

SPECIAL COUNCIL MEETING
Town Council Chambers
June 29, 2010
7:00 p.m.

PRESENT: Dave Franchuk Mayor
John Cherniwchan Councilor
Therese Taschuk Councilor
Dave Paches Councilor

ABSENT: Pat Elaschuk Acting Town Manager
Nathan Taylor Deputy Mayor

1. CALL TO ORDER

Mayor Franchuk called the meeting to order at 7:00 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 #293/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED to accept the agenda as presented.

CARRIED

4. OTHER BUSINESS

1. Kolocreeka Lift

MOTION #294/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED to approve the asphalt lift at Kolocreeka Subdivision by Black Track Paving and to budget and pay for it next year

CARRIED

2. Asphalt Repairs

MOTION #295/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED that the Town of Smoky Lake approves the hot mix repair by Black Track Paving at 803CL-513 and 803CL-521 at the adjusted price and that the Town staff use cold mix for other repairs.

CARRIED

3. Water Reservoir Study

Council is to accept the reports prepared by Associated Engineers for information and table this water reservoir study for the next meeting of July 14, 2010

5. ADJOURNMENT

MOTION #296/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED to adjourn the Special Council Meeting at 7:31 pm.

CARRIED

Dave Franchuk
Mayor

Pat Elaschuk
Acting Town Manager