

Village of Myrnam

Minutes of the Special Council Meeting for the Village of Myrnam held April 30, 2024, in the Village of Myrnam Council Chambers.

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Councillor Kurt Ewanec, Chief Administrative Officer Elsie Kiziak and Auditor Nelson Ncube.

CALL TO ORDER: Mayor D. Rudolf called the Regular Council Meeting to order at 10:00 A.M. The meeting was originally scheduled for 9:00 A.M. however Auditor was late due to a snowstorm east of Edmonton.

SPECIAL MEETING WAIVER:

This Special Council Meeting was called by giving at least 24 hours' notice in writing to each councillor and the public stating the purpose of the meeting and the date, time and place at which it is to be held, for the purposes of 1) 2023 Audited Financial Statement.

Council signed the Special Meeting Waiver.

ADOPTION OF AGENDA:

2024-045 **MOVED** by Mayor D. Rudolf to accept the agenda as presented.

CARRIED

PURPOSE:

2023 Audited Financial Statement

Nelson Ncube of Ncube & Landry LLP presented the draft 2023 audited financial statement.

2024-046 **MOVED** by Deputy Mayor R. Yaremchuk to adopt the 2023 Audited Financial Statement as presented recognizing a minor adjustment from the recreational operating expense being moved to a capital expense.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Special Council Meeting at 10:32 A.M.

Chief Elected Official
Chief Administrative Officer