

TOWN OF NACKAWIC  
SPECIAL COUNCIL MEETING  
DECEMBER 22, 2020

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

IN ATTENDANCE: Randy Wilson  
Kathryn Clark

TO ORDER: Mayor Kitchen called the special meeting to order at 3:35 pm.

APPROVAL OF AGENDA:

20-154 Motion: Councillor Farnsworth  
Second: Councillor Toole

“That the agenda be approved as presented.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

NEW BUSINESS:

A) Year End Transfers

Deputy Mayor MacFarlane stated a portion of the reserves are from the sale of surplus equipment and the Town is still in a tight situation, financially. He would like to thank the Fire Department for being under budget and to Randy Wilson and Kathryn Clark for their prudent management of the Town’s funds.

20-155 Motion: Deputy Mayor MacFarlane  
Second: Councillor Toole

“That \$45,000 be transferred from the General Operating Fund to the General Operating Reserve Fund.”

Motion carried.

20-156 Motion: Deputy Mayor MacFarlane  
Second: Councillor McConaghy

“That \$45,000 be transferred from the General Operating Fund to General

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Capital Reserve Fund.”

Motion carried.

20-157 Motion: Deputy Mayor MacFarlane  
Second: Councillor Toole

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

Motion carried.

Deputy Mayor MacFarlane stated that the Town has used reserve funds in the past in order to balance the budget. It is not a savings account; it is there in case the Town runs over in future years.

B) Safe Restart Agreement

20-158 Motion: Councillor Farnsworth  
Second: Councillor McConaghy

“That the Town of Nackawic has incurred the following due to COVID 19 in 2020:

	\$ 4,097.00 in additional COVID 19 specific costs
+	\$14,823.00 COVID 19 specific losses
-	<u>\$10,985.00</u> COVID 19 specific operational savings
=	\$ 7,935.00 Net COVID 19 impact

and that a claim be submitted to the Province of NB under the Safe Restart Agreement.”

Motion carried.

20-159 Motion: Deputy Mayor MacFarlane  
Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 3:42 pm.

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Ian Kitchen  
Mayor

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Randy Wilson  
CAO