

TOWN OF SMOKY LAKE
Regular Council Meeting
Wednesday November 25, 2009
7:00 p.m.
Town Council Chambers
Smoky Lake, Alberta

PRESENT:	Nathan Taylor John Cherniwchan Therese Taschuk	Deputy Mayor Councillor Councillor
ABSENT:	Dave Franchuk Dave Paches	Mayor Councillor
ADMINISTRATION:	Colum Mc Cready	CAO
PRESS:	Smoky Lake Signal Press	

1. CALL TO ORDER

Deputy Mayor Nathan Taylor called the meeting to order at 7 p.m.

A moment of silence was held in remembrance of the passing away of Mayor Dave Franchuk's father, Ernest Franchuk.

2. APPROVAL OF AGENDA.

MOTION #437/09

MOVED by John Cherniwchan

THEREFORE BE IT RESOLVED that the agenda for the Regular Meeting be approved with the following additions:

7. F.C.S.S.
8. Northern Lights Library
9. Light-Up
10. By-law 016-09, To establish the subdivision authority

CARRIED

3. DELEGATIONS

1. Jane Dauphinee, Municipal Planning Services

Jane Dauphine from Municipal Planning Services was at the council meeting to speak to council about the importance of having the proper by-laws and timelines for planning and development.

Subdivision By-law

Municipal Planning Commission

Development Authority

Procedural by-laws

Master Servicing Study for Infrastructure

Municipal Development Plan

ICSP- development package

In order to address the above points the Town will have to hire a Municipal Planner, which could be either Jane Dauphinee or Bill Dolman. A Municipal Planner would help the Town by reviewing all current by-laws and developing and implementing amendments to the land use by-law.

The Town will also have to do a community substantiality plan in order to get the gas tax funding from the federal government

4. QUESTION PERIOD

Question: When is the appeal meeting?

Answer: It has been set for November 27, 10.00 am

Question: Did the Town know the site plans were changed?

Answer:

Question: Has the exact location been approved for the site, and will there be a public meeting be held in regard to the staging area?

Question: Who will be looking after the grass cutting and snow removal, and who will be responsible for the taxes?

DEPUTY MAYOR NATHAN TAYLOR called a recess at 7:58 pm.

DEPUTY MAYOR NATHAN TAYLOR called the meeting back to order at 8:10 pm.

5. APPROVAL OF PREVIOUS MINUTES

MOTION #438/09

MOVED by Councillor John Cherniwchan

THEREFORE BE IT RESOLVED that the minutes of the following meetings be accepted as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

1) Passing a Capital Budget for 2009

MOTION # 439/09

MOVED by Councillor Therese Taschuk

THEREFORE BE IT RESOLVED that the capital items identified in the MIG accounting system for a total of \$800,600.00 for 2009 be adopted by Council as the official capital budget for the year 2009 as required by the revised Status of Alberta, Chapter M-26, current of October 1, 2009.

CARRIED

2) First, Second and Third reading of a Tax Penalty By-law

MOTION # 440/09

MOVED by Councillor Cherniwchan

THEREFORE BE IT RESOLVED that 1st reading be given to Bylaw 015-09 Tax Penalty By-law

CARRIED

MOTION # 441/09

MOVED by Councillor Taschuk

THEREFORE BE IT RESOLVED that 2nd reading be given to Bylaw #015-09 Tax penalty By-law

CARRIED

MOTION # 442/09

MOVED by Councillor Cherniwchan

THEREFORE BE IT RESOLVED that permission was asked for 3rd and final reading of Bylaw #015/09 Tax Penalty By-law.

MOTION Accepted

MOTION # 443/09

MOVED by Councillor Therese Taschuk

THEREFORE BE IT RESOLVED that 3rd reading be given to By-law #015-09 Tax Penalty By-law.

CARRIED

3) Third Reading of Honorarium By-law 014-09

MOTION # 444/09

MOVED by Councillor Therese Taschuk

THEREFORE BE IT RESOLVED that 3rd reading of By-Law # 014-09 Honorariums by-law be accepted

CARRIED

4) SMOKY LAKE GOLF CLUB:

MOTION # 445/09

MOVED by Councillor Taschuk

THEREFORE BE IT RESOLVED that the Town of Smoky Lake write a letter of support in favor of the RV Park.

CARRIED

5 a) H.A. KOSTASH SCHOOL: Request for donation for scholarships

MOTION # 446/09

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED that the Town of Smoky Lake will give three(3) x \$100.00 donations for there scholarship program for students who receive 120 credits upon completion of senior high.

CARRIED

5 b) H.A. KOSTASH SCHOOL: high school girls volleyball

MOTION # 447/09

MOVED by Councillor Taschuk

THEREFORE BE IT RESOLVED that the Town of Smoky Lake make a donation of \$ 100.00 toward the High School Girls Volleyball team which is going to Provincials.

CARRIED

6) TOM BULLAS: Donation for dart Tournament

MOTION # 448/09

MOVED by Councillor Taschuk

THEREFORE BE IT RESOLVED that the Town of Smoky Lake will donate a clothing item towards the 5th annual dart tournament.

CARRIED

7) F.C.S.S.

Councillor Taschuk was wondering if the organizations that were committed to have received there monies from FCSS?

Cheques are being processed.

8) NORTHERN LIGHTS LIBRARY

MOTION # 449/09

MOVED by Councillor Cherinwchan

THEREFORE BE IT RESOLVED that the 2010 levy for the Town of Smoky Lake will remain at \$4,120.80 be accepted as information, and a letter be written to the Northern Lights Library Board that Therese Taschuk is the board member for the Town.

9) LIGHT-UP

MOTION # 450/09

MOVED by Councillor Cherinwchan

THEREFORE BE IT RESOLVED that the Town of Smoky Lake will reimburse Nancy Paches for the apple cider and cookies that will be provided at the CN station for light-up, a visit with Santa.

CARRIED

MOTION # 451/09

MOVED by Councillor Taschuk

THEREFORE BE IT RESOLVED that the Town of Smoky Lake will provide promotional items for the silent auction at the National Hall.

CARRIED

10) BY-LAW 016-09 SUBDIVISION AUTHORITY

MOTION # 452/09

MOVED by Councillor Cherinwchan

THEREFORE BE IT RESOLVED that 1st reading be given to By-law 016-09, Subdivision Authority

CARRIED

MOTION # 453/09

MOVED by Councillor Taschuk

THEREFORE BE IT RESOLVED that 2nd reading be given to By-law 016-09, Subdivision Authority

CARRIED

MOTION # 454/09

MOVED by Councillor Cherinwchan

THEREFORE BE IT RESOLVED that permission was asked for 3rd and final reading of By-law 016-09, Subdivision Authority

MOTION DENIED

7. COUNCIL REPORTS

a) Mayor Dave Franchuk

Absent no report

b) Councillor Theresa Taschuk

Sat. Nov 14/09 Northern Lights Library System Meeting:
Accounts look to be in good shape. The construction of the NLLS Building is going well and should be completed by May. We went on a tour of the building, it looks good and the changes will make this operation much more functional. We passed the 2010 draft

budget, the levy for the Town of Smoky Lake is the same as last year \$ 4,120.80.

Forms have been sent for Board of Directors Nominations for the Alberta Library Trustees Association, Carole Carpenter has been our NLLS Representative, and I will put her name forward.

The annual General Meeting: 122:55, Election of officers, same as last year.

Wed. Nov.18/09 Town Council Special Meeting

Thurs. Nov19/09 Town Council Special Meeting regarding Muni-Corr Staging off area.

Mon. Nov 23/09 Smoky Lake Town and County Fire Committee Meeting, Annual General Meeting Election of officer. Chair Therese Taschuk, Vice Chair Ron Bobocel. Review draft budget, Training update, calls history. Reminder to have a discussion long term planning upgrades to the fire hall, or new fire hall. Town and County councils should consider upgrading the fire hall.

Tue. Nov 24/09 Smoky Lake Youth Centre, talked about the letter we sent to Aspen View regarding some issues with the youth centre. We would like to thank them for the work that is being done. Good attendance by the junior high students at noon hours. Financial report looks good, however still waiting for the money form the Town FCSS. Looking at repair of our pool tables and getting some good old sofas.

Nov 25/09 Town Council Meeting.

c) Councillor Dave Paches

No Report

d) Deputy Mayor Nathan Taylor

Nov 18/09 Special Council Meeting

Nov 18/09 Special Council Meeting regarding Staging Area

Nov 23/09 JEDI meeting, community futures, staff member has been relocated to St.Paul

New group is begin formed dealing with organic beef

Dec 11/09 Friday, Smoky Lake is Hosting a HUB meeting at the Smoky Lake Inn, met the new manager of HUB

e) Councillor John Cherniwchan

Nov 18/09 Special Council Meeting

Nov 19/09 Chamber of Commerce Meeting

Nov 23/09 Fire Dept Meeting

MOTION # 455/09

MOVED by Councillor Taschuk

Regular Council Meeting

Nov.25, 2009

Page 7 of 10

THEREFORE BE IT RESOLVED that the Council reports be accepted as presented.

CARRIED

8. ADMINISTRATION REPORT

a) CAO Report

MOTION # 456/09

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED to accept the CAO report as printed.

CARRIED

9. FINANCIAL REPORT

MOTION # 457/09

Moved by Councillor John Chernicwhan

THEREFORE BE IT RESOLVED that the financial reports be accepted as printed.

CARRIED

10. PUBLIC UTILITIES AND GAS

MOTION # 458/09

MOVED by Councillor John Chernicwhan

THEREFORE BE IT RESOLVED that the public works report be accepted as attached.

CARRIED

11. DEPARTMENTAL REPORTS

No report at this time

12. CORRESPONDENCE

- a) University of Alberta School of Public Health Cancer Prevention Survey
- b) Brownlee law request for payment of professional fees
- c) Jim Shupenia: request for zoning change

MOTION # 459/09

MOVED by Councillor Therese Taschuk

THEREFORE BE IT RESOLVED that the Town Council will table Jim Shupenia's request for zoning Until January 6, 2010.

CARRIED

- d) Government of Alberta: Approval of Gas Rebate Program Audit
- e) Focus Design & Construction Services Two Invoices for Professional Fees: \$340.67 and \$ 5,982.44
- f) Alberta Transportation Grant payment:
 - 2007 Alberta Municipal Infrastructure Program \$192,015
 - 2008 Alberta Municipal Infrastructure Program \$ 160,042
 - 2009 Alberta Municipal Infrastructure Program \$ 160,043

MOTION # 460/09

MOVED by Councillor John Cherniwchan

THEREFORE BE IT RESOLVED that the correspondence be accepted for information.

CARRIED

13. EXECUTIVE SESSION (in Camera)

No in camera session

14. ADJOURNMENT

MOTION # 461/09

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED that the meeting be adjourned at 10.15 p.m.

CARRIED

Nathan Taylor
Deputy Mayor

Colum McCready
CAO

