

## TOWN OF SMOKY LAKE BUDGET MEETING

Monday, January 21, 2008 p.m.

Council Chambers  
Smoky Lake, Alberta

**PRESENT:**

Dave Franchuk	Mayor
John Cherriwchan	Deputy Mayor
Nathan Taylor	Councilor
Therese Taschuk	Councilor
David Paches	Councilor

**ADMINISTRATION:**

Pat Elaschuk	Interim Chief Administrative Officer
--------------	--------------------------------------

**PRESS:** Smoky Lake Signal (Not Present)

**FINANCE MANAGER:** Laura Coward

### CALL TO ORDER

Mayor Dave Franchuk called the meeting to order at 5:03 P.m.

### BUDGET

Discussion was held on the following:

1. Kolocreeka Financial Cost Update
2. Balance of lots should be advertised through a realstate company
3. Need a to date project cost from the onset of the project
4. Gas Meters – How many were replaced (Approximately 70)
5. Water Meter at the County
6. Budget for changing out meters
7. Research into grants for automatic read out readers.

Mayor Dave Franchuk called for a recess at 6:05 p.m.

Mayor Dave Franchuk called the meeting back to order at 6:10 p.m.

### In Camera

**MOTION #024/08** MOVED by Deputy Mayor John Cherriwchan

That the Budget Meeting of Town Council form a "Committee of the Whole" at 6:10 p.m. to discuss land negotiations.

**CARRIED**



Finance Manager Laura Coward left at 6:10 p.m.

**MOTION #025/08**

**MOVED** by Councilor Nathan Taylor

That the "Committee of the Whole" revert back to the Budget meeting at 7:17 p.m.


**CARRIED**


**ADJOURNMENT**

**MOTION #026/08**

Mayor Dave Franchuk moved that the meeting adjourn at 7:20 p.m.

**CARRIED**

  
\_\_\_\_\_  
Dave Franchuk  
Mayor

  
\_\_\_\_\_  
Pat Elaszchuk  
Interim CAO