

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

| | | |
|------------------------|------------------|--------------|
| PRESENT: | Dave Franchuk | Mayor |
| | Nathan Taylor | Deputy Mayor |
| | Therese Taschuk | Councilor |
| | Dave Paches | Councilor |
| | John Cherniwchan | Councilor |
| ADMINISTRATION: | Colum Mc Cready | Town Manager |

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 # 099/10

MOVED by Councilor Cherniwchan

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

- 12. FCSS
- 13. JEDI
- 14. Grants
- 15. Emergency Generators
- 16. Crusher/ Cardboard Recycling
- 17. Engineering Standards for Town of Smoky Lake

- 18. Jeff Warawa Memorial Tournament
- 19. Associated Engineering

CARRIED

3. DELEGATIONS

- a. Corrine Card, Executive Director Métis Crossing

Corrine Card made a very interesting presentation stating the accomplishments for the past two seasons during March 2008 to Sept. 2009. She explained the daily operations, staffing, revenue, visitation totals, zip lines, campground attendance, and events for the current year which include National Aboriginal Day

Celebrations on June 19th, Music Jamboree on July 24th and 25 and the Métis Crossing Voyage on August 28th and 29th.

4. QUESTION PERIOD

Question: Could the Town try to get the television station Channel 7 running again?

Answer: We will look into that.

Question: Are you reporting on the highway 28/63 regional water line?

Answer: It will be in Councilor Taylor's and Councilor Taschuk's reports.

5. APPROVAL OF PREVIOUS MINUTES

MOTION # 100/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the minutes of the February 17, Town Council Meeting be amended as follows:

1. Motion 093/10 to read: **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.
2. Motion 092/10 to read: **THEREFORE BE IT RESOLVED THAT** Council has reviewed the formulations and the calculation rates and approve the 2010 rate of water and that a letter of approval on official town letterhead be sent to John Van Doesburg.

THEREFORE BE IT RESOLVED THAT the minutes of the March 2, Special Town Council Meeting be accepted as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

1. **Election of a Councilor to the Sub Development and Appeal Board Review Committee Membership**

MOTION #101/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Mayor Dave Franchuk be appointed as a representative to the Sub Development and Appeal Board Review Committee.

CARRIED

2.) Municipal Development Review/Update Plan

MOTION #102/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council approves the updating of the existing Municipal Development Plan and the Town's Land Use Bylaws to identify zoning for the remainder of lands both inside and outside the municipality. The Town also authorizes the Town Manager to seek competitive quotes from contractors to update the MDP for Council's review and to include the MDP in the upcoming 2010 municipal budget with the cost to cover the MDP recovered by applying for a government grant.

CARRIED

Executive Session - Legal

MOTION # 103/10

MOVED by Councilor Taylor

THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 7:40 p.m.

CARRIED

MOTION # 104/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council move "Out-of-Camera" at 7:55 p.m.

CARRIED

3.) FCSS Auditor Engagement Approval

MOTION # 105/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council accept that the Town Manager use his discretion to get quotes from the Town's auditors to do the FCSS audit for 2009.

CARRIED

4.) FCSS Advisory Board Bylaw 002/10 for initial review

4a.) FCSS under Town

MOTION #106/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council accept for information.

CARRIED

5.) First Reading of Traffic Control Bylaw 013/09

MOTION #107/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council
table the first reading of the traffic control bylaw 013/09
until the next meeting of March 17, 2010.

CARRIED

**6.) Approval of the Terms of Reference of the
Request for Proposals (RFP) for the installation
of Automatic Meter Readers**

MOTION #108/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council:

1. approve the wording of the request for proposals document for the installation of automatic gas and water meter readers
2. approve the Town Manager using MSI capital grant allocations for this project as follows:
MSI capital grant 2007: \$107,269.00
MSI capital grant 2008: \$109,397.00
MSI capital(partial) grant 2010:\$ 48,984.00
3. Authorizes the Town Manager to advertise the Request for Proposals for this project on the Alberta Purchasing Connection.
4. Will appoint Mayor Franchuk to assist the Town Manager to review the received tenders (and provided grant funding is in place) towards the tender to the tendering contractor with the highest points.

CARRIED

Mayor Franchuk declared a recess at 8:30 pm and resumed meeting at 8:40 pm.

7.) Upgrade of security at CN station

MOTION #109/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council
accept the auto-dialer quote from Bolt security for
\$1254.00 for upgrading security at the CN station.

CARRIED

8.) Fitz Fitness Center request

MOTION #110/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council
direct management to work with the Fitz fitness center
by applying for grants for supporting its continued
operation in every way possible.

CARRIED

9.) 2010 Midget contribution (verbal)

MOTION #111/10

MOVED by Mayor Franchuk

THEREFORE BE IT RESOLVED THAT Council donate a cheque of \$901.00 towards the Midget "B" tournament for a total of \$1001.00 and send a letter of thanks for their hard work.

CARRIED

10.) Changing the Uniform Quality Management Plan for Emergency Services

MOTION #112/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council approve that the Town of Smoky Lake agree to withdraw the Fire Discipline from the new Uniform Quality Management Plan to administer the Safety Codes Act, which in turn will default the administration of the Fire Discipline in Smoky Lake County to Alberta Municipal Affairs.

CARRIED

11.) Bantam Stars Hockey

MOTION #113/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council donate \$100 towards the Bantam Stars Hockey Club.

CARRIED

12). JEDI

MOTION #114/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake dissolve its relationship with the JEDI group subject to paying our Council agreeing dues to JEDI and direct our Town Manager to perform the economic development work for Smoky Lake.

DEFEATED

Recorded Vote

Mayor Dave Franchuk-Opposed

Deputy Mayor Nathan Taylor-Opposed

Councilor Therese Taschuk-Opposed

Councilor Dave Paches-For

Councilor John Cherniwchan-Opposed

13). Grants Account

MOTION #115/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council direct the Town Manager to set up one account for all grants that are coming in to keep better track of them, with

more accountability and better recording purposes.

CARRIED

14). Generators

MOTION #116/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake use the 2008/2009 JEPP Grant for the purchase of two generators in partnership with the County of Smoky Lake, Village of Vilna, and Village of Waskatenau and that we pay our portion of 25% as per the Trider formula.

CARRIED

15). Crusher/Recycling

MOTION #117/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council direct the Town Manager to look into getting Grant money and develop a site plan and start the process of building a recycling facility.

CARRIED

16). Standards

MOTION #118/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agrees to use Focus Engineering and directs the Town Manager to obtain quoted prices that are reasonable and present a report to Council.

CARRIED

17). Jeff Warawa Memorial Hockey Tournament

MOTION #119/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council donate 2 or 3 items to the Silent Auction for the Jeff Warawa Memorial Hockey Tournament on March 26-28 at Mundare.

18.) Associated Engineering

MOTION #120/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT the Town request a quote from Associated Engineering to do a feasibility study for a new water reservoir.

Councilor Paches left the meeting at 9:55 pm and returned at 9:59 pm.

Mayor Dave Franchuk left the meeting at 9:56 pm and returned at 9:57 pm.

CARRIED

7. COUNCIL REPORTS

a) Mayor Dave Franchuk

| | |
|-------------|---|
| February 20 | Attended Economic Development meeting |
| February 21 | Attended Dr. Recruitment meeting |
| February 24 | Attended Brian Storseth meeting |
| February 25 | Attended ICSP open house |
| March 2 | Attended Special Council Budget meeting |
| March 3 | Attended Dr. Recruitment meeting |

b) Deputy Mayor Nathan Taylor

| | |
|-------------|---|
| February 18 | Attended Chamber of Commerce meeting |
| February 23 | Attended Ted Morton Breakfast meeting |
| February 24 | Attended Brian Storseth meeting |
| February 25 | Attended ICSP open house |
| March 2 | Attended the Associated Engineering water meeting |
| March 2 | Attended the Highway 28/63 water meeting |
| March 2 | Attended the Special Council Budget Meeting |

c) Councilor Therese Taschuk

| | |
|-------------|---|
| February 22 | Attended Library Board meeting |
| February 24 | Attended Youth Center meeting |
| February 25 | Attended the ICSP open house |
| March 2 | Attended the Associated Engineering Water meeting |
| March 2 | Attended the Highway 28/63 Regional Water meeting |
| March 2 | Attended the Special Council Budget meeting |

d) Councilor John Cherniwchan

| | |
|-------------|---|
| February 18 | Attended Chamber of Commerce meeting |
| February 20 | Attended the Hub meeting |
| February 22 | Attended the Golf Course meeting |
| February 25 | Attended the ICSP open house |
| March 2 | Attended the Special Council Budget meeting |

e) Councilor Dave Paches

| | |
|-------------|---|
| February 25 | Attended the ICSP open house |
| March 1 | Attended the Foundation meeting |
| March 2 | Attended the Special Council Budget meeting |
| | |

MOTION #121/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council appoint Lisa Boykiw to the Library Board for a term of 3 years.

CARRIED

MOTION #122/10

MOVED by Councilor Cherniwchan

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

Councilor Taschuk left meeting at 10:18 pm and returned at 10:20 pm.

CARRIED

8. ADMINISTRATION REPORT

MOTION #123/10

MOVED by Deputy Mayor Taylor

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

CARRIED

9. FINANCIAL REPORTS

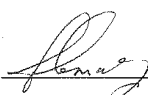
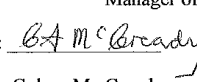
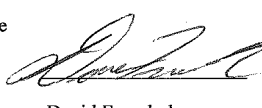
MOTION #124/10

MOVED by Deputy Taylor

THEREFORE BE IT RESOLVED THAT Council accept all the financial monthly reports as presented.

CARRIED



| | |
|---------------------------|---|
| TOWN OF SMOKY LAKE | REQUEST FOR DECISION |
| AGENDA ITEM #: | |
| DATE: | March 3, 2010 |
| TOPIC: | Financial Information for Approval |
| PROPOSAL: | <p>To approve the following:</p> <p>The payment of Cheques 3526 to 3614 from February 8, 2010 to February 24, 2010 in the amount of \$393,930.89</p> <p>The attached trial balance</p> <p>Payroll for February 2010 for the sum of: \$46,998.69</p> <p>Revised and checked by:  Gerry T. Maloney, Manager of Finance</p> <p>Approved by:   Colum Mc Cready, Town Manager David Franchuk Mayor</p> |
| RECOMMENDATION: | To pass the following motion |
| MOTION: | THEREFORE BE IT RESOLVED THAT Council accepts the above payables as stated. |

Request for Decision

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10. PUBLIC UTILITIES and GAS

n/a

11. DEPARTMENTAL REPORTS

n/a

12. CORRESPONDENCE

| Received | Sent | From | Details |
|------------|------------|---|-----------------------------------|
| | 12/02/2010 | Vickerson & Hankinson | Tax Arrears on Lands |
| | 17/02/2010 | Alberta Transportation | 2010 Transportation Grant Program |
| 16/02/2010 | 11/02/2010 | Alberta Municipal Affairs-Hector Goudreau | MSI funding for 2010 |
| 19/02/2010 | 16/02/2010 | Brownlee LLP Barristers&Solicitors | Iron Horse Meadows |
| Email | 22/02/2010 | Cathy Saar-Paradis | Response to Town's donation |
| 16/02/2010 | 11/02/2010 | Marianne Price - Admin. Coordinator | Highway 28/63 Regional Water |

| | | | |
|------------|------------|--------------------------------------|---|
| | 01/02/2010 | H.E.D. LLP Chartered Accountants | February 2010 tax letter |
| 16/02/2010 | | H.E.D. LLP Chartered Accountants | 2009 tax letter |
| Email | 21/02/2010 | Wayne Taylor-Chamber of Commerce | Summer Parade Theme |
| Email | 19/02/2010 | Twila Bauman | 2009 Heritage Partnership Grant |
| | | RMRF LLP Barrister & Solicitors | 25 th Annual Municipal Law Seminar |
| | 16/02/2010 | Gov't of AB-Transportation | Municipal Grant Amending Agreement |
| Email | | Brownlee LLP Barristers & Solicitors | FCSS Bylaw |
| | 22/02/2010 | Municipal Planning Services | Subdivision application |
| 26/02/2010 | 22/02/2010 | Municipal Planning Services | Subdivision application |
| Email | 26/02/2010 | Smoky Lake County | Subdivision & Dev't appeal workshop |

MOTION #125/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council accept correspondence as presented.

CARRIED

13. EXECUTIVE SESSION (In Camera)

a.) Land Issue

b.) Legal issue

MOTION #126/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 10:34 p.m.

CARRIED

MOTION #127/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council move "Out of Camera" at 10:39 p.m.

CARRIED

13. ADJOURNMENT

MOTION #128/10

MOVED by Mayor Franchuk

THEREFORE BE IT RESOLVED to adjourn the Regular Council Meeting at 10:39 pm.

CARRIED

Dave Franchuk
Mayor

Colum Mc Cready
Town Manager