

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
DECEMBER 19, 2019

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

IN ATTENDANCE: Randy Wilson

TO ORDER: Mayor Kitchen called the special meeting to order at 7:05 pm.

APPROVAL OF AGENDA:

19-153 Motion: Councillor Toole
Second: Councillor McConaghy

“That the agenda be approved as presented.”

Motion carried.

NEW BUSINESS:

A) General Operating Budget 2020

19-154 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That the sum of \$1,592,546 be the Town of Nackawic’s total General Operating Budget, that the sum of \$1,346,948 be the Town’s Warrant for 2020, that the tax rates for Nackawic be \$1.5050 and \$1.3250 and that Council order and direct the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act with in the Municipality of Nackawic.”

Motion carried.

B) Utility Budget 2020

19-155 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That pursuant to sub section 117(4) of the Local Governance Act the total budget for the Water and Sewer Utility for 2020 will consist of total revenues of \$325,903 and total expenditures of \$325,903.”

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Motion carried.

C) Year End Transfers

19-156 Motion: Deputy Mayor MacFarlane
Second: Councillor McConaghy

“That \$40,000 be transferred from the General Capital Reserve Fund to the General Operating Fund.”

Motion carried.

19-157 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

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

Motion carried.

19-158 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 7:16 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO