

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
January 27, 2017
TOWN COUNCIL CHAMBERS
1:30 p.m.**

PRESENT:

Ernest Brousseau	Mayor
Dianne Ross	Deputy Mayor
Patricia Palechuk	Councillor
Daniel Kotylak	Councillor - Absent
Randy Mykitiuk	Councillor

STAFF:

Adam Kozakiewicz	Chief Administrative Officer
Andie Loffelbein	Public Works Manager
Crystal Letwin	Finance Assistant
Joan Prusak	Municipal Clerk

1. CALL TO ORDER

Mayor Brousseau called the January 27, 2017 Special Town Council Meeting to order at 1:32 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2232/17

MOVED by Deputy Mayor Ross to approve the January 27, 2017 Agenda.

CARRIED

3. LAND USE BYLAW

Discussion held in the in-camera session.

4. BYLAW 002-17 – UTILITY BYLAW

MOTION: 2233/17

MOVED by Deputy Mayor Ross that Bylaw 002-17, being a Utility Bylaw, be given first reading.

CARRIED

MOTION: 2234/17

MOVED by Councillor Palechuk that Bylaw 002-17, be given second reading.

CARRIED



MOTION: 2235/17

MOVED by Councillor Mykitiuk that permission be given for third reading of Bylaw 002-17.

UNANIMOUSLY CARRIED

MOTION: 2236/17

MOVED by Mayor Brousseau that Bylaw 002-17, being a Utility Bylaw, be given third reading.

CARRIED

5. EXECUTIVE SESSION (In-Camera)

MOTION: 2237/17

MOVED by Deputy Mayor Ross to go in-camera to discuss a legal issue at 1:52 p.m.

CARRIED

MOTION: 2238/17

MOVED by Councillor Palechuk to come out of camera at 4:45 p.m.

CARRIED

6. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions were made as a result of the in-camera session.

7. ADJOURNMENT

MOTION: 2239/17

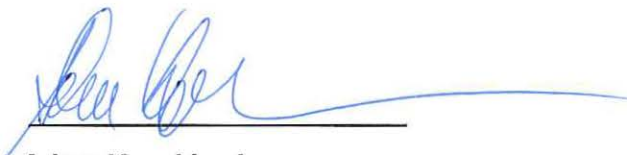
MOVED by Mayor Brousseau to adjourn the meeting at 4:45 p.m.

CARRIED



Ernest Brousseau

Mayor



Adam Kozakiewicz

Chief Administrative Officer



TOWN OF SMOKY LAKE
PROVINCE OF ALBERTA



WAIVER FOR
SPECIAL MEETING OF TOWN COUNCIL
Friday, January 27, 2017
1:30 p.m.

We the undersigned hereby waive notice of the Special Meeting and give our consent to the holding of the meeting as required by Section 194 of The Municipal Government Act for the purpose of reviewing the following items of business:

1. Land Use Bylaw
2. Utility Bylaw 003-15 Amendment

MAYOR BROUSSEAU

DEPUTY MAYOR ROSS

COUNCILLOR PALECHUK

COUNCILLOR KOTYLAK (Absent)

COUNCILLOR MYKITIUK

Together with Adam Kozakiewicz, Town Manager