



VILLAGE OF GAGETOWN

Council Meeting Minutes

Location: Village Office – 41 Front Street, Gagetown

Date: August 23rd, 2021 - Special Meeting of Council

1. The meeting was called to order by Mayor Pleadwell at 6:30 pm. This meeting was held in person for council and via teleconference for residents. Mayor Pleadwell welcomed those present and those joining via teleconference. Present were Mayor Pleadwell, Deputy Mayor Whipple, Councillor Murphy, Councillor Ryan, Councillor Plaster and Clerk White.

2. Call for Motion to Approve Agenda:
 - It was moved by Councillor Murphy and seconded by Councillor Ryan to approve agenda as presented. With no questions and all in favour, motion carried.

3. Revised Capital Investment Plan:
 - The Gas Tax Fund has been renamed to the Canada Community-Building Fund.
 - Fire halls and fire station infrastructure are now eligible investments under the CCBF.
 - A one-time top-up amount of \$49,666 has been made available to the Village of Gagetown for 2021. This requires a revised Community Investment Plan be submitted for approval before the funds will be released.
 - Council reviewed the revised Community Investment Plan as submitted. It was moved by Councillor Murphy and seconded by Deputy Mayor Whipple that the document entitled Village of Gagetown Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be amended to reflect the 2021-22 top-up allocation. With all in favour, and none opposed, the motion was carried.

4. Draft By-Law 11A:

- The By-Law Committee has prepared a draft By-Law 11A – Closed Road By-Law for Council’s review.
- Council reviewed the draft by-law and agreed with the document.
- The draft will be sent to RSC11 for comment and then will be posted for public comment for 30 days.
- The by-law will be brought back to council for first and second reading at the October regular meeting of Council.

5. Motion to Adjourn:

- It was moved by Councillor Plaster to adjourn the meeting at 6:50 pm.


Deputy Mayor – Pat Whipple


CAO – Robert White