

SPECIAL MEETING OF COUNCIL

Minutes

December 15, 2010

The special meeting of Town Council was held in the Council Chambers beginning at 6:30 p.m. with the following members present: Mayor John Craig, Deputy Mayor Roger McNabb, Councillors Kate Akagi, Edie Bishop, Michael Craig, Mary Myers, and Stan Choptiany. Also present were staff members Tim Henderson, Town Manager, and Chris Spear, Treasurer

This meeting was originally scheduled for Monday, December 13, 2010 however, due to poor weather conditions was postponed to Wednesday, December 15, 2010.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY—None

STAFF REPORTS

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried that \$30,000 be transferred from the General Operating Fund to the General Operating Reserve Fund for the continued development of the Employee Retirement Reserve.

It was moved by Councillor Myers, seconded by Councillor Bishop and carried that \$20,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund for future Capital upgrades for the Water Treatment System as per the agreement with the Canada-New Brunswick Infrastructure Program and the Build Canada Fund Agreement.

It was moved by Councillor Choptiany, seconded by Councillor Craig and carried that \$10,000 be transferred from the Utility Operating Fund to the Utility Operating Reserve Fund for the continued development of the Fund.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that \$100,000 be transferred from the General Operating Fund to the General Operating Reserve Fund.

It was moved by Councillor Myers, seconded by Councillor Akagi and carried that \$180,000 be transferred from the General Operating Fund to the General Capital Reserve Fund for future capital purchases.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried to give each of the Municipal Staff a \$100 year-end bonus.

ADJOURNMENT

It was moved by Councillor Myers, that the meeting adjourn. The meeting adjourned at 7:15 p.m.

Mayor

Clerk