

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
JUNE 26, 2019

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

ABSENT: Councillor McConaghy

IN ATTENDANCE: Randy Wilson

TO ORDER: Mayor Kitchen called the special meeting to order at 9:10 pm.

APPROVAL OF AGENDA:

19-85 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

“That the agenda be approved as presented.”

Motion carried.

NEW BUSINESS:

A) Waterfront Development Funding – Phase 1

19-86 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That Nackawic Town Council approve up to \$130,000 from the Capital Reserve Fund to be used for the waterfront development project - phase 1.”

On the Question -

Councillor Farnsworth asked how much money was in the capital reserve fund.

Randy Wilson stated there is \$500,000 in the fund and there is money from the gas tax fund they can use as well and not have to take the full 20% from the capital reserve fund.

Mayor Kitchen stated the motion states up to \$130,000, that doesn't mean you have to use all of it from capital reserve fund, we can use some of the gas tax money as well.

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Motion carried.

19-87 Motion: Councillor Farnsworth
 Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:16 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO