

**TOWN OF SMOKY LAKE
OPERATING BUDGET COUNCIL MEETING
TOWN COUNCIL CHAMBERS
February 6, 2018 3:00 p.m.**

PRESENT:	Hank Holowaychuk	Mayor
	Daniel Kotylak	Deputy Mayor
	Terry Makowichuk	Councillor
	Melody Morton	Councillor
	Ross Whitelaw	Councillor
STAFF IN ATTENDANCE:	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant
	Bill McMullen	Public Works Foreman

1. CALL TO ORDER

Mayor Holowaychuk called the February 6, 2018 Operating Budget meeting to order at 3:05 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2925/18 **MOVED** by Councillor Morton to approve the February 6, 2018 Operating Budget Agenda.

CARRIED

Councillor Makowichuk arrived at the meeting at 3:19 p.m.

Mayor Holowaychuk called a recess at 4:00 p.m. and reconvened at 4:14 p.m.

Deputy Mayor Kotylak left the meeting at 4:36 p.m. and returned at 4:37 p.m.

Councillor Whitelaw left the meeting at 4:43 p.m. and returned at 4:46 p.m.

3. 2018 DRAFT OPERATING BUDGET

3.1 2018 Draft Operating Budget

MOTION: 2926/18 **MOVED** by Councillor Morton that the 2018 Draft Operating Budget be accepted as presented.

CARRIED

Mayor Initials



CAO Initials



MOTION: 2927/18

MOVED by Councillor Makowichuk that the next Operating Budget meeting be held on Wednesday, February 28, 2018 at 3:00 p.m. in the Town Council Chambers in Smoky Lake, AB.

CARRIED

4. ADJOURNMENT

MOTION: 2928/18

MOVED by Mayor Holowaychuk to adjourn the meeting at 5:00 p.m.


CARRIED



Hank Holowaychuk
Mayor



Adam Kozakiewicz
Chief Administrative Officer

Mayor Initials 
CAO Initials 