

# Village of Myrnam

Minutes of the Special Council Meeting for the Village of Myrnam held May 02, 2022, 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 2:33 P.M.

**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: 2021 Audited Financial Statement. Council signed the Special Meeting Waiver.

**ADOPTION OF AGENDA:**

**2022-075** **MOVED** by Mayor D. Rudolf to accept the agenda as presented.

**CARRIED**

**PURPOSE:**



**2021 Audited Financial Statement**

Nelson Ncube of Ncube & Landry LLP presented the draft 2021 audited financial statement.

**2022-076** **MOVED** by Councillor K. Ewanec to adopt the 2021 Audited Financial Statement with one change to revenue received from local grants to be \$65,000 as opposed to \$75,000.

**CARRIED**

**ADJOURNMENT:** With all items on the agenda having been addressed Deputy Mayor R. Yaremchuk adjourned the Special Council Meeting at 3:13 P.M.


<b>Chief Elected Official</b>

<b>Chief Administrative Officer</b>