

VILLAGE OF GAGETOWN

Minutes of Special Meeting of Council

April 13, 2017

1. Called to order by Mayor Blaney at 630pm, Mayor Blaney, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present. Ron Sullivan attended as representation from the VGVFD. Absent with regrets, Deputy Mayor White.
2. Award of VGT17-01 Radio Tender:
 - a) Tenders for the contract closed on March 23rd, 2017. After VGVFD review of the 3 tenders submitted, the recommendation was to award the contact to Chandler Commercial Communications.
 - b) Motioned by Councillor McNamee and seconded by Councillor Massoeurs to accept the VGVFD recommendation and award the Radio contract to Chandler Commercial Communications. With no questions and all in favour, motion carried.
3. Payables: Financial Reports were submitted and reviewed. It was moved by Councillor Pleadwell and seconded by Councillor Massoeurs to approve the payables as follows:

General Payables -	\$	23,447.60
Sewerage Payables -	\$	2,193.56
4. It was moved by Councillor Massoeurs to adjourn at 7:04 hours, seconded by Councillor Pleadwell.