

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY APRIL 15, 2014
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Dave McKenzie
COUNCILLOR	Warren Wise
CAO	Jo Lambert

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the April 15, 2014 special meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

DELEGATIONS:

Erin Gregory and Cody Matthieu from Gregory Harriman, auditors for the 2013 Financial Statements went through the Financial Statements with Council.

NEW BUSINESS:

Res. #2014-078
Reports

Motion by Deputy Mayor Henuset to accept the 2013 Financial Statements as presented.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 7:40 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR