

CALL TO ORDER:

Acting Mayor MacLeod called the meeting to order at 6:45 p.m.

ATTENDANCE:

Acting Mayor Catherine MacLeod
Councillor Harley Hunt

Acting Deputy Mayor Doug Bobbitt
Councillor Sharon Loder

Clerk Treasurer Don Smith

Administrative Clerk Debbie Otis

CONFLICT OF INTEREST:

No one declared a Conflict of Interest.

APPROVAL OF AGENDA:

Acting Mayor MacLeod called for a motion to approve the agenda.

M/S/C (Hunt/Bobbitt)

Motion to approve the agenda for the June 27, 2018 Special Meeting of Council.

NEW BUSINESS:

Audit Report:

The audit report and financial statements for the year ended December 31, 2017 was presented to Council by Doris Davis of Buckley Professional Corporation.

M/S/C (Hunt/Shay)

Motion to accept the audited financial statements for the year ended December 31, 2017 as prepared and presented by Buckley Professional Corporation.

Adjustment re Transfers:

A motion to transfer funds from the General Capital Reserve Fund to the General Operating Fund made at the March 21, 2017 Council Meeting amounting to \$16,543.38 was incorrect. Two motions were required to close the audit assignment. This was the Village's commitment to the province for resurfacing Earnhardt Road.

M/S/C (Loder/Bobbitt)

Motion to rescind the following motion from the March 21, 2017 Council meeting to transfer \$16,543.38 from the General Capital Reserve Fund to the General Operating Fund to cover the Village's commitment.

M/S/C (Loder/Bobbitt)

Motion to transfer \$15,002.00 from the General Capital Reserve Fund to the General Capital Fund to cover the Village's commitment.

ADJOURNMENT:

There being no further business, the Acting Mayor called for a motion to adjourn.

M/S/C (Loder/Hunt)

Motion to adjourn the Council Meeting.

The meeting adjourned at approximately 6:52 p.m.

Clerk / Treasurer

Acting Mayor