

# VILLAGE OF GAGETOWN SPECIAL COUNCIL MEETING Minutes

Date: Wednesday March 1, 2018

1. Called to order by Deputy Mayor White at 6:34 pm. Present were Deputy Mayor White, Councillor McNamee, Councillor Pleadwell and Clerk Johnson.
2. EMO Update: This item was put over until the next General Meeting as the information to be presented was intended primarily for the Mayor.
3. Payables – General

a. Chris Smissaert – Forester, Chainsaw Trainer \$1100.00

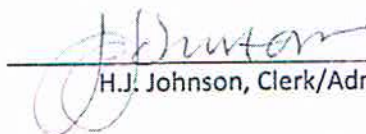
Moved by Councillor Pleadwell to approve general payables in the amount of \$1100.00, seconded by Councillor McNamee. With no questions and all in favour, motion carried.

4. MCBB – Application to Borrow for a Capital Expense:

Be it resolved that the Municipality of Gagetown submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amount: General Government Services - Purchase of offices and lot located at 41-41A Front Street, Gagetown, NB, PID 45047743 in the amount of \$112,500 for a period of 10 Years. Moved by Councillor Pleadwell and seconded by Deputy Mayor White. One question to the motion was from Councillor McNamee who asked if there was there a requirement to have the property appraised? There is no outright requirement to have it appraised, but we should do it now rather than find out when the MCBB sits they want the information. It was decided to have the property appraised as a proactive gesture. With no further questions and all in favour, motion carried.

5. Motion to adjournment – moved by Councillor Pleadwell to adjourn at 6:30 pm.

  
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R. White, Deputy Mayor

  
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H.J. Johnson, Clerk/Administrator