



**SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
June 28, 2016
MINUTES**

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 9:00 am

Present: Mayor Charlene Smylie
Deputy Mayor Kristi Pasko
Councillor Jake Little
Councillor Jocelyn Wiggins
Councillor Art Erickson

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-261 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. DELEGATIONS

- a. Phil Dirks – Hawkings Epp Dumont – 2015 Financial Statements

Mr. Dirks provided Council with an overview of the 2015 Audit and Financial statements as well as providing comparisons of the village's financial position relative to other similar sized communities in the province. Mayor Smylie thanked Mr. Dirks for his presentation

M#16-262 Moved by Councillor Erickson to accept the 2015 financial statements as presented

CARRIED

4. NEXT MEETING: July 19, 2016 – 6:30 p.m.

5. ADJOURNMENT

M#16-263 Moved by Councillor Pasko to adjourn the Meeting at 10:00 am

CARRIED

ELECTED OFFICIAL

ADMINISTRATION