

**TOWN OF SMOKY LAKE**  
**SPECIAL COUNCIL MEETING**  
**Town Council Chambers**  
**February 10, 2010**  
**6:00 p.m.**

**PRESENT:**

|                  |              |
|------------------|--------------|
| Dave Franchuk    | Mayor        |
| Dave Paches      | Councilor    |
| John Cherniwchan | Councilor    |
| Therese Taschuk  | Councilor    |
| Nathan Taylor    | Deputy Mayor |

**ADMINISTRATION:** Colum Mc Cready      CAO

**GUEST:** Jane Dauphinee, Municipal Planning Services

**1. CALL TO ORDER**

Mayor Franchuk called meeting to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

**MOTION # 0 71 /10**      **MOVED** by Councilor Therese Taschuk

**THEREFORE BE IT RESOLVED THAT** the Agenda for the Special Town Council Meeting be approved.

**CARRIED**

**3. DELEGATIONS**

**a. Jane Dauphinee, Municipal Planning Services**

Jane Dauphinee presented the new draft ICSP to Council which was discussed at great length using a SWOT analysis. Strengths, weaknesses, and opportunities of Environment, Economy, Social, and Cultural aspects of Smoky Lake were detailed with the exception of Governance which will be discussed prior to the Open House

Meeting February 25, 2010.

**Recess at 7:25 pm    Out-of-Recess at 7:30 pm**

**4. ADJOURNMENT**

**MOTION # 072/10**

**MOVED** by Mayor Dave Franchuk

**THEREFORE BE IT RESOLVED** to adjourn the  
Special Council Meeting at 8:50 pm.

**CARRIED**

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**Dave Franchuk**  
**Mayor**

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**Colum Mc Cready**  
**CAO**