
The meeting was called to order by Councillor McMillan at 6:00pm

Attendance: Mayor Gillies, Deputy Mayor Whalen, Councillors Shay, McMillan, Hunt and Loder as well as the Clerk Treasurer and Administrative Clerk.

- 1. Cheque Registers:** Questions on the monthly payments were answered.
- 2. Property Maintenance:** There are two vacant lots on Meadow Crescent that were acquired by the Province as a result of flood damage. The Department of Transportation and Infrastructure (DOTI) has confirmed they will take responsibility for grounds maintenance (mowing grass). A letter will be sent to the citizen who raised the question.
- 3. Trout Creek Channel Repair:** The project has been completed and the Village has paid the invoices from the contractor and engineering firm. A Disaster Financial Assistance (DFA) claim will be filed when all of the documentation has been received.
- 4. Incoming Village Council:** Staff will be involved in the transition from the current Council to the incoming Council during the month. This will include preparation for the Swearing in Ceremony / Special Meeting, orientation, etc.
- 5. 2015 Financial Audit:** The final review of the draft financial audit will be completed this week and the auditor will present the audit report to Council on May 17th for approval. Copies will be made available for Council review prior to the meeting. Councillor Hunt stated he had been informed the Village was not in good financial shape however he was unable to substantiate his comment. Mayor Gillies said all indications to the contrary and in fact the Village is in very good financial condition.
- 6. Next Meeting:** Tuesday, June 7, 2016 at 6:00 p.m. (Tentative)

Councillor McMillan adjourned the meeting at approximately 6:20 p.m.

Clerk Treasurer

Committee Chair