

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
July 14, 2010
Town Council Chambers
Smoky Lake, Alberta
7:00 p.m.**

PRESENT:	Dave Franchuk John Cherniwchan Therese Taschuk	Mayor Councillor Councillor
ADMINISTRATION:	Colum McCreedy	Town Manager
LATE:	Dave Paches	Councillor
ABSENT:	Nathan Taylor	Deputy Mayor
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 #297/10

MOVED by Councillor Taschuk

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

16. Pumpkin Growers

CARRIED

3. DELEGATIONS

1. Nathan Miller, Associated Engineering Process Engineer, Nathan Miller and Water and Waste Manager, Garry Drachenberg from Associated

Engineering gave a PowerPoint presentation to Council regarding the feasibility study and reservoir inspection work plan. Details regarding the 25-year population projection, water demand and fire flow storage options were discussed as outlined in the design criteria. The work plan identified steps, resources, equipment, risks, confined space entry requirements and safety procedures needed to perform the work for the inspection.

2. Colum McCready, Formal thanks

Town Manager Colum McCready expressed his heartfelt thanks to the Council and staff for the well wishes and acts of kindness during his absence.

4. **QUESTION PERIOD**

n/a

5. **APPROVAL OF PREVIOUS MINUTES**

MOTION # 298/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT the minutes of the June 15, 2010 Special Meeting, June 16, 2010 Regular Meeting and June 29, 2010 Special Meeting be accepted as presented.

CARRIED

6. **GENERAL GOVERNANCE SERVICES**

1.) **Bylaw #009-10 Rescinding Bylaw 005-10**

MOTION #299/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give Bylaw #009-10 its first reading.

CARRIED

MOTION #300/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council agree to give second reading to Bylaw #009-10.

CARRIED

MOTION #301/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree to give permission for the third and final reading to Bylaw #009-10

CARRIED UNANIMOUSLY

MOTION #302/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council agree to give the third and final reading to Bylaw #009-10.

CARRIED

2.) Election Preparations: setting fees and appointing returning officers

MOTION #303/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council formally appoints Joan Prusak at the Returning Officer for the upcoming 2010 Municipal Election in the Town of Smoky Lake. Council also appoints Valerie Billey, Pat Elschuk, Ken Osepchuk, and Karren McIntyre as Deputy Returning Officers. The Returning Officer will be paid at the rate of \$200.00 per day and the Deputy Returning Officers at a rate of \$135.00 per day.

CARRIED

3.) Silhouette Building: Town Council of Smoky Lake accepts the revised assessment by Tanmar Consulting for the sum of \$23,000.00

MOTION #304/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council accepts the revised assessment by Tanmar Consulting which is for the sum of \$23,000.00 and agrees to donate the building to the Ukrainian Heritage Village following public notification in the press.

CARRIED

4.) Golf Club Lease (In-Camera)

5.) Sale of Town Property (In Camera)

6.) Financial Information for Approval

MOTION #305/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council accepts the above Financial Information as stated.

CARRIED

7.) C.R.A.S.C.

MOTION # 306/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT Council agree that:

1. Archie Grover is appointed as an ARB member for CRASC.

CARRIED

MOTION # 307/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council agree that the resolution accepting ARB membership is tabled until the list of members who passed their examinations is received.

CARRIED

8.) Hawkins, Epp, Dumont LLP Report on LAPP

MOTION #308/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT Council accepts the financial report completed by Hawkins, Epp, Dumont LLP on the Local Authorities Pension Plan (LAPP) dated June 15, 2010 as attached.

CARRIED

9.) Doctor Recruitment Expenses: approval of schedule

MOTION # 309/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake approves the Dr. Retention and Recruitment and on-call schedule as per the Dr. Retention Committee motion.

CARRIED

MOTION # 310/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake approves the execution of the new doctor agreement as attached.

10.) Approval of auction items (verbal)

MOTION #311/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake hold the viewing of auction items as presented with the exception of the front-end loader on the 9th of August by appointment only. The terms by sealed bid to be opened at the August 11th Council meeting with the lowest bid not necessarily being accepted. The equipment is to be cleaned prior to viewing and any equipment not bid upon is to be sold for scrap metal.

CARRIED

11.) Sponsorship for RCMP Musical Ride supper (verbal)

MOTION #312/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake include the local RCMP and their spouses among the list that is to be submitted to the Agricultural Society attending the tribute dinner at the Complex on Saturday, August 14, 2010.

CARRIED

12.) Information- Adoption of Highway 28/63 Business Plan

MOTION #313/10

MOVED by Councilor Paches

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

CARRIED

13.) Smoky Lake Fire Department billing from January to June 2010

MOTION # 314/10

MOVED by Councilor Taschuk

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake hereby gives approval and consent for the spending by the fire department for the sum of \$7,097.50.

CARRIED

14.) Closure of Fitz Fitness

MOTION # 315/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council accept the correspondence presented about the closing of Fitz Fitness as information.

CARRIED

15.) Parade Float

MOTION # 316/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town Manager look after the preparation of a Town float with a spending limit of \$500 and if a trailer is needed, one from the hospital may be provided. The Town of Smoky Lake is to support the Pumpkin Growers and spend up to \$1000.00 for candies for both floats.

CARRIED

16.) Pumpkin Growers

MOTION #317/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town of Smoky Lake support the Pumpkin Growers float and have them proceed with the renovations to the Town's trailer.

CARRIED

7. COUNCIL REPORTS

Mayor Dave Franchuk

June 10 - 12	Attended the Vitalize Conference with FCSS in Edmonton
June 15	Attended the Special Council Meeting with the Auditor
June 19	Attended the Metis Crossing National Aboriginal Day
June 28	Attended the Joint Municipal Meeting at Willow Creek Manor
June 29	Attended the Special Council Meeting
July 1	Attended the FCSS Canada Day Celebrations at no charge
July 7	Attended the Heritage Board Open House at no charge

Deputy Mayor Nathan Taylor

	absent
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Councilor Dave Paches

June 16	Attended the Regular Council Meeting
June 17	Attended the Meeting with the Premier and Ministers in Vilna
June 18	Attended the Foundation meeting in the morning
June 18	Attended the JEDI meeting in the evening
June 28	Attended the Joint Municipalities Meeting
June 29	Attended the Special Council Meeting with the Auditor
July 1	Attended the FCSS Canada Day Celebrations at no charge
July 7	Attended the Foundation Meeting

Councilor Therese Taschuk

June 22	Attended the FCSS Meeting
June 23	Attended the Youth Center Meeting
June 28	Attended the Joint Municipalities Meeting
June 29	Attended the Special Council Meeting with Auditor
July 1	Attended the FCSS Canada Day Celebrations at no charge
July 5	Attended the Pumpkin Growers Meeting

Councilor John Cherniwchan

June 21	Attended the Golf Course Meeting
June 28	Attended the Joint Municipalities Meeting
June 29	Attended the Special Council Meeting with the Auditor
July 1	Attended the Canada Day Celebrations at no charge

MOTION #318/10

MOVED by Councilor Cherniwchan

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

CARRIED

Mayor Franchuk declared a short recess at 8:00 pm and returned the meeting to order at 8:05 pm.

8. ADMINISTRATION REPORT

MOTION #319/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT the Town Manager's report be accepted as presented.

CARRIED

9. FINANCIAL REPORTS

1. June Financial Statement
2. Check Register
3. Trial Balance



TOWN OF SMOKY LAKE	REQUEST FOR DECISION
AGENDA ITEM #:	6
DATE:	July 14, 2010
TOPIC:	Financial Information for Approval
PROPOSAL:	<p>Approval of the following:</p> <ul style="list-style-type: none"> • Payment of Cheques #3904 – 3952 in the amount of \$77,515.25 • Payment of Cheques #3953 – 3981 in the Amount of <u>\$39,726.21</u> Total \$117,241.46 • Utility Receivables to June 30, 2010 \$106,739.75 • Taxes Receivable \$1,034,842.70 • June Bank Reconciliation • Gas System Revenue to June 30, 2010 \$489,150.43 • Gas System Expenditures to June 30, 2010 \$437,279.57 • Gas System Net (Income) loss (\$51,870.86) • Attached summary of Revenues/Expenditures
RECOMMENDATION:	
MOTION:	Therefore be it resolved that Council accepts the above Financial Information as stated.

MOTION #320/10

MOVED by Councilor Paches

THEREFORE BE IT RESOLVED THAT the June financial statement, cheque register, and income

statement be accepted as presented.

CARRIED

10. PUBLIC UTILITIES AND GAS

n/a

11. DEPARTMENTAL REPORTS

1. Public Works n/a
2. Bylaw Enforcement n/a
3. FCSS as presented
4. Protective Services (verbal)

MOTION # 321/10

MOVED by Councilor Paches

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

CARRIED

Councilor Paches left the meeting at 8:10 pm.

MOTION # 322/10

MOVED by Councilor Taschuk

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

CARRIED

Councilor Paches returned to the meeting at 8:38pm

12. CORRESPONDENCE

MOTION # 323/10

MOVED by Councilor Cherniwchan

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

CARRIED

13. EXECUTIVE SESSION

1. Personnel I
2. Personnel II

MOTION #324/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move
“In-Camera” at 8:40 p.m.

CARRIED

MOTION #/325/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED THAT Council move
“Out of Camera” at 9:33 p.m.

CARRIED

MOTION # 326/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED that the lease for the
Golf club will be for the sum of \$5,000.00 for 25 years
which exonerates the Smoky Lake Town and Country
Golf Club of any previous debts with the Town of Smoky
Lake.

CARRIED

MOTION # 327/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED that the inclusion
quarter section which is located to THE NORTHEAST
SECTION OF SECTION TWENTY EIGHT(28),
TOWNSHIP FIFTY-NINE (59), RANGE SEVENTEEN
(17) WEST OF THE FOURTH(4) MERIDIAN IN THE
PROVINCE OF ALBERTA. This quarter section is only
to be considered included in the lease provided a
professionally prepared business plan for the
development of nine more holes is provided by the
Smoky Lake Town and Country Golf Club for
presentation and approval by Town Council within 12
months (July 15, 2011).

CARRIED

MOTION # 328/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED that the lots on the Kolocreeka subdivision will be offered for sale for the sum of \$40,000.00 minimum to include infrastructure hook-ups and frontage costs.

CARRIED

15. ADJOURNMENT

MOTION #329/10

MOVED by Councilor Cherniwchan

THEREFORE BE IT RESOLVED to adjourn the Regular Council Meeting at 9:35 pm.

Dave Franchuk
Mayor

Colum McCready
Town Manager