

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 – 10TH AVENUE NORTH ON TUESDAY, MAY 14TH, 2019 AT 4:00 P.M.

PRESENT Acting Mayor Jen Comer
Councillor Arnold DeBoon
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Karen Unruh
Councillor Joanna Wilson

STAFF Michael Moore, Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services
Jared Riel, Acting Fire Chief
Marsha Neufeld, Executive Assistant

REGRETS Mayor Ron Toyota

MEDIA Jensen Shields, Juice FM

GALLERY Erin Carr, Carr & Associates Professional Accountant Firm
Dallas Magrum, Resident
Rita Scott, Resident
Kwan Lee, Resident

CALL TO ORDER Acting Mayor Jen Comer called the Special Meeting to order at 4:00 p.m.

AGENDA

147-19 Moved by Councillor Unruh, seconded by Councillor Elford
THAT the Agenda be adopted.

MOTION CARRIED

DELEGATION

Erin Carr of Carr & Associates Chartered Professional Accountant Firm presented the 2018 Town of Creston Financial Statements and noted that the information contained within the report presented fairly in all material respects.

148-19 Moved by Councillor Elford, seconded by Councillor DeBoon
THAT the 2018 Town of Creston Financial Statements be accepted as presented.

MOTION CARRIED

ITEMS OF BUSINESS

2018 Town of Creston Financial Statements

149-19 Moved by Councillor Elford, seconded by Councillor DeBoon
THAT the 2018 Town of Creston Financial Statements be approved.

MOTION CARRIED

QUESTION PERIOD

There were no questions from the gallery.

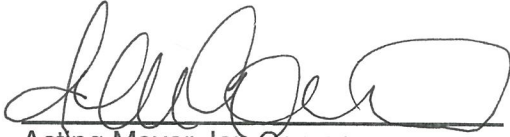
ADJOURNMENT

150-19

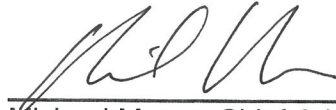
Moved by Councillor Elford
THAT the meeting adjourn at 4:20 p.m.

MOTION CARRIED

CERTIFIED CORRECT:



Acting Mayor Jen Comer



Michael Moore, Chief Administrative
Officer