

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
August 16, 2017
TOWN COUNCIL CHAMBERS
4:00 p.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant – Not Present
	Diana Chizawsky	Accounting Clerk
	Joan Prusak	Municipal Clerk

1. CALL TO ORDER

Mayor Brousseau called the August 16, 2017 Regular Town Council Meeting to order at 4:03 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2579/17 **MOVED** by Councillor Kotylak to approve the August 16, 2017 Agenda with the following additions:

- 7.1 Dr. Recruitment and Retention
- 7.2 Smoky Lake Foundation
- 10.1 Regional Community Development Committee (RCDC)
- 11.1 Federation of Canadian Municipalities Grant
- 11.2 Cast Iron Replacement Project
- 12.3 Election Training
- 12.4 Alberta's Iron Horse Trail
- 15.1 Land Issue
- 15.2 Sewer Extension Quotes
- 15.3 Gas Agreement

CARRIED


3. ADOPTION OF PREVIOUS MINUTES

3.1 July 14, 2017 Regular Council Meeting

MOTION: 2580/17 **MOVED** by Deputy Mayor Ross to adopt the minutes of the July 14, 2017 Regular Council meeting as presented.

CARRIED

Mayor Initials



CAO Initials



3.2 July 20, 2017 Special Council Meeting

MOTION: 2581/17

MOVED by Councillor Kotylak to adopt the minutes of the July 20, 2017 Special Council meeting as presented.

CARRIED

3.3 August 10, 2017 Special Council Meeting

MOTION: 2582/17

MOVED by Councillor Palechuk to adopt the minutes of the August 10, 2017 Special Council meeting as presented.

CARRIED

4. PUBLIC WORKS

4.1 Public Works Report

- Downtown patch paving with hot mix
- Leveled the South Gas Meter Station Building
- New Wheel Loader has been purchased and delivered
- Set up barricades, tables and recycling containers for the Crime Watch BBQ
- Grass maintenance and tree trimming
- Large gas meters ordered

MOTION: 2583/17

MOVED by Deputy Mayor Ross that the oral report presented by CAO Adam Kozakiewicz, be accepted for information.

CARRIED

5. NATURAL GAS

No items were discussed in the meeting.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Received quotes for sewer extension
- Contracted gopher extermination
- Capped old gas service at Smoky Lake Bar-V-Nook Lodge
- Reported on the road line painting contract was awarded
- Reported on the roof leakage in the Fire Department's meeting room

Mayor Initials



CAO Initials



MOTION: 2584/17

MOVED by Mayor Brousseau that the slideshow presentation presented by CAO, Kozakiewicz be accepted for information.

CARRIED

6.2 Smoky Lake County / Car Wash Access Road

MOTION: 2585/17

MOVED by Councillor Palechuk that Public Works patch the potholes located on the Smoky Lake County / Car Wash access road with cold mix before September 1, 2017. Further to that, Administration inform the Smoky Lake Car Wash of the patching.

CARRIED

Mayor Brousseau called a recess at 5:01 p.m. and reconvened at 5:11 p.m.

7. HEALTH AND PROTECTIVE SERVICES

7.1 Dr. Recruitment and Retention

MOTION: 2586/17

MOVED by Councillor Palechuk that Administration send a "Get Well" gift basket to Dr. Anton Raubenheimer, up to and not to exceed \$150.00, on behalf of Town Council.

CARRIED

7.2 Smoky Lake Foundation

MOTION: 2587/17

MOVED by Mayor Brousseau to accept Councillor Palechuk's report on the progress of the Smoky Lake Foundation.

CARRIED

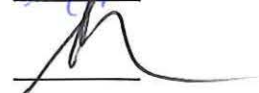
8. RECREATION AND CULTURE

No items were discussed in the meeting.

Mayor Initials



CAO Initials



9. FCSS

9.1 Ministry of Children's Services

MOTION: 2588/17

MOVED by Deputy Mayor Ross that the Ministry of Children's Services correspondence regarding an invitation to attend the Athabasca meeting with the Honourable Minister of Children's Services, Danielle Larivee be accepted for information. Further to that, Councillor Palechuk be approved to attend the meeting.

CARRIED

10. ECONOMIC DEVELOPMENT

10.1 Regional Community Development Committee (RCDC)

MOTION: 2589/17

MOVED by Deputy Mayor Ross that Administration send a letter of support for the future development and re-investment into the Alberta Tree Improvement and Seed Center to the Minister of Agriculture and Forestry, and send a copy to MLA Colin Piquette.

CARRIED

11. LANDS, PLANNING AND DEVELOPMENT

11.1 Federation of Canadian Municipalities Grant

MOTION: 2590/17

MOVED by Councillor Palechuk that Administration apply for the Federation of Canadian Municipalities' Municipal Asset Management Program Grant for Infrastructure Assessment. Further to that, the Town of Smoky Lake commits \$18,500 towards the cost of this initiative.

CARRIED

11.2 Cast Iron Water Main Replacement Project

MOTION: 2591/17

MOVED by Mayor Brousseau that the Cast Iron Water Main Replacement project located on West Railroad Drive - Wild Rose Avenue to 45 Street, be delayed until Spring 2018.

CARRIED

12. CORRESPONDENCE

12.1 Municipal Sustainability Initiative (MSI) Operating Plan

MOTION: 2592/17

MOVED by Deputy Mayor Ross that the correspondence from Municipal Affairs regarding the Municipal Sustainability Initiative (MSI) 2017 Operating plan be accepted for information.

CARRIED

12.2 Municipal Sustainability Initiative (MSI) Capital Plan

MOTION: 2593/17

MOVED by Councillor Kotylak that the correspondence from Municipal Affairs regarding the Municipal Sustainability Initiative (MSI) 2017 Capital plan be accepted for information.

CARRIED

12.3 Election Training

MOTION: 2594/17

MOVED by Councillor Palechuk that the Alberta Leaders Training program regarding preparation of candidates for the Local Authority Elections held in Nisku September 6 & 7, 2017 be filed for information.

CARRIED

12.4 Alberta's Iron Horse Trail

MOTION: 2595/17

MOVED by Deputy Mayor Ross that the Great Trail Cross Canada Connection and Alberta's Iron Horse Trail event held on August 26, 2017 and August 21, 2017 for Muni-Corr be a Council approved event.

CARRIED

13. DELEGATIONS

13.1 Don Klym – Smoky Lake Curling Association Draft Lease

The discussion with Don Klym regarding the Smoky Lake Curling Association Draft Lease Agreement was held in-camera.

CARRIED

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Smoky Lake Heritage Days Parade

MOTION: 2596/17

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

CARRIED

14.2 Deputy Mayor Ross:

- No Report

14.3 Councillor Palechuk:

- Attended the Smoky Lake Foundation meeting
- Attended the Ministry of Children's Services meeting in Athabasca, AB.
- MC'd and judged floats at the Smoky Lake Heritage Days Parade

MOTION: 2597/17

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

CARRIED

14.4 Councillor Kotylak:

- Attended the Evergreen Waste Management meeting

MOTION: 2598/17

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

CARRIED

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2599/17

MOVED by Councillor Palechuk to go in-camera to discuss the Smoky Lake Curling Club Draft Lease Agreement and Land issues at 6:06 p.m.

CARRIED

MOTION: 2600/17

MOVED by Mayor Brousseau to come out of camera at 8:25 p.m.

CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

MOTION: 2601/17

MOVED by Councillor Palechuk to approve the amended Smoky Lake Curling Club Lease Agreement for a 25-year term as discussed and presented.

CARRIED

MOTION: 2602/17

MOVED by Councillor Kotylak that Administration obtain a structural building appraisal for the property discussed in-camera, not to exceed \$5,000.00.

CARRIED

17. ADJOURNMENT

MOTION: 2603/17

MOVED by Mayor Brousseau to adjourn the meeting at 8:27 p.m.

CARRIED



Ernest Brousseau

Mayor

Adam Kozakiewicz

Chief Administrative Officer

