**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
July 17th, 2024**

**Calling to Order** Mayor Bonnie Morse called this Meeting to Order at 12:10 PM.

**Attendance**Mayor Bonnie Morse, Deputy Mayor Roger Fitzsimmons, Councillors Jordy Leighton, Philman Green, Cara Greenlaw, Wayne Sturgeon, Trish Toll, Susan Ballantyne, CAO Chris Rayner, Clerk/Asst. Treasurer Esme Frost, Treasurer/Asst. Clerk Alyssa Calder, Jocelyn Brown & Heather Brown (Market Committee)
Absent: Councillors Daniel Boyd & Jayne Turner

**Additions to the Agenda**There were no additions to the agenda.

**Disclosure of Conflict of Interest**
There were no disclosures of Conflict of Interest.

**Market Committee Pavilion**Council had a discussion with the Market Committee to discuss responsibilities of the new Pavilion. The Community Pavilion is now open and available for rentals. Please contact the Village Office to rent the facility.

**Approval to Pay Invoices
 General Operating Fund** Moved by Councillor Trish Toll, seconded by Councillor Cara Greenlaw to pay the following invoice from the General Operating Fund:
 Silk Stevens Ltd. C&D Site Annual Report $ 7,187.50

 *Motion Unanimously Carried 103-24*

 **General Capital Fund** Moved by Councillor Wayne Sturgeon, seconded by Councillor Susan Ballantyne to pay the following invoices from the General Capital Fund:
 Dutchmen Contracting Ltd. Sod for Splash Pad $ 9,890.00
 HUB Concrete Inc. Splash Pad $ 3,565.00
 L&B Plumbing Splash Pad $ 2,478.67

**Transfers** Moved by Councillor Cara Greenlaw, seconded by Councillor Susan Ballantyne to transfer $29,229.51 from the Capital Reserve Fund to the General Capital Fund.

 *Motion Unanimously Carried 104-24*

Moved by Councillor Trish Toll, seconded by Councillor Susan Ballantyne to transfer $13,342.01 from the Capital Reserve Fund to the General Capital Fund.

 *Motion Unanimously Carried 105-24*

Moved by Deputy Mayor Roger Fitzsimmons, seconded by Councillor Philman Green to transfer $8,600.00 from the Capital Reserve Fund to the General Capital Fund.

 *Motion Unanimously Carried 106-24*

Moved by Councillor Cara Greenlaw, seconded by Councillor Susan Ballantyne to transfer $3,100.00 from the Capital Reserve Fund to the General Capital Fund.

 *Motion Unanimously Carried 107-24*

Moved by Councillor Wayne Sturgeon, seconded by Councillor Susan Ballantyne to transfer $2,155.36 from the Capital Reserve Fund to the General Capital Fund.

 *Motion Unanimously Carried 108-24*

**Adjournment**Moved by Deputy Mayor Roger Fitzsimmons to adjourn.

 *Motion Unanimously Carried 109-24*

This meeting was adjourned at 12:41 PM.

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

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

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