

Minutes of the finance meeting of the council of the Summer Village of Sundance Beach held Wednesday, July 7, 2010, at 7:30 P.M. in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT: Peter Pellatt Mayor
Anita Blais Administrator
Al Harris Councillor
Lynda Pierce Auditor

ABSENT: Brian Waterhouse Councillor (with notice)

1. **Call to Order**
The mayor called the meeting to order at 7:30 p.m.

2. **Additions to and Adoption of Agenda**

RESOL. 09-130

MOVED by mayor Pellatt that the agenda be adopted as amended.

CARRIED

3. **Financial Matters:**

(a) 2009 Audited Financial Statements: The auditor reviewed the audited financial statements. Council requested a few changes to the names of some the accounts. The auditor agreed to make the changes and provide new copies of the financial statements.

RESOL: 09-131

MOVED by councillor Harris to accept the 2009 audited statements as presented by the auditor. **CARRIED**

Ms. Pierce left the meeting at 8:40 p.m.

5. Other Business:

6. **Date of Next Meeting:** Thursday, July 15, 2010 at 7:00 p.m

7. **Adjournment**

RESOL: 09-132

MOVED by mayor Pellatt at 8:50 p.m. that the meeting be adjourned.

CARRIED

Peter Pellatt, Mayor

A. Blais, Administrator