

Minutes
Special Council Meeting
Wednesday, May 24, 2023

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Wednesday, May 24, 2023, at 5:30 p.m. in the municipal council chambers.

In attendance were Deputy Mayor Martin Kreger and Councillors Neil Ivall, Gordon Prost, Joel Hagarty and Brent Helgeson. Mayor Ewald attended by phone. Also in attendance were BDO representatives Jon Evans and Jeff Savage.

Absent was Councillor Daniel Armstrong.

Chief Administrative Officer Veldron Vogan recorded the minutes.

Opening of Meeting

Deputy Mayor Kreger (acting as Chair of the meeting) opened the meeting with a moment of silence and a salute to the King.

Disclosure of Interest

No disclosures of interest were declared.

Presentations/Delegations – BDO Canada LLP Audit Report

Jon Evans and Jeff Savage provided the Council with the audit report. Mr. Evans began with an overview of the auditing process and Mr. Savage provided details regarding the audit work and the following considerations:

- Cash Flows.
- Hydro Reserves – it may be possible to put this towards the water deficit (as it is an unrealistic number).
- Landfill – this needs to be recognized for asset retirement purposes. It was suggested that we work with other municipalities (as this is a new standard that needs to be met and that all municipalities are required to comply with).

Other items in the audit package include the management letter, the representation letter and some items that were left for the Mayor and CAO to sign.

Approval of Audited Financials for 2023

Motion #23-051 - Neil Ivall – Brent Helgeson

“That the audit report and audited financials for 2022 be hereby approved.”

Carried

Adjournment

Motion #23-052 - Gordon Prost

“There being no further business, the meeting is hereby adjourned at 6:42 p.m.”

Carried

Original Signed
Mayor

Original Signed
Chief Administrative Officer