

TOWN OF PORT REXTON
Minutes
Council Meeting
Thursday, December 19, 2024
5:00 P.M.

Meeting held in the Recreation Room

Present at the meeting were:

Mayor Dean Bailey	Deputy
Mayor Wanda Rex	Councillor Eldon Bannister
Councillor Janice Hayward	Councillor Chris Kelly
Councillor Shirley Clark	Councillor Roland Taylor

Staff Present: **Town Clerk/Manager Tina Toope**
Special Projects Coordinator Lois Long

Mayor Bailey Council Meeting to order at 5:04 pm
This being a short meeting with just a couple of items that need to be taken care of before the Christmas break, Minutes from the last meeting will be dispensed with at this time and dealt with at the next regular meeting.

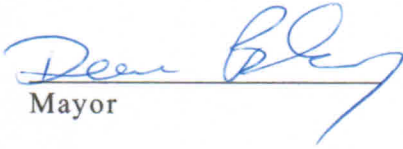
The 2023 Audited Financial Statements and accompanying documents have been completed and received from Derrick R. Drodge Chartered Accountants and were presented to Council for discussion and resolution. Everything has been found satisfactory and some good discussion was held on the financial position for that year and also discussed was that it would be good to sit down with the Auditors at some point to discuss some of the reports so members can learn how to read them with more understanding of how the auditing works. Council all agreed this Financial Statements were in order so a motion was made.

MOTION #113- 2024- Bannister/Kelly; resolved that the 2023 Audited Financial Statements shall be adopted as presented, as completed and received from Derrick R. Drodge Chartered Accountants. These statements shall be signed by the Mayor and Town Clerk and forwarded to the Department of Municipal and Provincial Affairs, as required. All Council members present and in favour, Motion carried.

A letter was received from Bishop White Barons coaches, requesting a donation to help with expenses for our Barons Senior Volleyball Team to travel to Churchill Falls, NL to compete in the 2024 A VolleyBall Provincials tournament. The Barons won the Provincial Island Championship and this is a great honour and opportunity for these young people.

MOTION #114- 2024- Rex/Bannister; resolved that Council donate the sum of \$250 to help out with this exciting opportunity for the Bishop White Barons. All Council members present and in favour, Motion carried.

No further business, meeting adjourned at 5:30 pm (Motion 115-2024, Hayward/Rex).



Mayor



Town Clerk/Manager