

**Village of Grand Manan
Special Meeting
Grand Manan Community Centre
December 27th, 2018**

Calling to Order

Mayor Dennis Greene called this meeting to Order at 7:00 pm.

Attendance

Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Kirk Cheney, Bonnie Morse, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee
Absent: Councillors Mitchell Brown, Mark Ingersoll, Tammy Worthen, Treasurer/Asst. Clerk Alyssa Calder

Year End Transfers

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to transfer the following amounts from The General Operating Fund to The Capital Reserve Fund:

Fire Truck Fund	\$ 29,000.00
Multi-Maintenance Reserve Fund	\$ 10,000.00

Motion Unanimously Carried 18-135

Invoices to be Paid from The General Operating Fund

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to pay the following invoices from the General Operating Fund:

Dutchmen Contracting	Infield Mix for Ball Diamonds	\$ 6,003.00
Chandler	F/D Radios and Batteries	\$ 3,003.80

Motion Unanimously Carried 18-136

Budget - 2019

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to take the following Community Grants totaling \$4000.00 to be paid from the 2018 surplus:

Summer's End Folk Festival	\$ 500.00
Grand Manan Museum	\$ 1,000.00
Grand Manan Animal Welfare League	\$ 2,000.00
Dial-A-Ride	\$ 500.00

Motion Unanimously Carried 18-137

Moved by Deputy Mayor Robert Moses, seconded by Councillor Bonnie Morse to transfer \$5,000.00 from The General Operating Fund to The General Operating Reserve Fund.

Motion Unanimously Carried 18-138

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to transfer \$16,122.00 from the General Operating Fund to the Capital Reserve Fund to cover partial cost of the Recreation Tractor.

Motion Unanimously Carried 18-139

Moved by Deputy Mayor Robert Moses, seconded by Councillor Bonnie Morse:
"THEREFORE BE IT RESOLVED THAT: The sum of \$ 2,903,467.00 be the total operating budget of the Municipality, that the sum of \$ 2,436,868.00 be the Warrant of the Municipality for the ensuring year, and that the tax rate (S) for the Municipality be \$ 1.2191 for Grand Manan Island and \$ 0.7500 for the Outer Islands.

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the Assessment Act within the Municipality of Grand Manan.

Motion Unanimously Carried 18-140

Adjournment

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to adjourn.

Motion Unanimously Carried 18-141

This meeting was adjourned at 8:57 pm.

Mayor: _____

Clerk: _____

Approval: _____