

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
Monday, May 3, 2010
Town Council Chambers
Smoky Lake, Alberta
7:00 p.m.**

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

1. CALL TO ORDER

Mayor Franchuk called meeting to order at 6:28 p.m.

2. WAIVER OF NOTICE

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

MOTION #196/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 6:31 pm.

CARRIED

MOTION #197/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move "Out-of-Camera" at 6:51 pm.

CARRIED

3. OTHER BUSINESS

1. Town Manager

MOTION #198/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council offer Pat Elaschuk the acting Town Manager position at a rate of \$50/hr or more commencing May 5, 2010 and that the Mayor offer her the position.

CARRIED

MOTION #199/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council tops up the Town Managers wage over and above the insurance rate to his full 100% salary during the period of his short-term disability.

CARRIED

4. ADJOURNMENT

MOTION #200/10

MOVED by Mayor Dave Franchuk

THEREFORE BE IT RESOLVED to adjourn the Special Council Meeting at 7:11 pm.

CARRIED

Dave Franchuk
Mayor

Colum Mc Cready
Town Manager