

BIRCH HILLS COUNTY
SPECIAL COUNCIL MEETING
BIRCH HILLS ADMINISTRATION

TUESDAY, APRIL 1, 2014

The Special Council Meeting for Birch Hills County was called to order by Reeve, Marvin Doran, at 6:38 p.m., on Tuesday, April 1, 2014, in the Birch Hills County Service Centre.

PRESENT	MARVIN DORAN PAUL REUM CHERYL BOGDANEK TERRY CARBONE JACK MACAULEY	REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	WARREN SMITH GERALD MANZULENKO	DEPUTY REEVE COUNCILLOR
SPECIAL GUESTS	JEAN R. SYLVAIN, CGA	SYLVAIN & DORAN CERTIFIED GENERAL ACCOUNTANTS
STAFF	HAROLD NORTHCOTT SHELLEY BRAUN	C.A.O. DIRECTOR OF FINANCE

AGENDA

SC14-001 Moved by Councillor Bogdanek

 That the Council adopt the agenda as presented.

AUDIT 2013 Jean Sylvain from Sylvain and Doran, Certified General Accountant presented the 2013 Draft Financial Statement.

 The Auditor suggested that the unrestricted surplus be capped at three million dollars.

IN-CAMERA

SC14-002 Moved by Councillor Carbone

 That Council move in-camera at 8:11 p.m.

CARRIED.

SC14-003

Moved by Councillor Bogdanek

That Council reconvene the Regular Council Meeting
at 9:13 p.m.

CARRIED.

SC14-004

Moved by Councillor Macauley

That the Draft 2013 Audited Financial Statements,
Year ended December 31, 2013 be approved as
circulated.

CARRIED.

IN-CAMERA

SC14-005

Moved by Councillor Bogdanek

That Council move in-camera at 9:37 p.m.

CARRIED.

SC14-006

Moved by Councillor Bogdanek

That Council reconvene the Special Meeting at
10:29 p.m.

CARRIED.

ADJOURNMENT

SC14-007

Moved by Councillor Bogdanek

That there being no additional business that the
Special Council Meeting adjourned at 10:31 p.m.

CARRIED.



REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT