

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
August 30, 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

**1. CALL TO ORDER**

Mayor Brousseau called the August 30, 2017 Regular Town Council Meeting to order at 4:02 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 2607/17** **MOVED** by Deputy Mayor Ross to approve the August 30, 2017 Agenda with the following additions:

- 3.2 August 29, 2017 Special Council Meeting Minutes
- 6.8 Town Entrance Signage Report
- 8.1 Smoky Lake Kinette Club
- 8.2 Smoky Lake Pumpkin Park
- 10.2 Alberta HUB
- 12.3 North Saskatchewan WaterShed Alliance

CARRIED

**3. ADOPTION OF PREVIOUS MINUTES**

**3.1 August 16, 2017 Regular Council Meeting**

**MOTION: 2608/17** **MOVED** by Councillor Kotylak to adopt the minutes of the August 16, 2017 Regular Council meeting as presented.

CARRIED

**3.2 August 29, 2017 Special Council Meeting**

**MOTION: 2609/17** **MOVED** by Councillor Palechuk to adopt the minutes of the August 29, 2017 Special Council meeting as presented.

CARRIED



#### **4. PUBLIC WORKS**

##### **4.1 Public Works Report**

- Reported on the South Gas Gate Station Building
- Repaired the Smoky Lake Car Wash Access road
- Installed a commercial gas connection
- Large gas meters arrived for replacement
- Curb painting in progress
- Reported on hot mix patch repairs downtown
- Installed gas guards

**MOTION: 2610/17**

**MOVED** by Councillor Palechuk that the oral report presented by Interim Public Works Foreman, McMullen be accepted for information.

CARRIED

#### **5. NATURAL GAS**

No items were discussed at the meeting.

#### **6. ADMINISTRATION**

##### **6.1 Chief Administrative Officer's Report**

- Reported on Alberta's Economy

**MOTION: 2611/17**

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

CARRIED

##### **6.2 Smoky Lake Library Board Appointment**

**MOTION: 2612/17**

**MOVED** by Deputy Mayor Ross that the Town of Smoky Lake re-appoint Leslie Yeager to the Smoky Lake Library Board for another three (3) year term.

CARRIED

##### **6.3 Regular Council Meeting Date Changes**

**MOTION: 2613/17**

**MOVED** by Deputy Mayor Ross that the following Regular Council meeting dates be rescheduled:

- Friday, September 1, 2017 be rescheduled to Wednesday, September 13, 2017 at 4:00 p.m.

- Friday, September 15, 2017 be rescheduled to Tuesday, September 26, 2017 at 4:00 p.m.
- Friday, October 6, 2017 be rescheduled to Wednesday, October 4, 2017 at 4:00 p.m.
- Friday, October 20, 2017 be rescheduled to Wednesday, October 25, 2017 at 4:00 p.m.

CARRIED

6.4 ATCO Franchise Fee 2018

**MOTION: 2614/17**

**MOVED** by Deputy Mayor Ross that the ATCO Annual Franchise Fee for 2018 remain at 6%.

CARRIED

6.5 Meeting with RCMP Commander

**MOTION: 2615/17**

**MOVED** by Deputy Mayor Ross that Administration forward the following topics / concerns to RCMP Detachment Commander, Al Baird of the Smoky Lake Detachment to be discussed at the Alberta Urban Municipalities Association (AUMA) Convention held on November 22 – 24, 2017 at the Telus Convention Centre in Calgary, AB.

1. Speed Limit Reduction on Highway 28, bordering the Town of Smoky Lake, from 100km/h to 80km/h
2. Re-open Court House in the Town of Smoky Lake
3. Smoky Lake RCMP Staffing Issues
4. Drug Issues in the Town of Smoky Lake

CARRIED

6.6 2017 General Municipal Election - Advanced Polls

**MOTION: 2616/17**

**MOVED** by Councillor Palechuk that the Town of Smoky Lake authorize the Returning Officer to establish an advanced vote for the 2017 General Municipal Election for the Town of Smoky Lake on Saturday, October 14, 2017 held at the Town of Smoky Lake Council Chambers in Smoky Lake, AB from 10:00 a.m. – 4:00 p.m.

CARRIED

Mayor Initials

CAO Initials

6.7 2017 General Municipal Election - Institutional Vote

**MOTION: 2617/17**

**MOVED** by Deputy Mayor Ross that the Town of Smoky Lake authorize the Returning Officer to establish an institutional vote for the 2017 General Municipal Election on Monday, October 16, 2017, in accordance with the provisions of the Local Authorities Election Act at the following locations:

1. Smoky Lake Bar V-Nook Lodge
2. George McDougall Smoky Lake Health Care Center - Auxiliary Long-Term Care
3. Smoky Lake Nursing Home Continuing Care Center

CARRIED

6.8 Town Entrance Signage Report

**MOTION: 2618/17**

**MOVED** by Mayor Brousseau that Administration contact Trevor Henry to arrange a meeting with Town Council to discuss the Town entrance signs for final approval.

CARRIED

**7. HEALTH AND PROTECTIVE SERVICES**

No items were discussed at the meeting.

**8. RECREATION AND CULTURE**

8.1 Smoky Lake Kinette Club

**MOTION: 2619/17**

**MOVED** by Councillor Palechuk that Administration write a letter of support to the Smoky Lake Kinette Club welcoming the idea of building a brand new playground in Kinsmen Park for the community.

CARRIED

8.2 Smoky Lake Pumpkin Park

No motion.

**9. FCSS**

No items were discussed at the meeting.





**10. ECONOMIC DEVELOPMENT**

**10.1 Assistant Deputy Minister Town Visit**

No motion as the Town visit has been cancelled.

**10.2 Alberta HUB**

No motion.

**11. LANDS, PLANNING AND DEVELOPMENT**

No items were discussed at the meeting.

**12. CORRESPONDENCE**

**12.1 Alberta Seniors and Housing**

**MOTION: 2620/17**

**MOVED** by Councillor Palechuk that the correspondence regarding the Alberta Seniors and Housing 2016 Apartment Vacancy and Rental Cost Report be accepted for information.

CARRIED

**12.2 Reynolds Mirth Richards & Farmer Municipal Law Seminar**

**MOTION: 2621/17**

**MOVED** by Councillor Palechuk that the 2018 Reynolds Mirth Richards & Farmer LLP Municipal Law Seminar held on Friday, February 16, 2018 in Edmonton, AB be filed for information.

CARRIED

**12.3 North Saskatchewan WaterShed Alliance**

**MOTION: 2622/17**

**MOVED** by Deputy Mayor Ross that the North Saskatchewan WaterShed Alliance invoice correspondence be filed for information.

CARRIED

**13. DELEGATIONS**

No delegations attended the meeting.



## 14. COUNCIL COMMITTEE REPORTS

### 14.1 Mayor Brousseau:

- Attended the Muni-Corr Golf Tournament
- Attended the Smoky Lake Bar-V-Nook Family BBQ
- Attended the Smoky Lake Foundation meeting

**MOTION: 2623/17**

**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:

- Attended the Smoky Lake Pumpkin Growers meeting
- Attended the FCSS audit
- Attended the Lakeland DMO meeting

**MOTION: 2624/17**

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

CARRIED

### 14.3 Councillor Palechuk:

- Attended the Regional Community Development Committee (RCDC) meeting
- Attended the FCSS audit
- Attended the Highway 28/63 Regional Water Commission meeting
- Attended the Smoky Lake Bar-V-Nook Family BBQ, Trans Canada Trail and Metis Crossing events
- Attended the Smoky Lake Foundation meeting

**MOTION: 2625/17**

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

CARRIED

Mayor Initials



CAO Initials



14.4 Councillor Kotylak:

- Attended the Vilna Parade
- Attended the Regional Community Development Committee (RCDC) meeting
- Attended the Smoky Lake Golf Course meeting
- Attended the Highway 28/63 Regional Water Commission meeting
- Attended the Smoky Lake Trail Twisters BBQ

**MOTION: 2626/17**

**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: 2627/17**

**MOVED** by Mayor Brousseau to go in-camera to discuss the Primary Care Network, Policy Review, Highway 28/63 Regional Water Commission and a Land Purchase at 6:45 p.m.

CARRIED

**MOTION: 2628/17**

**MOVED** by Councillor Kotylak to come out of camera at 7:51 p.m.

CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

**MOTION: 2629/17**

**MOVED** by Councillor Kotylak that Administration make an offer to purchase the said lands discussed during the in-camera session.

CARRIED

**MOTION: 2630/17**

**MOVED** by Deputy Mayor Ross that Administration seek legal advice from Reynolds Mirth Richards & Farmer LLP regarding the discussion held during the in-camera session.



CARRIED



**17. ADJOURNMENT**

**MOTION: 2631/17**

**MOVED** by Mayor Brousseau to adjourn the meeting at 7:53 p.m.

CARRIED

 _____ <b>Ernest Brousseau</b> Mayor	 _____ <b>Adam Kozakiewicz</b> Chief Administrative Officer
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Mayor Initials	 _____
CAO Initials	 _____