

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
February 28, 2018 3:00 p.m.**

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| PRESENT: | Hank Holowaychuk | Mayor |
| | Daniel Kotylak | Deputy Mayor |
| | Terry Makowichuk | Councillor (arrived at 3:36 p.m.) |
| | Melody Morton | Councillor |
| | Ross Whitelaw | Councillor |

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|---------------------------------|------------------|------------------------------|
| STAFF IN ATTENDANCE: | Adam Kozakiewicz | Chief Administrative Officer |
| | Crystal Letwin | Finance Assistant |
| | Billy McMullen | Public Works Foreman |

1. CALL TO ORDER

Mayor Holowaychuk called the February 28, 2018 Regular Town Council Meeting to order at 3:05 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 3005/18 **MOVED** by Deputy Mayor Kotylak to approve the February 28, 2018 Agenda with the following addition:

- 12.1 Vegreville Chamber of Commerce Ukrainian Twinning Meeting

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 February 12, 2018 Smoky Lake County and Town of Smoky Lake Joint Council Meeting

MOTION: 3006/18 **MOVED** by Councillor Whitelaw to adopt the minutes of the February 12, 2018 Smoky Lake County and Town of Smoky Lake Joint Council Meeting with the following amendment:

- include service address for the Continuing Care (nursing home) and Town of Smoky Lake Administration building to Motion #J40-18.

CARRIED



3.2 February 20, 2018 Regular Council Meeting

MOTION: 3007/18

MOVED by Councillor Morton to adopt the minutes of the February 20, 2018 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.

6. FCSS

No items were discussed at the meeting.

7. PUBLIC WORKS

No items were discussed at the meeting.

8. NATURAL GAS

No items were discussed at the meeting.

9. ADMINISTRATION

Mayor Holowaychuk called a recess at 4:04 p.m. and reconvened at 4:14 p.m.

Mayor Holowaychuk called a recess at 4:32 p.m. and reconvened at 4:42 p.m.


Mayor Holowaychuk called a recess at 5:30 p.m. and reconvened at 6:04 p.m.

Councillor Makowichuk left the meeting at 6:25 p.m. and returned at 6:26 p.m.

Mayor Initials



CAO Initials



9.1 2018 Draft Capital Budget

MOTION: 3008/18

MOVED by Councillor Morton that the draft 5-year Capital Plan report regarding the Infrastructure Assessment and Ten-Year Capital Plan provided by MPE Engineering dated February 21, 2018 be brought back to a future meeting of Council with additional information as discussed. Further to that, project 1 - 46 Street re-construct (McDougall Ave. to 53 Ave) stated in the 2018 Ten-Year Capital Projection Table 10.1 be included in the 2018 Town of Smoky Lake's Capital Budget.

CARRIED

MOTION: 3009/18

MOVED by Councillor Makowichuk that Administration engage a contractor to camera the sewer line from West Railway Drive to 46 Street; and bring a report to a future meeting of Council for discussion.

CARRIED

MOTION: 3010/18

Mayor Holowaychuk extended the meeting at 6:52 p.m.

CARRIED

9.2 2018 Draft Operating Budget

MOTION: 3011/18

MOVED by Mayor Holowaychuk that the Town of Smoky Lake's 2018 Draft Operating Budget and 2018 Draft Tax Bylaw be accepted for information and be brought back to a future meeting of Council.

CARRIED

9.3 Alberta Urban Municipalities Association Spring 2018 Municipal Leaders' Caucus

MOTION: 3012/18

MOVED by Councillor Morton that the Alberta Urban Municipalities Association (AUMA) Spring 2018 Municipal Leaders' Caucus held on March 14 & 15, 2018 at the Shaw Conference Centre in Edmonton, AB be filed for information.

CARRIED

Councillor Makowichuk left the Council Chambers at 7:15 p.m. and returned at 7:15 p.m.

Mayor Initials

CAO Initials

9.4 Royal LePage Homewise Realty Proposal

MOTION: 3013/18

MOVED by Mayor Holowaychuk that Administration engage a one-year contract with Agent Terry Prockiw of Royal LePage Homewise Realty to represent the Town of Smoky Lake for select properties determined by Council; and Administration create a list of Town owned properties to list for sale and report to Council.

CARRIED

9.5 Aspen View Public Schools Information Sharing Meeting

MOTION: 3014/18

MOVED by Councillor Morton that the Aspen View Public Schools Information Sharing Meeting held on March 1, 2018 at 5:00 p.m. in the Smoky Lake County Council Chambers in Smoky Lake, AB be a Council approved event.

CARRIED

Mayor Holowaychuk called a recess at 7:26 p.m. and reconvened at 7:35 p.m.

9.6 Municipal Broadband Proposal by VM Systems

MOTION: 3015/18

MOVED by Councillor Makowichuk that the presentation given by Arthur Beaudette from VM systems in Vegreville, AB regarding Municipal Broadband in the Town of Smoky Lake be accepted for information; and be brought back to a future meeting of Council for further discussion.

CARRIED

9.7 Town Website Design Proposal by Ed Boothman

MOTION: 3016/18

MOVED by Councillor Makowichuk that Administration contact Ed Boothman regarding the Town of Smoky Lake's website design proposal to request additional information regarding the cost of the project; and be brought to a future meeting of Council.

CARRIED

Mayor Initials

CAO Initials

9.8 2018 Town of Smoky Lake Employee Salary Grid

MOTION: 3017/18

MOVED by Mayor Holowaychuk that the 2018 Town of Smoky Lake Employee Salary Grid be moved to Executive Session - 16.1 for discussion (FOIP s.17)

CARRIED

9.9 Smoky Lake Ag Society Funding Request

MOTION: 3018/18

MOVED by Mayor Holowaychuk that the Town of Smoky Lake provide funding to support the Smoky Lake Ag Society as follows:

- Annual contribution of \$48,000 per year (payable monthly)
- Pay the electrical bill for the Smoky Lake RV Park located at 4612 – 54 Ave effective January 1, 2018
- Provide snow removal of the premises; and the Town request a hold harmless agreement signed between the Town of Smoky Lake and the Smoky Lake Ag Society

CARRIED

9.10 Primary Care Network Building

Deferred to the next Regular Council meeting.

10. HEALTH AND PROTECTIVE SERVICES

No items were discussed at the meeting.

11. RECREATION AND CULTURE

No items were discussed at the meeting.

12. ECONOMIC DEVELOPMENT

12.1 Vegreville Chamber of Commerce Ukrainian Twinning

MOTION: 3019/18

MOVED by Mayor Holowaychuk that the Ukrainian Twinning event held on March 2, 2018 at the Vegreville Chamber of Commerce in Vegreville, AB be a Council approved event.

CARRIED

Mayor Initials



CAO Initials



13. LANDS, PLANNING AND DEVELOPMENT

No items were discussed at the meeting.

14. CORRESPONDENCE

No items were discussed at the meeting.

15. COUNCIL COMMITTEE REPORTS

No items were discussed at the meeting.

16. EXECUTIVE SESSION (In-Camera)

MOTION: 3020/18

MOVED by Councillor Makowichuk to go in-camera to discuss the following issue at 4:59 p.m.:

- 2018 Town of Smoky Lake Employee Salary Grid (FOIP s.17)

CARRIED

MOTION: 3021/18

MOVED by Councillor Morton to come out of camera at 5:25 p.m.

CARRIED

17. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

MOTION: 3022/18

MOVED by Councillor Morton that the 2018 Town of Smoky Lake's Employee Salary Grid be approved as presented.

CARRIED

18. ADJOURNMENT

MOTION: 3023/18

MOVED by Deputy Mayor Kotylak to adjourn the meeting at 8:33 p.m.


CARRIED



Hank Holowaychuk
Mayor



Adam Kozakiewicz
Chief Administrative Officer

Mayor Initials 
CAO Initials 