



# VILLAGE OF GAGETOWN

## Minutes

Date: January 7<sup>th</sup>, 2019 - Special Meeting of Council

1. Called to order by Mayor Blaney at 6:57 pm with a welcome to guests, Deputy Mayor White, Councillor Massoeurs, Councillor McNamee, Councillor Pleadwell and Clerk Johnson were present.
2. Approval of Agenda: Call for Motion to Approve Agenda: Moved by Deputy Mayor White and seconded by Councillor Pleadwell to approve agenda as presented. With no questions and all in favour, motion carried.
3. 2019 Village of Gagetown Budget:
  - a. **General Operating Fund Budget:** This is to certify that on the 7th day of January 2019 the Council of the local government of the Village of Gagetown resolved that the sum of \$1,000,081 be the total operating budget of the local government, that the sum of \$859,563 be the Warrant of the local government for the ensuring year, and that the tax rate for the local government be 1.4352.  
The council orders and directs the levying by the Minister of Environment and Local Government of said amount of real property liable to taxation under the Assessment Act within the local Government of the Village of Gagetown. Adopted this 7th day of January 2019 by the Council of the local government the Village of Gagetown.
  - b. **Wastewater Operating Fund Budget:** This is to certify that on the 7th day of January 2019 the Council of the local government of the Village of Gagetown resolved that pursuant to subsection 117(4) of the Local Governance Act, the total budget for the Sewerage utility for the ensuing year would consist of total revenues of \$84,839 and total expenditures of \$84,839. Adopted this 7th day of January 2019 by the Council of the local government the Village of Gagetown.
4. Motion to adjournment – It was moved by Councillor McNamee and seconded by Deputy Mayor White to adjourn at 7:06 pm.

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M.L. Blaney, Mayor

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H.J. Johnson, Clerk/Administrator