

**VILLAGE OF DONALDA**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**  
**Tuesday April 18, 2017**

A Special Meeting of Donalda Village Council was held at 5:00pm April 18, 2017, at the Village of Donalda Council Chambers, 5001 Main Street with the following persons present:

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Mayor: Dan Knudtson

Councilors: D. Paul McKay  
Bruce Gartside

Staff: Chief Administrative Officer Anna Volk

**CALL TO ORDER:** Mayor Knudtson called the meeting to order at 5:05 p.m.

A. **AGENDA:**

Moved by Deputy Mayor McKay, that the Agenda of the April 18, 2017 that the Village of Donalda Special Council Meeting be approved as presented. **Carried (31-17).**

B. **BUSINESS**

1. Auditors Report – Brian King, CGA came and presented the 2016 Financials for the approval of Council. He gave a detailed overview of the Village’s financial position and took any questions that council had.

Councilor Gartside moved acceptance of the 2016 Audited Financial Statements presented. Deputy Mayor McKay seconded. All in favor. **Carried unanimously (32-17).**

C. **ADJOURN**

Being that agenda matters were concluded, a motion by Mayor Knudtson to adjourn the meeting was **carried (33-17)** and the meeting adjourned at 5:50pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER