



VILLAGE OF GAGETOWN

Council Meeting Minutes

Location: Village Office – 41 Front Street, Gagetown
Date: January 31st, 2022 - Special Meeting of Council

1. The meeting was called to order by Deputy Mayor Whipple at 6:38 pm. This meeting was held via teleconference. Deputy Mayor Whipple welcomed those joining via teleconference. Present were Deputy Mayor Whipple, Councillor Murphy, Councillor Ryan, Councillor Plaster Lonnie Forbes and Ashley Brown of Regional Service Commission 11 and Clerk White. Mayor Pleadwell joined by teleconference moments later after some technical difficulties.
2. Call for Motion to Approve Agenda:
 - It was moved by Councillor Plaster and seconded by Councillor Ryan to approve agenda. With no questions and all in favour, motion carried.
3. Report From RSC11 – Variance Application
 - Ashley Brown presented a report from Regional Service Commission 11 re the application for a variance from the resident at 4 Harts Lake Road. The variance application requests that the number of allowed animal units to be raised from the existing 2 animal units to a maximum of 19 animal units. Council asked requested that there be conditions in the report to ensure the proper handling of the animal waste. With that assurance, council did not object to the variance application. RSC11 Staff will now bring the matter to the Planning Review and Adjustments Committee (PRAC) for their consideration. As with all variance applications, the final decision on this matter lies with the PRAC.
4. 2021 Financial Statements:
 - Financial Statements:
 - i. The financial statements were presented for the General Fund and the Sewer Fund for the period of December 21st, 2022 through January 14th, 2022. It was moved by Deputy Mayor Whipple and seconded by Councillor Plaster to accept the report of the General Fund in the amount

- ii. of \$76,792.48 and the Sewer Fund in the amount of \$6,543.57. With all in favour, and none opposed, the motion was carried.
- iii. It was presented to council that the credit limit of the Village Visa account be increased from \$5,000 o \$8,000. With more and more monthly payments being handled through the Visa (NS Accounts, Software, etc) the existing limit is being reached sometimes. It was moved by Councillor Plaster and seconded by Councillor Ryan that the credit limit of the Visa account for the Village of Gagetown be raised to \$8,000.00. With all in favour and none opposed, the motion was carried.

5. Closed Session:

- It was moved by Councillor Murphy and seconded by Councillor Plaster to move into closed session at 7:15 pm.
- Matters discussed in closed session were under the Local Governance Act, Section 68 (1).
- Open Session: it was moved by Councillor Plaster and seconded by Councillor Ryan to move to open session at 7:25 pm.

6. Motion to Adjourn:

- It was moved by Councillor Murphy to adjourn the meeting at 7:25 pm.



Mayor – Derek Pleadwell



CAO – Robert White