
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 15, 2016 @ 10:00 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Richard Martin, Councillor
Paul Hanlan, CAO
Kim Hanlan, Assistant Administrator

CALL TO ORDER Councillor Richard Martin called the meeting to order at 10:03 A.M.

ACCEPTANCE OF AGENDA MOVED by Richard Martin that the agenda be approved.
Res. # 2016 - 01 CARRIED

APPROVAL OF MINUTES MOVED by Ann Morrison that the attached minutes of the Council meeting held on December 18th, 2015 be approved as were presented.
Res. # 2016 - 02 CARRIED

APPOINTMENT No Scheduled Appointments

BUSINESS ARISING

1. 2016 Municipal Budget
Res. # 2016 - 07 MOVED by Richard Martin that the Summer Village adopt the attached 2016 Municipal Operating Budget with projected Revenues of \$524,866.57 and estimated Expenses of \$501,379.02. CARRIED

Res. # 2016 - 08 MOVED by Richard Martin that the Summer Village move \$39,525.00 from the Unrestricted Reserve Account (2014 year end balance of \$109,184) to the appropriate 2016 Revenue account (tbd). CARRIED

Res. # 2016 - 09 MOVED by Richard Martin that the Summer Village adopt the attached 2016 Municipal Utility Budget with projected Revenues of \$172,590.38 and estimated Expenses of \$213,030.18. CARRIED

Res. # 2016 - 10 MOVED by Richard Martin that the Summer Village move \$38,000.00 from the Utility Reserve Account (2014 year end balance of \$76,091) to Revenue Account # 1-42-00-00-00-921 (Transfer from Utility Expansion Reserve). CARRIED

2. 2016 Fire Services Contract
Res. # 2016 - 06 Council and Administration to discuss recently confirmed Fire Services contract with the Town of Onway and Northwest Fire Services. CARRIED

