

**Town of Rainbow Lake**  
**Special Council Meeting Minutes**  
**Town Council Chambers**  
**Thursday, May 31, 2012**  
**7:00 a.m.**

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

**CALL TO ORDER:**

Councillor Pardy called the meeting to order at 7:05 a.m.

**1.0 CONVENING SPECIAL MEETING**

- 1.1 Convening a Special Council Meeting

**Resolution No. 163-12      Mayor Langford      **MOVED:****

That Council approves a Special Council meeting to receive the Audit Findings Report and the 2011 Financial Statement.

**CARRIED UNANIMOUSLY**

**2.0 ADOPTION OF THE AGENDA**

- 2.1 Adoption of the May 31, 2012 Special Council Meeting Agenda

**Resolution No. 164-12      Councillor Farris      **MOVED:****

That the May 31 2012 Special Council Meeting Agenda be adopted as presented.

**CARRIED**

**3.0 AUDITOR**

- 3.1 KPMG LLP – 2011 Audit Findings Report

**Resolution No. 165-12      Councillor Farris      **MOVED:****

That Council accepts the 2011 Audit Findings Report from KPMG LLP as information.

**CARRIED**

3.2 KPMG LLP – 2011 Town Financial Report

**Resolution No. 166-12**

**Councillor Farris**

**MOVED:**

That Council approves the Town of Rainbow Lake's 2011 Financial Statements as presented by KPMG LLP.

**CARRIED**

**4.0 ADJOURNMENT**

The meeting adjourned at 7:35 a.m.

Minutes adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer