


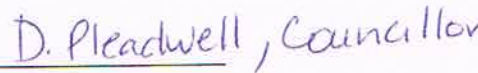


VILLAGE OF GAGETOWN SPECIAL COUNCIL MEETING Minutes

Date: Thursday February 8, 2018

1. Called to order by Mayor Blaney at 6:45 pm, Mayor Blaney, Deputy Mayor White, Councillor McNamee, Councillor Pleadwell, Councillor Massoeurs and Clerk Johnson were present.
2. Payables – Charters Construction: Deputy Mayor White abstained from voting due to a conflict of interest:
 - a. Certificate 3 - \$ 39,178.63: It was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve payment of \$39,178.63 to Charters Construction, with no questions and all in favour, motion carried.
 - b. Certificate 4 - \$ 38,378.02: It was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve payment of \$38,378.02 to Charters Construction, with no questions and all in favour, motion carried.
3. Closed Session - Moved by Deputy Mayor White and seconded by Councillor McNamee to enter Closed Session at 6:47 pm.
4. Open Session: It was moved by Deputy Mayor White and seconded by Councillor Pleadwell to resume council meeting at 7:05 pm.
5. Motion to adjournment – it was moved by Councillor Massoeurs and seconded by Councillor McNamee to adjourn at 7:06 pm.


M.L. Blaney, Mayor


D. Pleadwell, Councillor


H.J. Johnson, Clerk/Administrator