

Town of Rainbow Lake
Special Council Meeting Minutes
Town Council Chambers
Tuesday April 23, 2013
7:00 p.m.

<u>IN ATTENDANCE:</u>	Boyd Langford	Mayor
	Michelle Farris	Councillor
	Craig Pardy	Councillor (via telephone)
	Rosemary Offrey	CAO
	Karen Huff	ACAO/CFO
	Bernice Welsh	Recording Secretary
	Doug Courts CA	KPMG
<u>ABSENT:</u>	Leigh Bateman	Deputy May
	Wally Olorenshaw	Councillor

CALL TO ORDER:

Mayor Langford called the meeting to order at 7:28 p.m.

1.0 CONVENING SPECIAL MEETING

- 1.1 Convening a Special Council Meeting

Resolution No. 118-13 Councillor Pardy **MOVED:**

That Council approves a Special Council meeting to receive the Audit Findings Report and the 2012 Financial Statement.

CARRIED UNANIMOUSLY

2.0 ADOPTION OF THE AGENDA

- 2.1 Adoption of the April 23, 2013 Special Council Meeting Agenda

Resolution No. 119-13 Councillor Farris **MOVED:**

That the April 23, 2013 Special Council Meeting Agenda be adopted as presented.

CARRIED

3.0 AUDITOR

- 3.1 KPMG LLP – 2012 Audit Findings Report

Resolution No. 120-13 Councillor Pardy **MOVED:**

That Council accepts the 2012 Audit Findings Report from KPMG LLP as information.

CARRIED

3.2 KPMG LLP – 2012 Town Financial Report

Resolution No. 121-13

Councillor Farris

MOVED:

That Council approves the Town of Rainbow Lake's 2012 Financial Statements as presented by KPMG LLP.

CARRIED

4.0 ADMINISTRATION

4.1 Amend signing authority

Resolution No. 122-13

Councillor Pardy

MOVED:

That Council amends the signing authority on behalf of the Town of Rainbow Lake as of April 30, 2013 to remove Rosemary Offrey and to add Karen Huff.

CARRIED

4.0 ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Minutes adopted this _____ day of _____, 2013

Mayor

Chief Administrative Officer