

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
April 7, 2017
TOWN COUNCIL CHAMBERS
11:00 a.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor - Excused
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
	Randy Mykitiuk	Councillor
STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Andie Loffelbein	Public Works Manager
	Crystal Letwin	Finance Assistant

1. CALL TO ORDER

Mayor Brousseau called the April 7, 2017 Regular Town Council Meeting to order at 11:15 a.m.

2. APPROVAL OF THE AGENDA

MOTION: 2345/17

MOVED by Councillor Kotylak to approve the April 7, 2017 Agenda with the following additions:

- 7.1 – Smoky Lake Bar-V-Nook Lodge
- 11.1 - Cast Iron Water Main Replacement Quote
- 12.6 - Alberta Senior Service Awards

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 March 17, 2017 Regular Council Meeting

MOTION: 2346/17

MOVED by Councillor Kotylak to adopt the minutes of the March 17, 2017 Regular Council meeting as presented.

CARRIED

3.2 April 3, 2017 Special Council Meeting

MOTION: 2347/17

MOVED by Councillor Mykitiuk to adopt the minutes of the April 3, 2017 Special Council meeting as presented.

CARRIED



4. PUBLIC WORKS

4.1 Public Works Manager's Report

- Multiple back alley repairs
- Pumped water off at UFA and Tailing Pond access
- Ongoing Town Shop clean up and organizing
- Ongoing weathered signage replacement
- Spoke on ATCO tree removal program
- Discovered and repaired spigot valve

MOTION: 2348/17

MOVED by Councillor Mykitiuk that the oral report presented by Public Works Manager, Loffelbein be accepted for information.

CARRIED

Mayor Brousseau called a recess at 12:01 p.m. and reconvened at 12:10 p.m.

Councillor Palechuk arrived at the meeting at 12:26 p.m.

4.2 ATCO Electric – Trees & Power Lines

MOTION: 2349/17

MOVED by Councillor Mykitiuk that the tree removal maintenance plan from ATCO Electric be approved. Further to that, trees will be replanted to replace the removed trees in public areas.

Councillor Kotylak requested a recorded vote:

Mayor Brousseau – In Favour

Councillor Palechuk – Opposed

Councillor Kotylak – Opposed

Councillor Mykitiuk – In Favour

DEFEATED

5. NATURAL GAS

No items were discussed at the meeting.

6. ADMINISTRATION

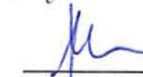
6.1 Chief Administrative Officer's Report

- Worked with Auditors regarding the financial statements
- Dealing with in-camera items
- Met with Mr. and Mrs. Jones regarding the Tim Horton's parking lot

Mayor Initials



CAO Initials



- Upcoming meeting with Engineers regarding the Alberta Community Partnership (ACP) Grant
- Attended the Regional Community Development Committee (RCDC) meeting

MOTION: 2350/17

MOVED by Councillor Palechuk that the oral report presented by CAO, Kozakiewicz be accepted for information.

CARRIED

6.2 Evergreen Regional Waste Management 2016 Deficit

MOTION: 2351/17

MOVED by Councillor Mykitiuk that the Evergreen Regional Waste Management 2016 deficit in the amount of \$8,327.76 be approved.

Councillor Kotylak requested a recorded vote:

Mayor Brousseau – In Favour
 Councillor Palechuk – In Favour
 Councillor Kotylak – Opposed
 Councillor Mykitiuk – In Favour

CARRIED

6.3 Returning Officer for the 2017 Municipal Election

MOTION: 2352/17

MOVED by Councillor Palechuk that Joan Prusak be appointed the Returning Officer for the upcoming 2017 Town of Smoky Lake Municipal Election.

CARRIED

6.4 Assessment Growth

MOTION: 2353/17

MOVED by Mayor Brousseau that the 2016 Assessment Growth for the Town of Smoky Lake be accepted for information.


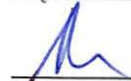
CARRIED

7. HEALTH AND PROTECTIVE SERVICES

MOTION: 2354/17

MOVED by Councillor Palechuk to extend the meeting at 2:49 p.m.

CARRIED

Mayor Initials 
 CAO Initials 

7.1 Smoky Lake Bar-V-Nook Lodge

No motion for item 7.1.

8. RECREATION AND CULTURE

No items were discussed at the meeting.

9. FCSS

No items were discussed at the meeting.

10. ECONOMIC DEVELOPMENT

No items were discussed at the meeting.

11. LANDS, PLANNING AND DEVELOPMENT

11.1 Cast Iron Water Main Replacement Quote

MOTION: 2355/17

MOVED by Councillor Palechuk that the Cast Iron Water Main Replacement project located on West Railway Drive from Wild Rose Avenue to 45 Street with the estimated cost of \$476,700.00 be approved as a Capital project; the project be funded through the Small Communities Grant as well as other municipal grant programs.

CARRIED

12. CORRESPONDENCE

12.1 Town of Redwater

MOTION: 2356/17

MOVED by Councillor Palechuk that the correspondence from the Town of Redwater regarding "Freedom of the City" be filed for information.

CARRIED

12.2 Alberta Community Partnership (ACP) Grant

MOTION: 2357/17

MOVED by Councillor Mykitiuk that the correspondence regarding the Alberta Community Partnership (ACP) Grant approval be accepted for information.

CARRIED

12.3 2019 Alberta Senior Masters Games

MOTION: 2358/17

MOVED by Councillor Kotylak that the correspondence regarding the 2019 Alberta Senior Masters Games be filed for information.

CARRIED

12.4 Victoria Home Guard Historical Society

MOTION: 2359/17

MOVED by Councillor Palechuk that the correspondence from the Victoria Home Guard Historical Society be filed for information.

CARRIED

12.5 County of St.Paul

MOTION: 2360/17

MOVED by Councillor Mykitiuk that the correspondence from the County of St. Paul regarding the proposed Ashmont - Mallaig Water Line Extension be filed for information.

CARRIED

12.6 Alberta Senior Service Awards

MOTION: 2361/17

MOVED by Councillor Mykitiuk that the correspondence regarding the Senior Service Awards be filed for information.

CARRIED

13. DELEGATIONS

13.1 Laura Marcato – Seniuk & Company

MOTION: 2362/17

MOVED by Councillor Kotylak that the presentation given by Laura Marcato from Seniuk & Company regarding the Town of Smoky Lake's 2016 draft financial statements be accepted for information.

CARRIED

MOTION: 2363/17

MOVED by Councillor Mykitiuk that Administration transfer the surplus in the amount of \$650,000.00 to the funded operating reserve.

CARRIED

Public Works Manager, Loffelbein left the meeting at 12:51 p.m. and returned at 1:15 p.m.

Mayor Brousseau called a recess at 1:05 p.m. and reconvened at 1:50 p.m.

MOTION: 2364/17

MOVED by Councillor Myktiuk that Administration move forward to purchase land located at SE21-59-17-4 in the amount of \$180,000.00 out of operational reserve for future development. Further to that, Kuzyk & Bombak LLP be legal representation for the land sale.

CARRIED

MOTION: 2365/17

MOVED by Councillor Kotylak that the quote from Smoky Lake Cabinets, Wayetenau Electrical Services and Don Tannas regarding the shop upgrades in the amount up to \$21,500.00 be funded through the Municipal Sustainability Initiative (MSI) Grant and be approved as a project in the Capital Budget.

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Alberta Seniors Communities & Housing Association (ASCHA) Convention in Edmonton, AB
- Attended the Alberta HUB meeting in St. Paul, AB
- Attended the STARS Fundraiser in Smoky Lake, AB
- Attended the Town Special Budget meeting
- Attended the Mayor's Breakfast in Redwater, AB
- Attended the Smoky Lake Foundation Project meeting
- Attended the Regional Community Development Committee (RCDC) meeting

MOTION: 2366/17

MOVED by Mayor Brousseau that the oral report given by Mayor Brousseau regarding the Committee meetings attended be accepted for information.

CARRIED

14.2 Deputy Mayor Ross:

Absent from meeting.



14.3 Councillor Palechuk:

- Attended the Alberta Seniors Communities & Housing Association (ASCHA) Convention in Edmonton, AB
- Attended the Town Special Budget meeting
- Attended the Smoky Lake Foundation Project meeting

MOTION: 2367/17

MOVED by Mayor Brousseau that the oral report given by Councillor Palechuk regarding the Committee meetings attended be accepted for information.

CARRIED

14.4 Councillor Kotylak:

- Attended a meeting with Engineers in Edmonton, AB
- Attended the Economic Developers Alberta (EDA) Conference in Banff, AB
- Attended the Regional Community Development Committee (RCDC) meeting
- Attended the Smoky Lake Golf Club meeting
- Attended the Highway 28/63 Regional Water Commission meeting
- Attended the Town Special Budget meeting
- Attended the Mayor's Breakfast in Redwater, AB

MOTION: 2368/17

MOVED by Mayor Brousseau that the oral report given by Councillor Kotylak regarding the Committee meetings attended be accepted for information.

CARRIED

14.5 Councillor Mykitiuk:

- Attended the Highway 28/63 Regional Water Commission meeting
- Attended the Town Special Budget meeting

MOTION: 2369/17

MOVED by Mayor Brousseau that the oral report given by Councillor Mykitiuk regarding the Committee meetings attended be accepted for information.

CARRIED



15. EXECUTIVE SESSION (In-Camera)

MOTION: 2370/17

MOVED by Councillor Mykitiuk to go in-camera to discuss legal and land issues at 3:55 p.m.

CARRIED

MOTION: 2371/17

MOVED by Councillor Mykitiuk to come out of camera at 4:26 p.m.

CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)


No motions resulted from the in-camera session.

17. ADJOURNMENT

MOTION: 2372/17

MOVED by Councillor Kotylak to adjourn the meeting at 4:26 p.m.

CARRIED



Ernest Brousseau
Mayor



Adam Kozakiewicz
Chief Administrative Officer