

**Village of Grand Manan
Special Meeting
Grand Manan Community Centre
December 21st, 2016**

Calling to Order

Mayor Dennis Greene called this meeting to Order at 12:20 pm.

Attendance

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

Approval to Pay the Following Invoices

General Operating Fund

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

MicMac Fire & Safety	FD Porta Tank/Halogen Tool	\$ 1,983.75
MicMac Fire & Safety	Firefighter Equipment	\$11,077.95
Memco Controls	Yearly Contract	\$ 9,044.75
Graybar Canada	Heater for Complex	\$ 1,786.78

Motion Unanimously Carried 16-162

General Capital Fund

Moved by Deputy Mayor Robert Moses, seconded by Councillor Jayne Turner to pay the following invoice from the General Capital Fund:

Silk Stevens Limited	Airport Lighting	\$ 2,711.10
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Motion Unanimously Carried 16-163

General Operating Fund

Moved by Councillor Mark Ingersoll, seconded by Councillor Kirk Cheney to pay the following invoice from the General Capital Fund:

Brunswick Engineering	Airport Study	\$ 3,027.38
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Motion Unanimously Carried 16-164

Year-End Transfers

Moved by Deputy Mayor Robert Moses, seconded by Councillor Jayne Turner to transfer the following amounts from the General Operating Fund to the Capital Reserve Fund:

Fire Truck Fund	\$20,000.00
Multi-Maintenance Reserve	\$10,000.00

Motion Unanimously Carried 16-165

2017 Budget Discussion

Some discussion was had amongst Council. Another meeting will be required in the New Year.

Adjournment

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to adjourn.

Motion Unanimously Carried 16-166

This meeting was adjourned at 12:53 pm.

Mayor: _____

Clerk: _____

Approval: _____