

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
DECEMBER 20, 2018

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Simpson
Councillor Toole

IN ATTENDANCE: Randy Wilson

TO ORDER: Mayor Kitchen called the special meeting to order at 7:00 pm.

APPROVAL OF AGENDA:

18-159 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That the agenda be approved.”

Motion carried.

NEW BUSINESS:

A) 2018 Year End Transfers

18-160 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That \$10,000 be transferred from the General Operating Fund to the General Operating Reserve Fund.”

Motion carried.

18-161 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That \$10,000 be transferred from the General Operating Fund to the General Capital Reserve Fund for the future replacement of Fire Department equipment.”

Motion carried.

18-162 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

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“That \$20,000 be transferred from the General Capital Reserve Fund to the General Operating Fund.”

Motion carried.

18-163 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That \$12,000 be transferred from the General Operating Fund to the General Capital Reserve Fund for the future replacement for arena capital items.”

Motion carried.

18-164 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That \$5,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund for the reservoir replacement.”

Motion carried.

18-165 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That \$5,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund for the future replacement of equipment at the Wastewater Treatment Plant.”

Motion carried.

18-166 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That \$10,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund.”

Motion carried.

18-167 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That the meeting be adjourned.”

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Motion carried.

The meeting adjourned at 7:15 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO