



# VILLAGE OF GAGETOWN

## Council Meeting Minutes

Location: Village Office – 41 Front Street, Gagetown  
Date: November 30<sup>th</sup>, 2021 - Special Meeting of Council

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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, Councillor Murphy, Councillor Ryan, Councillor Plaster and Clerk White. Deputy Mayor Whipple joined by teleconference.
2. Call for Motion to Approve Agenda:
  - It was moved by Councillor Murphy and seconded by Councillor Ryan to approve agenda with the correction from Monday to Tuesday. With no questions and all in favour, motion carried.
3. 2021 Financial Statements:
  - Sewerage Financial Statements:
    - i. Clerk White presented the financial statements for the year to date. There appears that there will be a small surplus at the year end 2021. However, Sewerage Fund owes a large amount of money to General Fund from years past. Any surplus will be used to repay a portion of this amount.
  - General Financial Statements:
    - i. Clerk White presented the financial statements for the year to date. There appears that there will be a surplus at the year end 2021. There are some projects/purchases that we can consider proceeding with before the end of the year. Any remaining surplus can be transferred to the General Capital Reserve Fund before the end of 2021.
      1. Council decided to proceed with the purchase of docks for a swim platform. Freedom Docks will supply the docks.
      2. Council decided to proceed with the installation of a heat pump at the Rec Centre.

3. Council decided to proceed with the purchase of two bunker suits for the Fire Department.
4. Council decided to proceed with a dump trailer and a new mower for the Public Works Department.
5. Council decided to proceed with the purchase of an electronic speed warning sign from Absolute Traffic.

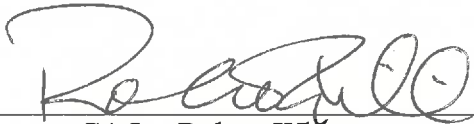
ii. The final amount of surplus to be moved to Capital Reserve at the December 20<sup>th</sup>, 2021 Council Meeting.

4. Motion to Adjourn:

- It was moved by Councillor Murphy to adjourn the meeting at 7:30 pm.



Mayor – Derek Pleadwell



CAO – Robert White