



# VILLAGE OF GAGETOWN

## Council Meeting Minutes

Location: Village Office – 41 Front Street, Gagetown  
Date: January 28<sup>th</sup>, 2021 - Special Meeting of Council

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1. The meeting was called to order by Mayor Blaney at 6:30 pm. This meeting was held via teleconference due to the pandemic conditions. 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 Councillor McNamee and seconded by Deputy Mayor Pleadwell to approve agenda as presented. With no questions and all in favour, motion carried.
3. Motion to approve the application for borrowing:
  - Whereas, the Village of Gagetown has been approved under the Integrated Bilateral Agreement for funding for the Upgrading of Mill Road
  - **Be it therefore resolved that:** The Council of the Village of Gagetown submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
Mill Road Upgrades	\$300,000	15 years
Mill Road Upgrades - Interim Financing	\$1,200,000	3 years

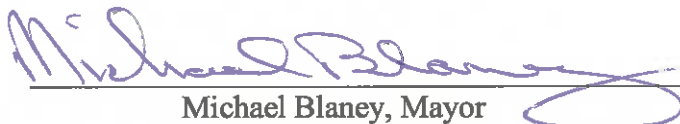
Moved By: Deputy Mayor Derek Pleadwell

Seconded By: Councillor Paul McNamee

- With all in favour, and none opposed, the motion was passed on January 28<sup>th</sup>, 2021.

4. Retirement Best Wishes: Council approved a letter of best wishes to be signed by Mayor Blaney and sent to Corporal Reist on the occasion of her retirement from the Canadian Forces. A copy of the letter is attached to these minutes.
5. Audit Letters: Shannon Buffett send the engagement letter and the planning letter for council to approve. It was moved by Councillor McNamee and seconded by Deputy Mayor Pleadwell that the Village of Gagetown appoint Shannon Buffett as our auditors for the fiscal year 2020. With all in favour and none opposed, the motion was carried.
6. A sympathy card was purchased and signed by Mayor Blaney, on behalf of all residents, to pass along condolences to Premier Higgs for the death of his mother.
7. Adjourn – it was moved by Councillor McNamee that the meeting be adjourned at 6:55 pm.

Dated this 28<sup>th</sup>, day of January 2021.

  
Michael Blaney, Mayor

  
Robert White, Village Administrator