

**The Corporation of the Township of Burpee and Mills
Special Council Meeting Minutes
Tuesday, May 23, 2023**

The Corporation of the Township of Burpee and Mills Council met for the Special Council Meeting at the Municipal Complex. Reeve Noland and Councillors Arthur F. Hayden, David Deeg and Roger Morrell were in attendance. Lynn Jackes, Deputy Clerk-Treasurer attended and Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

GUEST: Mike Jakubo, Auditor

The Meeting was called to Order at 3 P.M.

No Conflict of Interest was declared.

MOTION: 2023-78

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Agenda for the May 23, 2023 Special Council Meeting.....carried K.N.

MOTION: 2023-79

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden


THAT Council approves the 2022 Audited Financial Statements, as presented, for the Corporation of the Township of Burpee and Mills.....carried K.N.

MOTION: 2023-80


Moved By: David Deeg

Seconded By: Roger Morrell

THAT the Special Council Meeting be adjourned at 3:39 p.m.....carried K.N.



Ken Noland, Reeve



Patsy Gilchrist, Clerk-Treasurer