

The meeting was called to order by the Chairperson at 5:00 pm

Attendance:

Mayor Gillies, Councillor McMillan, Councillor Shay, Councillor Hunt and Robby Obermeier
Observing: Sharon Loder

- 1. Monthly Payments:** Cheque disbursement for October were reviewed and questions answered.

- 2. Elementary Literacy Inc.:** A request was received from the EL Inc. for support in their program. After some discussion the Committee recommended the request be denied due to no funding available.

- 3. Guest Tickets:** The Village received an invoice from UMNb in the amount of \$120.00 for 2 Banquet tickets for the Mayor and Deputy Mayor's Spouses. After a very lengthy discussion the Committee could not agree upon whether to pay or not. The Committee recommends this item be taken to our Regular Council Meeting on November 18th.

- 4. 2015 Auditor:** The Village is required to appoint a professional accounting firm to audit the Municipal accounts. The Committee recommends that we appoint Buckley Professional Corporation to perform the annual audit.

- 5. Decorating Contest:** Councillor McMillan would like to hold the "home decorating" contest again this year. The Committee supported this request.

- 6. Budget Meetings:** A calendar was circulated with some possible dates. An email will be sent out when confirmed.

7. Next meeting is Tuesday, December 2nd at 5:00 pm

The Chairperson adjourned the meeting at 5:40 p.m.