

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
April 3, 2017
TOWN COUNCIL CHAMBERS
6:00 p.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
	Randy Mykitiuk	Councillor

STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Andie Loffelbein	Public Works Manager
	Crystal Letwin	Finance Assistant

Signing of Waiver

Mayor Brousseau and all members of Council signed a Waiver as per Section 194(4) of the Municipal Government Act (MGA).

1. CALL TO ORDER

Mayor Brousseau called the April 3, 2017 Special Town Council Meeting to order at 6:14 p.m.

2. EXECUTIVE SESSION (In-Camera)

MOTION: 2342/17 **MOVED** by Councillor Kotylak to go in-camera to discuss the draft financial statements at 7:14 p.m.

CARRIED

MOTION: 2343/17 **MOVED** by Councillor Kotylak to come out of camera at 9:54 p.m.

CARRIED

3. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.



4. ADJOURNMENT

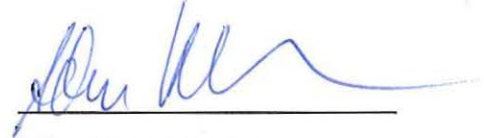
MOTION: 2344/17

MOVED by Councillor Kotylak to adjourn the meeting at 9:55 p.m.

CARRIED



Ernest Brousseau
Mayor



Adam Kozakiewicz
Chief Administrative Officer

TOWN OF SMOKY LAKE
PROVINCE OF ALBERTA



WAIVER FOR
SPECIAL MEETING OF TOWN COUNCIL
Monday, April 3, 2017
6:00 p.m.


We the undersigned hereby waive notice of the Special Meeting and give our consent to the holding of the meeting as required by Section 194 of The Municipal Government Act for the purpose of reviewing the following items of business:

1. Budget


MAYOR BROUSSEAU


DEPUTY MAYOR ROSS


COUNCILLOR PALECHUK


COUNCILLOR KOTYLAK


COUNCILLOR MYKITIUK

Together with Adam Kozakiewicz, Town Manager