

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
Wednesday, May 19, 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:	Pat Elaschuk	Acting Town Manager

PRESS: Smoky Lake Signal Representative

1. CALL TO ORDER

Mayor Franchuk called meeting to order at 7:06 p.m.

2. APPROVAL OF AGENDA

MOTION # 218/10

MOVED by Councilor Cherniwchan

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

6.General Governance:

- 6.7.FCSS
- 6.8. Metis Crossing
- 6.9. RCMP Musical Ride
- 6.10.Biz Pal

7. Protective services:

- 7.2 Fire Ban
- 7.3 Fire Report (verbal)

11. Departmental Reports

- 11.1 Bylaw
- 11.2 Public Works
- 11.3 Administration

CARRIED

3. DELEGATIONS

n/a

4. QUESTION PERIOD

n/a

5. APPROVAL OF PREVIOUS MINUTES

MOTION #219 /10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT the minutes of the April 7, 2010 and May 5, 2010 Regular Town Council Meetings be accepted as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

1. Seniors Drop In Center

MOTION #220/10

MOVED by Councilor Cherniwchan.

THEREFORE BE IT RESOLVED THAT Council table the Seniors Drop In Center request for financial assistance until the Town Manager can further research for a grant.

CARRIED

2.) Victoria Home Guard Banquet Tickets/Silent Auction

MOTION #/221/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council donate \$200 to have the Acting Town Manager purchase items locally for the Victoria Home Guard Silent Auction.

CARRIED

3.) Senior's Week Proclamation

Mayor Franchuk proclaimed June 7-13, 2010 as Seniors Week in Smoky Lake.

MOTION #/222/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council host coffee and doughnuts on Thursday, June 10 , 2010 at the Seniors Drop In Center from 1-4 pm.

CARRIED

4.) Chamber of Commerce-COPS Program

MOTION #/223/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council table hiring a Town Security Guard until the Town Manager can research for a grant.

CARRIED

5.)Smoky Lake Pumpkin Growers Association

MOTION #/224/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council donate \$2000 towards the Smoky Lake Pumpkin Growers Association 2010 Pumpkin Weigh-Off.

CARRIED

6.) Obstructions in people's driveways as per Traffic Bylaw #003-10.

Council tabled the item – obstructions in people's driveways as per Traffic Bylaw # 003-10 – until the Spring Town Tour of June 2, 2010 at 7:00 pm with Public Works Foreman, Lorne Fedirchuk.

7.) FCSS

That the Mayor proclaim the closing of White Earth Street and Wheatland Avenue on Thursday, July 1, 2010 for the Canada Day Parade.

The item of the Town to sponsor flags to line the streets was tabled until the costs come forward for the installation of brackets on street posts to secure the flags.

8.) Metis Crossing

Council gave direction to the Acting Town Manager to have arrangements made for the Councilors to go to the Metis Crossing on June 5, 2010 at 10:00 am for a private tour.

9.) RCMP Musical Ride

Council gave direction to the Acting Town Manager to set up a meeting with the Ag Society President, Ed Boychuk regarding the Town's partnership for the August 14th 2010 banquet at the Agricultural Complex.

9.) BizPal

MOTION #225/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council approve the Town of Smoky Lake partnership with the Provincial Government in creating the BizPal service.

CARRIED

Mayor Franchuk declared a recess at 7:53 pm and resumed the meeting at 8:06 pm.

MOTION #/226/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 8:07 pm.

CARRIED

Mayor Franchuk left the meeting at 8:19 pm

MOTION #227//10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council come "Out-of-Camera" at 8:28 pm.

CARRIED

7. PROTECTIVE SERVICES

1. Ratification of the Fire Chief

MOTION #228/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council ratify Hank Holowaychuk as fire chief and accept the 3% increase for this year of 2010 and that future increases be discussed in advance and as a separate issue.

CARRIED

2. Fire Ban

MOTION #229/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council table the discussion of fire ban until the Mayor returns to the meeting.

CARRIED

Mayor Franchuk returned to the meeting at 8:48 pm

The agenda item 7.2 Fire Ban was discussed and Council agreed to put a fire ban in effect and post it on the website, entrance signs, chamber of commerce sign, fire hall and at the town office. A gas barbecue is acceptable but open fires are not allowed.

3. Fire Report

MOTION #/230/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council approve that any Council member who is available attend the Alberta Fire Chief's Conference June 21-23, 2010 at the Mayfield Inn in Edmonton on a day pass.

CARRIED

MOTION #/231/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council accept the Fire Chief's verbal report.

CARRIED

Councilor Paches left the meeting at 9:00 pm and returned at 9:01 pm.

8. COUNCIL REPORTS

a) Mayor Dave Franchuk

April 10, 2010	Attended the STARS Ambulance Fundraiser
April 12, 2010	Attended meeting with Minister of Municipal Affairs, Hector Goudreau.
April 13, 2010	Attended Special Town Council meeting
April 14, 2010	Attended an FCSS Planning Meeting
April 18-21, 2010	Attended SWANA conference at no cost to the Town
April 28, 2010	Attended Community Futures Meeting in St. Paul
April 29, 2010	Attended Dr. Recruitment and Retention Meeting

April 29, 2010	Met with Colum
May 3, 2010	Attended Special Council Meeting
May 10, 2010	Attended Ag Society Meeting
May 12, 2010	Attended the Evergreen Waste Management Meeting in St.Paul
May 18, 2010	Attended the FCSS Meeting

b) Deputy Mayor Nathan Taylor

April 13, 2010	Attended Special Town Council meeting
April 16, 2010	Attended the Muni-Corr Meeting
April 19, 2010	Attended the Highway 28/63 Regional Water Meeting
April 26, 2010	Attended the Evergreen Waste Management Meeting
April 30, 2010	Attended the Fort McMurray Trade Show
April 21, 2010	Attended the JEDI Meeting
April 22, 2010	Attended the Chamber of Commerce Meeting
May 3, 2010	Attended the Special Council Meeting
May 5, 2010	Attended the Regular Town Council Meeting
May 10, 2010	Attended the Muni-Corr Meeting
May 11, 2010	Attended the Smoky Lake Photo History Committee
May 12, 2010	Attended the Evergreen Waste Management Meeting
May 16, 2010	Attended the Muni-Corr Quad Ride
May 18, 2010	Attended the JEDI Meeting

c) Councilor Therese Taschuk

April 10, 2010	Attended the STARS Fundraiser at no cost to the Town
April 12, 2010	Attended the Library Board Meeting
April 13, 2010	Attended the Special Council Meeting
April 14, 2010	Attended the Youth Center Meeting
April 16, 2010	Attended the Spring Fashion Gala at no cost to the Town
April 19, 2010	Attended the Highway 38/63 Regional Water Meeting
April 19, 2010	Attended the Pumpkin Growers Meeting
April 20, 2010	Attended the Library/CLC Meeting
April 24, 2010	Attended a Workshop on small children at no cost to the Town
April 25, 2010	Attended a library yard cleanup
April 27, 2010	Attended FCSS meeting
April 29-May 2	Attended the Library Conference in Jasper
May 3, 2010	Attended a Special Town Council Meeting
May 5, 2010	Attended a Regular Town Council Meeting
May 12, 2010	Attended the Youth Center Meeting
May 17, 2010	Attended the Library Board Meeting
May 18, 2010	Attended the FCSS Meeting

d) Councilor John Cherniwchan

April 10, 2010	Attended the STARS Fundraiser
April 13, 2010	Attended the Special Council Meeting
April 14, 2010	Attended the Golf Course Meeting
April 20, 2010	Attended the Fire Dept. Meeting
April 22, 2010	Attended the Chamber of Commerce Meeting
May 3, 2010	Attended the Special Council Meeting
May 5, 2010	Attended the Regular Council Meeting

e) Councilor Dave Paches

April 13, 2010	Attended Special Town Council meeting
April 23, 2010	Attended the Foundation Meeting
May 3, 2010	Attended the Special Council Meeting
May 5, 2010	Attended the Regular Council Meeting
May 5, 2010	Attended the Council of Councils Parent/Teacher meeting at no cost
May 18, 2010	Attended the JEDI Meeting

MOTION #232/10

MOVED by Councilor Cherniwchan

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

CARRIED

9. FINANCIAL REPORTS

MOTION 233#/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council accept the cheque register, summary of all depts., as presented and that the April financial statements be brought back to the next meeting.

CARRIED

TOWN OF SMOKY LAKE	REQUEST FOR DECISION
AGENDA ITEM #:	
DATE:	May 19 th , 2010
TOPIC:	Financial Information for Approval
PROPOSAL:	<p>To approve the following:</p> <ul style="list-style-type: none"> • The payment of Cheques 3754 - 3842 from April 26th, 2010 to May 13th, 2010 in the amount of \$133,781.35 • The attached summary of Revenue and Expenses to April 30th, 2010 • Bank Reconciliation as at April 30, 2010 • The Taxes Receivable as at April 30, 2010 \$129,005.55 • The Utilities Receivable as at April 30, 2010 \$143,027.88 • Gas Revenue to April 2010 \$408,880.41 • Gas Expense to April 2010 \$334,508.63 • Gas Net 2010 (income)/loss (\$74,371.78) <p>Revised, Checked and Approved by:</p> <p>_____ Gerry Maloney, Manager of Finance</p> <p>_____ Colum Mc Cready, Town Manager</p> <p>_____ Dave Franchuk, Mayor</p>
RECOMMENDATION:	To pass the following motion
MOTION:	THEREFORE BE IT RESOLVED THAT Council accepts the above Financial Information as stated.

10. PUBLIC UTILITIES and GAS

1. Pre-construction meeting June 2, 2010 regarding Paving Hwy #855

MOTION #234/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council send the Town Public Works Foreman and Acting Town Manager to the June 2, 2010 pre-construction meeting in Edmonton.

CARRIED

2. Hwy #855 Water Main Replacement prior to its Repaving

MOTION #235/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council table the Hwy#855 water main replacement for more information.

CARRIED

11. DEPARTMENTAL REPORTS

1. Bylaw
2. Public Works
3. Administration

MOTION #236/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council accept the bylaw, public works and administration report as presented.

CARRIED

MOTION #237/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council make available the Town's truck and trailer to the Smoky Lake Pumpkin Growers Association for the parade float.

CARRIED

12. CORRESPONDENCE

MOTION #238/10

MOVED by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council send a staff member to the Alberta HUB Workshop on Grants on June 22, 2010.

CARRIED

MAY		
Date Sent	From ...	Details ...
Action		
03-May-10	Milenetmail at AB Govt	Milenet Amending Agreement for MEMPS
11-May-10	Athabasca-Redwater Constituency Alberta	2010 Cabinet Tour May 20 12pm-1:15 Minister Jack Hayden & Jeff Johnson at Peppers in Waskatenau.
11-May-10	HUB	Regional Development Workshop on June 22, 2010 in Lac La Biche(Register by June 4)
13-May-10	Avis Maranchuk Lakeland REA	Register by May 20 for Advanced Metering Infrastructure Information Session on May 25 in Red Deer
Information		

03-May-10	Ken Lesniak, MGB Chair	C.A.R.B. Composite Assessment Review Board scheduling
07-May-10	Travel Alberta Speakers Series AB Emergency Mngt	Registration for Speaker: Colleen Francis in Edmonton June 18, 2010
07-May-10	Agency	District Workshop MEMP Guide May through June
07-May-10	Economic Developers Alberta	NewsRelease
10-May-10	AAMDC Business	Registration for Golf Tournament in Barrhead June 16
11-May-10	Highway 63 Planning Study OpenHouse	May 19, 2010 @ Newbrook Rec Center pm
12-May-10	Office of Lieutenant Governor Sheena	Welcome Message from Donald S. Ethell
12-May-10	Oman	Community Futures/ Alberta Hub Contest for Youth Technopreneurship
13-May-10	Hendrik Lourens	Thank you for the Golf Pass
14-May-10	Municipal Affairs	Municipal Sustainability Strategy Update
17-May-10	Lorraine Boake	Prairie Fuel Advisors Brochure/Info for Cardlock & Fleet purchases
17-May-10	Newevents@solidwastemag.com	Brownsfields Breakfast Summit June 24, 2010 Edmonton
17-May-10	AB Emergency Mngt Agency	Test of AB Emergency Notification System

MOTION #/239/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council accept correspondence as presented.

CARRIED

13. EXECUTIVE SESSION (In Camera)

a.) Personnel (i)

b.) Personnel (ii)

MOTION #240/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council move “In-Camera” at 10:08 p.m.

CARRIED

Mayor Franchuk left the meeting at 10:32 pm and returned at 10:33 pm.

MOTION #241/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move “Out of Camera” at 10:36 p.m.

CARRIED

14. ADJOURNMENT

MOTION #242/10

MOVED by Mayor Franchuk

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

CARRIED

Dave Franchuk, Mayor

Pat Elaschuk, Acting Town Manager