

COUNTY COUNCIL

November 8, 2016

A County Council meeting was held in the County Office on November 8, 2016. In attendance were R. Ford, P. Jensen, D. Heggie, R. Taylor, G. Krokosh, D. Cody, Intern Dustin Christensen, J. Meeks, C. Preston, K. Gross, and Administrator S. Hathaway.

Reeve Ford called the meeting to order at 10:28 a.m.

2015 AUDITED  
FINANCIAL  
STATEMENTS

C. Deaust from Avail CPA and R. Shaw entered arrived at the meeting at 10:28 to do a review of the 2015 audited financial statemnts. There were no issues for the 2015 audit and C. Deaust left the meeting at 11:08 a.m.

(16-11-01)

G. Krokosh moved to accept the 2015 audited financial statements as amended.

Carried.

BANK RECONCILIATION  
(16-11-02)

R. Taylor moved to accept the September 30, 2016 bank reconciliation as information.

Carried.

CHEQUE REGISTER  
(16-11-03)

P. Jensen moved to accept the cheque listing in the amount of \$1,353,759.36 as information.

Carried.

2016 FINANCIAL  
UPDATE  
(16-11-04)

D. Cody moved to accept the 2016 financial update as information.

Carried.

RECESS

R. Ford called for a recess at 11:19 a.m.

R. Ford called the meeting back to order at 12:00 p.m. with R. Shaw, J. Meeks, C. Preston and K. Gross no longer in attendance.

MINUTES  
(16-11-05)

D. Heggie moved to approved the minutes from the November 1, 2016 Council Meeting as presented.

Carried.

ADOPTION OF THE  
AGENDA  
(16-11-06)

D. Cody moved to add MP letter to the agenda and accept the agenda as amended.

Carried.

SARA RESOLUTION  
(16-11-07)

R. Taylor moved to send the proposed SARA resolution to AAMDC to be considered as an emergent resolution.

Carried.

ADJOURN  
(16-11-08)

R. Taylor moved to adjourn at 12:19 p.m.

Carried.

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Reeve

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Administrator