TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
June 16, 2010
Town Council Chambers
Smoky Lake, Alberta
7:00 p.m.

PRESENT:	Nathan Taylor	Deputy Mayor
	Dave Paches	Councilor
	John Cherniwchan	Councilor
	Therese Taschuk	Councilor
ADMINISTRATION:	Pat Elaschuk	Acting Town Manager
ABSENT:	Dave Franchuk	Mayor
PRESS:	Smoky Lake Signal Representative	

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOTION # 246/10

MOVED by Councilor Cherniwchan

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

6.18. Water Reservoir
6.19. RCMP Musical Ride

and with the following deletions:
3. Delegations: Smoky Lake Pumpkin Growers Association

CARRIED

3. DELEGATIONS

n/a

4. QUESTION PERIOD

n/a

5. APPROVAL OF PREVIOUS MINUTES

MOTION # 247/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the minutes of the May 19, 2010 Regular Meeting be accepted as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

1.) First Reading of Assessment Review Boards Bylaw #006-10

MOTION #248/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give Bylaw 006/10 its first reading.

CARRIED

MOTION #249/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council agree to give second reading to Bylaw 006-/10 ARB.

CARRIED

MOTION # 250/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council agree to give permission for the third and final reading to Bylaw 006-10

CARRIED UNANIMOUSLY

MOTION # 251/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council agree to give the third and final reading to Bylaw 006-10.

CARRIED

2.) First Reading of Assessment Review Boards Complaints Designated Officer

MOTION # 252/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council agree to give Bylaw 007/10 ARB Complaints Designated Officer its first reading.

CARRIED

MOTION # 253/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give second reading to Bylaw 007-/10 ARB Complaints Designated Officer.

CARRIED

MOTION # 254/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council agree to give permission for the third and final reading to Bylaw 007-10 ARB Complaints Designated Officer.

CARRIED UNANIMOUSLY

MOTION # 255/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council agree to give the third and final reading to Bylaw 007-10 ARB Complaints Designated Officer.

CARRIED

3.) Assessment Review Boards Complaint Filing Fees

MOTION # 256/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council hereby confirms that pursuant to AR Regulation 310/2009, the Assessment Complaint Filing Fees will be as per the schedule:

Category of Complaint	Complaint Fee	
Residential 3 or fewer and farmland	$50.00	
Residential 4 or more dwellings	Variable	
	Assessed Value of up to $249,999	$200.00
	Assessed Value of between $250,000 to $499,999	$400.00
	Assessed Value that exceeds $500,000	$650.00
Non-residential	Variable	
	Assessed Value of up to $249,999	$200.00
	Assessed Value of between $250,000 to $499,999	$400.00
	Assessed Value that exceeds $500,000	$650.00

CARRIED

4.) Assessment Review Boards Appointment of Designated Officer

MOTION # 257/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT pursuant to Bylaw 006-10, Council of the Town of Smoky Lake hereby confirms that Mr. Archie Grover of the Capital Region Assessment commission is appointed as the Assessment Complaints Designated Officer.

CARRIED

5.) Appointment of ARB Members

MOTION #258/10 **MOVED** by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council table the appointment of ARB Members until the time that the

individuals assigned by CRASC for a term ending December 31, 2010 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA, 2000, c. M-26 are made known to Council.

CARRIED

6.) ARB Remuneration and Expenses

MOTION # 259/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council table for more information the ARB remuneration and expenses for assessment review members to the CRASC .

CARRIED

7.) Approval of Time Extension for Lot 2, Plan 772 3091

MOTION # 260/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council agree to the time extension to June 24, 2011 respecting Lot 2, Plan 7723091 as presented.

CARRIED

8.) H. A. Kostash School - re: Reallocation of Funding

MOTION #261/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake grant approval for the change in purpose of the 2009 grant received in the amount of $300.00 to the H.A. Kostash School from an AED device to upgrading their first-aid supplies.

CARRIED

9.) Transportation Tour Report/Decision

MOTION # 262/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council table item 1. Road Obstructions; and give direction to the Acting Town Manager to provide more information to Council regarding the price of rubber mats and proposed problems and to provide her recommendations accordingly.

CARRIED

10.) Motion to cancel Municipal Portion of Taxes on Roll #1 000 013

MOTION #263/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake cancel the 2010 Municipal Levy in the amount of $287.13 on Roll Number 1 000 013.

CARRIED

11.) Redwater-Smoky Lake Victim Services Ltd. Funding Request

MOTION # 264/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake sponsor a hole for $175.00 at the Smoky Lake Victim Services Unit and RCMP Detachment 4th Annual Charity Golf Tournament on Sunday, July 18, 2010 at the Smoky Lake Golf Course.

CARRIED

12.) Heritage Days Parade Honorarium/ float sponsor/fireworks

MOTION # 265/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake agree to take the issue of candy throwing from floats into advisement and that the Acting Town Manager send a letter to the Heritage Days Committee declining the request for funding for a youth group to distribute candies during the parade and allow candy to be thrown from the floats. The advertising should clearly state that parents are to be responsible for their small children and their safety during the parade.

CARRIED

MOTION # 266/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake agree to sponsor the best overall float for the Annual Heritage Days Parade at a cost of $45 to buy a plaque.

CARRIED

MOTION # 267/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake authorize Dwayne Goreniuk to purchase and supervise the Fireworks Display for 2010 for $3500 plus GST plus transportation. Dwayne must provide his documents of certification and contact the Fire Chief to have the Fire Department present as required.

CARRIED

13.) H. A. Kostash School Senior Boys Rugby Team Funding Request

MOTION #268/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake approve funding in the amount of $100.00 in the H. A. Kostash School Senior Boys Rugby Team quest for a Provincial Gold Medal.

CARRIED

Deputy Mayor Taylor called a short recess at 8:15 pm and returned the meeting to order at 8:19 pm.

14.) First Reading of Bylaw #008-10 Utility Due Date and Owner/Renter Overdue Utilities Procedure

MOTION # 269/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Bylaw 008-10 regarding the Utility Due date and the Owner/Renter overdue utilities procedure be given a first reading.

CARRIED

MOTION # 270/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Bylaw 008-10 regarding the Utility Due date and the Owner/Renter overdue utilities procedure be given a second reading.

CARRIED

MOTION # 271/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT Bylaw 008-10 regarding the Utility Due date and the Owner/Renter overdue utilities procedure be given unanimous permission to proceed with the third and final reading.

CARRIED UNANIMOUSLY

MOTION # 272/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT Bylaw 008-10 regarding the Utility Due date and the Owner/Renter overdue utilities procedure be given third and final reading.

CARRIED

15.) Doctor Recruitment and Retention

MOTION # 273/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake Council table the Doctor Recruitment and Retention On Call fee as per the committees' motion until the next meeting of July 14, 2010 or until the Mayor arrives at the meeting.

CARRIED

16.) Smoky Lake Stampede "Children's Event- local Charity Give-away"

MOTION # 274/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake sponsor the main prize in the "Children's Event – Local Charity Give-away" at the 29th Annual 2010 Smoky Lake Stampede in the amount of $250.00.

CARRIED

17.) Studio 28 rent of upstairs of CN Station

MOTION # 275/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT permission be granted to allow Studio 28 to continue to rent the upstairs at the CN Station during the months of July and August at $100.00/month.

CARRIED

18.) Water Reservoir

MOTION # 276/10 **MOVED** by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake accept the letter received from Nathan Miller regarding the water reservoir update be accepted for information.

CARRIED

18.) RCMP Musical Ride

MOTION # 277/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake donate $3000 towards the RCMP Musical Ride banquet on August 14, 2010 at the Complex as the Town's contribution and that the Town will send a list of its personnel who will be attending.

CARRIED

7. <u>PROTECTIVE SERVICES</u>

8. COUNCIL REPORTS

Deputy Mayor Nathan Taylor

May 20	Attended the Chamber of Commerce Meeting
May 27-June 1	Attended the FCM Convention in Toronto
June 2	Attended the Water Meeting
June 2	Attended the Dr. Recruitment Meeting
June 2	Attended the Town Tour
June 5	Attended the Metis Crossing Tour
June 9	Attended the Evergreen Waste Management Meeting
June 10	Attended the Senior's Week Appreciation Day at Drop-In Center
June 10	Attended the Highway 28/63 Water Commission
June 15	Attended the Special Council Meeting with the Auditor

Councilor Dave Paches

June 2	Attended the Town Tour
June 3	Attended the Foundation/Union Meeting
June 15	Attended the Special Council Meeting with the Auditor

Councilor Therese Taschuk

May 31	Attended the Pumpkin Grower's Meeting
June 2	Attended the Regional Water Meeting
June 2	Attended the Town Tour
June 5	Attended the Metis Crossing Tour
June 9	Donated time towards the Senior's Strawberry Tea for Seniors
June 10-12	Attended the Vitalize Conference in Edmonton
June 14	Attended the Library Board Meeting
June 15	Attended the Special Council Meeting with the Auditor

Councilor John Cherniwchan

May 20	Attended the Chamber of Commerce Meeting
May 27-June 1	Attended the FCM Convention in Toronto
June 2	Attended the Town Tour
June 15	Attended the Special Council Meeting with the Auditor

MOTION #278/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Council reports be accepted as presented.

CARRIED

9. FINANCIAL REPORTS

1. Amended January, February, March and April Financial Statements
2. May Financial Statement
3. Check Register
4. Trial Balance

TOWN OF SMOKY LAKE	REQUEST FOR DECISION
AGENDA ITEM #:	
DATE:	June 16, 2010
TOPIC:	Financial Information for Approval
PROPOSAL:	To approve the following: • The payment of Cheques 3843 - 3903 from May 20th, 2010 to June 3rd, 2010 in the amount of $168,642.84 • The attached summary of Revenue and Expenses to May 31, 2010 • Bank Reconciliation as at May 31, 2010 • The Taxes Receivable as at May 31, 2010 $1,222,791.81 • The Utilities Receivable as at May 31, 2010 $127,039.52 • Gas Revenue to May 2010 $461,030.20 • Gas Expense to May 2010 $395,665.01 • Gas Net 2010 (income)/loss ($65,365.19) Revised, Checked and Approved by: _____ Gerry Maloney, Manager of Finance _____ Colum Mc Cready, Town Manager _____ Dave Franchuk, Mayor
RECOMMENDATION:	To pass the following motion
MOTION:	THEREFORE BE IT RESOLVED THAT Council accepts the above Financial Information as stated.

MOTION #279/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT the financial statements for January, February, March and April be accepted as presented and amended.

CARRIED

MOTION #280/10 **MOVED** by Councilor Cherniwchan

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

CARRIED

MOTION #281/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT the cheque register be accepted for information.

CARRIED

MOTION # 282/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the income statement be accepted as presented.

CARRIED

10. ADMINISTRATION REPORT

MOTION #283/10 **MOVED** by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council accept the Town Manager report as presented.

CARRIED

11. PUBLIC UTILITIES AND GAS

n/a

12. DEPARTMENTAL REPORTS

1. Public Works
2. Bylaw Enforcement
3. FCSS
4. Protective Services

MOTION # 284/10 **MOVED** by Councilor Cherniwchan

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

CARRIED

MOTION # 285/10 **MOVED** by Councilor Paches

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

CARRIED

MOTION # 286/10 **MOVED** by Councilor Cherniwchan

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

CARRIED

MOTION # 287/10 **MOVED** by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Fire Chief's report be accepted as presented.

CARRIED

13. CORRESPONDENCE

MOTION # 288/10 **MOVED** by Deputy Mayor Taylor

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

CARRIED

	JUNE	
Date	**From …**	**Details …**
12-May-10	Donna Troyer	Donation request of $400 towards the C.O.W. Bus May 17to 21
23-Apr-10	C&T Industries	asphalt pavers, concrete & Landscaping -Offering of services
01-May-10	Municpal Affairs	Assessment Bulletin-MGA section 299 or 300-Compliance Review Form
10-May-10	Fed. Of AB Gas Co-op	Current gas rates form memo
13-May-10	Govt. of AB	CFEP refund cheque for application #6018295-44
18-May-10	Municipal World	Highlights of Magazine
18-May-10	Clinton Boydo	new staff member at Townlife
19-May-10	Kevin Crush	Mar-Apr. Newsletter (Fed.of Gas Co-op)
19-May-10	AB HUB	Agenda for June 21 CAO Forum
19-May-10	AUMA	golf tournament in Innisfail June 23, 2010
19-May-10	Shawn Robbins	Letter from Honorable Iris Evans re: New West Partnership Trade Agreement
20-May-10	Town of Mundare	Parade Invite Sat. Aug. 21
20-May-10	Fed. Of AB Gas Co-op	Agenda for June 16 & Minutes of Dec/09
20-May-10	Kevin Crush	article on recent OHS fines
20-May-10	Fed. Of AB Gas Co-op	registration & outline for cargo securement course
20-May-10	Library & CLC	Needs assessment Summary
25-May-10	Elections AB	Officer & Clerk Job Positions Advertisement
25-May-10	Voluntary Sector Services	Volunteer Awards nomination application deadline Sep.24,2010
25-May-10	AUMA	Mayors Caucus meeting June 16, 2010 in Calgary
30-May-10	Dr. S.Raubenheimer	Letter of thanks for the family golf pass, 2010
31-May-10	Village of Andrew	Parade invite July 3 Andrew Sport-Off 2010
31-May-10	Brownlee LLP	Publications/ Bulletins now online signup through website(www.brownleelaw.com)
31-May-10	Twila Bauman	AB Permit Pro Bankruptcy-filing of claim before June 15, 2010
31-May-10	Pat Palechuk	Destination Development Bootcomp for communities/DMO's/regions
02-Jun-10	Recycling Council of AB	Summary Fact Sheet on Ab's Proposed Construction & Demolition Waste Reduction Program
02-Jun-10	MW XTRA	Job Opportunities across Canada
02-Jun-10	Fed. Of AB Gas Co-op	new staff member Don Schultz-Interim Business Operations Manager
02-Jun-10	MunicipalServicesBranch	draft policy on www.tpr.alberta.ca\activealberta (active living,sport & recreation)
02-Jun-10	the Inspections Group	Appreciation Event- July 23(Dinner Cruise on Edm. Queen Riverboat)
03-Jun-10	Elk Point	Annual Muni-corr golf tournament June 14 @ 1pm@Golf Course
03-Jun-10	Wayne Taylor	Town's responsibilities in the Heritage Days Parade
03-Jun-10	AB HUB	Deadline June 16 for CAO Forum in St. Paul
03-Jun-10	Recycling Council of AB	Invitation to regional meeting in St. Paul June 22 at 10am
03-Jun-10	Natural Resources Canada	Idle-free Zone newsletter
04-Jun-10	Campbell Ryder Engineering	Jul 1, 2010 New fee schedule
04-Jun-10	interVivos	AB Party & Wildrose Party Leader Speaking Event
04-Jun-10	AB Emergency Mgmt Agency	Regional sessions on Fire & Emergency Services Training Initiative
10-Jun-10	LacLaBiche County	2010 Newly elected Councilor Orientation Session in LacLaBiche on October 25, 2010
10-Jun-10	AB Municipal Affairs	Confirmation of funding and expenditures for 2008 conditional operating statement
10-Jun-10	Victoria HomeGuard	Thank you card for donation to Silent Auction
14-Jun-10	Emergency Disaster Mgmt	AB Health Services partnership with our Director of Emergency Mgmt/representative
14-Jun-10	ATCO Electric	New rules to standardize the treatment of streetlights

15-Jun-10	Pat Palechuk			Invitation to Hwy#855-second public open house functional planning study on June 14 at Atmore						
15-Jun-10	UofA Press			Booklet for Book Orders						
15-Jun-10	Municipal World			June Magazine						
15-Jun-10	Alberta On Scene			May Digest						

MOTION # 289/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake donate $200 to Links to Learning towards the C.O.W. Bus recovery costs.

CARRIED

14. EXECUTIVE SESSION

1. Personnel
2. Land
3. Milk Plant

Deputy Mayor Taylor called a recess at 10:06 pm and resumed meeting at 10:13 pm

MOTION #290/10 **MOVED** by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED THAT Council move "In-Camera" at 10:06 p.m.

CARRIED

MOTION #291/10 **MOVED** by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council move "Out of Camera" at 11:00 p.m.

CARRIED

Council gave the Acting Town Manager direction to bring back her recommendations regarding the land issue – Town of Smoky Lake Land Appraisals

15. ADJOURNMENT

MOTION #292/10 **MOVED** by Deputy Mayor Taylor

THEREFORE BE IT RESOLVED to adjourn the Regular Council Meeting at 11:00 pm.

Nathan Taylor
Deputy Mayor

Pat Elaschuk
Acting Town Manager