

**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON TUESDAY,
APRIL 23, 2025 AT 10:00 A.M. IN THE PROVINCE OF ALBERTA, CANADA**

ATTENDING: MAYOR: CHRIS HALL
DEPUTY MAYOR: LORRAINE MACARTHUR
COUNCILLOR M'LISS EDWARDS
CAO: ANNETTE PLACHNER

MEETING PURPOSE – 2024 AUDITED FINANCIAL STATEMENT

Peter Stone CPA and Junlyn Ticguingan from Ascend LLP attended the meeting to present the Audited Financial Statement to CAO and Council.

C25-053 Motion: Deputy Mayor MacArthur motioned that the 2024 Audited Financial Statement be accepted as presented. Carried Unanimously.
Mr. Stone and Ms. Ticguingan thanked Council and left the meeting at 10:30

SIDEWALK REPAIR: Council discussed the sidewalks in the Village, as many sidewalks are due for repair or replacement. CAO will request Public Works to check all the sidewalks in the Village and list all the ones that require repair. A contractor will be contacted for a cost estimate for this project.

TREES – LUTHURAN CHURCH: A letter of concern was forwarded to the Village regarding the Two poplar trees on the Village boulevard by the Church, as the branches of these trees are breaking off and are considered dangerous.

C25-054 Motion: Deputy Mayor MacArthur motioned that CAO contact Out ON A LIMB from Hanna to check the trees and if they require removal to quote a cost. Carried.

ALBERTA TREASURY BRANCH – The Village received notification that the ATB outlet located at Sharpe's Trucking in the Village would be closing the end of June. ATB are presently looking for an agent to operate an ATB in the Village.
CAO and Council will wait to be contacted by ATB with further information.

ADJOURNMENT

C25-055 Motion: Mayor Hall adjourned the meeting at 11:08 A.M. Carried.



MAYOR

CAO

