

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

PRESENT:	Dave Franchuk	Mayor
	Nathan Taylor	Deputy Mayor
	John Cherniwchan	Councilor
	Therese Taschuk	Councilor
	Dave Paches	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 #129/10

MOVED by Councilor Paches

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

- 14. Kolocreeka
- 15. Audit
- 16. Summer Student Hiring Committee
- 17. Parking on McDougal Drive

CARRIED

3. DELEGATIONS

n/a

4. QUESTION PERIOD

Question: Are you going to be crack filling this year?

Answer: Yes

5. APPROVAL OF PREVIOUS MINUTES

MOTION #130/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the minutes of the March 3, 2010 Regular Town Council Meeting be accepted as amended:

1. That Mayor Franchuk's name be at the top of the list for "present"
2. That motion #111/10 should not have a recorded vote
3. That motion #114/10 should have a recorded vote

Recorded Vote as Follows:

Mayor Dave Franchuk-Opposed

Deputy Mayor Nathan Taylor-Opposed

Councilor Therese Taschuk-Opposed

Councilor Dave Paches-For

Councilor John Cherniwchan-Opposed

CARRIED

6. GENERAL GOVERNANCE SERVICES

1. **First Reading of Traffic Control Bylaw 003/10 and the proposed schedule of fines.**

MOTION #131/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council gives Bylaw 003/10 a first reading.

CARRIED

**2.) First Reading of FCSS Advisory Board Bylaw
002/10**

MOTION #132/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the first reading be given to the FCSS Advisory Board Bylaw 002/10 and notification of this proposed bylaw will be advertised in the local press.

CARRIED

**3.) RAS Farms Proposal to Reconcile Old Grant
Applications from 2002 to 2010**

MOTION #133/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council approves the contract with RAS Farms to complete the grant reconciliation work they began in February for a maximum of six days at a rate of \$75.00 per hour. This includes staff training for grant reconciliation that will take two days and the cost for this will be covered by the contract services fees in the 2010 budget.

CARRIED

**4.) Approval for an increase in the emergency
generator (JEPP) application funding for the
sum of \$3,213.51**

MOTION #134/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council table this item and to request it to be on the Joint Municipality Meeting Agenda.

CARRIED

5.) Budget 2010: Source of Revenue Approval

Budget 2010: Source of Revenue Approval.

The Town Administration is almost ready to present the budget for a first reading. Before this can happen the following grant application approvals are required from Council as they effect the bottom line balance:

Operating Grants:	
2009 MSI (Activation Analysis/Lagoon costs)	50,512.00
2010 MSI (Master Municipal Plan - MMP)	60,052.00
Capital Grants:	
2007 MSI (Water & Gas AMR's)	107,269.00
2008 MSI (Water & Gas AMR's)	109,397.00
2009 MSI (Water & Gas AMR's)	84,350.00
2010 MSI (partial) Water and Gas AMR	48,984.00
2010 MSI (partial) Reservoir Study (Assoc. Eng.)	30,000.00
2010 New Deals MDP (Focus)	20,000.00
2010 New Deals Bulk Water Dispenser	15,000.00
2010 New Deals ICSP	7,060.00
2010 MSI (partial) IMSP – 2010 (joint communication equipment)	10,678.49
2010 MSI (partial) Purchase of John Deere 1445 tractor	40,175.10
2010 SIP (defer for future use)	60,600.00
CFEP - Stark Park (to be determined by Council)	
New Deal for Cities (to be determined by Council)	81,420.00
AMIP (tender-ready documentation for reservoir?)	182,185.24
Recreation Grant (to be determined by Council)	
Gas Tax (to be determined by Council)	56,287.00
Total Grants Available in 2010	

* Emergency digs cannot be covered under anything

MOTION #135/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council approves all of the above sources of revenue from grant applications for the 2010 operating budget.

CARRIED

6.) Purchase and Adoption of the Town of St. Paul Minimal Engineering Design Standards (MEDS) for the Town of Smoky Lake

MOTION #136/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council approves

- a. A one time payment of \$500.00 to the Town of St. Paul for permission to use their Minimal Engineering Design Standards

(MEDS) documents. This amount is to be included in the 2010 operating budget under item 2-32-233 and paid for using part of the 2010 MSI capital grant.

- b. To adopt the Town of St. Paul Minimal Engineering Design Standards (MEDS) as the Minimal Engineering Design Standards for the Town of Smoky Lake.

CARRIED

7.) Approval for the Purchase of a John Deere 1445 Diesel Grass Mower

MOTION #137/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council approves the purchase of a John Deere 1445 tractor and accessories for the net sum of \$38,166.25 which includes the 5% GST rebate.

CARRIED

8.) Approval of the 2010 budget

MOTION #138/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT this item be tabled for a meeting on the 25th day of March at 6:00 pm.

CARRIED

9.) Shiny Showdown Sponsorship request

MOTION #139/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Town purchase the ten tickets and the Town Manager offer them to staff at his discretion and should any Council member be interested, see the Town Manager.

CARRIED

10.) Sponsorship for Pitch-In Week

MOTION #140/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town advertise in the newspaper and the Town Manager work with the Fire Department to show the safety video for clubs and the date be determined by the weather and that the \$500 be distributed among the participating clubs.

CARRIED

11.) Alberta Library Conference April 29-May 2, 2010 Jasper: a request to attend

MOTION #141/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council approve that Councilor Taschuk attend the Alberta Library Conference April 29-May 2, 2010 in Jasper, Alberta on behalf of the Town of Smoky Lake.

CARRIED

12). Cancellation of Tax and Penalty

MOTION #142/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake portion of the 2009 taxes and penalties for 6000100, 6000101, and 6000102 be cancelled as the Town bought the property in 2009

2009 Tax \$292.67

And that the 2009 penalties on 1000035 and 5000028 be cancelled as they are a government body and government does not pay penalty

2009 Tax \$391.82

CARRIED

13). Smoky Lake Agricultural Society

Council gave Town Manager direction to proceed with a draft letter to Agriculture Society with regards to the \$15,000.00 donation.

14). Kolocreeka

MOTION #143/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council grant the Town Manager authority to sell the Kolocreeka sites for \$59,950.00.

CARRIED

15). Audit

MOTION #144/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the auditor is expected to bring the draft audit to the April 7, 2010 Regular Town Council Meeting.

16.) Summer Student Hiring Committee

Council gave the Town Manager authority to establish a hiring committee.

17.) Parking on McDougal Drive.

MOTION #145/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council put “no parking” signs on the south side of McDougal Drive between White Earth Street and West Railway Drive.

Mayor called a recess at 8:20 pm and resumed meeting at 8:30 pm

7. COUNCIL REPORTS

a) Mayor Dave Franchuk

March 8	Attended Ag Society Meeting
March 11	Attended Dr. Recruitment Meeting
March 11	Attended RCMP meeting

b) Deputy Mayor Nathan Taylor

March 5	Attended Law Seminar in Edmonton with Town Manager
March 8	Attended Traffic Bylaw Meeting
March 10	Attended Gavinchuk Book Committee
March 10	Meeting with Legislative Asst. regarding the Town's website

c) Councilor Therese Taschuk

March 6	Attended the Live, Laugh and Learn Women's Conference
March 10	Attended the Youth Center meeting
March 15	Attended the Library Meeting
March 16	Participated with Youth Worker interviews

d) Councilor Dave Paches

March 11	Attended Foundation Meeting
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e) Councilor John Cherniwchan

March 8	Attended the Traffic Bylaw meeting
March 9	Attended the Fire Department Annual General Meeting
March 10	Attended Gavinchuk Book Committee meeting
March 14	Attended the budget meeting for the Golf Course
March 15	Attended the budget meeting for the Golf Course

MOTION #146/10

MOVED by Councilor Taschuk

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

CARRIED

8. ADMINISTRATION REPORT

MOTION #147/10

MOVED by Councilor Paches

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

CARRIED

9. FINANCIAL REPORTS

MOTION #148/10

MOVED by Councilor Taschuk

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 17, 2010
TOPIC:	Financial Information for Approval
PROPOSAL:	<p>To approve the following:</p> <ul style="list-style-type: none"> • The payment of Cheques 3615 to 3641 from March 4th, 2010 to March 12th, 2010 in the amount of \$68,989.72 • The attached Summary of Revenue and Expenses YTD (March 11, 2010) • Current Statement to March 12th, 2010 of Bank Balance for Operating & Payroll accounts as well as TDR's on deposit and value to date. • Bank Reconciliation for February 2010. • The Taxes Receivables for March: \$147,009.93 • The Utilities Receivable for March: \$178,666.84 • Gas Revenue for March: \$281,251.23 • Gas Expense for March: \$162,267.59 • Gas Net (income)/loss: \$118,983.64 <p>Revised, Checked and Approved by:</p> <p>_____ Gerry T. Maloney, Manager of Finance</p> <p>_____ Colum Mc Cready, Town Manager</p> <p>_____ Dave Franchuk, Mayor</p>
MOTION:	THEREFORE BE IT RESOLVED THAT Council accepts the above Financial Information as stated.

10. PUBLIC UTILITIES and GAS

MOTION #149/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council accept the gas report as attached.

CARRIED

11. DEPARTMENTAL REPORTS

MOTION #150/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council accept the public works foreman's report as attached.

CARRIED

MOTION #151/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council accept the bylaw enforcement report as information.

CARRIED

MOTION #152/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council accept the fire department report as presented.

CARRIED

12. CORRESPONDENCE

Date Rec	Date Sent	From ...	Correspondence for March Details ...	Follow up/Action
email	09-Mar-10	Shane Pospisil- JEDI	Smoky Lake Ag Society-Federal Infrastructure Funding Request for paving of parking lot	
email	09-Mar-10	AlbertaMunicipalAffairs	Property Assessment & Taxation Guide Booklets	
email	01-Mar-10	Jim Laidley-St.Paul	Cost for Minimum Engineering Design Standards	
email	05-Mar-10	Steven Scringer-Land Agent	Paving overlay/side sloping and adding fill Project for Hwy 855:18	
05-Mar-10	05-Mar-10	Lorrie Verspeelt	Vacating premises at 4515-55Ave	
04-Mar-10	03-Mar-10	Advance Diving Projects	Cleaning of Potable Water Reservoir	
	10-Feb-10	Penny Cherniwchan - ATB	Account Service Charge Agreement	
09-Mar-10	09-Mar-10	Fire Department	Shona Bishop Memorial Curling Funspiel on March 19	

09-Mar-10		Fire Department	Annual General Meeting Agenda of March 9, 2010
	08-Mar-10	Shane Pospisil- JEDI	Dr. Recruitment/Smoky Lake Region
email		Trevor Tychkowsky	Emergency Operations Center Courses in Two Hills-Apr.7&8
	08-Mar-10	Trevor Tychkowsky	Generators update
email	10-Mar-10	Les Kruszewski-Focus	Smoky Lake MMP
08-Mar-10	04-Mar-10	Sandi Maschmeyer	Town of Lamont Centennial Celebration
26-Feb-10	22-Feb-10	Brian E. Munday	Alberta Land Surveyors' Association free brochures
08-Mar-10	02-Mar-10	Jeff Johnson, MLA	Support for water and gas automatic meters in Smoky Lake
		Robin Campbell	Northern Alberta Development Council annual report 2007-2008
04-Mar-10	26-Feb-10	Rasel Hossain	Change of Alberta Environment Contact
01-Mar-10	24-Feb-10	Lyle Kuzik	Municipal Members Meeting of Federal of Alberta Gas Co-op
		Allied Paper Savers	Service Agreement
15-Mar-10		Maurice Lalonde	Smoky Lake Town and Country Golf Club-Lease Agreement

MOTION #153/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council accept correspondence as presented.

CARRIED

13. EXECUTIVE SESSION (In Camera)

a.) Land

b.) Human Resources

MOTION #154/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 9:17 p.m.

CARRIED

MOTION #155/10

MOVED by Councilor Cherniwchan

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

CARRIED

13. ADJOURNMENT

MOTION #156/10

MOVED by Mayor Franchuk

THEREFORE BE IT RESOLVED to adjourn the Regular Council Meeting at 9:36 pm.

CARRIED

Dave Franchuk
Mayor

Colum Mc Cready
Town Manager