

**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
December 30th, 2019**

Calling to Order

Mayor Dennis Greene called this Meeting to Order at 12:00 pm.

Attendance

Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Tammy Worthen, Bonnie Morse, Wayne Sturgeon, Jayne Turner (12:18 pm), Roger Fitzsimmons, Mark Ingersoll, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Treasurer/Asst. Clerk Alyssa Calder.
Absent: Councillors Mitchell Brown and Kirk Cheney

Approval to Pay – General Operating Fund

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

Alpha Security Systems	Web Camera Systems	\$ 3,680.00
Memco Controls	Technical Support Contract (Complex)	\$ 9,661.44
Island Home Hardware	Urea @ Airport	\$ 4,530.10
Busch Systems	Recycling Containers (Sara Griffin Grant)	\$ 4,329.64

Motion Unanimously Carried 19-125

Year End- Transfers

Moved by Deputy Mayor Robert Moses, seconded by Councillor Mark Ingersoll to Transfer \$ 8,124.13 from the General Operating Fund to the General Capital Fund.

Motion Unanimously Carried 19-126

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to Transfer \$11,287.25 from the Operating Reserve Fund to the General Operating Fund.

Motion Unanimously Carried 19-127

Moved by Deputy Mayor Robert Moses, seconded by Councillor Mark Ingersoll to Transfer \$29,000.00 from the General Operating Fund to the General Capital Fund for the New Fire Truck Fund.

Motion Unanimously Carried 19-128

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to Transfer \$10,000.00 from the General Operating Fund to the General Capital Fund for the Multi-Maintenance Reserve.

Motion Unanimously Carried 19-129

Budget Discussion

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to Transfer \$10,000.00 from the General Operating Fund to the General Capital Fund to cover the partial cost of the Stanley’s Beach Project.

Motion Unanimously Carried 19-130

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon that if the Summer’s End Folk Festival operates in 2020, Council donate \$750.00 to them.

Motion Unanimously Carried 19-131

Moved by Councillor Mark Ingersoll, seconded by Deputy Mayor Robert Moses to donate \$2,000.00 to the Grand Manan Animal Welfare League and \$500.00 to the Fundy Community Foundation.

Motion Unanimously Carried 19-132

Budget Approval

The Budget was not approved at this time.

Adjournment

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

Motion Unanimously Carried 19-133

This meeting was adjourned at 12:56 pm.

Mayor: _____

Clerk: _____

Approval: _____