

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.

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MAYOR

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MUNICIPAL ADMINISTRATOR