

SPECIAL COUNCIL MEETING
Town Council Chambers
April 13, 2010
6:00 p.m.

PRESENT:

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

ADMINISTRATION: Colum Mc Cready Town Manager

1. CALL TO ORDER

Mayor Franchuk called meeting to order at 6:01 pm.

2. APPROVAL OF AGENDA

MOTION #191/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED to accept the agenda for the Special Meeting as presented.

CARRIED

3. DELEGATIONS

- 1. Smoky Lake Town and Country Golf Club**
The delegation included Ed Shaske and Don Campbell. They were present to set up an appointment to meet with Council on the 19th of April for the AGM at 7:00 pm.

MOTION #19210 **MOVED** by Councilor Cherniwchan
THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 6:21 pm.

CARRIED

Mayor Franchuk left the meeting at 6:23 pm and returned at 6:25 pm.

The Town Manager left the meeting at 6:26 pm and returned at 6:26 pm.

MOTION #193/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move "Out-of-Camera" at 6:42 pm.

CARRIED

4. OTHER BUSINESS

- 1. Review of Multi-Year Community Infrastructure Plan**

MOTION #194/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council approves the Multi-year Community Plan for 2010 as recommended.

CARRIED

Mayor Franchuk left the meeting at 7:22 pm and returned at 7:28 pm.

2. Approval of 2009 Audited Financial Statements

Council gave the Town Manager direction to discuss the audit statement concerns and bring his recommendations back to Council at the next meeting of April 21, 2010.

5. ADJOURNMENT

MOTION #195/10

MOVED by Mayor Dave Franchuk

THEREFORE BE IT RESOLVED to adjourn the Special Council Meeting at 6:45 pm.

CARRIED

Dave Franchuk
Mayor

Colum Mc Cready
Town Manager