



Village of Arcadia

Council Meeting Minutes

Location: Queenstown Orange Lodge

Date: Monday, June 17, 2024 – Regular Meeting of Council

Time: 7:00 pm

1) Call to Order

Mayor Pleadwell called the meeting to order at 7:00 pm. Mayor Pleadwell attended online and those attending in person were Deputy Mayor Sharpe, Councillor Black, Councillor Gahan-MaGee, Councillor Gordon, Councillor Mennier, Councillor Thompson and Acting Clerk LeBlanc. Joining the meeting for the first time was the new Chief Administrative Officer Dan Gilman. Mayor Pleadwell asked Deputy Mayor to take over the meeting should there be technical difficulties and he invited Council to declare any conflicts of interest with respect to the agenda. No conflicts were declared.

2) Approval of Agenda

The agenda was reviewed.

- *It was moved by Deputy Mayor Sharpe and seconded by Councillor Mennier to approve the agenda as presented.*

With no questions and all in favour, the motion carried.

3) Presentation by the Lorraine Holder

A resident of Ward 3, Hampstead, Ms. Lorraine Holder presented to Council her concerns regarding the communication of Council and municipal information to residents of Arcadia in general, but more specifically to residents of Queenstown and Hampstead Ward. She noted that many forms of communication exist, but the Internet prevails and not all residents have Internet access or even cell phones whether it be seniors or young people. She proposed that the following means of communication be considered to ensure good communication:

- Canada Post and bulk mailing – while it is expensive, it reaches people.
- Community bulletin boards in a few areas – could they be built? Would volunteers maintain them?
- Make use of the telephone – creating networks/committees to pass and gather information; she would volunteer for one in Queenstown. Residents could be informed, and they could also note issues they would like raised with Council.
- Could a newsletter be created. There used to be one, but it was discontinued.

Communications need to be improved and a better understanding of the community. Could someone spearhead a special group to deal with these issues?

Mayor Pleadwell thanked Ms. Holder for her presentation. He stated that Council takes communication very seriously. With it being a new municipality and having individual Wards and getting things up and running, communications has been a challenge. There is a communications committee chaired by Councillor Gahan-MaGee. He proposed having these suggestions discussed by that committee.

Mayor Pleadwell explained that Council is actively looking at a system, Voyent, that would provide notifications through the telephone.

Councillor Gordon stated that the Voyent Alert System would address some of these concerns as it can be used to disseminate information. The alerts are not limited to emergencies but can also be a means of sharing community information.

Councillor Mennier spoke to the fact that we have more tools for communication than ever before and still it poses a challenge. He liked the idea of bulletin boards in strategic locations – perhaps working with Canada Post, maybe one in each ward. It would allow other community groups to share information as well. Mail outs are costly but perhaps a quarterly bulletin could be put in each mailbox. Councillors could occasionally have town halls where, outside of a Council meeting, residents could have conversations and ask questions.

Councillor Gahan-MaGee noted her committee would be meeting soon and would review this information.

Mayor Pleadwell added that at a recent meeting about emergency planning, he spoke about having electronic bulletin boards placed off the exits from the Trans Canada into the community at strategic locations and these could also be used to communicate information at other times.

Because reception froze several times during his intervention, Mayor Pleadwell asked Deputy Mayor Sharpe to take over chairing the meeting.

- 4) Presentation - Orchardview Nursing Home's international recruitment and settlement of workers
Don Price, Chair of the nursing home board spoke to the challenges of staffing at Orchardview and the recruitment internationally of registered nurses to join the staff. He presented Debbie Black with Thrive NB, a firm engaged to assist Orchardview in helping newcomers in the settlement process.

Ms. Black explained Thrive NB has been in operation just over two years and has helped over 200 families move to New Brunswick – many in the health care sector – with a retention rate of 98% which is higher than the national average. They have reached that level by working with families, not just the workers themselves, to settle in, find places to live, get the children enrolled in sports and activities, help spouses, etc.

Orchardview has recruited 10 nursing staff. Thrive is currently seeking places to stay for the new staff arriving in the coming weeks. Many will bring their families right away, others may only need a room for the first month or the first six months, to settle in before they bring their families.

Thrive is hoping to start a conversation with residents who may be able to host a worker or a family – it could be someone with an extra room, or a small apartment, or perhaps a senior who might like someone to stay with them in exchange for help with cleaning, cooking or yard work.

Deputy Mayor Sharpe asked about the 200 families that have been previously recruited by Thrive. All 200 were internationally educated health care workers who have settled mainly in Saint John, Fredericton, Miramichi, and Moncton. Spouses are often skilled professionals with careers of their own, looking to find work. Thrive worked with Pine Grove Nursing Home in Fredericton and has successfully assisted 17 families in resettlement.

5) Presentation by the Cambridge-Narrows Active Transportation Committee

Robert Grant, of the Cambridge-Narrows Active Transportation committee provided a short history of the initiative. Mr. Grant spoke of the need to provide residents with the infrastructure needed to walk and bicycle safely, and the desire to connect amenities in Cambridge-Narrows such as the ballfield, the campgrounds, the store, the library and The Pines. Highways serve vehicles well but not walkers and bikers and pose challenges for active transportation because of the high traffic at two major intersections. In 2022, the ad hoc committee was successful in obtaining funding through the federal Active Transportation Fund and hired the Glenn Group to develop a plan, which was completed and approved in the spring of 2024. There is a final report and a summary document outlining the three phases required to implement the plan.

Gaye Drescher prepared the summary document and presented the plan to Council and those in attendance.

Phase one is a multi-year project to develop an active transportation network in Cambridge-Narrows and contains three priorities to address the key concerns around safety.

- Priority one is to create defined active transportation corridors adjacent to existing roadways in the core of the community at a cost of \$883,000.
- Priority two is to expand the active transportation corridor from the intersection of Lower Cambridge Road and Bridge Drive south to the Robinson Trail.
- Priority three focuses on expanding the active transportation corridor south along Lower Cambridge Road to the Cambridge-Narrows Campground and to continue the corridor from the convenience store to the ball field and disc golf course.

Phase 2 will focus on making adaptations to existing provincial roads to encourage active transportation throughout the peninsula from Cambridge-Narrows to Jemseg to Mill Cove.

Phase 3 will create connections throughout Arcadia.

Ms. Drescher turned it over to Mr. Grant to discuss next steps. Mr. Grant proposed explained that it would be appropriate to establish an Arcadia Active Transportation Committee to advance the Active Transportation Plan. The current former Village of Cambridge-Narrows committee has met with the NB Department of Transportation and Infrastructure (DTI) to share the plan and discuss requirements; however, the meetings were preliminary until Council provides direction. It is also necessary to investigate funding sources for the implementation of the plan. The committee has met with Arcadia's Economic Development Officer Danielle Connell and is anxious to continue to work with the village to take this project on.

Deputy Mayor Sharpe invited questions from Council.

Councillor Mennier asked for clarification on the proposed cost. It was confirmed they were in 2022 dollars. He expressed support for the plan, especially considering the issues he noted at the market on Friday night at the intersection of the 710 and 695. He also noted the importance of Phases 2 and 3 to the community in terms of encouraging and supporting tourism.

Councillor Black thanked the committee members for all their efforts and the great work. She noted that DTI will be the key partner in this.

Deputy Mayor Sharpe thanked the committee and presenters.

6) Staff Reports

Acting Clerk LeBlanc drew the attention of Council to the two reports in their Council packets for the Gagetown District Recreation Council (GDRC) and Public Works. She noted the Englobe contract has been signed with an expected start date of June 24th. Brunnet has been into the office to install a fire wall and establish management of Arcadia's digital files. They also set up our new CAO with his profile and computer. Dan Gilman started today. On June 24th a new student will begin work in the office and interviews will start tomorrow for the four student labourer positions with an expected start date of July 2nd.

7) Approval of the Minutes – Regular Meeting held April 25, 2024

- *It was moved by Councillor Black and seconded by Councillor Mennier to approve the minutes as presented.*

With no questions to the motion and all in favour, the motion was carried.

8) Approval of the Minutes – Regular Meeting held May 21, 2024

Councillor Gordon noted that during the discussion of the Chamber of Commerce's presentation on beautification, she had requested clarification with respect to the mowing done by Mr. Sartin - whether it was on public or private property. Clarification was provided that the median between the sidewalk and the street was being mowed in addition to the front of private property, which is public.

It was also noted that Councillor Thomson had not been included in the attendance list although it was his first meeting.

- *It was moved by Councillor Gordon and seconded by Councillor Thomson to approve the minutes as presented with the corrections noted.*

With no further questions to the motion and all in favour, the motion was carried.

9) Approval of the Minutes – Special Meeting held June 3, 2024

The following corrections were brought to the minutes: the sentence stating the meeting was held in person be struck as it was an online meeting, and that Councillor Thomson be added to the attendance list.

- *It was moved by Councillor Gordon and seconded by Councillor Black to approve the minutes with the corrections noted.*

With no further questions to the motion and all in favour, the motion was carried.

10) Business Arising from The Minutes

- Complaint regarding trail initiative
 - A Wetlands and Watercourse Alteration (WAWA) permit was required for the ATV club to replace a culvert and the village provide a letter granting permission.
- Governance Transition Funding
 - We received notice the new round of funding will only go back to January 2024 so Arcadia will need to reapply separating the requests for 2023 and 2024. Applications are due June 30th.
- Humphrey's Wharf
 - Ongoing
- Chamber of Commerce request for funding
 - There were two items out of three that had been tabled, pending further information. The office has not been contacted with additional information so this item will be retired until raised again by the Chamber.
- Tractor – replacement/lease
 - Ongoing –an evaluation of the value of the tractor is to be obtained.
- Request to plant trees and shrubs on Gagetown Green
 - At the last meeting, further consultation was directed between the group wishing to plan and Councillor Mennier. This took place and the trees have been planted.

11) Council Committee Reports

Public Safety

- Councillor Gordon explained a presentation of the Voyent system was scheduled to the Public Safety Forum, but the meeting was postponed to a later date.
- She re-stated the importance of reporting crime or incidents of concern to the RCMP and that it can be done anonymously through Crime Stoppers. She also noted the RCMP would like to be notified in advance of community events where their presence would be appreciated, and they will do their best to attend.
- An emergency planning meeting was held with the five fire chiefs, Mayor Pleadwell, and acting Clerk LeBlanc. Also in attendance were Claude Chouinard and Daniel Deklava from the Emergency Measures Organization (EMOO). There was a good discussion of risk assessment, training, planning and tools for emergency planning. The EMO representatives have stated they are prepared to assist Arcadia in preparing its plan.
- On June 13th, Councillor Mennier and Councillor Gordon met with representatives of Camp Medley regarding the need to replace their pool. Currently, it is in a spot where the public cannot attend if camp is in session, and they are looking to make a new pool more accessible to the community. The infrastructure has aged out and plans have been prepared to replace it. While they are not seeking funding from Arcadia, they would appreciate any assistance in identifying funding and a letter in support of the project.
- Councillor Gordon provided an overview of statistics on fire calls for the month, meetings attended, training undertaken, testing/maintenance being undertaken by fire departments, vehicle repairs and equipment requirements for the fire departments.

- Deputy Chief of the Gagetown Fire Department, Eugene Mahoney, recently made the decision to retire. Arcadia thanks him for his long service to the community and his support to his fellow firefighters. Candice Walker has been voted in as Deputy Chief by the membership and has stepped into the role. There has been no interruption of command.
- Where the Jemseg Fire Department has also seen a change in leadership in 2024, the following motions are being presented.
 - *It was moved by Councillor Gordon and seconded by Councillor Mennier, that Candace Walker be appointed Deputy Chief of the Gagetown Fire Department, replacing Eugene Mahoney.*

With no questions to the motion and all in favour, the motion was carried.

- *It was moved by Councillor Gordon and seconded by Councillor Black that Bert Farris be appointed as Chief of the Jemseg Fire Department, replacing Gilbert Farris, and that Brandon Lambe be appointed Deputy Chief of the Jemseg Fire Department, replacing Bert Farris.*

With no questions to the motion and all in favour, the motion was carried.

- Councillor Gordon returned to the discussion of the Voyent public alert system. Funding has been received from the Capital Region Service Commission to assist in public engagement and communications to encourage residents to sign up. Mini grants are available to fire departments and municipalities to assist in costs for hosting such events.
- Acting Clerk LeBlanc and Councillor Gordon met to discuss fire boundaries with the chiefs of the Cumberland Bay Fire Department, the Jemseg Fire Department and the Coles Island Fire Department, including the Deputy Chief from Coles Island, along with representatives from Public Safety and Environment and Local Government. Before a presentation is prepared for Council, Councillor Gordon will need to consult with the Fire Marshall.
- Acting Clerk LeBlanc requested clarification on what information Council requires to decide about moving forward with Voyent. Councillor Gordon will contact the Voyent representative for a presentation to Council at the next meeting. Mayor Pleadwell asked that information on the cost be included in the information to be shared.

Economic Expansion Committee

Housing

- Councillor Mennier and Mayor Pleadwell met with a local landowner in Gagetown interested in developing housing – specifically non-profit housing. Councillor Mennier will be sharing information on federal funding available as well as a link to the upcoming CMHC session on co-op housing to that individual and other potentially interested parties. There is a need for a Master Plan for the former village.
- The Regional Development Corporation (RDC) made a presentation at today's CRSC Economic Expansion Committee, outlining the significant funding available for small communities around pre-construction, infrastructure and affordable housing. RDC typically funds up to 40% of community development initiatives but will provide as much as 75% on housing projects. Councillor Gordon, Acting Clerk LeBlanc and incoming CAO Gilman were in attendance.

Agriculture

- The first information session around succession planning for farm and woodlot owners will be held towards the end of July. Details are being finalized this week so it can be promoted. At the CRSC's Economic Expansion Committee meeting it was agreed agriculture should be a focus, and there may be a request for a modest budget from the CRSC for related initiatives.

Tourism

- Councillor Mennier thanked the Cambridge-Narrows Public Library for its excellent work on the tourism file. The library is the only official tourist information centre in Arcadia. Its summer students are not only acting in the capacity of tourist information officers, but working to update lists of attractions, accommodations and events. A second tourist information centre, at Steamers Bed and Breakfast in Gagetown is technically not official because it is not wheelchair accessible. Both sites will be visited soon by Tourism New Brunswick officials to go over best practices. There is currently approximately \$400 in the budget for the library for pamphlet holders and for postage to send brochures outside of the region.
- The Hook and Paddle Tournament takes place July 16th on Harts Lake. In a discussion with the organizer, there was a request for a portable toilet. It was noted there are funds available in the budget for this and an accessible unit will be installed for the month of July at the boat launch.
- Fredericton Tourism has announced its Paddle Network initiative which will be rolled out more fully in 2025. Because of its importance to the tourism file, it is recommended that Arcadia develop information on public water access points to take advantage of the promotion of this regional initiative.
 - *It was moved by Councillor Mennier and seconded by Councillor Black that staff compile an inventory of public water access points, within Arcadia, and develop a plan to improve or create amenities, including washrooms, parking for vehicles and trailers and picnic areas.*

With no questions to the motion and all in favour, the motion was carried.

- The Gagetown District Recreation Council will again be hosting a Canada Day Family Fun Day on the village Green and fireworks will be held with \$750 funding available from Arcadia, \$500 from the Farmers Market, \$500 from the Chamber of Commerce and \$350 from the GDRC.
- Arcadia was approached by Brian Flood who, 40 years ago, published *Saint John, A Sporting Tradition*, in which there is a short segment on Harry Vail, who was born in Gagetown. Mr. Flood is seeking to have Harry Vail inducted into the New Brunswick Sports Hall of Fame. Harry Vail is already in the US Rowing Hall of Fame, having coached at Harvard and the University of Wisconsin at Madison. So revered was Mr. Vail. that a major regatta was named in his honour in the 1950s. To this day, the Harry "Dad" Vail Regatta in Philadelphia is the largest intercollegiate rowing event in the United States. Mr. Flood would like to organize an event in Gagetown, perhaps a 3-mile head race down Gagetown Creek. His suggestion is that it be held in conjunction with the Queens County Fair. I am submitting a request to the Queens Co. Fair Board of Directors for an opportunity to speak to this, at their next meeting.

Finance Committee

- Councillor Black noted that Council would have received an email with a profit and loss report. While the transfer to QuickBooks online has not taken place and the audit has not yet been completed, the new budget has been entered. Information such as the governance transition funding etc. has not yet been entered, it provides a good picture of revenues and expenditures.
 - *It was moved by Councillor Black and seconded by Councillor Gordon to approve general expenditures for Arcadia General from May 22 to June 17, 2024, in the amount of \$298,427.16.*

Mayor Pleadwell asked a question with respect to the municipal borrowing cost – he noted in the expenditures that there was an interest cost for a debenture payment but did not see a principal cost. It is his understanding that the interest is charged twice annually, half and half, and the principal comes out with the first interest payment. Councillor Black will follow up.

With no further questions and all in favour, the motion was carried.

- *It was moved by Councillor Black and seconded by Councillor Mennier to approve expenditures for Arcadia Sewer from May 22 to June 17, 2024, in the amount of \$1,535.97.*

With no questions and all in favour, the motion was carried.

Communications Committee

- Councillor Gahan-MaGee informed Council a date was being set for a next meeting.
- She noted the disc golf launch was a good event.
- The presentation on naming of the truck for Cumberland Bay just needs to have a date confirmed and the prize will be awarded.

Public Works Committee

- Mayor Pleadwell drew Council's attention to a letter in the correspondence file. The Department of Transportation and Infrastructure (DTI) Provincial Municipal Highway Partnership Program (PMHP) categorizes roads that are provincial-municipal highways located within municipal boundaries (except for bypass highways).
- Under the PMHP, the Province partners with municipalities to share eligible and approved costs of maintaining and upgrading these roads. Those roads exist only in the former villages of Cambridge-Narrows and Gagetown – roads in former unincorporated areas are still owned, maintained and funded by DTI.
- There are 14km and .1km of Class A highways in Gagetown and Cambridge-Narrows respectively, and 5.9km of Class B highways in Gagetown and 62km of Class B highways in Cambridge-Narrows.
- Arcadia does not have any formalized process to discuss roads in the former unincorporated areas with DTI.
- For the PMHP we have an annual exchange with DTI on the municipality's priorities in the fall; in the spring, we receive a letter stating what priorities they believe must be tackled. The municipal requests and the provincial priorities often don't match.

- This year, we received the notification in late May, dated April 15th. Mayor Pleadwell read the letter. Approval was received for three projects as follows:
 - Cherry Hill Road, Route 715 to the village limit – chip seal a distance of approximately 2.9km with a maximum contribution of \$110,000. The project will be tendered and supervised by DTI.
 - Upper Hampstead Road, drainage, culvert replacements, asphalt leveling and chip seal, a distance of approximately 3.6km with a maximum contribution of \$655,000 for its 95% share. The project will be tendered and supervised by DTI.
 - Doctor’s Hill Road, Tilley Road to Route 102, drainage and asphalt paving, a distance of approximately 0.6km, with a maximum contribution of \$394,000 for its 95% share. **The project will be tendered and supervised by Arcadia.**
- Mayor Pleadwell read a letter he sent to the minister of DTI, expressing his concerns over the lack of advance notice to the village of its responsibility to tender and supervise a project and to 5% share of costs for two projects about which the village was unaware until May. He also spoke with the Assistant Deputy Minister regarding his concerns and noted that Arcadia is not the only municipality facing this issue. He will work with CAO Gilman to see what can be done to action the project on Doctor’s Hill.
- In light of the number of concerns received about highways in the village, he also spoke to the need to work with staff and Councillor Gahan-MaGee to develop information and communication tools to help residents understand where a good portion of their property taxes go, especially the former LSDs, and the village’s and DTI’s responsibilities for highway and road maintenance. Transportation is the biggest expenditure of every Ward except for Waterborough. Of the property taxes collected, between 60 and 70% goes to Arcadia, the rest goes to the province under general revenues for provincial priorities. Arcadia disburses a large part of the tax revenue to DTI for highway maintenance. He is proposing a three-point response:
 - Clarify – whether it is a provincial municipal or private road
 - Educate – the Province sets priorities and scheduling/budget for the roads
 - Inform – where and how to direct complaints as well as information on the good things the Province is doing and the approved projects within the municipality

Buildings and Properties Committee

- Deputy Mayor Sharpe reminded Council that the Committee undertook in May a tour of all properties and a list of repairs needed and of regular maintenance to be completed was shared with staff for action. Some items have been completed and some are under review.

By-Laws Committee

- Deputy Mayor Sharpe reported that three draft by-laws have been sent to the CRSC for input: noise and nuisances, animal control and unsightly premises. The Committee is working on three draft by-laws including culverts, sewerage and closed roads.

12) Correspondence

Acting Clerk LeBlanc was invited to draw Council’s attention to any specific items of correspondence and the following were noted:

#16 – As Mayor Pleadwell explained, concerns related to road conditions on the McLean Road and Cumberland Bay Road were received. Those have been shared with DTI.

#17 – Official complaint regarding unsightly premises in former village of Gagetown: the decision provided by the CRSC was that the premises did not meet the conditions required for unsightly premises. The complainant has resubmitted their complaint with additional information. Follow up will be undertaken on that item.

#22 – Butternut Valley Exit 365 strategy presentation: Arcadia was invited to the initial launch of the initiative to develop an economic development strategy for the area. We received an invitation to the public presentation on June 24th of the results of the work completed by Stiletto Consulting.

Mayor Pleadwell wished to note #19, inviting Council, should they feel it appropriate, to identify any newcomers who should be recognized by having them attend. Acting Clerk LeBlanc clarified seats, or a table would need to be purchased to send someone, therefore it will require a Council decision.

With respect to item #17, Councillor Mennier could see why the complainant was dissatisfied with the response, which seemed founded mainly on the condition of the building and did not consider the other elements including the rusty vehicles and the overgrown grasses. He noted that the premises are on a major route of entry into the village. He asked whether staff could consult with the CRSC to ask them to take a second look from a different lens. Staff indicated they will follow up.

13) New Business

Deputy Mayor Sharpe took the opportunity to welcome the new CAO, Dan Gilman. He explained that he had the opportunity to take CAO Gilman around the village to visit municipal buildings and properties and to take in the size of the area it encompasses. Members of Council welcomed CAO Gilman.

○ *Appointment of the CAO*

Acting Clerk read the information prepared in support of a motion to appoint the CAO

Recruitment of a Chief Administrative Officer was undertaken based on the motion in Council to approve the new organizational structure proposed by Pivot consulting, at a special meeting held on April 25, 2024. The successful candidate, Dan Gilman, accepted the position and assumed his duties on June 17, 2024.

- *It was moved by Councillor Tammy Gordon and seconded by Councillor Sheila Black that Dan Gilman be appointed to the newly created position of Chief Administrative Officer of Arcadia (CAO), effective June 17, 2024, that he be appointed Assistant Treasurer and be appointed as a financial signing officer for Arcadia. Reporting to Council through the Mayor, the CAO is responsible for overseeing all functions of the Municipality including leading and directing staff, managing operations, and ensuring that all work is completed within the Council-approved budget. This role is responsible for ensuring there is a strategic planning process and provides expertise on all municipal policies, procedures, and programs. This role manages all Human Resources and Economic Development functions for the Municipality. A new by-law outlining the extent of the duties will be presented to Council at a future meeting.*

With no questions and all in favour, the motion was carried.

- *Approval of change of directors for CRA*
Acting Clerk LeBlanc read the information prepared in support of a motion to have the new CAO become the director for Arcadia's CRA account.
 - *It was moved by Councillor Sheila Black and seconded by Councillor Tammy Gordon that the Canada Revenue Agency (CRA) be made aware in writing of the change in directors for the village of Arcadia as follows: that Robert White be removed as Director and that Dan Gilman be appointed Director with all authority necessary to exchange information with CRA related to the Arcadia account, including to remove any former employee(s) listed on the account and to grant current employee(s) access to the account as appropriate for administrative purposes.*

With no questions and all in favour, the motion carried.

- *Low Risk Special Event Insurance Policy*
Acting Clerk explained that Arcadia maintains a low-risk event insurance policy for activities taking place on municipal property. A best practice recommended by the insurance company is that we require users to sign a Buildings and Properties Use Agreement and that Council approve these events. This is why we have requested Council resolutions in the past, for example annually with Life at the Lakes, or for one-time uses such as the TNT concerts at The Pines.
 - a. **Gagetown Farmers' Market on the Green**
 - *It was moved by Councillor Black and seconded by Councillor Thomson that Council approve use of the Green by the Gagetown Farmers' Market and that a signed Buildings and Use Agreement be placed on file.*

Councillor Mennier noted that the lease for the Gagetown Farmers' Market stipulates they must carry insurance. Acting Clerk LeBlanc asked if Arcadia is named under this insurance. Councillor Mennier will check on that.

With no questions and all in favour, the motion carried.

- b. **Canada Day Celebrations on the Green**
 - *It was moved by Councillor Black and seconded by Councillor Thomson that Council approve use of the Green by the Gagetown District Recreation Council for the Canada Day Fire Work and that a signed Buildings and Use Agreement be placed on file.*

With no questions and all in favour, the motion carried.

14) Upcoming Meetings

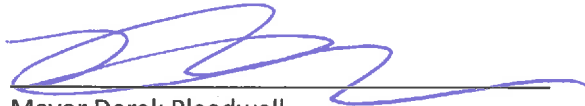
Acting Clerk LeBlanc raised with Council that some municipalities recess for the summer. With staff absences planned for August and the recruitment of a clerk ongoing, it is recommended that Council recess for August and recommence regular council meetings in September.

- July 15 – Cumberland Bay

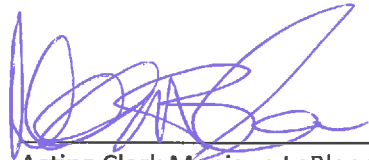
15) Motion to Adjourn

- *It was moved by Deputy Mayor Sharpe and seconded by Councillor Black to adjourn at 9:40 pm.*

With no questions and all in favour, the motion was carried.



Mayor Derek Pleadwell



Acting Clerk Monique LeBlanc

