



SPECIAL COUNCIL MEETING

May 7 2014

6:00 P.M.

MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: **Acting Mayor: Dave Heiberg**
 Councillor: Kelly Miller
 Councillor: Daniel Bouillon
 Councillor: Travous Quibell

Staff: **CAO: Tom Matus**
 Deputy Treasurer: Rhonda Eastman
 Deputy Clerk: Laurel Grimm

Other: **2 in gallery**

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. with Acting Mayor Dave Heiberg presiding.

2. ADOPTION OF AGENDA BY CONSENSUS:

The May 7, 2014 Special Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:

NONE

4. DELEGATIONS:

D1 2013 Financial Statement Presentation by KPMG

1830-01

- Colleen Balantyne
 - Thank you to the District.
 - Confirm KPMG's independence from the District.
 - No accounting changes this year.
 - Next year contaminated sites update, KPMG needs to adopt this new accounting practice.
 - December 31, 2015, all municipalities must be on board.
 - Clean audit report.
 - Not a lot of change.
 - Review of consolidated financial statements.
 - Amortization expense is not being budgeted for.
 - General discussion on accounting principles.
 - Review.

RESOLUTION NO. 121

M/S Councillors Bouillon/Miller

THAT:

"the 2013 financial statements be accepted"

CARRIED

5. **PUBLIC INQUIRIES:**
None

6. **ADJOURNMENT:**

RESOLUTION NO. 122

M/S Councillors

THAT:

"The Special Council Meeting for May 5, 2014 be adjourned"(6:55 p.m.)

CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	<i>Conventions/Conferences/Holidays</i>		
DY1	NCLGA AGM & Convention May 7-9, 2014	10/28/13	
DY2	Premier's BC Natural Gas Forum Jan. 22-23	10/28/13	
DY3	Co-Op Correspondence Re: Card Lock	11/12/13	

Certified Correct:

Deputy Clerk/ Minute Taker

Chair