



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-02-22
THE SECOND SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2022**

PRESENT: Mayor F. Daniels
D/ M Heron
Cr. J MacDonald
Cr. L. Tuckey
Cr. D. Fergusson
Cr. A. Pischinger
Cr. K. Campbell

GUESTS : William Senfuma CPA Lead Auditor

REGRETS: Cr. D. Korol, Cr. L Beaulieu, Cynthia White SAO

STAFF: E. Colucci Director Community Services,
O'brian Kydd Director of Corporate Services
A. Weber , Executive Secretary

Special Meeting SP-02-22	7:00 PM
May 03, 2022,	Council Chambers

- a. The purpose of the Special Meeting is for Council to approve the Presentation from Avery Cooper & Co LTD – 2021 Audit

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Daniels called the meeting to order at 7:00 pm and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

22- 087 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That the agenda be adopted as presented.
CARRIED UNANIMOUSLY

- C. Presentation from Avery Cooper & Co. LTD** – William Senfuma presented (virtually) the 2021 Annual Financial Report to council. He also spoke to some of the observations and recommendations that were noted. Overall, The Town of Fort Smith Town was given a clean audit.

DISCUSSION

Cr. Fergusson asked the question about Smith Landing and Salt River First nation agreements - Emily C stated that continued efforts have been made to have a new contract signed with both parties. - Cr. Campbell spoke to the carryover of leave by the SAO and how all the administrative deficiencies should be corrected and reported back to council - Emily C stated that some of the recommendations will be corrected operationally and by administration. Cr. Fergusson wanted to where the installation of water meters are, Cr. Campbell stated they are about half done. The town is investigating away to determine water consumption, this will help determine the economic rate for water.

D. Approval of the presentation from Avery Cooper & Co. Ltd

22-088 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That the 2021 audit be accepted as presented.

CARRIED UNANIMOUSLY

Approval of the Memorandum on Accounting Systems and Internal control

22-089 Moved by: Cr. Fergusson
Seconded by: Cr. MacDonald

That the Memorandum on Accounting Systems and Internal control be accepted as presented.

CARRIED UNANIMOUSLY

E. ABSENCE OF COUNCIL MEMBERS

22-090 Moved by: Cr. Campbell
Seconded by: Cr. MacDonald

That Cr. Beaulieu and Cr. Korol Be excused from the special meeting on May 03, 2022

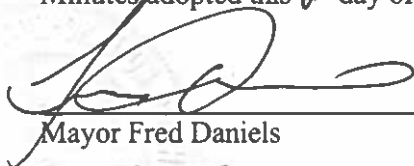
CARRIED UNANIMOUSLY

F. ADJOURNMENT

22-091 Moved by: Cr. MacDonald
Seconded by: Cr. Campbell

That this meeting be adjourned at 7:55 pm

Minutes adopted this 28th day of June 2022 .



Mayor Fred Daniels

Certified Correct by Cynthia White
Senior Administrative Officer