

TOWN OF SMOKY LAKE
REGULAR RECONVENED COUNCIL MEETING OF NOVEMBER 17, 2010
DECEMBER 1, 2010
TOWN COUNCIL CHAMBERS
SMOKY LAKE, ALBERTA
7:00 p.m.

PRESENT:
Hank Holowaychuk Mayor
Therese Taschuk Deputy Mayor
Nathan Taylor Councilor
Mark Watson Councilor
Jacalyn Lewicki Councilor

ADMINISTRATION:
Pat Elaszuk Acting Town Manager
Susan Dubetz Finance Manager
Valerie Billey Legislative Assistant/Recording Secretary

STAFF:
Smoky Lake Signal Representative
Redwater Review Representative

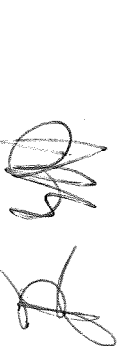
PRESS:
1. CALL TO ORDER
Mayor Holowaychuk called the meeting to order at 7:00 pm.
The November 17, 2010 Regular Council Meeting was reconvened on December 1, 2010 commencing with Agenda item:
7. Council Reports and excluding
13. Executive Session

MOTION #535/10
MOVED by Councilor Taylor
THEREFORE BE IT RESOLVED THAT the Council reports be accepted as presented for information.
CARRIED

MOTION #536/10
MOVED by Deputy Mayor Taschuk
THEREFORE BE IT RESOLVED THAT the Administration report be accepted as presented for information.
CARRIED

MOTION #537/10
amended by motion #573/10
MOVED by Councilor Lewicki
THEREFORE BE IT RESOLVED THAT Council approve the allocation of \$33,000.00 of MSI capital funding to the Recycling Depot for added building heat and power costs.
CARRIED (Plan 8122178 Block 1 Lot 1 - SHD-30 Ave)

MOTION #538/10
MOVED by Councilor Taylor



amended by
573/10

THEREFORE BE IT RESOLVED THAT Council accept the financial reports as presented for information

CARRIED

for November



MOTION #539/10

MOVED by Deputy Mayor Taschuk

THEREFORE BE IT RESOLVED THAT Council accept the bylaw officer's report as presented for information.
CARRIED

MOTION #540/10

MOVED by Councilor Watson

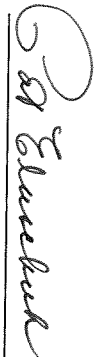
THEREFORE BE IT RESOLVED THAT Council accept the correspondence as presented for information.
CARRIED

2. ADJOURNMENT

Mayor Holowaychuk adjourned the meeting at 7:15 pm.


Hank Holowaychuk

Mayor


Pat Elaszuk

Acting Town Manager