

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office and the Village of Innisfree Senior's Hall, Innisfree, Alberta on Tuesday, April 7, 2015

PRESENT	Deb McMann	Mayor
	Robert Dobler	Councillor
	John Hlushak	Councillor
	Morris Anderson	Councillor

REGRETS	Aaron Cannan	Councillor
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ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
	Brian King	Village of Innisfree Auditor

Call to Order Mayor McMann called the meeting to order at 6:30 p.m.

Agenda

2015-04-07/01 MOTION by Councillor Anderson that the agenda be approved as presented.

CARRIED

Delegation

3.1 Auditor Brian King

Mr. Brian King of Brian King Professional Corporation presented the 'Notes to Council' that accompanied the 2014 Village of Innisfree Financial Statement.

2015-04-07/02 MOTION by Councillor Anderson that a recess be called and the Council Meeting resume at the Village of Innisfree Seniors Hall.

CARRIED

Recess Mayor McMann called a recess at 6:42 p.m.

Call to Order Mayor McMann called the meeting back to order at 7:00 p.m.

New Business

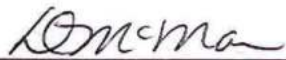
4.1 2014 Audited Financial Statement

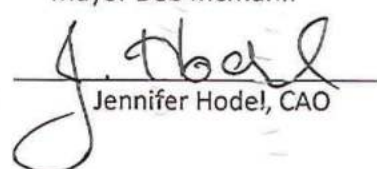
2015-04-07/03 MOTION by Councillor Anderson that the 2014 Audited Financial Statement be accepted for information.

CARRIED

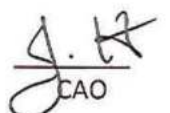
Adjournment

2015-04-07/04 MOTION by Councillor Dobler that as there was no further business to discuss, the meeting be adjourned at 7:30 p.m.


 Mayor Deb McMann


 Jennifer Hodel, CAO


 Mayor


 CAO