

CALL TO ORDER:

Mayor Stackhouse called the meeting to order at 5:30 p.m.

ATTENDANCE:

Mayor Steven Stackhouse
Councillor Harley Hunt
Councillor Paul Taylor

Deputy Mayor Patsy Shay
Councillor Doug Bobbitt

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 (Taylor/Hunt)

Motion to approve the agenda for the March 30, 2021 Special Meeting of Council.

NEW BUSINESS:

Audit Report:

Ms. Davis presented an overview of the 2020 Consolidated Audited Financial Statements of the Municipality of Sussex Corner, noting that she reviewed the statements in detail with the Clerk / Treasurer earlier. The independent audit of the Village's consolidated financial statements produced a clean audit. It was noted that Council continues their priority of paying off debt.

The tangible capital assets are recorded at a cost which includes amounts directly attributable to acquisition, construction, development, or betterment of the asset. The consolidated NET book value of tangible assets as of December 31, 2020 is \$6,073,017.

In closing, Ms. Davis acknowledged and thanked Village Clerk/Treasurer, Robby Obermeier, for her support in the audit preparation and complimented her on a job well done.

M/S/C (Hunt/Shay)

Motion to accept the Village of Sussex Corner financial statements for the year ended December 31, 2020 as prepared and presented by Buckley Professional Corporation.

ADJOURNMENT:

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

M/S/C (Bobbitt/Taylor) Motion to adjourn the Council Meeting.

The meeting adjourned at approximately 6:55 p.m.

Clerk / Treasurer

Mayor