TOWNSHIP OF EDWARDSBURGH CARDINAL

May 29, 2023

Resolution Number: 2023-

Moved By: _____

Seconded By: _____

COPY

THAT Municipal Council implements option 1 (establish a separate reserve account for deductibles) and directs staff to set up the "Insurance Reserve" account in the general ledger and transfer the 2022 operating surplus of \$55,778.71 to the newly created account, as recommended by the Committee of the Whole – Administration and Operations.

Carried Defeated Unanimous

Mayor: _____

| NAME | YEA | NAY |
|----------------------------|------|-----------------|
| Councillor J. Martelle | | |
| Councillor W. Smail | | |
| Councillor C. Ward | | |
| Deputy Mayor S. Dillabough | | |
| Mayor T. Deschamps | | |
| TOTAL | | 2 - 1/4 - 1 - 1 |