

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
Friday, May 29, 2015
TOWN COUNCIL CHAMBERS
8:00 a.m.**

PRESENT: Ernest Brousseau Mayor
Randy Mykitiuk Deputy Mayor
Daniel Kotylak Councillor
Patricia Palechuk Councillor
Dianne Ross Councillor

ADMINISTRATION: Holly Habiak Assistant CAO

PRESS:

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 Friday May 29, 2015 Special Town Council Meeting to order at 8:02 a.m.

MOTION: 270/15

2. Personnel Executive Session (In-Camera)

MOVED by Deputy Mayor Mykitiuk to go in camera to discuss a legal issue at 8:03 a.m.

CARRIED

MOTION: 271/15

MOVED by Councillor Palechuk to come out of camera at 9:00 a.m.

CARRIED

2. Business from Executive Session (Out of Camera)

MOTION: 272/15

MOVED by Deputy Mayor Mykitiuk that Administration be authorized to contact Jeneane S. Grundberg from Brownlee LLP, to withdraw the Stop Order issued to Katherine Spencer rendering the subject of the Subdivision and Development Appeal Board decision appeal moot.

CARRIED

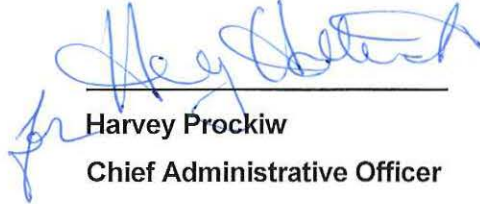


6. Adjournment

Mayor Brousseau adjourned the meeting at 9:50 a.m.



Ernest Brousseau
Mayor



Harvey Prockiw
Chief Administrative Officer

