

# **MINUTES – VILLAGE OF HARVEY**

**Special Meeting  
February 19, 2020  
7:00 P.M. Village Office**

1) Call to order, adopt agenda

In attendance: Mayor Gamblin, Deputy Mayor Corey, Councillor MacMullin, Councillor Howse, and Village Clerk-Katherine Henry.

The meeting was called to order at 7:15pm

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

2) Review and Approve Financial Statements for 2019

The final numbers show a surplus in the General Operating Fund of \$3,830 and a surplus of \$7,445 in the Utility Operating Fund. The Statements will now be sent to the Community Finances Department for final review and approval.

**Deputy Mayor Corey motioned to approve the 2019 Financial Statements as presented by Lenehan, M<sup>c</sup>Cain & Associates. Seconded by Councillor MacMullin. Motion carried.**

3) Resolution Regarding Banking

As Amber Binney is returning to work from her maternity leave, she needs to be added to the bank account signing authority list and Katherine Henry removed.

**It was moved by Councillor Brad Howse, seconded by Councillor Dave MacMullin that the following people be granted signing authority for the Village of Harvey at the Royal Bank and that any two signatures be required for authorization:**

Amber Binney	Clerk
Winston Gamblin	Mayor
Richard Corey	Councillor
Bradley Howse	Councillor
David MacMullin	Councillor

4) Adjournment

**Deputy Mayor Corey motioned to adjourn the meeting at 8:00pm. Seconded by Councillor MacMullin. Motion carried.**

Certified Correct,

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Katherine Henry  
Clerk

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Winston Gamblin  
Mayor