

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held April 28, 2016 at 7:00 P.M. in the Two Hills Town Council Chambers.

PRESENT: Mayor H. Neufeld, Deputy Mayor S. Rajoo, Councillor G. Saskiw, Councillor B. Gray, Chief Administrative Officer E. Howanyk and John Beale, Auditor

ABSENT: Councillor W. Babiuk

CALL TO ORDER: Mayor H. Neufeld called the Special Town Council Meeting to order at 7:03 P.M. after having all Council members in attendance sign the Special Meeting Waiver.

AGENDA ITEM: **2015 Audited Financial Statement**
Audited Financial Statement for year ending December 31, 2015 was presented to Council by our Auditor, John Beale.

PRESENT: Councillor W. Babiuk attended the meeting at 7:08 p.m.

2016-016 **MOVED** by Councillor S. Rajoo to adopt the 2015 Financial Statement prepared by Beale Accounting as presented.

CARRIED

ADJOURNMENT: Council having dealt with an item contained on the Special Meeting Agenda Mayor H. Neufeld adjourned the Special Town Council Meeting at approximately 7:43 P.M.

MAYOR HENRY NEUFELD

C.A.O. ELSIE HOWANYK