



**Meeting Minutes**  
**Special Town Council Meeting**  
**Council Chambers**  
**Wednesday, September 25<sup>th</sup>, 2019**  
**6:00 PM**

**Council Members Present**

Councillor Rick Davis  
Councillor Harold Locke  
Councillor Nolan Young

**Staff Present**

Darren Shupe, CAO  
Jane Crowell, Manager of Finance

**Regrets**

Mayor Karen Mattatall  
Deputy Mayor Sheldon Ringer

**1) Call to Order**

Councillor Locke called the meeting to order at 6:22 PM.

**2) Approval of Agenda**

**Young – Davis**

THAT the Agenda of the Special Town Council Meeting for September 25<sup>th</sup>, 2019 be approved as presented.

**CARRIED**

**3) Council Items**

**a) Approval of Financial Statements**

**Young - Davis**

THAT Council approve the Financial Statements as presented by Belliveau Veinotte Incorporated for the fiscal year ending March 31, 2019.

**CARRIED**

**b) Approval of Transfer**

**Young - Davis**

THAT Council approves a transfer of up to \$39,000 to General Operating from General Operating Reserve.

**CARRIED**

**4) Adjournment**

**Young**

THAT the Special Town Council Meeting of September 25<sup>th</sup>, 2019 be adjourned at 6:24 PM.

**CARRIED**