

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 27, 2004 IN COUNCIL CHAMBERS

Mayor Max Hardy in the Chair

COUNCILLORS

PRESENT

Cou. Gerry Selk, Cou. Mike De Vuyst, Cou. Delbert Beazer
Cou. Duane Barrus, Cou. Ron Johnson, Cou. Thelma Milne

OTHERS PRESENT

Gregory D. Burt	Municipal Administrator
Noell Smith	Office Clerk
Mitchell Schneider (7:26 p.m.)	Municipal Finance Officer

Opening Time: 6:00 p.m.
Opening Prayer: Cou. Ron Johnson

ADDITIONS TO THE AGENDA

Business Arising -
Request for Decisions-
Correspondence -

Cou. moved to adopt the agenda. UNAN.

DELEGATION

Doug Mundell Doug Mundell, Auditor Young Parkyn McNab met with Council

APPROVAL OF MINUTES

Cou. moved to approve the minutes of the Regular Meeting of Council held March 23, 2004, the minutes of the Operations Committee held April 6, 2004, and the minutes of the Administration Committee held April 14, 2004. UNAN.

BUSINESS ARISING

Town Council Motions List

Councillors report to the newspaper
April '04 - Cou. Barrus
Annual Meeting - May

REQUEST FOR DECISIONS

FINANCIAL STATEMENT

Cou. moved to approve the Financial Statements for January 31, 2004 and for February 29, 2004. UNAN.

Annexation Report Administrator reported on the annexation meeting and advised that all those present seemed agreeable to the proposed annexation agreement.

CORRESPONDENCE

ADJOURNMENT Cou. Milne moved to adjourn.

UNAN.

Closing Time 9:58 p.m.

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MAYOR

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MUNICIPAL ADMINISTRATOR