



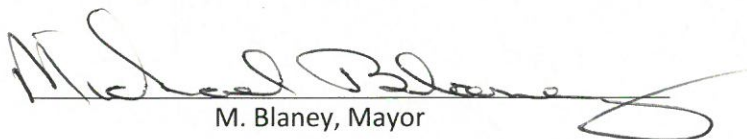
# VILLAGE OF GAGETOWN SPECIAL COUNCIL MEETING Minutes


Date: July 3rd, 2019

1. Called to order by Mayor Blaney at 6:35 pm. Present were Mayor Blaney, Deputy Mayor White, Councillor Pleadwell, Councillor McNamee and Clerk Johnson.
2. Finance:
  - a. The draft 2018 Village of Gagetown Consolidated Financial Statements have been prepared by Shannon & Buffett and are attached for Council's review. Moved by Councillor Pleadwell to adopt the Financial Statements as presented, seconded by Councillor McNamee. With no questions and all in favour, motion carried;
  - b. Citizens Credit Union – Mastercard Applications: The Village's Mastercard account will be discontinued by the underwriter effective 11 August 2019. Citizen's Credit Union can offer new procurement cards for the Village Office and the VGVFD with a combined credit limit of \$5000.00. Moved by Councillor Pleadwell to apply for two new procurement cards with a combined limit of \$5000.00, one in the name of the Village Clerk and one in the name of the Fire Chief. Seconded by Deputy Mayor White, with no questions and all in favour, motion carried;
  - c. Finance: payables were presented for payment as follows:

General payables:	\$ 10,557.60
Sewerage Payables:	\$ 494.43

Motion to approve General payables as presented by Councillor Pleadwell and seconded by Councillor McNamee. With no questions and all in favour, motion carried.  
Motion to approve Sewerage payables as presented by Councillor Pleadwell and seconded by Councillor McNamee. With no questions and all in favour, motion carried.
3. Motion to adjourn – moved by Deputy Mayor White to adjourn at 6:55 pm.

  
M. Blaney, Mayor

  
H.J. Johnson, Clerk/Administrator