

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
Wednesday December 16, 2009
7:00 p.m.
Town Council Chambers
Smoky Lake, Alberta**

PRESENT:	Dave Franchuk	Mayor
	Nathan Taylor	Deputy Mayor
	Dave Paches	Councillor
	John Cherniwchan	Councillor
	Press	
ABSENT:	Therese Taschuk	Councillor
ADMINISTRATION:	Column Mc Cready	CAO

1. CALL TO ORDER

Mayor Franchuk called meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

MOTION # 490/09

MOVED by Mayor Franchuk

THEREFORE BE IT RESOLVED THAT the Agenda for the Regular Meeting be approved with the following additions:

- a) F.C.S.S. Randileigh Vaugeois to Delegation

CARRIED

3. DELEGATIONS

A) F.C.S.S.

Interim Director Randileigh Vaugeois gave a overview of what she has done in the F.C.S.S. since the 7th of December when she has taken over the program as attached.

B) Shane Pospisil JEDI (Joint Economic Development Officer)

Shane has been working for JEDI for four months in the community. He gave overview of the challenges and tasks involved in addressing the different needs he perceived as facing the economic development in the Town and the surrounding area and he gave some ideas about how he might work on economic development into the area. He stated the Smoky Lake is a full service community with a lot of tourism opportunities that people are not taking advantage of.

He said that a lot of Town businesses are struggling with the present recession and that food services and the accommodation sectors seem to be hit the hardest.

MOTION # 491/09

Moved by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED that Council move “In-Camera” at 7:21 p.m.

CARRIED

MOTION # 492/09

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED that Council move “Out of Camera” at 8:03 p.m.

CARRIED

4. QUESTION PERIOD

Question: Regarding Activation Analysis final report, will it be available to the public?

Answer: Yes copies are available at the front desk.

Question: How many law suits does that Town have at the present time?

Answer: None

5. APPROVAL OF PREVIOUS MINUTES

MOTION # 493/09

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT the minutes of the a) December 2, Regular Meeting
b) December 7, Special Budget Meeting
c) December 10, Special Budget & HR Meeting,
be accepted as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

1.) Mineral Rights Development Company Ltd. Annual Meeting

It was decided to defer this meeting until the present meeting was completed.

2.) Approval for use of Auxiliary on Call employees

MOTION # 494/09

MOVED by Councillor John Cherniwchan

THEREFORE BE IT RESOLVED THAT Council approve the permission for the CAO for hiring extra staff when necessary for inside and outside work.

CARRIED

3.) Approval of updated CAO Contract

Will be discussed later in-camera

4.) Letter of Approval for Seniors Drop-In-Center

MOTION # 495/09

MOVED by Councillor Cherniwchan

THEREFORE BE IT RESOLVED THAT the CAO will prepare a lease for the Senior Citizens and Drop in Center Association to enable them to apply for a wider number of grants for their organization.

CARRIED

5.) Request for funding from Seniors Drop In Center

This matter was discussed at length and it was decided that the Town's F.C.S.S. acting Director would make herself available in helping personal is available for helping the Association find funding sources.

Recess 8:20 p.m.

Out of Recess 8:25 p.m.

6.) Finalizing 2010 budget

MOTION # 496/09

Moved by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT Council will attempt to finalize the budget in January of 2010.

CARRIED

Mayor Dave Franchuk Left the Meeting @ 8:35p.m.

7.) Approval of Proposal for ICSP from MPS

MOTION # 497/09

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT Council give Municipal Planning Services approval for the ICSP (Integrated Community Sustainability Plan) as per their recent quotation for the sum of \$7,060.00. Funding for this as already covered under the Municipal Planning Budget.

CARRIED

8.) Approval of Logo and theme for Town Trucks

MOTION # 498/09

MOVED by Councillor Dave Paches

THEREFORE BE IT RESOLVED THAT this will be tabled until the ICSP meeting with the residents in a public meeting.

CARRIED

7. Council Reports

a) Mayor Dave Franchuk

December 07	Attended Budget meeting
December 08	Attended Joint Municipalities meeting in Vilna
December 10	Attended Budget meeting and CAO evaluation
December 15	Attended JEDI meeting
December 16	Attended the Regular Town Council meeting

b) Councilor Theresa Taschuk

No Report	
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c) Councilor Dave Paches

November 25	Attended Council meeting
December 07:	Attended Budget Meeting
December 08	Attended Joint Municipalities Meeting in Vilna
December 10	Attended Budget meeting and CAO evaluation
December 16	Attended the Regular Town Council meeting
December 17	Attended the Foundation meeting

d) Deputy Mayor Nathan Taylor

December 07	Attended Budget meeting
December 08	Attended Joint Municipalities meeting in Vilna
December 10	Attended Budget meeting and CAO evaluation
December 15	Attended JEDI meeting
December 11	Attended HUB meeting @ Smoky Lake Inn
December 16	Met with Fire Chief and CAO regarding fire budget

e) **Councilor John Cherniwchan**

December 07:	Attended Budget Meeting
December 08	Attended Joint Municipalities meeting in Vilna
December 10	Attended Budget meeting and CAO evaluation

MOTION # 499/09

MOVED by Councilor Paches

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

CARRIED

8. ADMINISTRATION REPORT

MOTION # 500/09

Moved by Councillor John Cherniwchan

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

CARRIED

9. FINANCIAL REPORTS

MOTION # 501/09

MOVED by Councillor Dave Paches

THEREFORE BE IT RESOLVED THAT the financial reports be accepted presented, report is attached.

CARRIED

10. PUBLIC UTILITIES AND GAS

MOTION # 502/09

MOVED by Councillor John Cherniwchan

THEREFORE BE IT RESOLVED THAT the gas report be accepted as presented.

CARRIED

11. DEPARTMENTAL REPORTS (NOV/DEC)

MOTION # 503/09

MOVED by Councillor Dave Paches

THEREFORE BE IT RESOLVED that the public works foreman report be accepted as present. Report is attached.

CARRIED

12. CORRESPONDENCE

Dec 3/09	Ray Danyluk, Alberta	Municipal Sponsorship Program Grant application
Dec 3/09	Alberta-Environment	Pandemic Influenza Water Sector Guide
Dec 3/09	Municipal Planning Services (2009) Ltd.	Proposal for the completion of an ISCP
Dec 4/09	Ray Danyluk, Alberta	Emergency Management Training grant
Dec 9/09	JDR Insurance	Information on deductible for sewage damage fro resident
Dec 4/09	Brownlee	Institute for Milk Products Tax agreement
Dec 4/09	Brownlee	Development Agreement- Iron Horse Meadows
Dec 11/12	Brownlee	Final Settlement on a HR Matter

MOTION # 504/09

MOVED by Councillor John Cherniwchan

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

CARRIED

Deputy Mayor Nathan Taylor called a recess @ 9:55 p.m.

Held the Mineral Rights Development Company Ltd. annual meeting

Deputy Mayor Nathan Taylor called end of recess @ 10:05

13. EXECUTIVE SESSION (In Camera)

a.) Personal

b.) Land Issue

MOTION # 505/09

MOVED by Deputy Mayor Nathan Taylor

**THEREFORE BE IT RESOLVED that Council move
“In-Camera” at 10:07**

CARRIED

MOTION # 506/09

MOVED by Deputy Mayor Nathan Taylor

**THEREFORE BE IT RESOLVED that Council move
“Out-of-Camera”**

MOTION # 507/09

Moved by

THEREFORE BE IT RESOLVED that Council
approved the revised contract for the CAO

CARRIED

MOTION # 508/09

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED that a Brownlee write
a letter to the land owner of Roll Number 6000100,
6000101, 600102, to collect the unpaid taxes owing on
the properties that now have been purchased by the
Town.

CARRIED

14. ADJOURNMENT

MOTION # 509/09

MOVED by Councillor Dave Paches

CARRIED

The meeting was adjourned at 10.40 p.m.

Dave Franchuk
Mayor

Colum Mc Cready
CAO

