

Village of Lestock

215 Millersdale Street Lestock, SK

Minutes of the regular Meeting of the Village Council of the Village of Lestock held in Council Chambers at 7:00 p.m on November 3, 2016

Present: Mayor: Ed Mostad

Councillors: Dawn Patenaude, Marjorie Murdock, Ci-Ci Windigo, Kelly Komodowski

Village Clerk: Kristine Marengere

Supervisor: Vern Palmer

Call to Order:

A quorum being present, Mayor Ed Mostad called the meeting to order at 7:20 p.m

Waiver of Notice:

Number 93-16

Komodowski/Patenaude

THAT we waive notice of special meeting

Carried

Agenda:

Number 94-16

Murdock/Komodowski

THAT the agenda for the November 3, 2016 be adopted

Carried

New Business:

Number 95-16

Komodowski/Windigo

THAT we instruct Village Clerk to contact Meyers Norris Penny and 3-4 other accounting firms to find best price and time to complete the 2015 financials. A special meeting to be called for final decision after quotes are obtained. Vern Palmer will attend next meeting by telephone.

Carried

Adjournment:

Number 96-16

Murdock

THAT we adjourn this meeting at 7:45 p.m

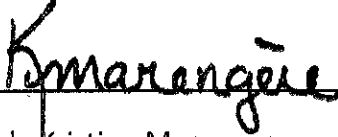
Carried

K.M.

K.M.



Mayor, Ed Mostad



Village Clerk, Kristine Marengere



Supervisor, Vern Palmer

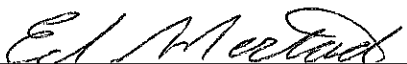
WAIVER OF NOTICE OF MEETING

Nov. 3 2016

VILLAGE OF LESTOCK

215 Millersdale St Lestock, SK

We the undersigned members of the Village of Lestock hereby **waive NOTICE of MEETING** held on Nov 3, 2016 at 215 Millersdale St Lestock, SK. The purpose of this meeting is to discuss acquiring the services of an outside accountant to bring the financials/bank recs up to date and submitted to Village auditor.



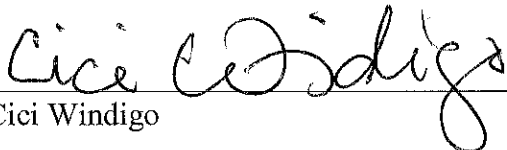
Ed Mostad, Mayor



Marjorie Murdock



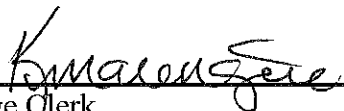
Dawn Patenaude



Cici Windigo



Kelly Komodowski



Village Clerk
