

**TOWN OF SMOKY LAKE  
SPECIAL COUNCIL MEETING  
Friday, January 29, 2010  
Town Council Chambers  
Smoky Lake, Alberta  
6:00 p.m.**

**PRESENT:** Dave Franchuk Mayor  
Dave Paches Councillor  
John Cherniwchan Councillor  
Therese Taschuk Councillor

**ABSENT:** Nathan Taylor Deputy Mayor

**ADMINISTRATION:** Colum Mc Cready CAO

**PRESS:** Smoky Lake Signal Representative

**1. CALL TO ORDER**

Mayor Franchuk called meeting to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

**MOTION # 029/10**

**MOVED** by Councillor John Cherniwchan

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

- 13 a. Dealing with a legal issue
- 13 b. Dealing with a Banking Issue

**CARRIED**

**3. DELEGATIONS**

**A) John Van Doesburg, C& J Vanco and Dan Small, CAO, County of Thorhild**

Two representatives from the Highway 28/63 Regional Water Line Project Commission made a brief presentation concerning proposed water rate charges and other costs associated with the project. They asked for a motion from Council to approve the water rates and other costs associated with the project. Council said that this matter would be tabled until the next meeting.

**MOTION # 030/10**

**MOVED** by Councillor Therese Taschuk

**THEREFORE BE IT RESOLVED THAT** Council move "In-Camera" at 6:35 pm

**CARRIED**

**MOTION # 031/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council move "Out-of-Camera" at 6:43 pm

**MOTION # 032/10**

**MOVED** by Mayor Franchuk

**THEREFORE BE IT RESOLVED** to table the issue of

making a motion to accept the water rates and other costs associated with the Highway 28/63 Regional Water Project until the next Regular Council Meeting.

**B) Jane Dauphinee, Municipal Planning Services**

Jane Dauphinee from Municipal Planning Services presented two drafts for a proposed Integrated Community Sustainability Plan. These were discussed at length and it was concluded that Plan B (known as the “Five Pillar” approach) would be more appropriate for the Town of Smoky Lake. She said that a draft plan with revisions will be completed and emailed to the CAO by February 10, 2010 and a public open house will be scheduled for the 25<sup>th</sup> day of February at 7:00 p.m. at the Seniors Drop-In Center to review the ICSP.

**4. QUESTION PERIOD**

Question: With regards to water regionalization, is council prepared to have a public meeting before agreeing to the water rates?

Answer: Yes, Council is prepared to do that.

**5. APPROVAL OF PREVIOUS MINUTES**

**MOTION # 033/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** the minutes of the January 13, 2010 Regular Meeting be accepted as presented.

**CARRIED**

**6. GENERAL GOVERNANCE SERVICES**

**1.) ICSP Municipal Plan Public Meeting**

**MOTION # 034/10**

**MOVED** by Councillor Therese Taschuk

**THEREFORE BE IT RESOLVED THAT** Council will hold a public open house scheduled for the 25<sup>th</sup> day of February at 7:00 p.m. at the Seniors Drop-In Center to review the First Draft of the Integrated Community Sustainability Plan (ICSP).

**CARRIED**

**2.) Highway 28/63 Regional Water: C&J Vanco**

This was already discussed during an “in camera” session and motion # 32/10 was passed afterwards.

**3.) C.R.A.S.C Memorandum of Understanding**

The Activation Analysis MOU was reviewed and the following motion was passed.

**MOTION # 035/10**

**MOVED** by Councillor Therese Taschuk

**THEREFORE BE IT RESOLVED THAT** Council approves and signs the Capital Region Assessment Review Commission Memorandum of Understanding dated November 23, 2009 and this document is to be reviewed at the October Organizational Meeting in

2010.

**CARRIED**

**4.) Letter of Support for Ag Society**

**MOTION # 036/10**

**MOVED** by Councillor John Cherniwchan

**THEREFORE BE IT RESOLVED THAT** Council agrees to write a letter of support on behalf of the Smoky Lake Agricultural Society for the purpose of applying for a federal grant funding for the paving of a car park near the Agricultural Complex.

**CARRIED**

**5.) Installation of Gas Furnace at the Fire Hall.**

**MOTION # 037/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council approves the purchase of an overhead gas convection furnace for the Town of Smoky Lake Firehall from Bartle and Gibson, Edmonton, for the sum of \$1,018.00 which is to be installed by certified Town staff after pre and post approval from The Inspections Group. Funding for the purchase is to be sourced from the Town's O & M budget.

**CARRIED**

**6.) Donation Request from Kimberley Prichard as per attached Letter.**

**MOTION # 038/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council approve the donation request from Kimberley Prichard and make a donation of \$100.00 on behalf of the Town of Smoky Lake directly to the Stollery Children's Hospital.

**CARRIED**

**7.) Sponsorship Request from Midget "D" Investors as per attached letter**

**MOTION # 039/10**

**MOVED** by Councillor Therese Taschuk

**THEREFORE BE IT RESOLVED THAT** Council make a donation of \$100.00 from the Town of Smoky Lake to sponsor their upcoming hockey tournament.

**CARRIED**

**8.) Purchase of a Replacement Dump Truck for Public Works**

**MOTION # 040/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council table this item for the next Council Meeting on February 3, 2010 when Public Works staff will have sourced a quotation for the repair of Unit 25 (the existing truck).

**CARRIED**

**9.) Dealing with a Legal Issue and a Human Resources Issue ( will be discussed in Camera)**

**7. COUNCIL REPORTS**

**8. ADMINISTRATION REPORT**

**9. PUBLIC UTILITIES AND GAS**

**10. DEPARTMENTAL REPORTS**

**MOTION # 041/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** all reports (Council Reports, Administration Report, Public Utilities and Gas Report and Departmental Reports) will be tabled until the Feb 3, 2010 Council Meeting

**CARRIED**

**11. FINANCIAL REPORTS**

**MOTION # 042/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council table the Financial Report until the next Council meeting on February 3, 2010.

**CARRIED**

**MOTION # 043/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council approve the Accounts Payable cheques listing from # 3481 to #3528 inclusive in the amount of \$87,983.76.

**CARRIED**

**12. CORRESPONDENCE**

Jan 8/10	Highway 28/63 Regional Water Services	Minutes of Jan. 5 meeting
Jan 8/10	Federation of Alberta Gas Co-ops Ltd.	Updates for Safety binder
Jan 8/10	Resident	Concerns about a neighbor's wood stove
Jan 12/10	Hawkings Epp Dumont	Engagement letter for audit
Jan 12/10	Hawkings Epp Dumont	2009 Audit requirements
Jan 12/10	Hawkings Epp Dumont	2009 Audit planning
Jan 12/10	HRSDC	Employment Insurance Issue
Jan 14/10	AUMA	Annual Membership
Jan 15/10	Alberta Environment	Approval #1169-02-00
Jan 18/10	Alberta Transportation	Compliance for Town of Smoky Lake
Jan 22/10	Alberta Education	Remittance of supplementary education property taxes

Jan 26/10	Nathan Miller Associated Engineering	Request for divers to examine reservoir
Jan 27/10	Village of Glendon	Invitation to a bonspiel
Jan 27/10	Radway & District Friends of Stars	Invitation to 10th annual fundraising event
Jan 27/10	Alberta Emergency Management Agency	Basic Emergency Management Course

**MOTION # 044/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council approves the CAO and the FCSS Coordinator attending a Basic Emergency Management course (dates yet to be agreed) and any subsequent emergency management courses in their capacity as disaster services managers and coordinators.

**CARRIED**

**MOTION # 045/10**

**MOVED** by Councillor John Cherniwchan

**THEREFORE BE IT RESOLVED THAT** all correspondence from January 8 until January 27 be accepted for information.

**CARRIED**

**13. EXECUTIVE SESSION (In Camera)**

A. Dealing with a legal issue

**MOTION # 046/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED** that Council move “In-Camera” at 8:00 p.m.

**CARRIED**

**MOTION # 047/10**

**MOVED** by Councillor John Cherniwchan

**THEREFORE BE IT RESOLVED** that Council move “Out-of-Camera” at 8:25 p.m.

**CARRIED**

**MOTION # 048/10**

**MOVED** by Councillor Dave Paches

**THEREFORE BE IT RESOLVED THAT** Council accept the Alberta Government Environment Water Inspection Report dated January 4, 2010 for information and that the CAO is to write to the Environmental Officer to address relevant compliance issues.

**CARRIED**

**MOTION # 049/10**

**MOVED** by Councillor Therese Taschuk

**THEREFORE BE IT RESOLVED THAT** Council permit the CAO to make arrangements with ATB to set up GIC accounts for all Accumulated Surplus Accounts as identified in the Town’s Chart of Accounts and for transacting all government grants

received by the Town.

**CARRIED**

**14. ADJOURNMENT**

**MOTION # 050/10**

**MOVED** by Councillor Therese Taschuk

**THEREFORE BE IT RESOLVED** To adjourn the Special Council Meeting at 8:30 pm.

**CARRIED**

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**Dave Franchuk**  
**Mayor**

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**Colum Mc Cready**  
**CAO**