

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
August 10, 2017
TOWN COUNCIL CHAMBERS
1:00 p.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor – Not Present
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
STAFF:	Crystal Letwin	Finance Assistant

Signing of Waiver

Mayor Brousseau and all members of Council signed a Waiver as per Section 194(4) of the Municipal Government Act (MGA).

1. CALL TO ORDER

Mayor Brousseau called the August 10, 2017 Special Town Council Meeting to order at 1:15 p.m.

2. EXECUTIVE SESSION (In-Camera)

MOTION: 2576/17 **MOVED** by Councillor Palechuk to go in-camera to discuss the Smoky Lake Curling Club Association, Smoky Lake Senior Citizens Club and the Algonquin Shooting Sports Association draft Lease Agreements at 1:15 p.m.

CARRIED

MOTION: 2577/17 **MOVED** by Councillor Kotylak to come out of camera at 3:18 p.m.

CARRIED

3. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.



4. ADJOURNMENT

MOTION: 2578/17

MOVED by Mayor Brousseau to adjourn the meeting at 3:18 p.m.

CARRIED



Ernest Brousseau

Mayor



Adam Kozakiewicz

Chief Administrative Officer

Mayor Initials



CAO Initials



TOWN OF SMOKY LAKE
PROVINCE OF ALBERTA



WAIVER FOR
SPECIAL MEETING OF TOWN COUNCIL
TOWN COUNCIL CHAMBERS
Thursday, August 10, 2017
1:00 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:

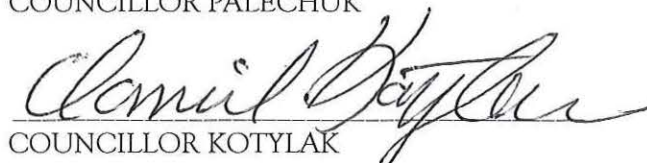
Review of the following Lease Agreements:

1. Smoky Lake Curling Association
2. Smoky Lake Senior Citizens Club
3. Algonquin Shooting Sports Association


MAYOR BROUSSEAU


DEPUTY MAYOR ROSS - Absent


COUNCILLOR PALECHUK


COUNCILLOR KOTYLAK

Together with Finance Assistant, Crystal Letwin