



MINUTES OF A SPECIAL MEETING OF DOAKTOWN VILLAGE COUNCIL
MONDAY DECEMBER 22 2025

The Special Monthly Meeting of Village Council was held
Monday December 22, 2025
At 10:00 am in the Council Chamber @ 298 Main Street

ATTENDANCE:

Council: Mayor Art O'Donnell, Councillors Paige Storey, Councillor Robert Gilks, Councillor Beresford Price and Councillor Carl Price.

REGRETS: --

STAFF: Karen Petitpas, Clerk/Asst.Treasurer, Joy Amos, Office Assistant.

PUBLIC: N/A

1. CALL TO ORDER

Mayor Art O'Donnell called the meeting to order at 10:00 a.m.

2. DECLARATIONS OF CONFLICT OF INTEREST

No declarations of conflict of interest

3. APPROVAL OF AGENDA

MOTION: to approve the Agenda, as circulated for December 22, 2025, Special Council meeting.

Moved by: Councillor Beresford Price

Seconded: Councillor Robert Gilks

MOTION CARRIED

4. NEW BUSINESS

(4.1) Transfer of funds to a GIC

Whereas the sponsorship funds raised for the Raise Station 328 fundraiser in the amount of \$ 63,400, be transferred to a Guarantee Investment Certificate, titled Fire Department Building Fund, from the General Operating Fund.

Be it resolved that the council agrees to proceed with the transfer of \$ 63,400 from the General Operating Fund to a Guaranteed Investment Certificate.

Moved by: Councillor Robert Gilks

Seconded by: Councillor Paige Storey

MOTION CARRIED

5. MOTION TO ADJOURN

Councillor Paige Storey called to adjourn meeting.

Meeting Adjourned by Mayor Art O'Donnell at 10:01 am.

Art O'Donnell
Mayor



Karen Petitpas
Clerk