

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
August 31, 2017
TOWN COUNCIL CHAMBERS
4:00 p.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant – Not Present
	Marianne Prockiw-Zarusky	FCSS Coordinator

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 August 31, 2017 Special Town Council Meeting to order at 4:01 p.m.

2. EXECUTIVE SESSION (In-Camera)

MOTION: 2632/17 **MOVED** by Councillor Palechuk to go in-camera to discuss legal issues at 4:01 p.m.


CARRIED

MOTION: 2633/17 **MOVED** by Deputy Mayor Ross to come out of camera at 6:30 p.m.

CARRIED

3. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.



4. ADJOURNMENT

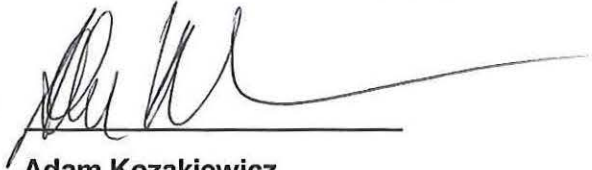
MOTION: 2634/17

MOVED by Mayor Brousseau to adjourn the meeting at 6:31 p.m.

CARRIED



Ernest Brousseau
Mayor



Adam Kozakiewicz
Chief Administrative Officer

Mayor Initials



CAO Initials



TOWN OF SMOKY LAKE
PROVINCE OF ALBERTA



WAIVER FOR
SPECIAL MEETING OF TOWN COUNCIL
Tuesday, August 31, 2017
4:20 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. Bar-nook Lodge -Legal
2. Town Welcome signs


MAYOR BROUSSEAU


DEPUTY MAYOR ROSS


COUNCILLOR KOTYLAK


COUNCILLOR PALECHUK

Together with Adam Kozakiewicz, Town Manager