

TOWN OF SMOKY LAKE
Organizational Meeting
Wednesday October 29, 2008 7:00 pm

Council Chambers
Smoky Lake, Alberta

PRESENT: Dave Franchuk Mayor
John Cherniwchan Deputy Mayor
Therese Taschuk Councilor
Nathan Taylor Councilor
David Paches Councilor

NOTE: Councilor David Paches arrived at 7:45 pm

ADMINISTRATION: Tom Carney Chief Administrative Officer

PRESS: Smoky Lake Signal

1. CALL TO ORDER

Mayor Dave Franchuk called the meeting to order at 7:02 pm

3. APPROVAL OF AGENDA

MOTION #435/08 **MOVED** by Councilor Nathan Taylor

That the October 29, 2008 agenda be adopted with the following additions:

- 5g. Planning Meeting
- 5h. Tax Assessor
- 5i. Auditor
- 5j. Halloween Curfew

CARRIED

4. PREVIOUS MINUTES

MOTION #436/08 **MOVED** by Deputy Mayor John Cherniwchan

That the minutes of October 22, 2007 be accepted as information

CARRIED

HUB – Alberta	Councilor Taylor Mayor Franchuk (Alt)
Kalyna Country Destination Marketing Commission	Councilor Paches
Regional Emergency Services Committee	Mayor Franchuk
Municipal Planning Commission	Full Council
Northern Care	Councilor Taylor
North East Muni Core (3 Yr Term)	Mayor Franchuk
Northern Lights Regional Library Board (3 Yr Term)	Councilor Taschuk
Community Futures	Mayor Franchuk
Smoky Lake Foundation	Councilor Paches Mayor Franchuk (Alt)
Subdivision Authority	Full Council
Smoky Lake Fire Department Committee	Councilor Cherniwchan Councilor Paches Councilor Taschuk
Joint Municipal Committee	Full Council
Family & Community Support Services Board	Mayor Franchuk Councilor Taschuk
Gavinchuk Book Committee	Councilor Taylor Councilor Cherniwchan
Smoky Lake Municipal Library Board	Councilor Taschuk Councilor Paches (Alt)
Chamber of Commerce	Councilor Cherniwchan
Bylaw & Policy Task	Councilor Taylor

Force	Councilor Taschuk
Golf Club Committee	Councilor Cherniwchan Councilor Paches (Alt)
Capital Region Assessment Services Commission	Councilor Taylor Councilor Paches (Alt)
Development Review Board (Members at large)	Bob Plumb Maurice Lalonde Walter Sadoway
Regional Water Commission	Councilor Taylor Councilor Taschuk Councilor Cherniwchan (Alt) Councilor Paches (Alt)
Smoky Lake Mineral Rights Company	Full Council

CARRIED

b) Fire Department Chief Appointment

MOTION #439/08

MOVED by Councilor Therese Taschuk

That Scott Franchuk Remain the Fire Chief until the Fire department has their AGM in February

CARRIED

c) Council Remuneration

After some discussion it was decided that all fees would remain the same for 2009

e) Council Meeting Dates/Times

MOTION #440/08

MOVED by Councilor David Paches

That regular Council meeting be set in Council Chambers beginning at 7:00 pm for the following dates:

November 5 & 19, 2008
December 3 & 17, 2008
January 7 & 21, 2009
February 4 & 18, 2009
March 4 & 18, 2009
April 1 & 22, 2009
May 6 & 20, 2009
June 3 & 17, 2009
July 15, 2009
August 12, 2009
September 2 & 23, 2009
October 7, 2009

CARRIED

f) Gas Federation Conference

MOTION #441/08

MOVED by Deputy Mayor John Cherniwchan

That outside staff or council attends the Gas federation trade show if they choose to

CARRIED

g) Planning Meeting

MOTION #442/08

MOVED by Councilor David Paches

That the planning meeting be held on the 26th of November 2008 at 6:00 pm

CARRIED

h) Tax Assessor

MOTION #443/08

MOVED by Councilor Nathan Taylor

That the Town uses Tanmar Consulting for the property assessment for the 2009 tax year

CARRIED

MOTION #444/08

i) Auditors

MOVED by Councilor Therese Taschuk

That the Town uses Hawkings, EPP, and Dumont Charter Accountants for their annual audit

CARRIED

j) Halloween Curfew

MOTION #445/08

MOVED by Councilor Therese Taschuk

That a curfew of 7:30 pm be set for October 31, 2008

CARRIED

2. Swearing in Ceremony

Mayor Dave Franchuk announced 1st call for nominations

MOTION #446/08

MOVED by Councilor David Paches

To Nominate Councilor Therese Taschuk for the position of Deputy Mayor

Mayor Dave Franchuk announced 2nd call for nominations

Mayor Dave Franchuk announced 3rd call for nominations

MOTION #447/08

MOVED by Deputy Mayor John Cherniwchan

To close nominations

CARRIED

Mayor Dave Franchuk called for a vote to have Therese Taschuk take on the position of Deputy Mayor

CARRIED

Mayor Dave Franchuk then administered the Oath of office for Deputy Mayor Therese Taschuk

Councilor Therese Taschuk took over as Deputy Mayor at 8:40 pm

ADJOURNMENT

MOTION #448/08

MOVED by Councilor David Paches

That the meeting be adjourned at 7:30 pm

CARRIED

Dave Franchuk
Mayor

Tom Carney
CAO