

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
December 17, 2019 5:00 p.m.**

PRESENT:	Hank Holowaychuk Daniel Kotylak Melody Morton	Mayor Councillor Councillor
STAFF IN ATTENDANCE:	Adam Kozakiewicz Crystal Letwin Billy McMullen	Chief Administrative Officer Finance Assistant / Legislative Services Public Works Foreman
REGRETS:	Ross Whitelaw Terry Makowichuk	Councillor Councillor

1. CALL TO ORDER

Mayor Holowaychuk called the December 17, 2019 Regular Town Council Meeting to order at 5:06 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 848-19 **MOVED** by Councillor Kotylak to approve the December 17, 2019 Regular Town Council Meeting Agenda with the following additions:

- 9.10 January 9, 2020 Regular Town Council Meeting Cancellation
- 12.2 Economic Developers of Alberta Conference
- 15.1 Closed Session - Third Party Proprietor Information

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 December 3, 2019 Regular Council Meeting

MOTION: 849-19 **MOVED** by Councillor Kotylak to adopt the Town of Smoky Lake's Minutes of the December 3, 2019 Regular Council Meeting, as presented.

CARRIED

4. DELEGATIONS

No delegations attended the meeting.

5. QUESTION PERIOD

No questions from the public were brought forward at the meeting (no public were in attendance).

6. FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)

6.1 Family and Community Support Services (FCSS) Funding Agreement for a Three-year Term from January 1, 2020 to December 31, 2022

MOTION: 850-19

MOVED by Councillor Morton that the Family and Community Support Services Funding Agreement between Her Majesty the Queen in Right of Alberta and Town of Smoky Lake be executed for a three-year term commencing January 1, 2019 and ending December 31, 2022, with the annual contributions as follows:

Provincial Contribution:

- (i) \$34,246 for the first year of the Term (January 1, 2020 – December 31, 2020);
- (ii) An anticipated amount of \$34,246 for the second year of the Term (January 1, 2021 – December 31, 2021);
- (iii) An anticipated amount of \$34,246 for the third year of the Term (January 1, 2022 – December 31, 2022);

Town of Smoky Lake Contribution:

- (iv) \$8,562.00 for the first year of the Term (January 1, 2020 – December 31, 2020);
- (v) \$8,562.00 for the second year of the Term (January 1, 2021 – December 31, 2021);
- (vi) \$8,562.00 for the third year of the Term (January 1, 2022 – December 31, 2022);

CARRIED

Mayor Initials



CAO Initials



7. PUBLIC WORKS

7.1 Public Works Foreman's Report

Public Works Report Dec 3-Dec 17, 2019

- Snow removal on priority routes
- Cleaned sidewalks [numerous times]
- Salted sidewalks [numerous times]
- Completed 2019 inventory
- Sanded icy intersections/streets
- Snow removal from complex parking lot/curling rink
- Completed south shop cleaning
- Flushed hydrants
- Cleaned bathrooms [main shop]
- Had thermostat installed in fire dept meeting room [4j]
- Furnaces in PW shop serviced [4j]
- Residential snow removal under way
- Employee completed waste water treatment, waste water collection courses

MOTION: 851-19

MOVED by Councillor Morton that the oral and written report presented by Public Works Foreman, McMullen be accepted for information.

CARRIED

7.2 Gerald Fontaine and Aston Construction Signs Inc. Quotes for Town Fire Hall and Maintenance Shop Signage

MOTION: 852-19

MOVED by Councillor Morton that Town of Smoky Lake approve Aston Construction Signs Inc., quote estimate #13, dated December 16, 2019 in the total amount of \$1,320.00 plus GST for the "Maintenance Shop" & "Fire Hall" aluminum lettering signs approx. 14" in height and 3/8" aluminum, to be installed at 246 West Railway Drive in Smoky Lake.

CARRIED

8. NATURAL GAS

8.1 Federation of Alberta Gas Co-ops Ltd. re: Federal Carbon Levy

MOTION: 853-19

MOVED by Councillor Kotylak that the letter distributed by email dated December 4, 2019 from Tom Kee, Executive Director of Federation of Alberta Gas Co-ops Ltd. regarding the Federal Government imposing a Carbon Levy on Alberta as of January 1, 2020, be filed for information.

CARRIED



MOTION: 854-19

MOVED by Mayor Holowaychuk that Town of Smoky Lake provide a letter to the Honourable Justin Trudeau, Prime Minister of Canada to address the concerns the Town of Smoky Lake has regarding the Federal Carbon Tax on Alberta to be imposed on of January 1, 2020 through the Greenhouse Gas pollution Pricing Act Regulations.

CARRIED

8.2 RoyNorthern Land and Environmental re: NOVA Gas Transmission Ltd. – Pipeline Maintenance Program

MOTION: 855-19

MOVED by Councillor Kotylak that Town of Smoky Lake enter into an agreement with Roy Northern Land Service Ltd on behalf of NOVA Gas Transmission Ltd. to access the following crossing location:

Lateral:	License-Line #:	Crossing Location:
NPS 30 Flat Lake Lateral Loop 4 Cossak	AER Lic. #04172-004 / Plan 7085MC	NW 5-60-16 W4M
NPS 20 Flat Lake Lateral Loop 3 Hanmore		

to complete remediation work at NOVA Gas Transmission Ltd. – Pipeline Maintenance Program (PMP), 2020 ECEA Brushing Program, Temporary Access Crossing Request, File: TCE-20-001 / RNLS File: 191063.

CARRIED

CAO, Kozakiewicz left the meeting at 5:55 p.m. and returned at 5:55 p.m.

Mayor Holowaychuk called a recess at 5:58 p.m. and reconvened at 6:13 p.m.

8.3 Smoky Lake Mineral Rights Development Company Limited – 2019 Annual Return, Resolutions and Consent

MOTION: 856-19

MOVED by Councillor Morton that the Town of Smoky Lake execute the Smoky Lake Mineral Rights Development Company (SLMRDC) Limited’s 2019 Annual Return, Resolutions and Consent, Corporate Access No. 200504280 and return to William V. Kuzyk from Kuzyk & Mol Law Office Barristers & Solicitors, as per SLMRDC motion SLMRDC #010-19 made at the meeting held on August 20, 2019.

CARRIED

Mayor Initials

CAO Initials

MOTION: 857-19

MOVED by Councillor Morton that the Smoky Lake Mineral Rights Development Company Limited's 2020 Annual General Meeting be held on January 21, 2020 at 4:00 p.m. at the Town Council Chambers in Smoky Lake.

CARRIED

9. ADMINISTRATION

9.1 Chief Administrative Officer's Report

- Worked with Marianne Prockiw-Zarusky, FCSS Coordinator on the Family Resource Network's Expression of Interest
- Working on Alberta Community Partnership Grants

MOTION: 858-19

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

CARRIED

MOTION: 859-19

MOVED by Councillor Morton that Town of Smoky Lake Main Office and Public Works Department be closed at 12:00 p.m. on Tuesday, December 24, 2019 for the Christmas holidays and will re-open on Thursday, January 2, 2020; and Administration advertise accordingly.

CARRIED

9.2 Town of Smoky Lake's Action List from July 16 – November 19, 2019

MOTION: 860-19

MOVED by Councillor Morton that Town of Smoky Lake's Action List from July 16 – November 19, 2019 be filed for information, as presented.

CARRIED

Mayor Initials

CAO Initials

9.3 Town of Smoky Lake's 2020 Proposed Interim Operating Budget

MOTION: 861-19

MOVED by Mayor Holowaychuk that Town of Smoky Lake amend the 2020 Operating Budget to decrease the "Doctor Services" expense in the amount of \$39,000.00 totaling the expense to be \$124,000.00; and approve Town of Smoky Lake's 2020 Interim Operating Budget.



Town of Smoky Lake Proposed 2020 - 2022 Operating Budget. Presented and approved on Dec 17, 2019

Revenue	2018 Budget	2018 Audited Totals	2019 Budget	2020 Proposed Budget	2021 Proposed Budget	2022 Proposed Budget
01 - TOTAL TAXATION REVENUE	-1,456,538.70	-1,525,552.42	-1,497,376.60	-1,538,162.19	-1,539,632.03	-1,556,229.53
- PROPERTY TAX LEVY	-1,016,323.43	-943,052.63	-1,017,522.24	-943,882.23	-943,962.23	-943,052.63
- EDUCATION REQUISITION	-391,752.00	-211,762.46	-398,480.39	-291,700.49	-241,700.48	-291,762.42
- SENIORS REQUISITION	-65,810.00	-58,620.65	-58,888.00	-65,820.55	-65,820.65	-68,620.65
- LINEAR & GRANTS IN LIEU		-16,521.65		-58,821.65	-58,821.65	-58,354.49
- OTHER INCOME	-112,586.27	-443,490.00	-152,468.00	-700,454.47	-279,224.31	-215,738.97
12 - GENERAL MUNICIPAL SERVICES	-107,900.00	-208,479.06	-108,100.00	-59,114.00	-59,974.00	-60,851.20
15 - OPERATING MSI OR OTHER	0.00	0.00	0.00	0.00	0.00	0.00
21 - POLICE FUNDING				-18,124.00	-27,206.00	-36,248.00
23 - PROTECTIVE SERVICES	-9,000.00	-11,758.75	-9,000.00	-9,000.00	-9,000.00	-9,000.00
26 - BYLAW ENFORCEMENT	-800.00	-1,515.00	-1,000.00	-1,000.00	-1,000.00	-1,000.00
27 - DOCTORS SERVICES	-24,000.00	-21,456.31	-24,000.00	-124,000.00	-124,000.00	-124,000.00
32 - TRANSPORTATION SERVICES - PUBLIC WORKS	-2,500.00	-65,081.13	-2,500.00	-1,500.00	-1,530.00	-1,560.60
41 - WATER SUPPLY AND DISTRIBUTION	-655,500.00	-602,106.87	-654,100.00	-655,100.00	-668,202.00	-681,566.04
42 - SANITARY SEWER	-133,100.00	-133,937.50	-133,100.00	-133,100.00	-135,762.00	-138,477.24
43 - GARBAGE AND WASTE COLLECTION	-300,000.00	-307,942.34	-300,000.00	-306,500.00	-312,630.00	-318,882.60
51 - FAMILY & COMMUNITY SUPPORT SERVICES	-146,550.00	-138,412.27	-140,696.00	-140,696.00	-140,696.00	-140,696.00
66 - SUBDIVISION LAND AND DEVELOPMENT	-40,000.00	-6,600.00	-40,000.00	-45,500.00	-45,500.00	-45,500.00
72 - RECREATIONS FACILITIES	0.00	-35,323.00	0.00	-37,732.00	-37,732.00	-37,732.00
91 - NATURAL GAS SYSTEM	-773,100.00	-756,284.89	-773,100.00	-752,500.00	-760,025.00	-767,550.00
Total Revenue	-3,648,988.70	-3,814,449.54	-3,682,972.60	-3,822,028.19	-3,862,889.03	-3,919,293.21
Expenses						
11 - GENERAL ADMINISTRATION - COUNCIL	172,800.00	145,241.27	189,364.45	165,501.00	168,811.02	175,563.46
12 - GENERAL MUNICIPAL SERVICES	450,712.91	420,307.94	459,038.18	465,821.25	475,137.68	494,143.18
21 - POLICE FUNDING				18,124.00	27,206.00	36,248.00
23 - PROTECTIVE SERVICES	72,859.00	92,800.99	72,841.00	99,505.00	101,495.10	105,554.90
26 - BYLAW ENFORCEMENT	315.76	0.00	315.76	300.00	204.00	208.08
27 - DOCTORS SERVICES	21,780.00	29,606.31	44,883.00	124,000.00	149,000.00	149,000.00
32 - TRANSPORTATION SERVICES - PUBLIC WORKS	688,989.31	647,494.59	694,496.31	768,926.94	779,063.19	794,145.17
41 - WATER SUPPLY AND DISTRIBUTION	537,580.00	504,468.37	536,152.00	526,746.95	534,896.73	543,209.50
42 - SANITARY SEWER	74,411.00	64,566.47	75,162.97	81,692.22	83,114.37	84,564.96
43 - GARBAGE AND WASTE COLLECTION	294,354.25	327,846.32	294,466.25	297,277.50	303,223.05	309,287.51
51 - FAMILY & COMMUNITY SUPPORT SERVICES	178,134.75	145,973.91	179,730.75	166,630.86	168,522.73	171,893.18
66 - SUBDIVISION LAND AND DEVELOPMENT	66,700.00	31,902.18	66,700.00	72,600.00	73,052.00	16,750.44
72 - RECREATIONS FACILITIES	116,155.00	101,031.28	116,211.00	102,310.00	104,356.20	106,443.32
74 - CULTURAL SERVICES (library & museum)	34,388.00	34,387.48	34,465.00	34,600.00	34,600.00	34,600.00
81 - REQUISITIONS	327,560.00	320,233.17	323,309.17	325,000.00	325,000.00	325,000.00
91 - NATURAL GAS SYSTEM	608,998.75	446,197.71	600,919.75	518,362.50	528,729.75	539,304.35
Less Amortization						
Acquisition of Capital Assets Less Govt Transfer to Capital						
Total Expense	3,645,738.73	3,312,057.99	3,688,055.59	3,767,398.22	3,856,411.81	3,885,916.05
Surplus (-)/Loss (+)	-3,249.97	-502,391.55	5,082.99	-54,629.97	-6,477.23	-33,377.15

CARRIED

MOTION: 862-19

MOVED by Councillor Morton that Town of Smoky Lake's Three-year Proposed Operating Budget Plan, be approved as amended.

CARRIED

Mayor Initials

CAO Initials

9.4 Town of Smoky Lake's Proposed 2020 – 2024 Capital Budget Plan

MOTION: 863-19

MOVED by Mayor Holowaychuk that Town of Smoky Lake's Five-year Capital Budget Plan be approved, as presented.



MSI and FGTF Grant Funding

				Available
FGTF funding	FY2018			\$ 53,169.00
	FY2019			\$ 108,933.00
		FGTF		\$ 162,102.00
<u>MSI Funding</u>				
Complete	2016 Truck Purchase	\$ 40,000.00	\$ 40,000.00	\$ -
Not done	2017 Cast Iron Water Main Replacement	\$ 362,819.00	\$ -	\$ 362,819.00
Complete	Gas Meter Replacement	\$ 100,000.00	\$ 47,845.00	\$ 52,155.00
Complete	New Entrance Signs	\$ 58,000.00	\$ 58,000.00	\$ -
Complete	Road Maintenance	\$ 50,000.00	\$ 50,000.00	\$ -
Not done	Town Office Upgrade	\$ 20,000.00	\$ 1,867.00	\$ 18,133.00
		\$ 630,819.00		\$ 433,107.00
	MSI ÷ FGTF approximate for future years	\$300,000 per year		\$ 1,500,000.00 next 5 years
	Unallocated MSI			\$ 122,488.00
	Total MSI & FGTF available if project not done			\$ 2,217,697.00

Proposed 5 year Capital Spending Plan

	Municipal buildings	Roads and Pipe	Equipment	Sidewalks	Total
2020 \$	20,000.00	\$ 476,389.00	\$ 30,000.00	\$ 20,000.00	\$ 546,389.00
2021 \$	5,000.00	\$ 75,000.00	\$ 40,000.00	\$ 20,000.00	\$ 140,000.00
2022 \$	10,600.00	\$ 100,000.00	\$ 40,000.00	\$ 20,000.00	\$ 170,600.00
2023 \$	45,700.00	\$ 100,000.00	\$ 40,000.00	\$ 20,000.00	\$ 205,700.00
2024 \$	32,700.00	\$ 100,000.00	\$ 40,000.00	\$ 20,000.00	\$ 192,700.00
					\$ 1,255,389.00

CARRIED

9.5 Bylaw 016-09 - Town of Smoky Lake's Subdivision Authority

MOTION: 864-19

MOVED by Councillor Kotylak that Town of Smoky Lake appoint Municipal Planning Services Ltd. (MPS) from Edmonton, AB. as the Subdivision Authority for Year- 2020, as per Town of Smoky Lake Bylaw 019-09 – Subdivision Authority.

CARRIED

9.6 Reynolds Mirth Richards & Farmer LLP - 35th Annual Central Municipal Law Seminar

MOTION: 865-19

MOVED by Mayor Holowaychuk that Reynolds Mirth Richards & Farmer LLP - 35th Annual Central Municipal Law Seminar held on February 7, 2020 in Edmonton, AB., be a Council approved event.

CARRIED

Mayor Initials

CAO Initials

MOTION: 866-19

MOVED by Mayor Holowaychuk that the Brownlee LLP - Emerging Trends in Municipal Law Seminar held on February 13, 2020 in Edmonton, AB. be a Council approved event.

CARRIED

Mayor Holowaychuk called a recess at 7:05 p.m. and reconvened at 7:22 p.m.

9.7 Solar Panel Project Meeting on January 6, 2020 at 10:00 a.m. with Metis Crossing and Smoky Lake County

MOTION: 867-19

MOVED by Mayor Holowaychuk that the Solar Panel Project Meeting with Metis Crossing and Smoky Lake County tentatively scheduled for January 6, 2020 at 10:00 a.m. at the Smoky Lake County Council Chambers in Smoky Lake, be a Council approved event.

CARRIED

9.8 Lakeland Primary Care Network (PCN) - Request to waive April 1 – December 31, 2019 Property Tax

MOTION: 868-19

MOVED by Mayor Holowaychuk that the email from Chaitanya Bandaru, Executive Director, Lakeland Primary Care Network, dated December 10, 2019 regarding the request to waive April 1 – December 31, 2019 property tax on the new Patient Medical Home located at 151 White Earth Street in Smoky Lake be denied; and Administration inform Mr. Bandaru of Council's decision.

CARRIED

9.9 Brian and Leesa Jones - Request to Defer January 1, 2020 Property Tax Penalty

MOTION: 869-19

MOVED by Councillor Kotylak that the letter from Brian and Leesa Jones dated December 13, 2019 regarding the request to defer the January 1, 2020 tax penalty of 18% on the total outstanding amount, for all properties, until January 31, 2020 in order to complete personal financing, be denied; and Administration inform Mr. and Mrs. Jones of Council's decision.

CARRIED

Mayor Initials

CAO Initials

9.10 January 9, 2020 Regular Town Council Meeting Cancellation

MOTION: 870-19

MOVED by Councillor Morton that Town of Smoky Lake’s Regular Council Meeting scheduled for January 9, 2020, be cancelled; and advise the public accordingly.

CARRIED

10. HEALTH AND PROTECTIVE SERVICES

10.1 Town of Smoky Lake Fire Chief’s Report

MOTION: 871-19

MOVED by Councillor Kotylak that the written report for November 2019 presented by Town of Smoky Lake Fire Chief, Juanita Cozicar, be accepted for information.

NOVEMBER 2019 FIRE CHIEF REPORT

Department Calls:

- 2 -Fire Calls
- 6-Motor Vehicle Collision
- 1- Medical Assist
- 1-Fire Alarm
- 10-Calls total for November
- 70- TOTAL for the year

Training:

- November 12 Regular Practice, PPE general care, knots review (6 members) \$225.00
- November 18- Business Meeting Cancelled
- November 25- Regular Practice, PPE Functions and understanding how they work (10 members) \$375.00

Total Cost for Training for November \$600.00
TOTAL COST FOR THE YEAR \$16,502.00

Calls:

- November 1- Straw Pile Fire (Museum) (6 members) \$354.75
- November 2- Straw Pile Fire Re-ignite (3 members) \$72.75
- November 7- False Alarm (No response required)
- November 11- MVC (HWY 855 TWP 574 Lamont) (11 members)
- November 11- MVC (HWY 28 RR161) (7 members)
- November 14- MVC (HWY 831 TWP 602) (6 members)
- November 17- MVC (HWY 855 TWP 582A) (5 members)
- November 17- Medical Assist (4410-53 A Ave) (6 members) \$141.90
- November 21- MVC (4652-54 Ave) (7 members) \$
- November 22- MVC (Hwy 28 RR155/154) (4 members)

TOTAL Cost for Town calls for November \$569.40

Other:

- November 28- Toy Drive with Smoky Lake Kinettes’
- November 29- Town Light up

Equipment:

- Units 405 had rear wheels re tightened as wheel nut loosen

Hall:

Washer has been purchased and in now in Edmonton
Will be working to get the plumber and electrician in to hall

Upcoming:

- December 4- Joint Fire Committee Meeting 1pm
- December 9- Regular Practice
- December 23, - Regular Practice

CARRIED

Mayor Initials

CAO Initials

10.2 Police Funding Model – Years 2020 - 2024

MOTION: 872-19

MOVED by Councillor Kotylak that the “Municipal Impacts of the Police Funding Model” supplied to Alberta Urban Municipalities Association by Government of Alberta, Ministry of Justice and Solicitor General, be filed for information.

Municipal Impacts of the Police Funding Model
As supplied to AUMA by Government of Alberta, Ministry of Justice and Solicitor General

MUNICIPALITY	NET IMPACT				
	Year 1	Year 2	Year 3	Year 4	Year 5
	10% Police Funding Model Share with modifiers less Enhanced Policing Billing	15% Police Funding Model Share with modifiers less Enhanced Policing Billing	20% Police Funding Model Share with modifiers less Enhanced Policing Billing	30% Police Funding Model Share with modifiers less Enhanced Policing Billing	30% Police Funding Model Share with modifiers less Enhanced Policing Billing
Smoky Lake County	\$ 63,702	\$ 95,621	\$ 127,404	\$ 191,242	\$ 191,242
Town of Smoky Lake	\$ 18,124	\$ 27,206	\$ 36,248	\$ 54,411	\$ 54,411
Village of Waskatenau	\$ 3,942	\$ 5,917	\$ 7,884	\$ 11,834	\$ 11,834
Village of Vilna	\$ 4,651	\$ 6,981	\$ 9,301	\$ 13,962	\$ 13,962
Thorhild County	\$ 79,141	\$ 118,796	\$ 158,281	\$ 237,592	\$ 237,592
County of St. Paul No. 19	\$ 166,790	\$ 250,364	\$ 333,580	\$ 500,728	\$ 500,728
County of Two Hills No. 21	\$ 82,207	\$ 123,399	\$ 164,414	\$ 246,798	\$ 246,798
Lac La Biche County	\$ (1,095)	\$ 158,700	\$ 317,810	\$ 637,400	\$ 637,400
Municipal District of Opportunity No. 17	\$ (648,636)	\$ (572,792)	\$ (497,272)	\$ (345,583)	\$ (345,583)

CARRIED

Mayor Initials



CAO Initials



10.3 Ukrainian National Hall Request re: Emergency Responders Debriefing Meeting for the December 2, 2019 Smoky Lake School Bus Accident

MOTION: 873-19

MOVED by Mayor Holowaychuk that Town of Smoky Lake defer to the Smoky Lake Fire Department to resolve the email dated December 5, 2019 from Pat Palechuk, President of Ukrainian Educational Association of Taras Shevchenko (Ukrainian National Hall in Smoky Lake) regarding the request to forego the hall rental cost of \$250.00 for the debriefing meeting held on December 2, 2019 following the Smoky Lake School Bus Accident and donate it to the fundraiser organized to help the children and families involved.

CARRIED

11. RECREATION AND CULTURE

No items were discussed under "Recreation and Culture".

12. ECONOMIC DEVELOPMENT

12.1 Purchase of Continuing Care Centre Building at 4607 – 52 Avenue, Smoky Lake

MOTION: 874-19

MOVED by Councillor Kotylak that Town of Smoky Lake propose to enter into a joint venture with Smoky Lake County to purchase the Continuing Care Centre Building (formerly known as the Smoky Lake Nursing Home) at 4607 – 52 Avenue in Smoky Lake from Alberta Health Services for \$1.00, subject to financial support received from Smoky Lake County; and Administration present the proposal at the Joint County / Town Meeting held on January 15, 2020 at the Smoky Lake County Council Chambers in Smoky Lake.

CARRIED

12.2 Economic Developers of Alberta Conference

MOTION: 875-19

MOVED by Councillor Morton that the Economic Developers of Alberta Conference held on April 1 – 3, 2020 in Kananaskis, AB. be attended by Mayor Holowaychuk and Councillor Kotylak.

CARRIED

13. LANDS, PLANNING AND DEVELOPMENT

No items were discussed under "Lands, Planning and Development".

Mayor Initials



CAO Initials



14. CORRESPONDENCE

14.1 Correspondence to file for information:

MOTION: 876-19

MOVED by Councillor Morton that the following items be filed for information:

- a) Smoky Lake Region re: North Saskatchewan Watershed Alliance
- b) Alberta Municipal Affairs re: Small Communities Fund Grant
- c) Thank you Email from Mayor Holowaychuk to Thompson Construction Group
- d) Smoky Lake Bar-V-Nook Christmas Party re: Donation Request
- e) Alberta Municipal Affairs re: Municipal Sustainability Initiative Grant
- f) Mintage Capital Corporation re: Commercial Leasing
- g) Alberta Government re: Registrar's Exemption Alberta Commercial Vehicles
- h) Smoky Lake Agricultural Society Financial Statement - Year Ended September 30, 2019

CARRIED

15. EXECUTIVE SESSION (Closed Session)

MOTION: 877-19

MOVED by Councillor Kotylak to go into Closed Session to discuss the following matters at 7:58 p.m.:

- (FOIP s. 16) Lakeland Primary Care Network (PCN) - Request to waive April 1 – December 31, 2019 Property Tax at Legal Description Plan 803CL, Block 1, Lot 13
- (FOIP s. 16) Brian and Leesa Jones - Request to Defer January 1, 2020 Property Tax Penalty
- (FOIP s. 16) Third Party Proprietor Information

CARRIED

MOTION: 878-19

MOVED by Councillor Morton to come out of Closed Session at 8:30 p.m.

CARRIED

Mayor Initials

CAO Initials

16. BUSINESS FROM EXECUTIVE SESSION (Out of Closed Session)

MOTION: 879-19

MOVED by Councillor Morton that Administration contact Lakeland Eye Care, located at 134 White Earth Street in Smoky Lake, as discussed in Closed Session.

CARRIED


17. ADJOURNMENT

MOTION: 880-19

MOVED by Mayor Holowaychuk to adjourn the meeting at 8:32 p.m.

CARRIED

 _____ Hank Holowaychuk Mayor	 _____ Adam Kozakiewicz Chief Administrative Officer
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Mayor Initials 
CAO Initials 