

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
APRIL 28, 2015 AT 6:00 P.M.**

A waiver of notice of Special Meeting was signed by each Councillor and is attached to these minutes.

**PRESENT:**

Mayor ..... Jim Benedict  
Deputy Mayor ..... Bill Love  
Councillor ..... Angela Duncan  
Councillor ..... Tara Elwood  
Councillor ..... Don McNair  
CAO ..... Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the Special Council Meeting to order at 6:00 P.M.

**AGENDA ADOPTION:**

#066-15

MOVED BY Councillor McNair that the agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION:**

**MR. ALLEN LEE, DOYLE & COMPANY – 2014 DRAFT FINANCIAL STATEMENTS**

The Auditor, Mr. Allen Lee of Doyle & Company presented and reviewed with Council the Draft 2014 Financial Statements.

#067-15

MOVED BY Councillor McNair that the Draft 2014 Financial Statements be accepted as presented.

**CARRIED UNANIMOUSLY**

Council thanked Mr. Allen Lee for attending the meeting and for his presentation of the financial statements.

**DELEGATION:**

**MR. DAVID IVES, NORTHWEST FIRE RESCUE & TRAINING**

Mr. David Ives met with Council to discuss fire services in Alberta Beach and the services that Northwest Fire Rescue and Training can provide.

Mr. Ives also attended the meeting with members of his staff and gave Council a tour of some of his emergency services vehicles and equipment which they brought to Alberta Beach for their presentation.

Council thanked Mr. Ives and his staff for attending the meeting.

**LAC STE. ANNE COUNTY – FIRE SERVICES AGREEMENT:**

#068-15

MOVED BY Mayor Benedict that a letter be forwarded to Lac Ste. Anne County to advise that Council has met with and are in negotiations with Northwest Fire Rescue and Training and further that representatives of Lac Ste. Anne County be invited to a meeting to discuss the future of fire services in Alberta Beach.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

The meeting adjourned at 8:50 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk