

**TOWN OF SMOKY LAKE  
SPECIAL COUNCIL MEETING  
SMOKY LAKE COUNTY COUNCIL CHAMBERS  
AND  
TOWN COUNCIL CHAMBERS  
May 9, 2017  
1:00 p.m.**

<b>PRESENT:</b>	Ernest Brousseau Dianne Ross Patricia Palechuk Daniel Kotylak Randy Mykitiuk	Mayor Deputy Mayor Councillor Councillor Councillor
<b>STAFF:</b>	Adam Kozakiewicz Crystal Letwin	Chief Administrative Officer Finance Assistant

**1. CALL TO ORDER**

Mayor Brousseau called the May 9, 2017 Special Council Meeting to order at 1:21 p.m.

**2. EXECUTIVE SESSION (In-Camera)**

**MOTION: 2428/17**      **MOVED** by Councillor Palechuk to go in-camera to discuss the Town of Smoky Lake & Smoky Lake County Gas Agreement at 1:21 p.m.

CARRIED

**MOTION: 2429/17**      **MOVED** by Councillor Palechuk to come out of camera at 3:03 p.m.

CARRIED

Mayor Brousseau called a recess at 3:03 p.m. and reconvened the meeting at the Town Council Chambers at 3:21 p.m.

**MOTION: 2430/17**      **MOVED** by Councillor Mykitiuk to go in-camera to discuss the Town of Smoky Lake & Smoky Lake County Gas Agreement at 3:21 p.m.

CARRIED

**MOTION: 2431/17**      **MOVED** by Councillor Palechuk to come out of camera at 4:02 p.m.

CARRIED

Mayor Initials 

CAO Initials 

**3. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)**

**MOTION: 2432/17**

**MOVED** by Councillor Mykitiuk that CAO Adam Kozakiewicz and Smoky Lake County CAO Cory Ollikka work together to prepare a final copy of the Gas Agreement between the Town of Smoky Lake and Smoky Lake County; and present it at a joint meeting with Town Council and Smoky Lake County Council.

CARRIED

**4. ADJOURNMENT**

**MOTION: 2433/17**

**MOVED** by Mayor Brousseau to adjourn the meeting at 4:05 p.m.

CARRIED



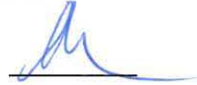
**Ernest Brousseau**

**Mayor**



**Adam Kozakiewicz**

**Chief Administrative Officer**



TOWN OF SMOKY LAKE  
PROVINCE OF ALBERTA



WAIVER FOR  
SPECIAL MEETING OF TOWN COUNCIL  
IN THE SMOKY LAKE COUNCIL CHAMBERS  
Tuesday, May 9, 2017  
1:00 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. Town of Smoky Lake & Smoky Lake County Gas Agreement

  
MAYOR BROUSSEAU

  
DEPUTY MAYOR ROSS

  
COUNCILLOR PALECHUK

  
COUNCILLOR KOTYLAK

  
COUNCILLOR MYKITIUK

Together with Adam Kozakiewicz, Town Manager