
CALL TO ORDER:

Deputy Mayor Shay called the meeting to order at 5:45 p.m.

ATTENDANCE:

Deputy Mayor Patsy Shay
Councillor Harley Hunt

Councillor Doug Bobbitt
Councillor Paul Taylor

Clerk Treasurer Robby Obermeier

CONFLICT OF INTEREST:

No one declared a Conflict of Interest.

APPROVAL OF AGENDA:

Deputy Mayor Shay called for a motion to approve the agenda.

M/S/C (Hunt/Taylor)

Motion to approve the agenda for the November 7, 2019 Special Meeting of Council.

NEW BUSINESS:

2018 Financial Statements:

Department of Environment & Local Government has requested “wording” for 2018 Financial Statements be revised, so the following motions are required.

M/S/C (Taylor/Bobbitt)

Motion to transfer \$22,282.09 from the General Operating fund to the General Operating Reserve fund.

M/S/C (Hunt/Bobbitt)

Motion to transfer \$22,282.09 from the General Operating Reserve fund to the General Operating fund.

M/S/C (Bobbitt/Taylor)

Motion to accept the Village of Sussex Corner “revised” Financial Statements for the Year Ended December 31, 2018, as prepared by Buckley Professional Corporation.

ADJOURNMENT:

There being no further business, Deputy Mayor Shay called for a motion to adjourn.

M/S/C (Taylor/Hunt)

Motion to adjourn the Council Meeting.

The meeting adjourned at approximately 5:50 p.m.