**Village of Grand Manan
Special Meeting
Grand Manan Community Centre
December 28st, 2017**

**Calling to Order**Mayor Dennis Greene called this meeting to Order at 12:30 pm.

**Attendance**Mayor Dennis Greene, Councillors Bonnie Morse, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder.

**Approval to Pay the Following Invoices
General Operating Fund**Moved by Councillor Bonnie Morse, seconded by Councilor Jayne Turner to pay the following invoices from the General Operating Fund:
Spruce Hill Shop F/D Radios/Batteries $ 1,966.50
JetPro Consultants Review Flight Check $ 8,400.00
Chandler Suppliers F/D Radios $ 4,191.75
ABC Recreation Playground Equipment $ 10,976.50

*Motion Unanimously Carried 17-105*

**Transfer from Cemetery Trust Bond to General Operating Fund**Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to transfer 3,484.50 from the Cemetery Trust Bond to the General Operating Fund to cover the cost of maintenance to the North Head Cemetery.

*Motion Unanimously Carried 17-106*

**Year-End Transfers**Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to transfer the following amounts from the General Operating Fund to the Capital Reserve Fund:
Fire Truck Fund $29,000.00
Multi-Maintenance Reserve $10,000.00

*Motion Unanimously Carried 17-107*

**2018 Budget Discussion**

**Recreation Director**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to grant the Recreation Director the following allowances: $500.00 per month truck allowance, as well as 1 full tank of gas per week, any and all gas purchases must go through the treasurer and be purchased using the company gas card. Receipts are always required, and any additional or unauthorized gas charges will be paid for personally by the Recreation Director.

*Motion Unanimously Carried 17-108*

Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner to grant the Recreation Director a cell phone plan that covers 4 gigabytes of cellular data, any additional data use charges will be paid for personally by the Recreation Director.

*Motion Unanimously Carried 17-109*

**Transfer of Funds**

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to transfer $10,000 of surplus funds from the General Operating Fund to the Capital Reserve Fund and to transfer $5,000 of surplus funds from the General Operating Fund to the Operating Reserve Fund.

*Motion Unanimously Carried 17-110*

 **Donations**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to award a donation of $3000.00 to the Grand Manan Animal Welfare League.

*Motion Unanimously Carried 17-111*

 Moved by Councillor Roger Fitzsimmons, seconded by Councillor Bonnie Morse to award a donation of $2000.00 to the Grand Manan Museum.

*Motion Unanimously Carried 17-112*

 Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to award a donation of $2500.00 to the Atlantic Cruise Association.

*Motion Unanimously Carried 17-113*

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

*Motion Unanimously Carried 17-114*

This meeting was adjourned at 1:30 pm.

Mayor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_