## The Town of Gambo

A Special Meeting of the Town Council of the Town of Gambo was held on October 30<sup>th</sup>, 2025, at the Gambo Town Hall, Gambo, NL.

Minutes of the Special Meeting of the Town Council of the Town of Gambo held on October 30<sup>th</sup>, 2025, at the Gambo Town Hall, Gambo, NL.

## Members in Attendance

Mayor Peter Lush

Deputy Mayor Lori Moss

Councillor Morgan Cooze

Councillor Charlene Kean

Councillor Minnie Osmond

Town Clerk Lorne Greene

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

**Resolution: 2025-10-30-285 (L. Moss & C. Kean)** Be it resolved to adopt the agenda of the Special Meeting of Council of October 30<sup>th</sup>, 2025, as presented.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Further to the meeting with the Town's Auditor earlier today, Mayor Lush discussed with Council the financial statements and related documents including the Audit Findings Letter. He indicated that the auditor's recommendations would have to be implemented and that there would be a follow-up to the recommendations.

## **Item: 2024 Financial Statements**

**Resolution: 2025-10-30-286 (M. Osmond & M. Cooze)** Be it resolved to approve the 2024 Financial Statements for the Town of Gambo as presented.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Item: 2024 Tax Recovery Plan

Resolution: 25-10-30-287 (M. Osmond & M. Cooze) Be it resolved to accept the 2024 Tax

Recovery Plan for the Town of Gambo as presented.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond

Opposed: 0
Abstaining: 0
Resolution Carried

**Item: 2024 Taxes Receivable Summary** 

Resolution: 25-10-30-288 (C. Kean & L. Moss) Be it resolved to accept the 2024 Taxes

Receivable Summary for the Town of Gambo as presented.

In Favor:

Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond

Opposed:

0

Abstaining: 0
Resolution Carried

**Annual Expenditure Report - Gas Tax** 

**Resolution: 25-10-30-289 (M. Osmond & M. Cooze )** Be it resolved to accept the Auditor's Annual Expenditure Report - Canada Community Building Fund Agreement for 2024 as presented.

In Favor:

Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond

Opposed:

0

Abstaining:

0

Resolution Carried

Lorne, Town Clerk, discussed the relevance of the audited financial statements. He noted that our Municipal Operating Grant and Provincial Gas Tax are tied to the submission of the statements and that the grants are withheld until the statements are received.

Mayor Lush advised that we have a cashflow problem, but it is not the result of our long-term debt. He further indicated that he doesn't want to increase taxes, but we don't have the flexibility in the budget.

Resolution: 2025-10-30-290 (M. Cooze & C. Kean) Be it resolved to adjourn the meeting at 6:42pm.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond

Opposed: 0

Conflict of Interest: 0
Resolution Carried

Town Clerk