

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

PRESENT:	Hank Holowaychuk	Mayor
	Melody Morton	Deputy Mayor
	Daniel Kotylak	Councillor
	Terry Makowichuk	Councillor
	Ross Whitelaw	Councillor

STAFF IN ATTENDANCE:	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant / Legislative Services
	Billy McMullen	Public Works Foreman
	Marianne Prockiw-Zarusky	FCSS Coordinator

1. CALL TO ORDER

Mayor Holowaychuk called the February 5, 2019 Regular Town Council Meeting to order at 5:05 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 57-19 **MOVED** by Councillor Whitelaw to approve the February 5, 2019 Regular Town Council Meeting Agenda with the following additions:

- 15.1 Smoky Lake Transit Corp. (FOIP s. 17 and 27)
- 14.24 Alberta Municipal Affairs re: Alberta Community Partnership (ACP) Grant

CARRIED

3. ADOPTION OF PREVIOUS MINUTES


3.1 January 22, 2019 Regular Council Meeting

MOTION: 58-19 **MOVED** by Councillor Kotylak to adopt the Minutes of the January 22, 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. FCSS

6.1 Canada's New Horizons for Seniors Programs Funding

MOTION: 59-19

MOVED by Deputy Mayor Morton that the oral report from Marianne Prockiw-Zarusky regarding the letter dated January 25, 2019 from MP, Shannon Stubbs regarding the Town of Smoky Lake's success for funding under the 2018 – 19 New Horizons for Seniors Program (NHSP) to help with the purchase of drums and mallets for the monthly drum circle, be accepted for information.

CARRIED

7. PUBLIC WORKS

7.1 Public Works Foreman's Report

Public Works Report

January 23 – February 5, 2019

- Changed out two water meters and two gas meters
- Worked on line locates
- Responded to a service call due to a gas smell
- Snow removal
- Working on inventory
- Changed water reader due to faded numbers
- Checked some water meter sizes at certain locations
- Cleaned back alleys due to ice build up
- Cleaned two walking paths due to ice

MOTION: 60-19

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

CARRIED

Mayor Initials



CAO Initials



7.2 Draft Bylaw 004-19 – Snow Removal Bylaw

- MOTION: 61-19** **MOVED** by Deputy Mayor Morton that Bylaw 004-19, being a Snow Removal Bylaw, be given first reading.
- CARRIED
- MOTION: 62-19** **MOVED** by Councillor Makowichuk that Bylaw 004-19, being a Snow Removal Bylaw, be given second reading.
- CARRIED
- MOTION: 63-19** **MOVED** by Councillor Whitelaw that permission be given for third and final reading of Bylaw 004-19, being a Snow Removal Bylaw.
- UNANIMOUSLY CARRIED
- MOTION: 64-19** **MOVED** by Councillor Makowichuk that Bylaw 004-19, being a Snow Removal Bylaw, be given third and final reading.
- CARRIED

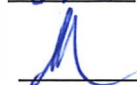
7.3 Snow Removal Policy R/S - 002

- MOTION: 65-19** **MOVED** by Deputy Mayor Morton that the Town of Smoky Lake's Snow Removal Policy R/S – 002 be approved, as presented.
- CARRIED

8. NATURAL GAS

8.1 Itron Maintenance Proposal Quote

- MOTION: 66-19** **MOVED** by Mayor Holowaychuk that the Itron Maintenance Proposal Pricing dated January 23, 2019 regarding hardware - FC3SRIMAGE – FC300, SRead Radio, Imager, GPS, a FC3 Desk Dock, MC Lite, MVRS Software and recertification in the amount of \$4,458.23 (USD); and be allocated from the 2019 Operating Budget entitled "Water – Contract, repair and maintenance and Gas – Contract, repair and maintenance" split 50/50.
- CARRIED



8.2 Bylaw 003-19 – Natural Gas Bulk Supply Contract Agreement

MOTION: 67-19 **MOVED** by Councillor Makowichuk that Bylaw 003-19, being a Natural Gas Bulk Supply Contract Agreement, be given first reading.

CARRIED

MOTION: 68-19 **MOVED** by Deputy Mayor Morton that Bylaw 003-19, being a Natural Gas Bulk Supply Contract Agreement, be given second reading.

CARRIED

MOTION: 69-19 **MOVED** by Councillor Whitelaw that permission be given for third and final reading of Bylaw 003-19, being a Natural Gas Bulk Supply Contract Agreement.

UNANIMOUSLY CARRIED

MOTION: 70-19 **MOVED** by Mayor Holowaychuk that Bylaw 003-19, being a Natural Gas Bulk Supply Contract Agreement, be given third and final reading.

CARRIED

MOTION: 71-19 **MOVED** by Councillor Makowichuk that Administration research the Town of Smoky Lake’s rural gas line maintenance costs and options to discontinue service; and be brought back to a future meeting of Council.

CARRIED

9. ADMINISTRATION

9.1 Chief Administrative Officer’s Report

CAO Report

Telephone meeting with Mirek from MPE regarding ACP GIS project 2019 – update Town have paid out \$150'459.50 in study cost Village of Vilna \$50'000, Village of Waskatenau \$50'000, Smoky lake County* \$0.

Source of funding	ACP 2018 =	\$200'000
	FCM grant MAMP Vilna	\$ 50'000
	FCM grant MAMP Waskatenau	\$ 50'000
Regional total		\$300'000

*County to date has not been approved for FCM grant

Telephone meeting with Bill Kuzyk regarding Smoky Lake Transit Corp. – details in Camera as per FOIP Section 16(1) 16(2) *disclosure would be harmful to the business interests of a third party (section 16(1)); the information is about a third party and is in a tax record (section 16(2));*


Received Letters on the Agenda

Completed 3 employee pre-evaluations and one evaluation

Sent letter re: New H.A.K

Meeting with Cory and Lydia re: ACP Grant 2018

Conversation with RMRF FOIP Section 27 - legal and other privileged information of a public body (section 27);

Mayor Initials 

CAO Initials 

MOTION: 72-19

MOVED by Councillor Makowichuk that the oral and written report and presentation presented by CAO, Kozakiewicz, be accepted for information.

CARRIED

Mayor Holowaychuk called a recess at 6:01 p.m. and reconvened at 6:12 p.m.

9.2 Regional Economic Development Committee (RCDC)- Mandate Letter for 2019

MOTION: 73-19

MOVED by Councillor Makowichuk that the Town of Smoky Lake approve the Regional Community Development Committee 2019 Mandate Letter, as recommended by the Joint Municipalities Meeting held on January 29, 2019 and the Regional Community Development Committee Meeting held on November 13, 2018; as follows:

2019

Joint Municipalities Meeting January 28, 2019 – Motion # JMM-173-19	Regional Community Development Committee November 13, 2018 – Motion # 07-18
Joint Municipal Priorities	
• Inter-Municipal Collaboration Framework - JMM	• GIS Collaboration - Phase Three
• Waskatenau Nuisance Ground: Reduce Setback	• Stakeholder Participation
• Unstoppable Conversations	• FCSS Services: Inventory
	• Community and Regional Economic Support (CARES) Grant: Phase Two
	• Welcome Wagon Initiative
Advocacy Priorities	
• Vilna Hospital X-Ray - JMM	• Regional Community Alternative Transportation for Seniors and Medically-at-Risk – RCDC - Motion 135-17
• Local Road Bridge Program - JMM	• Smoky Lake Day Care Cooperative
• Highway 28 Rehabilitation Upgrades - JMM	• Mental Health Services
Economic Development Priorities	
	• Available Land Map
	• Annual Marketing Plan
	• Grow Local Business Organizations: Chambers
	• Business Startup Support Services
	• Regional Business Directory

CARRIED

9.3 Energy Efficiency Alberta re: Community Generation Capacity Building Program Guide

MOTION: 74-19

MOVED by Councillor Kotylak that the Town of Smoky Lake apply for the Community Generation Capacity Building (CGCB) Program that is designed to support eligible community groups with initial development phases of a community generation project, as well as the development of tools and training.

CARRIED

Mayor Initials 

CAO Initials 

9.4 Amendment to Policy A-01-19 – Fees and Charges Policy

MOTION: 75-19

MOVED by Councillor Kotylak that Policy A-01-19 be amended and approved with the following additions and deletions:

Deletions:

Utilities Selection:

- New Customer Fee
- Monthly Penalty
- Disconnection of Services
- Reconnection of Services
- Meter Deposit Charge
- Gas Release Charge
- Water Release Charge
- Gas Services
- Water Services
- Sewer Services
- Curbside Waste Collection

Additions:

- Bulk Water Services
- Bulk Water-\$7.50/m³
- Hydrant-\$5.00/m³

Administration Section:

- The Town of Smoky Lake will provide free use of photocopying facilities for non-profit organizations/clubs.

Public Works Section:

- Sanding Truck-\$175.00/hour (minimum one hour)

CARRIED

Mayor Initials



CAO Initials



9.5 Asset Management Capacity – Building Cohort

MOTION: 76-19

MOVED by Deputy Mayor Morton that the Town of Smoky Lake apply for the Asset Management Capacity – Building Cohort regarding an opportunity to learn about the basics of asset management, how to implement asset management processes into municipal operations and decision-making, and develop, at minimum, an asset management policy, strategy and internal asset management team.

CARRIED

9.6 Town of Smoky Lake - Birthdays and Anniversaries Policy G-9

MOTION: 77-19

MOVED by Councillor Makowichuk that Administration revise Policy G-9 – Birthdays and Anniversaries to update and change title of policy to include new businesses; and bring back to the next Regular Council meeting.

CARRIED

MOTION: 78-19

MOVED by Mayor Holowaychuk that the Town of Smoky Lake recognize the newly opened businesses in Smoky Lake including Andersons Foods and Lakeland Family Eyecare and provide a framed Gavinchuk photo with a plaque, as per Policy G-9 – Birthdays and Anniversaries.

CARRIED

9.7 Town of Smoky Lake Operating and Capital Budget Meeting Date

MOTION: 79-19

MOVED by Deputy Mayor Morton that the Town Council meeting to discuss the Infrastructure of Municipal Buildings Report be held on February 19, 2019 at 3:00 p.m. and the 2019 Operating and Capital Budget meeting be held on February 25, 2019 at 3:00 p.m., in the Town Council Chambers.

CARRIED

9.8 OptionPay Inc.

MOTION: 80-19

MOVED by Councillor Makowichuk that the Town of Smoky Lake execute a merchant agreement with OptionPay Inc. of Edmonton, AB. being a payment processing provider for the residents of the Town of Smoky Lake with no costs or fees to the Town.

CARRIED

9.9 Naming of Municipal Office for the Town of Smoky Lake

MOTION: 81-19 **MOVED** by Mayor Holowaychuk that the Town of Smoky Lake located at 56 Wheatland Avenue, in Smoky Lake Alberta be identified as the official location of the Municipal Office.

CARRIED

9.10 Bylaw 005-19 – Amendment to Procedural Bylaw 008-17

MOTION: 82-19 **MOVED** by Councillor Makowichuk that Bylaw 005-19, being an Amendment to Procedural Bylaw 008-17, be given first reading.

CARRIED

MOTION: 83-19 **MOVED** by Councillor Whitelaw that Bylaw 005-19, being an Amendment to Procedural Bylaw 008-17, be given second reading.

CARRIED

MOTION: 84-19 **MOVED** by Deputy Mayor Morton that permission be given for third and final reading of Bylaw 005-19, being an Amendment to Procedural Bylaw 008-17, being a Snow Removal Bylaw.

UNANIMOUSLY CARRIED

MOTION: 85-19 **MOVED** by Councillor Makowichuk that Bylaw 005-19, being an Amendment to Procedural Bylaw 008-17, be given third and final reading.

CARRIED

10. HEALTH AND PROTECTIVE SERVICES

10.1 Lakeland Communities Health Advisory Council (HAC) Public Forum Report

MOTION: 86-19 **MOVED** by Councillor Whitelaw that the report from the Lakeland Communities Health Advisory Council (HAC) regarding the Smoky Lake Public Forum on Local Healthcare Services held on April 16, 2018, be accepted for information.

CARRIED



10.2 C.O.P Citizens on Patrol Public Event in Smoky Lake

MOTION: 87-19 **MOVED** by Councillor Kotylak that the Citizens on Patrol (C.O.P) Public Event held on February 20, 2019 at 6:00 p.m. at the Smoky Lake Curling Rink in Smoky Lake, AB., be a Council approved event.

CARRIED

10.3 Rural Health Professionals Action Plan (RhPAP)

MOTION: 88-19 **MOVED** by Councillor Makowichuk that the Town of Smoky Lake nominate Dr. Anton Raubenheimer from Smoky Lake Raubenheimer Clinic in Smoky Lake, AB. for the Rural Health Professions Action Plan's (RhPAP) 2019 Rhapsody Physician Award.

CARRIED

10.4 Lakeland Family Eyecare Coming to Smoky Lake

MOTION: 89-19 **MOVED** by Councillor Makowichuk that the Lakeland Family Eyecare announcement that will be opening an Optometry Clinic at the new Pharmachoice on White Earth Street in Smoky Lake, AB., be accepted for information.

CARRIED

10.5 Alberta Emergency Alert Training

MOTION: 90-19 **MOVED** by Deputy Mayor Morton that the Alberta Emergency Alert training in Smoky Lake, AB. (date and time to be announced), be accepted for information.

CARRIED

Mayor Holowaychuk called a recess at 6:56 p.m. and reconvened at 7:07 p.m.

11. RECREATION AND CULTURE

11.1 Re-appointment of Lisa Boykiw to Library Board

MOTION: 91-19 **MOVED** by Deputy Mayor Morton that the Town of Smoky Lake re-appoint Lisa Boykiw to the Smoky Lake Library Board for an additional three (3) year term with a 2/3 majority vote by Town of Smoky Lake Council.

UNANIMOUSLY CARRIED

MOTION: 92-19

MOVED by Deputy Mayor Morton that the request from the Smoky Lake Library Board to the Town of Smoky Lake to fund library cards for the 75th Anniversary of the Smoky Lake Public Library be addressed at the Town of Smoky Lake's 2019 Operating Budget meeting held on February 25, 2019.

CARRIED

11.2 Smoky Lake Riding Club 2018 Financials

MOTION: 93-19

MOVED by Councillor Makowichuk that the Smoky Lake Riding Club 2018 Statement of Revenue and Expenditure ending December 31, 2018, be filed for information.

CARRIED

11.3 Smoky Lake Senior Citizens Drop-in Centre re: Recreation Funding Request

MOTION: 94-19

MOVED by Councillor Kotylak that the Town of Smoky Lake support and fund the Smoky Lake Seniors Club's initiative to refurbish the playing surface of the two billiard tables and improve the current sound system for a total of \$1,750.00; and be allocated from the 2019 Operating Budget entitled "Grants to Individuals and Organizations".

CARRIED

12. ECONOMIC DEVELOPMENT

12.1 Town Letter of Support to Go East of Edmonton re: Grant Funding

MOTION: 95-19

MOVED by Mayor Holowaychuk that the action taken by Administration to send the letter dated January 17, 2019 to Go East of Edmonton Regional Tourism Organization (RTO) regarding the application to Alberta Regional Culture and Tourism's Visitor Services Innovation Fund, be approved.

CARRIED

13. LANDS, PLANNING AND DEVELOPMENT

No items were discussed at the meeting.

Mayor Initials

CAO Initials

14. CORRESPONDENCE

14.1 Aspen View Public Schools Annual Report Summary 2017-2018

MOTION: 96-19

MOVED by Councillor Makowichuk that the Aspen View Public School's 2017 – 18 Annual Education Results Report Summary, be accepted for information.

CARRIED

14.2 Federation of Canadian Municipalities (FCM) Conference and Trade Show

MOTION: 97-19

MOVED by Deputy Mayor Morton that the Federation of Canadian Municipalities (FCM) 2019 Annual Conference and Trade Show held on May 30 – June 2, 2019, be filed for information.

CARRIED

14.3 2019 Minister's Awards for Municipal Excellence

MOTION: 98-19

MOVED by Councillor Makowichuk that the letter dated January 15, 2019 from Alberta Municipal Affairs Minister, Honourable Shaye Anderson regarding the 2019 Minister's Awards for Municipal Excellence, be filed for information.

CARRIED

14.4 Alberta Order of Excellence

MOTION: 99-19

MOVED by Mayor Holowaychuk that the letter dated January 7, 2019 from Andrew Sims, Chair for the Office of the Lieutenant Governor regarding the Alberta Order of Excellence, be filed for information.

CARRIED

14.5 Volunteer & Board Leadership Learning Event

MOTION: 100-19

MOVED by Councillor Whitelaw that the Volunteer & Board Leadership Learning Event held on February 2, 2019 in St. Paul, AB., be filed for information.

CARRIED



14.6 Local to Global Eastern Alberta Trade Corridor Forum

MOTION: 101-19

MOVED by Councillor Makowichuk that the Eastern Alberta Trade Corridor Local to Global Forum held on March 6 – 8, 2019 in Medicine Hat, AB., be a Council approved event; and Councillor Whitelaw and Councillor Makowichuk will attend.

CARRIED

14.7 2019 Rural Municipalities of Alberta (RMA) Spring Convention

MOTION: 102-19

MOVED by Deputy Mayor Morton that the 2019 Spring Rural Municipalities of Alberta held on March 18 – 20, 2019 at the Shaw Conference Centre in Edmonton, AB., be filed for information.

CARRIED

14.8 2019 Alberta Urban Municipalities Association's Public Risk Conference

MOTION: 103-19

MOVED by Deputy Mayor Morton that the 2019 Alberta Urban Municipalities Association's Public Risk Conference held on May 8 – 9, 2019 in Edmonton, AB., be a Council approved event and one Administration staff member will attend.

CARRIED

14.9 Alberta Environment and Parks re: Water and Wastewater Operator Certificate Guidelines

MOTION: 104-19

MOVED by Mayor Holowaychuk that the letter dated January 4, 2019 from Lyndon Gyurek, Director, Drinking Water and Wastewater/Stormwater from Alberta Environment and Parks regarding the update to Attendance Guideline for Waterworks Systems, be accepted for information.

CARRIED

14.10 Sturgeon County re: Property Fire Insurance

MOTION: 105-19

MOVED by Councillor Kotylak that the correspondence from Pat Mahoney, Fire Chief / Manager, Protective Services from Sturgeon County regarding Property Fire Insurance, be accepted for information.

CARRIED

Mayor Initials

CAO Initials

14.11 Alberta Rural Education Symposium

MOTION: 106-19

MOVED by Deputy Mayor Morton that the Aspen View Public School's invitation to Alberta Rural Education Symposium held on March 3 – 5, 2019 in Edmonton, AB., be attended by one member of Council.

CARRIED

14.12 Ag for Life

MOTION: 107-19

MOVED by Councillor Makowichuk that the January 2019 correspondence from Ag for Life regarding support for rural and farm safety, be filed for information.

CARRIED

14.13 2019 Minister's Seniors Service Awards

MOTION: 108-19

MOVED by Mayor Holowaychuk that the letter dated January 3, 2019 from Lori Sigurdson, Minister of Seniors and Housing regarding the Minister's Seniors Service Awards, be accepted for information; and the Town of Smoky Lake nominate Gerald Babichuk.

CARRIED

14.14 Evergreen Regional Waste Agenda, Minutes and Budget reports

MOTION: 109-19

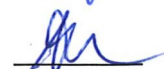
MOVED by Mayor Holowaychuk that the Evergreen oral and written reports given by Mayor Holowaychuk and Councillor Kotylak regarding the Minutes of the Regular Meeting December 6, 2018, Minutes of the Organizational Meeting December 6, 2018, the Agenda for the January 10, 2019 Meeting, Jan 1 – Dec 31, 2018 Year End Report, Jan 1 – Dec 31, 2018 Actual to Budget Report, December 1 – 31, 2018 Month End Report, 2019 Mileage Rates, Alberta Environment and Parks Correspondence dated Dec 17, 2018 and the 2019 Budget, be accepted for information.

CARRIED

MOTION: 110-19

MOVED by Deputy Mayor Morton that Administration forward the Evergreen Regional Waste Management Contract to the February 12, 2019 Council meeting for discussion.

CARRIED



14.15 Community Facility Enhancement Program (CFEP) re: Smoky Lake Senior Citizens Club Drop-in Centre

MOTION: 111-19

MOVED by Councillor Makowichuk that the letter dated December 13, 2018 from Ricardo Miranda, Minister regarding the Community Facility Enhancement Program (CFEP) Small Application No. CFEP-067696 to assist the Smoky Lake Senior Citizens Club Drop-in Centre in Smoky Lake, AB. with facility upgrades to the Smoky Lake Senior Citizen's Club has been approved for \$4,920.00.

CARRIED

14.16 Village of Glendon Pyrogy Bonspiel

MOTION: 112-19

MOVED by Councillor Kotylak that the Village of Glendon's Pyrogy Bonspiel held on March 9, 2019 in Glendon, AB., be filed for information.

CARRIED

14.17 2019 Spring Municipal Leaders' Caucus

MOTION: 113-19

MOVED by Deputy Mayor Morton that the 2019 Spring Municipal Leaders' Caucus held on March 27 – 28, 2019 at the Edmonton Convention Centre in Edmonton AB., be a Council approved event.

CARRIED

14.18 MP, Shannon Stubbs re: Reducing Methane Gas Emission

MOTION: 114-19

MOVED by Councillor Whitelaw that the letter dated January 18, 2019 from Lakeland MP, Shannon Stubbs regarding the Federal Government's cooperation with the province of Alberta's approach to reducing methane gas emission, be accepted for information.

CARRIED

14.19 Highway 28 / 63 Regional Water Services Commission Meeting Agenda and Minutes

MOTION: 115-19

MOVED by Councillor Makowichuk that the Highway 28 / 63 Regional Water Services Commission's January 28, 2019 Regular Council meeting agenda and the December 13, 2018 minutes, be accepted for information.

CARRIED



Councillor Dan Kotylak declared a pecuniary interest in respect to Motion #116-19 regarding the letter dated January 8, 2019 from Thorhild County Reeve, Kevin Grumetza regarding JLG Ball Enterprises and Tor Land Resources extraction permit, Councillor Dan Kotylak owns Eagle Rock Inc. Sand and Gravel.

Councillor Kotylak left the meeting at 7:51 p.m. and returned at 7:53 p.m. and did not participate in discussion nor voted on related matters.

14.20 Thorhild County re: Development Permit Application JLG Ball Enterprises and Tor Land Resources Inc.

MOTION: 116-19

MOVED by Councillor Makowichuk that the letter dated January 8, 2019 from Thorhild County Reeve, Kevin Grumetza regarding Development Permit Applications 541466 Alberta Ltd. / JLG Ball Enterprises – SML 100085 NW & NE 12-63-19W4 and Tor Land Resources INC. – SML 080085 NW 13 & SE 13-63-19W4, be filed for information

CARRIED

14.21 Pitch-in Week re: Canada's Largest Cleanup Campaign

MOTION: 117-19

MOVED by Deputy Mayor Morton that the Canada Pitch-in Week campaign held on April 22 – 29, 2019, be accepted for information.

CARRIED

14.22 Aspen View Public Schools re: Partnership Opportunities

MOTION: 118-19

MOVED by Councillor Makowichuk that Administration respond to the letter dated January 21, 2019 from Aspen View Public School Division Superintendent, Neil O'Shea that the Town of Smoky Lake is interested in pursuing a new school building envelope to include the Smoky Lake Parent Link Centre and the Smoky Lake Pumpkin Patch Daycare; and the letter be sent following the February 19, 2019 Regular Council meeting.

CARRIED

14.23 Appoint Town of Smoky Lake Representative for Go East

MOTION: 119-19

MOVED by Councillor Kotylak that the Town of Smoky Lake appoint Councillor Whitelaw to be a representative for the Go East Regional Tourism Organization.

CARRIED

14.24 Alberta Municipal Affairs re: Alberta Community Partnership (ACP) Program

MOTION: 120-19

MOVED by Mayor Holowaychuk that the letter dated January 28, 2019 from Minister of Municipal Affairs, Honourable Shaye Anderson that the Town of Smoky Lake has been approved for the Alberta Community Partnership (ACP) grant for \$200,000.00 under the Intermunicipal Collaboration component in support of the Water Infrastructure Study and Plans project, be accepted for information.

CARRIED

Mayor Holowaychuk called a recess at 8:10 p.m. and reconvened at 8:17 p.m.

15. EXECUTIVE SESSION (Closed Session)

MOTION: 121-19

MOVED by Mayor Holowaychuk to go in-camera to discuss the following issue at 8:17 p.m.:

- Legal Issue – Smoky Lake Transit Corp. (FOIP s.17 & 27)

CARRIED

MOTION: 122-19

MOVED by Councillor Makowichuk to come out of camera at 8:28 p.m.

CARRIED

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

MOTION: 123-19

MOVED by Mayor Holowaychuk that Administration send the letter dated January 23, 2019 from the Town of Smoky Lake to David Dixon and Samuel Eaton regarding Smoky Lake Transit Corp.

CARRIED




17. ADJOURNMENT

MOTION: 124-19

MOVED by Deputy Mayor Morton to adjourn the meeting at 8:31 p.m.


CARRIED



Hank Holowaychuk
Mayor



Adam Kozakiewicz
Chief Administrative Officer

Mayor Initials 
CAO Initials 