

Transfer to Reserves:

to: Medical Staff Housing Reserve	(\$100,000.00)
to: Fire Capital Reserve for future Fire Hall Contribution	(\$100,000.00)
to: Recreation and Community Services	(\$ 40,000.00)
to: Utility Truck Reserve	(\$ 17,000.00)
to: Ag Services Board (Fairview Seed Cleaning Plant Co-op)	(\$125,000.00)
to: Public Works Capital	(\$400,000.00)

Remaining
Surplus **\$155,103.00**

Councillor Skrepnek

Moved to allocate the above
unrestricted surplus as agreed
upon.

CARRIED

ICSP

Carmen discussed the Action Plans for the ICSP with Council.

ADJOURNMENT

Councillor Dewitz

Moved to adjourn the Special
Planning/Financial Special
Council Meeting at 10:15 P.M.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER