

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, February 13, 2024.

The purpose of this meeting was the presentation and approval of the 2023 Audited Financial Statement.

<b>Present</b>	Rex Smith Jocelyne Lanovaz Shantell Bielesch Jim Jackson Dan Lyster	Mayor Deputy Mayor Councillor Councillor Councillor
	Jennifer Hodel	Chief Administrative Officer

**Call to Order** Mayor Smith called the meeting to order at 3:00 pm.

Agenda

**2024.02.13.01** MOTION by Councillor Jackson that the agenda be approved as presented. **CARRIED.**


**Transfer to Reserve(s) from 2023 Operating Surplus**  
**2024.02.13.02** MOTION by Deputy Mayor Lanovaz to transfer \$75,000 to the Water Reserve and \$190,000 to the Equipment Reserve from the 2023 Operating Surplus. **CARRIED.**


Delegation  
**Auditor McCarthy** Auditor, Barb McCarthy from the firm JMD Group LLP entered the meeting at 3:00 p.m.

**Auditor** Auditor McCarthy presented the Village of Mannville Consolidated Financial Statements for the year ended December 31, 2023.

**2023 Financial Statements**  
**2024.02.13.03** MOTION by Councillor Lyster that Council approve the Village of Mannville Audited Consolidated Financial Statements for the year ending December 31, 2023. **CARRIED.**

**Adjournment** There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 3:27 p.m.

  
Rex Smith, Mayor

  
Jennifer Hodel, CAO

  
CEG CAO

# Village of Mannville Special Meeting of Council

February 13, 2024

## Waiver of Notice of a Special Meeting of Council called under Section 194(4) of the Municipal Government Act

We, the undersigned members of the council of the Village of Mannville, hereby waive notice of a special meeting of council to be held in council chambers of the Village of Mannville on, February 13, 2024 at 3:00 p.m. for the purpose of discussing and acting upon the following items:

### Purpose

- 1.) Presentation of 2023 Audited Financial Statement

Signed:



Mayor: Rex Smith



Deputy Mayor: Jim Jackson



Councillor: Shantell Bielesch



Councillor: Jocelyne Lanovaz



Councillor: Dan Lyster

As Specified by MGA RSA 2000 Chapter M-26 Section 194(1) "The chief elected official (a) may call a special council meeting whenever the official considers it appropriate to do so, and... (4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting."