

PROCEEDINGS OF ANNUAL TOWN MEETING TUESDAY APRIL 16, 2013 AT 8:00 P.M.

The Annual Town Meeting for the Town of Vance Creek was held after an Annual Meeting notice had been posted in the Official Town Notices bulletin board at the Town Hall for 26 days. A notice was also posted inside the hall on Election Day April 2, 2013. An Annual Town Meeting notice was published one week in the *Tri-County North Advertiser* April 1, 2013 edition. Notice was published in the *Hay River Review* March monthly newspaper. Notice was also available on the townofvancecreek.com website.

The Annual Town Meeting was held at the Vance Creek Town Hall on Tuesday night, April 16, 2013 at 8:00 P.M.

Call to Order

Meeting called to order by Chairman Allen Libby at 8:00 P.M.

Minutes

Clerk was asked to read the minutes of the April 17, 2012 Annual Town Meeting. Motion made by Sue Anderson for acceptance of the minutes as read. Norm Britain seconds. Motion carried.

Town Audit Report

Chairman Libby reviewed the 2012 Town Audit Report for the 12 electors present. Allen briefly explained some of the 2012 revenues and expenditures. Cash balance at December 31, 2012 was \$310,708.68. Following discussion on the Audit Report a motion for acceptance was made by Norman Britain. Paul Prusak seconds. Motion carried.

Old Business

None

New Business

Chairman Libby reported the Town will need to crush gravel in 2013.

An Attorney from the Bakke Norman Law Firm in New Richmond, Adam Jarchow, was hired to help with license ordinances for frac sand mines.

Town Clean-Up Day is Saturday, April 27, 2013, from 8:00 A.M. to noon at the Town Hall parking lot. There will be charges for some items including tires, stoves, refrigerators, etc.

Supervisor, Mike Stafne attended the Clear Lake Area Ambulance Service quarterly meeting. Mike reported there is need to replace the aging ambulance. A new ambulance cost is \$150,000.00 to 160,000.00. The present ambulance is worth about \$30,000.00. Mike also stated the ambulance service is always in need of EMT's.

Adjournment

With no further business a motion for adjournment was made by Paul Prusak. Norm Britain seconds. Motion carried.

Marge A. Marlett- Clerk