

**TOWN OF SMOKY LAKE**  
**Special Budget Meeting of Council**  
**Monday December 10, 2009**  
**6:00 p.m.**  
**Town Council Chambers**  
**Smoky Lake, Alberta**

<b>PRESENT:</b>	Dave Franchuk	Mayor
	Nathan Taylor	Deputy Mayor
	John Cherniwchan	Councillor
	Therese Taschuk	Councillor
	Dave Paches	Councillor

<b>ADMINISTRATION:</b>	Colum Mc Cready	CAO
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<b>PRESS:</b>	None
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<b>PUBLIC:</b>	None
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**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA.**

<b>MOTION # 486/09</b>	<b>MOVED</b> by Deputy Mayor Taylor
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**THEREFORE BE IT RESOLVED** that the agenda for the Special Council Meeting be approved with no additions or changes

**CARRIED**

**3. GENERAL GOVERNANCE SERVICES**

**a. 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. No Motions were passed.

**b. Staffing**

**c. CAO Evaluation**

It was decided to deal with both of the above issues in camera.

**Motion# 487/09**

**MOVED** by Councilor Taschuk

**THEREFORE BE IT RESOLVED THAT** Council move “In-Camera” at 6:40 p.m.

**CARRIED**

**Motion# 488/09**

**MOVED** by Deputy Mayor Taylor

**THEREFORE BE IT RESOLVED** that Council Move “Out of Camera” at 7:50 pm

**CARRIED**

**4. OTHER BUSINESS**

Council discussed the CAO evaluation and agreed to edit the existing contract which was drawn up by Activation Analysis. The new agreement will be prepared and presented for final approval at the next Regular Meeting on December 16.

**5. ADJOURNMENT**

**MOTION # 489/09**

**MOVED** by Councillor Cherniwchan

**THEREFORE BE IT RESOLVED that** the meeting be adjourned at 8:00 p.m.

**CARRIED**

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**Mayor David Franchuk**

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**Colum Mc Cready CAO**

