

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
May 5, 2010
Town Council Chambers
Smoky Lake, Alberta
7:00 p.m.**

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

ADMINISTRATION: Pat Elaschuk Acting Town Manager

PRESS: Smoky Lake Signal Representative

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOTION # 201/10

MOVED by Councilor Cherniwchan

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

5. FCSS
6. Pumpkin Growers
7. Water Reservoir
8. Fire Department

CARRIED

3. DELEGATIONS

n/a

4. QUESTION PERIOD

Question: Am I allowed to ask where Colum is?

Answer: Yes, Colum is out on medical leave and we wish him and his family all the best. Pat Elaschuk is Acting Town Manager.

5. APPROVAL OF PREVIOUS MINUTES

MOTION # 202/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT the minutes of the March 30 Special Meeting , April 13 Special Meeting, and May 3 Special Meeting be accepted as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

1.) Second and Third Reading of Tax Rate Bylaw #004-10

MOTION # 203/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give Bylaw 004/10 its second reading.

CARRIED

MOTION # 204/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give Bylaw 004/10 its third reading.

CARRIED

2.) Bylaw #005-10 Acting Town Manager

MOTION # 205/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council agree to give first reading to Bylaw 005-10 Acting Town Manager.

CARRIED

MOTION # 206/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council agree to give second reading to Bylaw 005-10 Acting Town Manager.

CARRIED

MOTION # 207/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give permission for the third and final reading to Bylaw 005-10 Acting Town Manager.

CARRIED

MOTION # 208/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give third reading to Bylaw 005-10 Acting Town Manager.

CARRIED

3.) Oath of Office/Signing Authority

Pat Elaschuk was sworn in as Acting Town Manager and took her Oath of Office.

4.) Smoky Lake Girls Club Volleyball

MOTION # 209/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council approve donating \$200.00 towards the Smoky Lake Girls U16 Club Volleyball Team.

CARRIED

5.) FCSS

MOTION # 210/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council approves sending up to four FCSS board members to the Vitalize Convention in Edmonton out of the Town's FCSS budget.

CARRIED

6.) Pumpkin Growers

Council gave the Acting Town Manager direction to have the water turned on at the CN Station prior to the long weekend for the planting of flowers at Pumpkin Park.

7.) Library

MOTION # 211/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council approve providing 50% of funding to the Library to be forwarded within the next two weeks.

CARRIED

Council gave direction to the Acting Town Manager to have the Town STEP Students cut grass at the

library.

8.) Water Reservoir

Council gave the Acting Town Manager direction to have the annual water hydrant flushing coordinate with the testing of the reservoir by hooking up from the water treatment plant to the Towns water system and notify the fire department, hospital and school.

9.) Fire Department

Council accepted this report as information.

7. COUNCIL REPORTS

Tabled until the next meeting of May 19, 2010.

8. ADMINISTRATION REPORT

n/a

9. FINANCIAL REPORTS



TOWN OF SMOKY LAKE	REQUEST FOR DECISION
AGENDA ITEM #:	
DATE:	May 5, 2010
TOPIC:	Financial Information for Approval
PROPOSAL:	<p>To approve the following:</p> <ul style="list-style-type: none"> • The payment of Cheques 3642 - 3753 from April 7th, 2010 to April 23rd, 2010 in the amount of \$357,270.42 • The attached summary of Revenue and Expenses YTD • Current Statement to April 23rd, 2010 of Bank Balance for Operating & Payroll Accounts as well as TDR's on deposit and value to date • Bank Reconciliation for March 2010 • The Taxes Receivable for March 2010 \$130,641.54 • The Utilities Receivable for March 2010 \$144,340.10 • Gas Revenue for 2010 \$370,620.49 • Gas Expense for 2010 \$332,844.51 • Gas Net 2010 (income)/loss (\$37,775.98) <p>Revised, Checked and Approved by:</p> <p><i>[Signature]</i> Gerry Maloney, Manager of Finance</p> <p><i>[Signature]</i> Colum Mc Cready, Town Manager</p> <p><i>[Signature]</i> Dave Franchuk, Mayor</p>
RECOMMENDATION:	To pass the following motion
MOTION:	THEREFORE BE IT RESOLVED THAT Council accepts the above Financial Information as stated.

MOTION # 212/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the financial information be accepted as presented.

CARRIED

MOTION # 213/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council establish that the Town Manager or a staff member as chosen by the Town Manager, and the Mayor or Deputy Mayor have signing authority.

CARRIED

10. DEPARTMENTAL REPORTS

MOTION # 214/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Bylaw

report be accepted as presented.

CARRIED

MOTION # 215/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the FCSS report be accepted as presented.

CARRIED

11. CORRESPONDENCE

Correspondence for April

Date Sent	From ...	Details ...
ACTION ITEMS		
12-Apr-10	Phil Lebvson, STARS	Delivery Method Request
12-Apr-10	Ray Gilmour	Municipal Grants Info Session April 19, 2010
14-Apr-10	Federation of AB Gas Co-ops	Chairmen/Managers Meeting June 16, 2010
16-Apr-10	AB Emergency Mgmt Program	Workshop in St.Paul May 12, 2010
16-Apr-10	Ron DeSmit(Senior Center) Victoria Home Guard	financial assistance for new sign with estimate of \$2100 14th Annual Guard Dinner invitation Sat.May 29th @Complex

INFORMATION ITEMS

Date Sent		Details ...
18-Mar-10	Mayor Marg Hatch	Invitational Golf Get-together May 28, 2010
07-Apr-10	AMA-Hector Goudreau	Regional Partnership Grant
07-Apr-10	Christiine Hominiuk-CLC	Invitation-Focus Group April 20, 2010
09-Apr-10	Jodi Brown-Town of Bruderheim	Invitation-Parades May 29 and July 1, 2010
12-Apr-10	Brownlee LLP Lakeland Rural Electrification Assoc.	Tax arrears-Lot 2, Block 11, Plan 872NY Special General Meeting@Mundare April 22, 2010
12-Apr-10	Rural Crime Watch	Thank you Card
14-Apr-10	Jim Laidley	LGAA/ARMAA Zone Meeting
16-Apr-10	Victoria Mission	Newsletter
22-Apr-10	Alberta Municipal Affairs	extension request forGenerator Infrastructure project
30-Apr-10	Victoria Home Guard	Executive Officials

MOTION # 216/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED that the correspondence be accepted as presented.

CARRIED

13. ADJOURNMENT

MOTION # 217/10

MOVED by Mayor Franchuk

THEREFORE BE IT RESOLVED THAT the meeting be adjourned at 8:00 pm.

CARRIED

Dave Franchuk
Mayor

Pat Elaschuk
Acting Town Manager