



# VILLAGE OF GAGETOWN

## Minutes

Date: May 30, 2016 Regular Meeting of Council

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1. Called to order by Mayor Blaney at 630pm with a welcome to guests. In attendance: Mayor Blaney, Deputy Mayor White, Councillor Massoeurs, Councillor McNamee and Councillor Pleadwell and Village Clerk Johnson.
2. The clerk performed the swearing in ceremony, followed by a welcome address by Mayor Blaney.
3. Appointment of Deputy Mayor: as per By-Law 1, the councillor with the highest number of votes in the election shall be selected Deputy Mayor, thus, it was motioned by Councillor Pleadwell and seconded by Councillor Massoeurs to appoint Robert White as Deputy Mayor. With no questions and all in favor, motion passed.
4. Appointment of Responsibilities: Mayor Blaney assigned the following areas of responsibilities:
  - a. Policing – Councillor McNamee
  - b. Solid Waste - Mayor Blaney
  - c. Finance Portfolio – Councillor Pleadwell
  - d. Tourism and Beautification – Councillor Pleadwell
  - e. EMO - Deputy Mayor White
  - f. Buildings and Properties - Councillor Massoeurs
  - g. Human Resources - Councillor Massoeurs
  - h. Animal Control - Councillor Massoeurs
  - i. Fire Department – Councillor Pleadwell
  - j. Recreation and Youth – Councillor McNamee
  - k. Planning and Development - Mayor Blaney
  - l. Transportation – Deputy Mayor White
  - m. Sewerage – Deputy Mayor White
5. Approval of Minutes
  - a. Regular Meeting of Council – April 18, 2016 – 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 27, 2016 – 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.

6. Guests

- a. Stephen McAlinden: Regional Service Commission 11

7. Correspondence:

- a. LED Streetlight Replacement: NB Power is replacing the current streetlights with LED's over a 5 year period and has scheduled the Village to have this done over the next year. The Village clerk is to set up a meeting with the NB Power customer advisor to get additional details on the program.
- b. Licensing at public markets, info item, changes relating to licensing requirements at public markets, no effect on the Village as the public market is not open for 160 or more days per year.
- c. Letter from G.Paul Mills regarding the deteriorating state of Harts Lake Road. Village Clerk will respond assuring that there are repairs pending.
- d. Citizens Credit Union Dormant Accounts: Clerk has an appointment with the bank on following Wednesday, will check into these accounts at that time.
- e. Gagetown School Year End BBQ to be held on Thursday Jun 23<sup>rd</sup>, Councillor Pleadwell motioned to make a contribution to a maximum of \$300.00 to support these activities. Seconded by Councillor McNamee, with no questions and all in favour, motion carried.
- f. Elections NB Verification of Results: info item
- g. NB Municipal Finance Corp Debenture Issue Dated 6 Jun 2016

8. Staff Reports

- a. Fire Department – VGVFD Chief John Thomas and Deputy Chief Ian Sullivan, total of 37 calls for the year, 2 since last report, the remainder were medical calls. The FD also participated in cooperative trg with GASHA CPR, Emergency FA. The tender is ready for the fire truck, the FD will review and then will sit with Mayor and council prior to releasing to public. The 6 month trial period is approaching in June and Chief Thomas has determined he will continue on as Fire Chief.
- b. Public Works – Ryan McNally - no issues, hope to begin with the Boyd Road turnaround soon and then on to the repairs on Harts Lake Road. The zero turn has been purchased and is working out well.
- c. Recreation and Youth – Alyssa Shupe
- d. RCMP Statistical Report- as presented
- e. Financial Reports – after time for review it was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve the payables as presented. Noted the report detailing transactions by vendor for sewerage payables was missing from the council packet. With no questions and all in favour, motion carried.

General Payables - \$90,313.78

Sewerage Payables - \$ 753.40

9. Ongoing business:

- a. Storm Sewer Upgrade Project Change Order #1: hold until further information obtained with regard to the type and value of the outfall pipe retrieved and retained.



- b. Wharf Repairs; no change, reassess cost and scope of work on completion of storm sewer project.
10. Closed Session - it was moved by Councillor Massoeurs to enter Closed Session at 735 pm.
  11. Open Session
  12. Next regular council meeting will be June 20 at 6:30 pm
  13. Motion to adjourn – it was moved by Councillor Massoeurs to adjourn at 8:25p.m.