



VILLAGE OF GAGETOWN

Minutes of Special Meeting of Council

January 25, 2017

1. Called to order by Deputy Mayor White at 630pm, Deputy Mayor White, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present. Absent with regrets, Mayor Blaney.

2. Village of Gagetown 2017 Budget

- a) General Operating: This is to certify that on the 25th day of January, 2017 the Council of the municipality of the Village of Gagetown resolved that the sum of \$968,476 be the total operating budget of the Municipality, that the sum \$899,207 be the Warrant of the Municipality for the ensuing year and that the tax rate for the Municipality be \$1.4534.

It was moved by Councillor Pleadwell and seconded by Councillor McNamee to approve. With no questions and all in favour, motion carried.

- b) Sewerage: This is to certify that on the 25th day of January, 2017 the Council of the municipality of the Village of Gagetown resolved that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Sewerage utility for the ensuing year would consist of total revenues of \$89,566 and total expenditures of \$89,566.

It was moved by Councillor Pleadwell and seconded by Councillor McNamee to approve. With no questions and all in favour, motion carried.

3. General Payables – \$1650.00 Financial reports were submitted and reviewed, it was moved by Councillor Pleadwell and seconded by Councillor McNamee to process payables in amount of \$1650.00. With no questions and all in favour, motion carried.

4. It was moved by Councillor Massoeurs to adjourn at 7:04 hours, seconded by Councillor Pleadwell.