

DECEMBER 28, 2018

A Special Council meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Village Office on Friday, December 28, 2018. Mayor Campbell called the meeting to order at 9:00 am with Councillors Morrissey, Murphy, and Brewster in attendance. Also present was Village Clerk Deborah Murray-Butland.

MEETING AGENDA

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to adopt the meeting agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

RESOLUTION – To Transfer Funds to Water & Sewer Capital Reserve Fund

It was moved by Councillor Murphy, seconded by Councillor Morrissey, that a sum of \$23,000.00 be transferred from the Water & Sewer Utility Operating Fund to the Water & Sewer Capital Reserve Fund, in accordance with Riverside-Albert By-law No. 30, which is a By-law to establish a Reserve Fund for Water & Sewerage Capital Expenses. **MOTION CARRIED UNANIMOUSLY.**

RESOLUTION – To Transfer Funds to General Capital Reserve Fund

It was moved by Councillor Morrissey, seconded by Councillor Brewster, that a sum of \$15,000.11 from sale of PID 5114533, Lot 18-1, Bicentennial Road, be transferred from the General Capital Fund to a Capital Reserve Fund in accordance with Riverside-Albert By-law No. 30, which is a By-law to establish a Reserve Fund for Water & Sewerage Capital Expenses. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 9:07 am.

Mayor

Village Clerk