

EMERGENCY MEETING OF COUNCIL

January 3, 2024 at 6:30pm.

MEMBERS PRESENT	Mayor	Shane Kearney
	Councillors	Jackie Strang
		Mark Pike
		Eileen Thorne
		Paul Slaney
	Town Clerk	Shelby Cox

COUNCIL MEETING

6:30 pm Mayor Kearney called the meeting to order

A town Council is not allowed to carry a long term long. Short term loans are allowed.

MOTION: Pike/ Strang

23-379 To pay outstanding loan of \$12,000 in full. All in favour, Motion Carried.

In order for the 2022 Audit to be completed a bookkeeper must reconcile the papers for the accountant to do the audit. This needs to be done so the Municipal Operating Grant money will be released to the town.

MOTION: Thorne/Pike

23-380 To hire a bookkeeper to come into the office to reconcile 2022 papers. All in favour, Motion Carried.

Mayors signature: 

Clerks signature: 

Final reports from Pat Curran and Associates have come back and been reviewed by council. These are now ready to be sent into the department for boundary extension approval.

MOTION: Thorne/ Strang

23-381 Boundary extension final draft approved to send in to the department for approval.
All in favour, Motion Carried.

ADJOURNMENT

MOTION: Strang/Pike

23-382 Resolved to adjourn the meeting 6:39 P.M. All in favour, Motion Carried.

Mayors signature: 

Clerks signature: 