

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD  
ON APRIL 23, 2019 AT 5:00 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 .....Angela Duncan  
Councillor .....Bud Love (via Skype)  
Councillor .....Judy Valiquette  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk  
Assistant CAO .....Cathy McCartney

**CALL TO ORDER:**

Mayor Benedict called the Special Meeting to order at 5:00 P.M.

**AGENDA ADOPTION:**

#083 -19

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 2018 Audited Financial Statements. Mr. Lee gave a summary of the 2018 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:**

#084 -19

OPERATING SURPLUS FUNDS TRANSFER TO RESTRICTED RESERVES:

MOVED BY Councillor Weber that \$50,000.00 be transferred from operating surplus to general capital reserves.

CARRIED UNANIMOUSLY

#085 -19

2018 AUDITED FINANCIAL STATEMENTS:

MOVED BY Mayor Benedict that the Audited Financial Statements for December 31, 2018 be accepted as amended.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

The meeting adjourned at 5:57 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk