

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MAY 8, 2018 AT 5:00 P.M.

A notice of Special Meeting was distributed to Council on May 3rd, 2018 and is attached to these minutes. The Special Meeting Agenda was posted on May 3rd, 2018 on the Alberta Beach website.

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the Special Meeting to order at 5:15 P.M.

AGENDA ADOPTION:

#099-18

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

CARRIED UNANIMOUSLY

DELEGATION:

MR. ALLEN LEE, DOYLE & COMPANY – AUDITED FINANCIAL STATEMENTS PRESENTATION:

The Auditor, Mr. Allen Lee of Doyle & Company presented and reviewed with Council the 2017 Audited Financial Statements. Mr. Lee gave a summary of the 2017 operating and capital income and expenditures as well as the unrestricted and restricted surplus and reserve accounts. Council thanked Mr. Allen Lee for attending the meeting and for his presentation of the financial statements.

FINANCIAL:

#100-18

2017 AUDITED FINANCIAL STATEMENTS:

MOVED BY Councillor Love that the Audited Financial Statements for December 31, 2017 as attached be accepted.

CARRIED UNANIMOUSLY

2018 DRAFT BUDGET:

A draft operating and capital expense budget for 2018 was presented and reviewed.

ADJOURNMENT:

The meeting adjourned at 6:37 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk