

**CALL TO ORDER:**

Mayor Stackhouse called the meeting to order at 5:00 p.m.

**ATTENDANCE:**

Mayor Steven Stackhouse  
Councillor Harley Hunt  
Councillor Paul Taylor

Deputy Mayor Patsy Shay  
Councillor Doug Bobbitt  
Councillor Sharon Loder

Clerk Treasurer Robby Obermeier

**CONFLICT OF INTEREST:**

No one declared a Conflict of Interest.

**APPROVAL OF AGENDA:**

Mayor Stackhouse called for a motion to approve the agenda.

**M/S/C (Shay/Taylor)**

**Motion to approve the agenda for the April 2, 2019 Special Meeting of Council.**

**NEW BUSINESS:**

**Audit Report:**

The audit report and financial statements for the year ended December 31, 2018 was presented to Council by Doris Davis of Buckley Professional Corporation.

**M/S/C (Hunt/Loder)**

**Motion to accept the Village of Sussex Corner financial statements for the year ended December 31, 2018 as prepared and presented by Buckley Professional Corporation.**

**ADJOURNMENT:**

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

**M/C (Shay)**

**Motion to adjourn the Council Meeting.**

The meeting adjourned at approximately 5:05 p.m.