

**SPECIAL COUNCIL MEETING**  
**Town Council Chambers**  
**March 25, 2010**  
**6:00 p.m.**

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

**ADMINISTRATION:** Colum Mc Cready Town Manager

**1. CALL TO ORDER**

Mayor Franchuk called meeting to order at 6:00 pm.

**2. WAIVER OF NOTICE**

A waiver of notice of a Special Meeting of Council was signed by Councilors and Mayor.

**3. Approval of Agenda**

**MOTION #157/10**

**MOVED** by Councilor Paches

**THEREFORE BE IT RESOLVED** to accept the agenda as presented.

**CARRIED**

**Mayor Franchuk left the meeting at 7:10 pm and returned at 7:15 pm**

**4. OTHER BUSINESS**

- 1. Review of the 2010 Capital Budget**
- 2. Review of the 2010 Operating Budget**
- 3. RFD: Kolocreeka: offer on a property.**

**MOTION #158/10**

**MOVED** by Councilor Taschuk

**THEREFORE BE IT RESOLVED** to accept the

capital budget for \$171,552.22.

**CARRIED**

**MOTION #159/10**

**MOVED** by Councilor Cherniwchan

**THEREFORE BE IT RESOLVED** to accept the operating budget for \$768,834.76.

**CARRIED**

**MOTION #160/10**

**MOVED** by Mayor Franchuk

**THEREFORE BE IT RESOLVED** to accept the offer of \$51,000.00 for the purchase of Lot 15 on Kolocreeka which is to include only the land and the purchaser will be required to pay for the Town engineered hookups.

**CARRIED**

**MOTION #161/10**

**MOVED** by Councilor Taschuk

**THEREFORE BE IT RESOLVED** to submit the draft ICSP to the Government.

**CARRIED**

**5. ADJOURNMENT**

**MOTION #162/10**

**MOVED** by Mayor Dave Franchuk

**THEREFORE BE IT RESOLVED** to adjourn the Special Council Meeting at 8:15 pm.

**CARRIED**

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**Dave Franchuk**  
**Mayor**

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