

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
DECEMBER 20, 2017

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Farnsworth
Councillor Simpson

ABSENT: Councillor Toole

IN ATTENDANCE: Randy Wilson

TO ORDER: Mayor Kitchen called the special meeting to order at 4:30 pm.

APPROVAL OF AGENDA:

17-137 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the agenda be approved.”

Motion carried.

NEW BUSINESS:

A) 2017 Year End Transfers

17-138 Motion: Deputy Mayor MacFarlane
Second: Councillor Farnsworth

“That \$60,000 be transferred from the General Operating Reserve Fund to the General Operating Fund.”

Motion carried.

17-139 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 reservoir replacement.”

Motion carried.

17-140 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That \$5,000 be transferred from the Utility Operating Fund to the Utility

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Capital Reserve Fund for the future replacement of equipment at the
Wastewater Treatment Plant.”

17-141 Motion: Councillor Farnsworth
 Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 4:40 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO