

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
DECEMBER 21, 2016

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Edwards

ABSENT: Councillor Simpson
Councillor Toole

IN ATTENDANCE: Randy Wilson
Kathryn Clark

TO ORDER: Mayor Kitchen called the special meeting to order at 4:00 pm.

APPROVAL OF AGENDA:

16-151 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

“That the agenda be approved.”

Motion carried.

NEW BUSINESS:

A) 2016 Reserve Transfers

16-152 Motion: Deputy Mayor MacFarlane
Second: Councillor Edwards

“That \$27,000 be transferred from the General Operating Fund to the General Operating Reserve Fund.”

Motion carried.

16-153 Motion: Deputy Mayor MacFarlane
Second: Councillor Edwards

“That \$108,000 be transferred from the General Operating Fund to the General Capital Reserve Fund.”

Motion carried.

B) 2017 Municipal Insurance

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16-154 Motion: Deputy Mayor MacFarlane
 Second: Councillor Farnsworth

“That the renewal proposal from Cain Insurance for 2017 Municipal Insurance at a cost of \$62,247 be accepted.”

Motion carried.

16-155 Motion: Councillor Edwards
 Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 4:28 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO