



# VILLAGE OF GAGETOWN

## Minutes

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Date: May 15, 2017 Regular Meeting of Council

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1. Called to order by Mayor Blaney at 6:33pm with a welcome to guests. Mayor Blaney, Deputy Mayor White, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present.
2. Approval of Agenda
  - a. Call for Motion to Approve Agenda – Change amount to borrow in Resolution at paragraph c) iii. to \$550,000. Moved by Deputy Mayor White and seconded by Councillor Massoeurs to approve agenda with changes. With no questions and all in favour, motion carried.
3. Approval of Minutes
  - a. Regular Meeting of Council – April 18, 2017 - after time for review it was moved by Councillor Massoeurs and seconded by Councillor Pleadwell to approve minutes as presented. With no questions and all in favour, motion carried.
4. Guests:
  - a. Bernie Hoganson – PRAC Meeting April 25<sup>th</sup>, 2017 – six items were addressed at the PRAC meeting; two sub-divisions, the approval of an Auto/Recreational/Used Vehicles as being similar to or compatible with permitted uses within a agricultural zone, a temporary one year authorization for the storage of recreational vehicles, a re-zoning and the approval of the recommendation to not adopt the rezoning of a lot for seasonal campground use. Details are in the attached report or from Regional Service Commission 11's office at 860 Prospect Street, Fredericton, tel: 506-453-2956. The next PRAC meeting will be held 30 May 2017.
5. Correspondence:
  - a. RSC 11 Building Permits – April 2017: there were no building permits issued in the month of April 2017;
  - b. RSC 11 Annual Report 2016: a summary of the past year's activities of the RSC 11 as well as the results from the operating divisions. Also included are the 2016 audited financial statements. Subject report is available for the Mayor and Councillors on the shared drive, a hard or electronic copy is can be obtained from the Village Office for the public;

- c. Thank you Card – Gagetown GG and Pathfinders thanked the Mayor, Council and Clerk for the donation of Village pins. The pins will travel to B.C. and Ireland, next year Switzerland and France;
- d. Letter to New Brunswick Association of Fire Chiefs: an outline of concerns of the Capital District Firefighters Association with regards to changes in the Act pertaining to Local Assistants;
- e. Gagetown Lighthouse: inquiry into the Villages level of interest in acquiring the site of the Gagetown Lighthouse. Council has questions around what determines shutting down of the light and what impact on that decision may have on the ferry. The Village Clerk will respond to the inquiry and get a clearer picture;
- f. Federal GTF Additional Funds: The Province has received uncommitted funds from federal infrastructure programs and will be allocating those as per the current Gas Tax Fund formula. Attached is the area allocations, with Village of Gagetown receiving \$597.00. These additional funds are to be accounted for and used on GTF projects only;
- g. 2017 Municipal Agreement: a copy of the computation of payments to DTI for road maintenance in the Village; and
- h. Gagetown Sign: estimated cost to replace the Village of Gagetown Welcome sign

#### 5. Staff Reports

##### a. Chief John Thomas - VGVFD:

- here was a total of 24 calls thru the past month, 17 training and maintenance, 5 medical calls and 2 grass fires. A good turn out of volunteers, with up to 10 members arriving to assist. The Level 1 Firefighters training is almost complete, with everyone doing very well to date. We've recruited one new member;
- Equipment: having issues with the brush truck, there is a seal gone which could cost up to \$2500 to repair;
- Radio upgrade: the FD has been assigned frequencies and is ready to move forward with the installation, the next benchmark is training, all is going as it should be; and
- Fire Truck Purchase: a decision as to whether the Village will acquire the new fire truck with the Province or if we will proceed on our own needs to be addressed, as it may impact the mutual aid partnerships, especially if we are not able to respond to a call for assistance. The Village first needs to ensure the funding is in place, the application will be submitted for the next MCBB sitting in the fall. We will reach out to Ivan Corbett to ensure he is aware of the situation and the implications, especially to the pers downriver.

- b. Ryan McNally - Public Works: See report dated 15 May 2017, pothole repairs are ongoing as is repairing damage from the winter. Conducted a clean up of the park and Village Green from the flooding and removed discarded brush from the old dump site.

#### 6. Councillors' Reports