

VILLAGE OF DONALDA
SPECIAL COUNCIL MEETING MINUTES
Tuesday May 1, 2018

The Special Meeting of Donalda Village Council was held at 9:30 AM, May 1, 2018, at the Donalda Village Office Council Chambers with the following persons present:

Mayor: Dan Knudtson

Councillors: Paul McKay
Bruce Gartside

Staff: Chief Administrative Officer Jason Olson

Delegations: Brian King Professional Corporation

CALL TO ORDER: Mayor Knudtson called the meeting to order at 9:30 AM

1. AGENDA

Moved by P. McKay that the Agenda of May 1, 2018 Village of Donalda Special Council Meeting be approved.

Carried (065-18)

2. VILLAGE BUSINESS

1. Village of Donalda 2017 Year End Financial Statements Presented by Mr. Brian King Professional Corporation

Motion by B. Gartside to accept the 2017 Village of Donalda Financial Statements be accepted as information as presented by Mr. Brian King.

Carried (066-18)

3. IN CAMERA

1. Village of Donalda 2017 Year End Financial Statements

Motion by B. Gartside to move in camera @ 9:50 AM

Carried (067-18)

Motion by P. McKay to move back to regular session @10:28 AM

Carried (068-18)

4. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 10:30 AM

Carried (069-18)

MAYOR

CHIEF ADMINISTRATIVE OFFICER