

Special Meeting of the Council of the Summer Village of Rochon Sands held
On April 29, 2022 at 7:30 PM at Rochon Sands Municipal Office, #1 Hall Street, Rochon
Sands and through zoom

Present Mayor D. Hiller
Councillor J. Byer
Councillor B. Brinson
Administrator Melissa Beebe
Janelle Schmelzer, CPA, Gitzel and Company Chartered Professional Accountants
Laurie Tait, Contracted Financial Officer

Public: 1

1. Call to Order

Meeting called to order @ 7:30 PM by Mayor Hiller

2. Nature of Business- 2021 Audited Financial Statements

Janelle Schmelzer, Gitzel and Company presented an overview of the 2021 Audited
Financial statements as follows:

Management Responsibility for Financial Reporting
Independent Auditors' Report
Consolidated Statement of Financial Position
Consolidated Statement of operations
Consolidated statement of Change in net financial assets
Consolidated Statement of Cash Flows
Schedules: Changes in accumulated surplus, tangible capital assets, property and other
taxes, Government transfers, segmented disclosure and notes to the financial statement.
Municipal Financial Report for reporting to Municipal Affairs
Audit Findings letter identifies key points
Significant Deficiencies and control
Representation Letter to Council to Auditors

Res 2022-082 Motion by Mayor Hiller to approve the 2021 audited financial statements as presented.

Carried.

14. Adjourn

Res 2022-083 Motion by Councillor Brinson to adjourn meeting @ 7:49 PM.

Carried

Mayor

Administrator