

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 28, 2015 AT THE TOWN OF ONOWAY COUNCIL CHAMBERS AT 10:00 A.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Heather Luhtala, Assistant CAO</p> <p>Appointments: 10:00 a.m. - Northwest Fire Rescue & Training, David Ives 11:14 a.m. - Auditors, Seniuk & Company, Jon Timms</p>
1.	CALL TO ORDER	Mayor Poulin called the special meeting to order at 10:00 a.m.
2.	AGENDA 38-15 (Agenda)	<p><u>a) April 28, 2015 Special Council Meeting Agenda</u> MOTION by Deputy Mayor Kirk that the April 28, 2015 special meeting agenda be approved as presented. <p style="text-align: right;">CARRIED</p> </p>
3.	BUSINESS 39-15 (2014 Draft Audited Financial Statements)	<p><u>a) Northwest Fire Rescue & Training – David Ives & crew of 6</u> -local company situated in the Town of Onoway Industrial Park -very good at what they do, fully trained and experienced crews, fully equipped, full service department including education -stressed they are not a volunteer group, they have fully trained, paid employees, very different from current provider -emergency Medical Dr. on retainer -will provide customer service and respect</p> <p><u>b) Jon Timms – Auditor – present 2014 Draft Financial Statements</u> - Jon stated that the finances of the Summer Village are overall in good shape, everything is balanced - Jon reviewed the Independent Auditor’s Report and the Draft 2014 Audited Financial Statements - Jon advised that the Village is in a healthy position financially with net financial assets of \$417,144 - Jon requested questions or concerns from Council or Administration</p> <p><u>2014 Draft Audited Financial Statements</u> MOTION by Councillor Mazerolle that Council approve the 2014 Draft Audited Financial Statements with changes as discussed – Add to #10 Salary label the words “Salary/Honorarium”, Take out #10 Assistant CAO Label, Correct #10 2013 Totaling Figures. <p style="text-align: right;">CARRIED</p> </p>

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4.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 11:33 a.m.
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Mayor

CAO