

## HAMLET OF ENTERPRISE

### SPECIAL Audit Review MEETING - Yr. #2010 - Month - June - Meeting - 2nd

Tuesday June 15, 2010

Community Hall at 7:00 - 9:00 pm

#1 **Call to order:** Start Motions at: #2010 - 06 - 113  
Mayor Al Flamand called the special meeting to order at 7:12 p.m.

#2 **Members Present:** Mayor Al Flamand  
Deputy Mayor Craig McMaster  
Councillor Bobby Fry  
Councillor Mathew Gauthier  
Councillor Mike St. Amour  
Councillor John Leskiw

**Members Absent:**  
Councillor Joe Lalonde  
(Absent by request)

**Community Gallery Present:**  
Mr. James Mercredi  
Ms. Amy Mercredi  
Mr. Peter Groenen

#2 **Staff / Volunteer**  
Scotty Edgerton SAO / Minutes

#3 **Acceptance of Agenda: (Motion needed)**  
Mayor asked for a motion for acceptance of agenda as presented.  
**Motion to accept agenda as presented.**  
**Motion #2010 - 06 - 113**  
**Moved by: Councillor Mathew Gauthier**  
**Seconded by: Councillor Mike St. Amour** **CARRIED**

#4 **Acceptance of Minutes: (Motion needed)**  
Not available at special meeting.

#5 **Delegation:** For the Special Audit Review are

#3 **Mr. Todd Ashton**  
**Mr. Drew Queen**

#6 **SPECIAL MEETING on Financial Audit Review**

Mayor Al Flamand introduced the Auditors from Ashton and Company: Mr. Drew Queen and Mr. Todd Ashton. Mr. Drew Queen proceeded to review the Audit and took time to ask questions and answer any questions as they were presented. Council asked a number of questions requiring the funding and what to do with the money now put in GIC's.

#4 Lots of dialog was given from both sides. Mr. Todd Ashton said the financial books were in excellent condition and in order. Mr. Drew Queen thanked the Financial people for their ready help on any questions asked.

#5 **Delegation:**

#6 **SPECIAL**

SAO Scotty Edgerton they asked the Mayor for a Motion to approve the Financial Audit as present for the 2009-2010 year.

Mayor Al Flamand asked for a motion to approve the 2009-2010 Audit report.

Motion to accept Audit report as presented for the 2009-2010 Fiscal Year.

Motion #2010 - 06 - 114

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

Mayor Flamand thanked Mr. Drew Queen and Todd Ashton for coming and giving the financial presentation. Those present thanked and clapped as a way showing approval.

Todd thank the Mayor and Council for allowing them to come and give the presentation.

#15 Date of Next Meeting(s):

June 28, 2010 - Final Regular Council Meeting with current SAO - New SAO starting July 5th.

July 5, 2010 - Regular Council Meeting - First Meeting for Peter Groenen new SAO.

#16 Adjournment: (Motion required) (Time 8:53 p.m.)

Motion to accept Adjournment at 8:53 p.m..

Motion #2010 - 06 - 115

Moved by: Councillor John Leskiw

Seconded by: Councillor Mathew Gauthier

CARRIED

#15 Date of Next Meeting:

The minutes for the above meeting are deemed to be correct.

#16 Adjournment:

July 5, 2010

Date

Mayor / Deputy Mayor

Senior Admin Officer

SEAL