

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
Wednesday, February 3, 2010
7:00 p.m.
Town Council Chambers
Smoky Lake, Alberta**

PRESENT: Nathan Taylor Deputy Mayor
Dave Paches Councillor
John Cherniwchan Councillor
Therese Taschuk Councillor

ADMINISTRATION: Column Mc Cready CAO

LATE: Dave Franchuk Mayor

PRESS: Smoky Lake Signal Representative

1. CALL TO ORDER

Deputy Mayor Nathan Taylor called meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

MOTION # 051/10 **MOVED** by Councillor Dave Paches

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

- 4a. Building Canada
 - 7. I.S.C.P
 - 8. Women's Conference
 - 9. Unit #25 Truck
 - 10. H. A. Kostash Year Book Sponsorship

CARRIED

3. DELEGATIONS

n/a

4. QUESTION PERIOD

Question: Is somebody from the Town going to report on the Special Meeting held Friday, January 29?

Answer: Yes, Councilor Dave Paches will cover that in his report.

Mayor Dave Franchuk entered the meeting at 7:35 p.m.

5. APPROVAL OF PREVIOUS MINUTES

MOTION # 052/10

MOVED by Councilor John Cherniwchan

THEREFORE BE IT RESOLVED THAT the minutes of the January 29 Special Meeting be accepted as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

1.) Town Manager Bylaw (from Activation Analysis Corporate Review)

MOTION # 053/10

Moved by Councilor Therese Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give Bylaw 001/10 its first reading.

CARRIED

2.) Research the Building Canada Fund

MOTION # 054/10

MOVED by Councillor Dave Paches

THEREFORE BE IT RESOLVED THAT Council Paches research the Building Canada Fund for monies available for the water treatment facility or our contribution to the regional water line and or upgrading the reservoir.

CARRIED

3.) Seeking Approval for Water Rates for Highway 28/63 Project

MOTION # 055/10

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT Council approve that the contractor's calculations be tabled until the next meeting.

CARRIED

4.) Put \$15,000 in the Accumulated Surplus/Recreation Account for the replacement of a Zamboni Machine

MOTION # 056/10

MOVED by Councillor Therese Taschuk

THEREFORE BE IT RESOLVED THAT Council approve placing \$15,000 in the accumulated surplus/recreation account for a one-time contribution to the Agricultural Society to be used at their discretion.

CARRIED

5.) Approval to lease Pitney-Bowes letter folding equipment for Administration.

MOTION # 057/10

MOVED by Councillor John Cherniwchan

THEREFORE BE IT RESOLVED THAT Council approves the lease of a Series III Folder/Tucking Machine from Pitney-Bowes and to instruct Pitney-Bowes to merge the existing lease for \$372.67 per month with a new lease for \$258.67 per month for

the grand total of \$631.34 per month.

CARRIED

6.) Truck Unit #25

MOTION # 058/10

Moved by Councillor Therese Taschuk

THEREFORE BE IT RESOLVED THAT Council approves to repair Unit 25 for the sum of \$5,066.01 and to purchase the tires it requires for a total maximum combined cost price of \$8000.

CARRIED

7.) H. A. Kostash Sponsorship

MOTION # 059/10

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT Council approves the \$40.00 business card size space advertisement for the yearbook sponsorship.

CARRIED

7. COUNCIL REPORTS

a) Mayor Dave Franchuk

January 19	Attended Community Futures Meeting
January 29	Attended Special Council Meeting

b) Councilor Therese Taschuk

January 19	Attended FCSS Budget meeting
January 25	Attended Library Budget meeting
January 27	Attended Youth Center Meeting
January 29	Attended Special Council Meeting

c) Deputy Mayor Nathan Taylor

January 15	Attended JEDI meeting
January 26	Attended the RV Trade Show in Calgary
January 18	Attended Evergreen Waste Management Commission

d) Councilor Dave Paches

January 18	Voluntarily attended Annual Aspen View Council of Councils Meeting with Jeff Johnson in attendance
January 29	Attended the Special Town Council Meeting

e) Councilor John Cherniwchan

January 25	Attended Golf Course Meeting
January 29	Attended Special Council Meeting

MOTION # 060/10

MOVED by Councilor Dave Paches

THEREFORE BE IT RESOLVED THAT Council accept Council reports as presented.

CARRIED

Recess at 8:20 pm Resumed at 8:30 pm.

8. ADMINISTRATION REPORT

MOTION # 061/10

MOVED by Councilor Therese Taschuk

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

CARRIED

9. FINANCIAL REPORTS

MOTION # 062/10

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT the Monthly Financial Statement for January be accepted as attached.

CARRIED

10. PUBLIC UTILITIES and GAS

n/a

CARRIED

11. DEPARTMENTAL REPORTS (DEC/JAN)

MOTION # 063/10

Moved by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT the Departmental reports be accepted as attached.

CARRIED

12. EXECUTIVE SESSION (In Camera)

a.) Municipal Sustainability Grant

b.) Land Issue

MOTION # 064/10

MOVED by Councilor John Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 8:47 p.m.

CARRIED

MOTION # 065/10

MOVED by Councilor Therese Taschuk

THEREFORE BE IT RESOLVED THAT Council move "Out-of-Camera" at 9:35 p.m.

CARRIED

MOTION # 066/10

Moved by Councilor Therese Taschuk

THEREFORE BE IT RESOLVED that the Town approve the use of Government of Alberta MSI Capital Grants of \$384,000 for automatic gas and water meter reader installations.

CARRIED

MOTION # 067/10

MOVED by Councilor John Cherniwchan

THEREFORE BE IT RESOLVED THAT Council requests MLA Johnson to approach the Minister of Community Services regarding approval of using MSI Funds.

CARRIED

MOTION # 068/10

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT Council use the MSI operational grant from 2009 and 2010 for three unfinished projects from 2009: the Activation Analysis Review (\$31,719.28); Silt Removal at the Sewage Lagoon (\$32,750) and the Town's contribution to the Jedi contract (\$25,000).

CARRIED

MOTION # 069/10

MOVED by Councilor Dave Paches

THEREFORE BE IT RESOLVED THAT Council table the land held for resale until the next Council Meeting.

CARRIED

13. ADJOURNMENT

MOTION # 070/10

MOVED by Councilor Dave Paches

THEREFORE BE IT RESOLVED to adjourn the Regular Council Meeting at 9.36 pm.

CARRIED

Dave Franchuk
Mayor

Colum Mc Cready
CAO