

## APPROVED MINUTES

### *Special Council Meeting – Rural Municipality of North Shore*

**6:30 pm Wednesday June 22nd, 2022**

**@ North Shore Community Centre**

#### **PRESENT:**

Mayor Gerard Watts Councilors - Derek Cook, Peter Vriends, Krista Shaw, CAO Stephanie Moase, bookkeeper Claudette Gallant and Tara Wheeler (Arsenault Best Cameron Ellis).

Regrets-Nancy MacKinnon, Bob Doyle, and Wanson Hemphill

2 members of the public

**1. CALL TO ORDER:** 6:37 pm by Mayor Gerard Watts

**2. APPROVAL OF THE AGENDA:**

*It was duly moved and seconded* that the agenda be approved as presented.

*Moved by Councilor Peter Vriends, seconded by Councilor Krista Shaw*

**3-0**

**MOTION CARRIED**

**2022-06-083**

**2.1. Disclosure of Pecuniary (Financial) or Other Conflicts of Interest**

There were none

**3. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**

**3.1. Tara Wheeler- Arsenault Best Cameron Ellis (ABCE)- Presentation of Draft Financials**

Tara referred Council to the draft financials package provided. Overall it was a clean audit with no changes in accounting practices from the previous year. Tara noted that there was a significant change in the capital infrastructure funding from \$170,000 in 2020-2021 to only \$24,000 in 2021-2022. She also noted a change from the previous year to Covid Safe Restart Funds that were shown as expenses in the previous year but there was \$14,000 that should have been shown as deferred and the Pleasant Grove Park money has been changed from deferred to Reserve. All Reserve Funds are now being shown individually for more clarity. Council discussed the individual reports for each facility noting that the costs show the total of all expenses for that facility including staff wages.

*It was duly moved and seconded* that the Draft Financial Statements for fiscal year 2021-2022 be approved as presented.

*Moved by Councilor Krista Shaw, seconded by Councilor Peter Vriends*

**3-0**

**MOTION CARRIED**

**2022-06-084**

***It was duly moved and seconded*** that Council appoint ABCE as the auditor for the fiscal year 2022-2023.

***Moved by Councilor Peter Vriends, seconded by Councilor Derek Cook***

***3-0***

***MOTION CARRIED***

***2022-06-085***

**4. NEXT MEETING:**

Regular Council Meeting Wednesday, July 13, 2022 @ 6:30pm at North Shore Community Centre.

**5. ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:57pm.

***Moved by Councilor Krista Shaw, seconded by Councilor Derek Cook***

***3-0***

***MOTION CARRIED***

***2022-06-086***

\_\_\_\_\_  
SIGNED: Gerard Watts, Mayor

\_\_\_\_\_  
DATE:

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SIGNED: Stephanie Moase, CAO

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DATE: