



**SPECIAL MEETING OF COUNCIL**  
**WEDNESDAY, April 25, 2018 @ 5:30 P.M.**  
**COUNCIL CHAMBERS**  
**MINUTES**

**Attendance:** Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Darren Pearson, Councillor Rob McDonald, Councillor Lynn Schultz  
**Chief Administrative Officer:** Theresa Fuller  
**Public Works Foreman:** Murray Holroyd  
**Recording Secretary:** Andrea Benoit (exited @ 6:04 pm)

**Absent:** None  
**Press:** No press present  
**Public:** Auditor Scott St. Arnaud (exited @ 6:03 pm)

1. CALL TO ORDER at 5:25 pm by Mayor Penny Shantz.
2. PUBLIC HEARING – None
3. ADDITIONS & AGENDA APPROVAL

**MOVED** by Councillor Pearson to accept agenda of April 25, 2018 as presented.

**MOTION #087-2018**

CARRIED UNANIMOUSLY

4. MINUTES  
4.1 Minutes to be reviewed at next meeting on May 3, 2018
5. DELEGATIONS  
Scott St. Arnaud – 2017 Audit Presentation

Mr. Arnaud presented a verbal overview of the Town of Bashaw's Financial Statements for the year ended December 31, 2017.

Council expressed no concerns.

**MOVED** by Councillor McDonald to approve the 2017 financial Audit presented by Mr. Scott St. Arnaud of Gitzel & Company, Chartered Professional Accountants.

**MOTION #088-2018**

CARRIED UNANIMOUSLY

Public Scott St. Arnaud exited at 6:03 pm.

6. BYLAWS – None
7. NEW & UNFINISHED BUSINESS  
7.1 2017 Financial Audit
8. IN CAMERA – Personnel – FOIP Section 17,18, and 19

**MOVED** by Councillor McDonald to go in Camera to discuss Personnel as per FOIP Section 17, 18, and 19 at 6:04 pm.

**MOTION #089-2018**

CARRIED UNANIMOUSLY

Recording Secretary Andrea Benoit exited at 6:04 pm.

**MOVED** by Councillor Schultz to come out of Camera at 6:33 pm.

**MOTION #090-2018**

CARRIED UNANIMOUSLY

Meeting resumed at 6:33 pm, no public present.

9. NEXT MEETING: Regular Meeting of Council – May 3, 2018, 5:30 pm Council Chambers

10. ADJOURNMENT of the April 25, 2018 Special Meeting of Council called by Councillor McDonald at 6:35 pm.

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER