

**Village of Grand Manan  
Special Council Meeting  
Grand Manan Community Centre  
January 16<sup>th</sup>, 2020**

**Calling to Order**

Deputy Mayor Robert Moses called this Meeting to Order at 7:41 pm.

**Attendance**

Deputy Mayor Robert Moses, Councillors Tammy Worthen, Wayne Sturgeon, Roger Fitzsimmons, Mark Ingersoll, Kirk Cheney, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder.

Absent: Mayor Dennis Greene, Councillors Mitchell Brown, Bonnie Morse, Jayne Turner and Clerk/Asst. Treasurer Ami Brownlee.

**Budget Approval**

Moved by Councillor Kirk Cheney, seconded by Councillor Mark Ingersoll: "THEREFORE BE IT RESOLVED THAT: The sum of \$ 2,986,819.00 be the total operating budget of the Municipality, that the sum of \$ 2,581,194.00 be the Warrant of the Municipality for the ensuring year, and that the tax rate (S) for the Municipality be \$ 1.2450 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 09-20*

**Approval to Pay – General Operating Fund**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to pay the following invoices from the General Operating Fund:

Heustis Insurance Group	Fire Fighter Insurance	\$5,144.00
UMNB	Membership Dues	\$3,150.00

*Motion Unanimously Carried 10-20*

Moved by Councillor Kirk Cheney, seconded by Councillor Mark Ingersoll to move into Closed Session.

*Motion Unanimously Carried 11-20*

This meeting was adjourned into Closed Session at 7:45 pm.

**Closed Session**

**Property – North Head Hall Tenders**

Moved by Councillor Mark Ingersoll, seconded by Councillor Tammy Worthen that Council accepts the Tender for PID # 1288521 North Head Hall from Claude and Sharon Ingalls in the amount of \$10,000.00 .

*Motion Unanimously Carried 12-20*

This meeting was called back to Order at 7:49 pm.

**Adjournment**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to adjourn.

*Motion Unanimously Carried 13-20*

This meeting was adjourned at 7:50 pm.

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

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

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