

Hanwell Rural Community

Special Meeting of Council
December 21, 2016
Minutes

Attendance

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Melissa Smith, Councillor Nicolle Carlin (*arrived at 6:20 p.m.*), Councillor Holly Hyslop, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker

Absent

Councillor Susan Jonah

1. Calling to Order

Mayor Melvin called this meeting to order at 6:18 p.m.

2. Adoption of Agenda

Moved by Councillor Holly Hyslop
Seconded by Councillor Melissa Smith
That the Agenda be approved as presented.

Unanimously Carried
#39-12-2016

3. Special Business

- a) Transfer funds from the General Operating Fund Account to the General Operating Reserve Account.

Moved by Deputy Mayor Darren MacKenzie
Seconded by Councillor Holly Hyslop
BE IT RESOLVED

That a transfer of funds from the General Operating Fund #0123 1124-259 to the General Operating Reserve Fund #0123 1124-312 so that the balance of the General Operating Reserve Fund equals \$55,635.00 which equals 5% of the previous year's expenditures which is \$1,112,718.00

Unanimously Carried
#40-12-2016

- b) Transfer funds from General Operating Fund Account to the Capital Reserve Fund Account.

Moved by Deputy Mayor
Seconded by Councillor Nicolle Carlin
BE IT RESOLVED

That the sum of \$335,799.00 be transferred from the General Operating Fund #0123 1124-259 to the Capital Reserve Fund #0123 1996-639.

Unanimously Carried
#41-12-2016

4. Adjournment

Moved by Councillor Nicolle Carlin
Seconded by Deputy Mayor Darren MacKenzie
Motion to adjourn.

Unanimously Carried
#42-12-2016

This meeting was adjourned at 6:28 p.m.

Certified Correct



Terri L Parker
Asst. Clerk

Chris Melvin
Mayor