

## **The Town of Gambo**

A Special Meeting of the Town Council of the Town of Gambo was held on November 30<sup>th</sup>, 2023 at the Gambo Town Hall, Gambo, NL.

Minutes of the Special Meeting of the Town Council of the Town of Gambo held on November 30<sup>th</sup>, 2023 at the Gambo Town Hall, Gambo, NL.

### **Members in Attendance:**

Mayor Darren Dyke  
Deputy Mayor Lori Moss  
Councillor Peter Lush  
Councillor Michael Paul  
Councillor Russell Stockley via telephone  
Councillor Yvonne Oram  
Town Clerk Lorne Greene

### **Members Absent:**

Councillor Craig Lush

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Mayor Dyke called the meeting to order at 6:30pm.

**Motion: 2023-11-30-360 (Y. Oram & L. Moss)** to adopt the agenda of the Special Meeting of Council held on November 30<sup>th</sup>, 2023 as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

### **Item: 2022 Town of Gambo Financial Statements**

**Motion: 2023-11-30- 361 (P. Lush & M. Paul)** to accept the 2022 Financial Statements for the Town of Gambo as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

### **Item: 2022 Taxes Receivable Summary**

**Motion: 2023-11-30-362 (P. Lush & M. Paul)** to accept the 2022 Taxes Receivable Summary as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Item: 2022 Tax Recovery Plan**

**Motion: 2023-11-30-363 (P. Lush & M. Paul)** to accept the 2022 Tax Recovery Report as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Item: Annual Expenditure Report – Gas Tax**

**Motion: 2023-11-30-364 (P. Lush & M. Paul)** to accept the Auditor's Annual Expenditure Report –Local Gas Tax Funding Agreement for 2022 as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Item: 2023 Smallwood Days Festival Report**

**Motion: 2023-11-30-365 (Y. Oram & P. Lush)** to accept the 2023 Smallwood Days Festival Report as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Item: 2024 Smallwood Days Festival**

Due to a lack of volunteers, lack of public participation, and the financial loss of the 2023 Smallwood Days Festival, it was discussed to cancel the 2024 Smallwood Days Festival.

**Motion: 2023-11-30-366 (P. Lush & L. Moss)** to cancel the 2024 Smallwood Days Festival.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Item: Venture Credit Union Line of Credit**

**Motion: 2023-11-30-367 (P. Lush & M. Paul)** to approve an increase in the Line of Credit from Venture Credit Union from \$100,000.00 to \$200,000.00.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Motion: 2023-11-30-368 (Y. Oram & M. Paul)** to move to a Privileged Meeting at 6:45pm.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Motion: 2023-11-30-369 (Y. Oram & M. Paul)** to return to a Regular Meeting at 6:53pm.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Motion: 2023-11-30-370 (M. Paul & Y. Oram)** to appoint Peter Lush as Chair of SEDCOR.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

Opposed: 0

Conflict of Interest: 0

Motion Carried

**Motion: 2023-11-30-371 (Y. Oram & M. Paul)** to adjourn the meeting at 6:54pm.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillors P. Lush, Y. Oram, M. Paul, R. Stockley

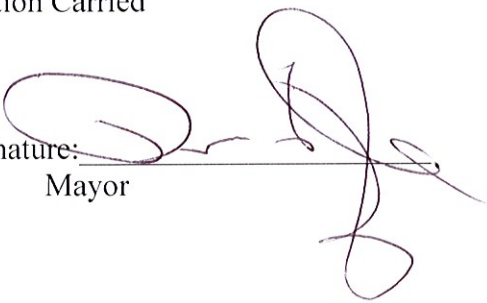
Opposed: 0

Conflict of Interest: 0

Motion Carried

Signature: \_\_\_\_\_

Mayor



Signature: \_\_\_\_\_

Town Clerk

