**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
December 12th, 2024**

**Calling to Order** Mayor Bonnie Morse called this Meeting to Order at 12:15 PM.

**Attendance**Mayor Bonnie Morse, Deputy Mayor Roger Fitzsimmons, Councillors Daniel Boyd, Jordy Leighton, Philman Green, Cara Greenlaw, Wayne Sturgeon, Trish Toll, Jayne Turner, Susan Ballantyne, CAO Chris Rayner, Clerk/Asst. Treasurer Esme Frost, Treasurer/Asst. Clerk Alyssa Calder.

**Additions to the Agenda**Moved by Councillor Jordy Leighton, seconded by Councillor Wayne Sturgeon to add the following items to the agenda:
9.1: Closed Session – Financial – Transfer Station

 *Motion Unanimously Carried 181-24*

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

**Grants and Donations**Moved by Councillor Wayne Sturgeon, seconded by Councillor Daniel Boyd to grant the donations as read.

 *Motion Unanimously Carried 182-24*

**Surplus Transfers** Moved by Councillor Daniel Boyd, seconded by Councillor Cara Greenlaw to transfer $15,000.00 to the Operating Reserve Fund, and $100,000.00 to the Capital Reserve Fund.

 *Motion Unanimously Carried 183-24*

**Motion to Transfer Funds** Moved by Deputy Mayor Roger Fitzsimmons, seconded by Councillor Wayne Sturgeon to transfer $166,045.11 from the Airport Line of Credit to the General Capital Fund.

 *Motion Unanimously Carried 184-24*

**Approval to Pay Invoices
 General Operating Fund** Moved by Councillor Philman Green, seconded by Councillor Wayne Sturgeon to pay the following invoice from the General Capital Fund:
 Urquhart Quality Homes Airport Hangar $183,104.93

 *Motion Unanimously Carried 185-24*

**Budget Revision** Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner to rescind motion #163-24.

 *Motion Unanimously Carried 186-24*

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Roger Fitzsimmons:

“THEREFORE IT BE RESOLVED THAT: The sum of $4,841,559.00 be the total operating budget of the Municipality, that the sum of $3,516,223.38 be the Warrant of the Municipality for the ensuring year, and that the tax rate (S) for the Municipality be $1.1828 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 187-24*

Moved by Deputy Mayor Roger Fitzsimmons, seconded by Councillor Wayne Sturgeon to adjourn into Closed Session.

 *Motion Unanimously Carried 188-24*

**Closed Session
 Property – Alexandria Park** Moved by Councillor Wayne Sturgeon, seconded by Councillor Daniel Boyd to sell to the estate of Artje Ingalls 0.766027 of an acre for $766.00 plus the survey and legal costs.

  *Motion Unanimously Carried 189-24*

 **Financial – Transfer Station** Council will look at options to either retrofit or upgrade the Transfer Station Trailer.

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

 *Motion Unanimously Carried 190-24*

This meeting was adjourned at 12:47 PM.

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

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

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