

TOWN OF SMOKY LAKE
Special Budget Meeting of Council
Monday December 7, 2009
6:00 p.m.
Town Council Chambers
Smoky Lake, Alberta

PRESENT:	Dave Franchuk	Mayor
	Nathan Taylor	Deputy Mayor
	John Cherniwchan	Councillor
	Therese Taschuk	Councillor
	Dave Paches	Councillor

ADMINISTRATION:	Colum Mc Cready	CAO
	Gunter Wallner	Manager of Finance

PRESS: None

PUBLIC: None

1. CALL TO ORDER

Mayor Dave Franchuk called the meeting to order at 6.00 p.m.

2. APPROVAL OF AGENDA.

MOTION # 484/09 **MOVED** by Councillor Taschuk

THEREFORE BE IT RESOLVED that the agenda for the Special Budget Meeting be approved with no additions or changes

CARRIED

3. GENERAL GOVERNANCE SERVICES

1. 2010 Draft Budget

The budget was discussed in detail on a line by line basis. An overhead projector was used to make changes and Council had a hard copy of the draft budget which they

amended as the meeting progressed. The Manager of Finance was present to explain accounting changes which were made particularly in deferred revenue etc. The meeting concluded with most areas agreed upon but there was insufficient time to deal with the Gas Department budget.

4. OTHER BUSINESS

No other business was discussed.

5. ADJOURNMENT

MOTION # 485/09

MOVED by Mayor Franchuk

THEREFORE BE IT RESOLVED that the meeting be adjourned at 9 p.m.

CARRIED

Mayor David Franchuk

Colum Mc Cready CAO