



THE TOWN OF ST. GEORGE
Special Meeting

1) **CALL MEETING TO ORDER:** The Special Meeting of the St. George Town Council held on Tuesday, December 22, 2015 in the Board Room of the Town Hall was called to order by **Mayor Tucker** at 6:00pm with **Deputy Mayor Hatt**, and Councillors: **Mullin, Hooper, Cook** and **Avery** in attendance. Councillor **Harris** sent his regrets. Staff attendance: Penny Henneberry, CAO.

2) **AGENDA:**

Moved by **Councillor Avery**, seconded by **Councillor Hooper** to approve the Agenda as circulated.

MOTION CARRIED # 15-105

3) **UTILITY FUND REVIEW**

Staff reviewed the current draft of the 2016 Utility Fund and discussed the need to rescind a previous motion made by Council at its regular meeting held on 14 December 2015 as it would leave Council in a deficit budget situation for 2015 as a major project invoice had been unaccounted for at the time of the earlier motion.


4) **MOTION TO RESCIND**

BE IT RESOLVED that council rescind its motion of 14 December 2015 that had transferred \$60,000.00 from the Utility Operating Fund to the Utility Capital Reserve Fund.

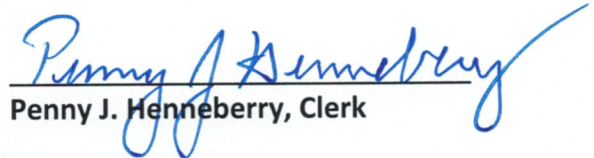
Moved by **Councillor Mullin**, seconded by **Councillor Hooper**

MOTION CARRIED # 15-106

5) Moved by **Councillor Avery** to adjourn the meeting at 7:20 p.m.



Sharon Tucker, Mayor



Penny J. Henneberry, Clerk