

# TOWN OF SMOKY LAKE Special Council Meeting

Wednesday June 17, 2009 - 6:00 pm

## Town Council Chambers Smoky Lake, Alberta

**PRESENT:** Dave Franchuk Mayor  
Therese Taschuk Deputy Mayor  
Dave Paches Councillor  
John Cherniwchan Councilor

**NOTE:** Councillor Taylor was absent from this meeting

**ADMINISTRATION:** Earla Wagar Interim Chief Administrative Officer

**PRESS:**

### **1. CALL TO ORDER**

Mayor Dave Franchuk called the meeting to order at 6.00 pm

### **2. APPROVAL OF AGENDA**

**MOTION #219/09** **MOVED** by Councillor Dave Paches

That the June 10, 2009 agenda be adopted with the following items:

- a) Appointment of Interim CAO
- b) Initiate Search for new CAO

**CARRIED**

### **3. APPOINTMENT OF INTERIM CAO**

**MOTION #220/09** **MOVED** by Deputy Mayor Therese Taschuk that an agreement be entered into with Earla Wagar to fill the position of interim CAO until a permanent CAO can be hired.

**CARRIED**  
**OATH OF OFFICE**

Earla Wagar swore the Oath of Office of Interim CAO.

**4. CAO SEARCH**

The option of using internal resources for the search for a new CAO, as well as the option of hiring a consulting firm with expertise in management recruitment, was discussed.

**MOTION #221/09**

**MOVED** by Councilor John Cherniwchan that a proposal be requested from Activation Analysis Group Inc. to assist in the CAO recruitment process.

**CARRIED**

**MOTION #222/09**

**MOVED** by Mayor Dave Franchuk

That the meeting be adjourned at 7:00 pm

**CARRIED**

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**Dave Franchuk**  
**Mayor**

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**Earla Wagar**  
**Interim CAO**