

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MAY 7, 2014 AT 10:00 A.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 Meeting to order at 9:56 A.M.

AGENDA ADOPTION:

#060-14

MOVED BY Deputy Mayor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS:

2013 AUDITED FINANCIAL STATEMENTS:

#061-14

MOVED BY Mayor Benedict that the 2013 Audited Financial Statements be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 10:06 A.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk