

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
Wednesday, February 17, 2010
7:00 p.m.
Town Council Chambers
Smoky Lake, Alberta**

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

ADMINISTRATION: Colum Mc Cready CAO

ABSENT: Councilor Paches

PRESS: Smoky Lake Signal Representative

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOTION # 073/10

MOVED by Councilor Therese Taschuk

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

- 14. Women's Conference
- 15. JEDI
- 16. Traffic Control Bylaw

CARRIED

3. DELEGATIONS

- a. Melody Kaban, Smoky Lake Library Board

Melody Kaban, library manager, thanked the Town for the financial support and assistance with the issuance of flyers in the utility bills to homeowners creating awareness of the new hours at the library

making it more user-friendly.

b. Jim Shupenia, issue on garbage

Jim Shupenia brought the issue of garbage rates to Council for attention. The issue was discussed at length with information provided by Deputy Mayor Taylor and no recommendations were made to change garbage rates for Mr. Shupenia.

4. QUESTION PERIOD

No questions were asked.

5. APPROVAL OF PREVIOUS MINUTES

MOTION # 074/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the minutes of the February 3, Town Council Meeting be accepted as presented with the following changes: that Mayor Franchuk was late and not absent and that Motion # 058/10 read 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.

THEREFORE BE IT RESOLVED THAT the minutes of the February 10, Special Town Council Meeting be accepted as presented

CARRIED

6. GENERAL GOVERNANCE SERVICES

1.) Second and Third Reading of Town Manager Bylaw (Corporate Review Recommendation)

MOTION # 075/10

Moved by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council give Bylaw 001/10 a second reading.

CARRIED

MOTION # 076/10

Moved by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council give Bylaw 001/10 a third reading.

CARRIED

2.) Election of a Councilor to the Sub Division and Development Appeal Board Committee

MOTION # 077/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council table this for the next Council Meeting with a report of the current bylaw.

CARRIED

3.) Funding for Emergency Generator for Smoky Lake

Council requests more information on this agenda item.

4.) Municipal Master Plan for the Town of Smoky Lake

MOTION # 0 78/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council gives assent to Town Administration to invite Focus Engineering to proceed with the preparation of a **Municipal Master Plan** which is to be budgeted for no amount greater than the sum of \$50,000.00. The Town hereby waives its option to offer the preparation of this plan by public tender for cost-saving purposes as Focus are already familiar with the Town's infrastructure.

CARRIED

5.) Approval of the demolition of the Silhouette

building.

MOTION # 079/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT before the Silhouette Building located at 134 White Earth Street be demolished, that Radomir Bilash of Community Spirits & Culture be contacted if he is still interested in purchasing it, if not, let the contractor demolish it and fill the basement with whatever is needed for the maximum sum of \$17,000.00.

CARRIED

6.) Support for the 2009 Smoky Lake County Heritage Partnership Fund

MOTION # 080/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council approves the payment of \$5,600.00 to Smoky Lake County as the Town's contribution towards 2009 Smoky Lake Heritage Partnership Fund and that this funding is to be taken from the 2010 Budget.

CARRIED

7.) Cancellation of LAPP membership for Town contractors and non-permanent staff

MOTION # 0 81/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT employees who have signed contracts with the Town and other employees with non-permanent status may opt out of the Local Authority Pension Plan (LAPP) scheme now in effect for Town of Smoky Lake employees.

CARRIED

8.) Appraisals of Town Property for Sale

MOTION # 082/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council approves hiring an assessor to appraise all properties for sale by the Town as per attached that he deemed worthy of selling with the exception of Kolocreeka properties.

CARRIED

9.) Policy on adopting a Servicing Standards Manual for the City of Whitehorse

Tabled for next Council Meeting

10.) Information for Review: Request for Proposal for Automatic Meter Readers

11.) Northern Lights Library System: Approval of Book Allocation for 2010

MOTION # 0 83/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council accept this for information.

CARRIED

12.) Municorr Board Representative Change

MOTION # 0 84/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council send a letter to Muni-Corr stating that Deputy Mayor Taylor is the new representative to the board.

CARRIED

Mayor Franchuk called a recess at 8:27pm and resumed meeting at 8:39 pm.

13.) Cleaning the Town's Reservoir

MOTION # 0 85/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT the Town Administration is to seek competitive quotes from diving companies to clean the Town’s reservoir.

CARRIED

14.) Women’s Conference

MOTION # 0 86/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council ask the Town to cover registration fee for staff, FCSS Board and Councilor/spouses to a maximum amount of \$500.00.

CARRIED

15.) JEDI

MOTION # 0 87/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council ask the Town of Smoky Lake Community Futures St.Paul-Smoky Lake to engage the joint municipalities of Smoky Lake County, through the joint-municipal economic development committee known as JEDI, to provide community economic development services for the Smoky Lake County side of the Community Futures region.

CARRIED

16.) Traffic Control Bylaw

Council accepted this for information.

7. COUNCIL REPORTS

a) Mayor Dave Franchuk

February 10	Attended Special Town ICSP meeting
February 16	Attended JEDI meeting

February 16	Attended FCSS meeting
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b) Councilor Therese Taschuk

February 10	Attended Special Town ICSP meeting
February 16	Attended FCSS meeting

c) Deputy Mayor Nathan Taylor

February 10	Attended Special Town ICSP meeting
February 16	Attended JEDI meeting

d) Councilor John Cherniwchan

February 8	Attended Golf Course Meeting
February 10	Attended Special Town ICSP meeting

MOTION # 88/10

MOVED by Councilor Taschuk

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

CARRIED

8. ADMINISTRATION REPORT

MOTION # 089/10

MOVED by Councilor Taschuk

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

CARRIED

9. FINANCIAL REPORTS

MOTION # 090/10

MOVED by Deputy Mayor Nathan Taylor

THEREFORE BE IT RESOLVED THAT Council accept the monthly statement as presented.

CARRIED

MONTHLY STATEMENT

Municipality of The Town of Smoky Lake

Month Ending January, 2010

	ATB	ATB Payroll	Term Certificates	Maturity Date	Total
Net Balance at End of Previous Month	\$477,066.4 0	\$138.73	\$154,293.9 6	March 22, 2010	\$671,758.09
Deposits	\$141,264.6 7		\$51,333.64	February 19, 2010	
Payroll Deposits		\$31,144.6 3	\$204,338.6 0	March 8, 2010	
Interact	\$13,485.74				
On-Line Banking	\$77,240.32				
Sub Total	\$709,057.1 3	\$31,283.3 6	\$409,966.2 0		\$1,150,306.6 9
LESS:					
Accounts Payable	\$87,983.76				
Payroll Cheques		\$31,144.6 3			
Transfer to Abtol	\$31,144.63				
Equip. Lease (Interact)	\$46.40				
Subdivision Interest					
NSF Cheques	\$177.56				
Loan Payment	\$40,000.00				
Bank Confirmation	\$25.00				
Interest on Kolocreeka Loan	\$1,006.02				
Sub Total	\$160,383.3 7	\$31,144.6 3	\$0.00		\$191,528.00
Net Balance at End of Month	\$548,673.7 6	\$138.73	\$409,966.2 0		\$958,778.69
Bank Balance at End of Month					\$0.00
Cash on Hand	\$618,536.9 0	\$8,140.95	\$409,966.2 0		
O/S Deposits					
O/S Interact	\$377.82				
Adj cheque # 3425	-\$0.02				

Sub Total	\$618,914.7 0	\$8,140.95	\$409,966.2 0	\$1,037,021.8 5
Less Outstanding Cheques	\$70,240.94	\$8,002.22		\$78,243.16
Net Balance at End of Month	\$548,673.7 6	\$138.73	\$409,966.2 0	\$958,778.69

This statement Submitted to Council this 3rd day of February 2010
3-01-211 Taxes Receivables-Current: \$22,211.60
3-01-212 Taxes Receivable-Arrears: \$189,956.94
3-41-274 Utility Receivables: \$43,899.69

Mayor

Chief Administrative Officer

10. PUBLIC UTILITIES and GAS

MOTION # 91/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council accept this for information.

CARRIED

11. DEPARTMENTAL REPORTS (FEB)

n/a

MOTION # 092/10

Moved by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council reviewed the calculation and formulation rates and approve the 2010 rate of water and that a letter of approval on official Town letterhead be sent to John Van Doesburg.

CARRIED

12. CORRESPONDENCE

05/02/10

Dan & Debbie Zawaduk-Application for subdivision

11/02/2010

Retirement of Bill Boskwich

08/02/2010

Assessment Services Branch-education property tax

05/02/2010

Municipal Affairs-strategy meeting summary

12/02/2010 Preliminary Tax Calculation
12/02/2010 Local Education Tax rate Calculator
12/02/2010 Northern Lights Library System
16/02/2010 Pat Palechuk-breakfast with Ted Morton
16/02/2010 Pat Palechuk-involvement with sustainability plan
11/02/2010 Prairie Fuel Advisory-brochures on cardlock
08/02/2010 2010 Education Property Tax
10/02/2010 Ken Minogue-advertising
16/02/2010 Brian Jones-crime in Smoky Lake

MOTION # 093/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council pay the expenses for Deputy Taylor for the February 23, 2010 breakfast at Sturgeon Valley Golf Course with the Minister of Finance, Ted Morton and Jeff Johnson.

CARRIED

MOTION # 094/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council accept correspondence as presented.

CARRIED

13. EXECUTIVE SESSION (In Camera)

a.) Land Issue

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 # 095/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council move
“In-Camera” at 9:45 p.m.

CARRIED

MOTION # 096/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council move
“Out-of-Camera” at 10:10 p.m.

CARRIED

13. ADJOURNMENT

MOTION # 097/10

MOVED by Mayor Franchuk

THEREFORE BE IT RESOLVED to adjourn the
Regular Council Meeting at 10:15 pm.

CARRIED

Dave Franchuk
Mayor

Colum Mc Cready
CAO