

## **MINUTES – VILLAGE OF HARVEY**

**Special Meeting  
Dec. 30<sup>th</sup>, 2021  
3:00 P.M. Village Office**

1) Call to order, adopt agenda

The meeting was called to order at 3:00pm. In attendance Mayor Gamblin, Deputy Mayor Corey, Councillor MacMullin, Councillor Davis (by telephone), and Village Clerk-Katherine Henry.

**Deputy Mayor Corey motioned to approve the adoption of the agenda. Seconded by Councillor MacMullin. Motion carried.**

2) Reserve Transfers

The current bank balance reports were examined, and discussion was held.

- From General Operating Account to General Capital Reserve Account

**Deputy Mayor Corey motioned to transfer \$60,000 from the General Operating Account to the General Capital Reserve Account. Seconded by Councillor Davis. Motion Carried.**

- From Utility #1 Operating Account to Utility #1 Capital Reserve Account

**Deputy Mayor Corey made a motion to transfer \$12,000 from the Utility 1 Operating Account to the Utility 1 Capital Reserve Account. Seconded by Councillor MacMullin. Motion Carried.**

- From Utility #2 Operating Account to Utility #2 Capital Reserve Account

**Deputy Mayor Corey made a motion to transfer \$15,000 from the Utility 2 Operating Account to the Utility 2 Capital Reserve Account. Seconded by Councillor MacMullin. Motion Carried.**

3) Adjournment

**Councillor MacMullin motioned to Adjourn, seconded by Councillor Deputy Mayor Corey.**

**Meeting adjourned at 4:30pm.**

Certified Correct,

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Katherine Henry  
Clerk

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Winston Gamblin  
Mayor