, it was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to approve. With no questions and all in favour, motion carried.
- 2. Operating Reserve Transfer – General to Operating Reserves, fix up wharf on Front street, moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to approve. With no questions and all in favour, motion carried.
- 3. Financial reports were submitted and reviewed, it was moved by Deputy Mayor Pleadwell and seconded by Councillor Massoeurs to process payables in amount of \$29,388.69 for General and \$1,602.09 for Sewerage for 2015 and \$45,200.31 for General and \$136.73 for Sewerage for 2016. With no questions and all in favour, motion carried.

b. Councillor Massoeurs

- i. Human Resources: Motion to appoint Charman Armstrong in the position of A/Village Administrator, seconded by Deputy Mayor Pleadwell to approve. With no questions and all in favour, motion carried.
- ii. Buildings and Properties - Both the Medical Clinic and the Rec Center require 'Caution Falling Ice" signs posted
- iii. Animal Control – no calls
- iv. Recreation and Youth – Ice is being worked on

c. Mayor Blaney

- i. Mayors Report – nothing to report
- ii. Policing - report submitted and reviewed for the month of December 2015. RCMP Detachment process reviewed, we are now working with a non-profit organization to obtain, as the Village, does not qualify as a non-profit, hoping to help the rec center obtain it.
- iii. Fire Department – good deal of information given from Chief Thomas, a LSO meeting will be arranged to renegotiate terms of FS Agreement. A dry hydrant will also be supported.

- iv. Regional Service Commission – entering a new year – looking at funding structure within the province. This was discussed at length, still no confirmation of cost. We are still not able to contribute. Rebuilding of recycling plant continues.

8. Other Business

- a. a public announcement will be made regarding the clerk leaving along with a thank you for all
- b. LSD agreement 2016 tabled to next meeting or until after meeting with local government
- c. RSC11 will provide an update to civic number mapping to fire department
- d. Looking into fire department being hooked up to generator

9. Closed Session - The public was excused at 7:33pm, it was moved by Deputy Mayor Pleadwell to enter Closed Session.

10. It was moved by Councillor Massoeurs to resume council meeting at 8:05pm.

11. Next council meeting will be February 29th, 2016 at 6:30 pm

12. Motion to adjournment – it was moved by Councillor Massoeurs to adjourn at 8:10pm.