



VILLAGE OF GAGETOWN

Council Meeting Minutes

Location: Village Office – 41 Front Street, Gagetown
Date: November 4th, 2020 - Special Meeting of Council

1. The meeting was called to order by Mayor Blaney at 6:30 pm. This meeting was held in-person at the Village Office. Mayor Blaney welcomed those present and those joining via teleconference. Present were Mayor Blaney, Deputy Mayor Pleadwell, Councillor McNamee and Clerk White.
2. Call for Motion to Approve Agenda: Moved by Deputy Mayor Pleadwell and seconded by Councillor McNamee to approve agenda as presented. With no questions and all in favour, motion carried.
3. Contract For CAN-NET Base Station – CAN-NET installed a base station on a surplus tower at the Fire Hall at 68 Babbit Street. For use of this tower, CAN-NET will provide \$1,200 annually to the Village. The contract document was circulated, and it was agreed that the Village would sign the contract. Copies of the contract are available at the Village Office for review. Clerk White will sign the contract and return it to CAN-NET.
4. Contract with FERO Waste – the renewal of the waste & recycling contract is due for 2021. FERO requested an increase of 2.8% over 2020 Rates. We requested a lower percentage and eventually agreed on 2.2% increase over 2020 rates. Council agreed to renew the contract with existing terms plus the 2.2% increase.
5. Staff Increase for 2021. – Council agreed that there would be no wage increase for staff (0%) for the 2021 fiscal year. It was moved by Deputy Mayor Pleadwell and seconded by Councillor McNamee. With all in favour, and none against, the motion passed.
6. 2021 Proposed Budget – the revised budgets were circulated to council for their approval. After review, there were no proposed changes to the budgets as submitted. It was moved by Deputy Mayor Pleadwell and seconded by Councillor McNamee that:

- The sum of **\$1,135,648** be the total General Operating Fund Budget of the local government of the Village of Gagetown for the ensuing year
 - The sum of **\$913,532** be the Warrant of the local government of the Village of Gagetown for the ensuing year
 - And that the tax rate for the local government of the Village of Gagetown for the ensuing year be **1.4532**
 - The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the Assessment Act within the local government of the Village Of Gagetown. With all in favour, the motion is passed.
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- Pursuant to subsection 117(4) of the Local Governance Act, the total budget for the Water and Wastewater Disposal Operating Fund Budget for the Village of Gagetown for the ensuing year consist of revenues of **\$107,204** and total expenditures of **\$107,204**. With all in favour, the motion is passed.
4. Adjourn – it was moved by Deputy Mayor Pleadwell that the meeting be adjourned at 7:05 pm.

Dated this 4th, day of November 2020.


Michael Blaney, Mayor


Robert White, Village Administrator