

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
February 21, 2017
TOWN COUNCIL CHAMBERS
6:00 p.m.**

PRESENT:

Ernest Brousseau	Mayor
Dianne Ross	Deputy Mayor
Patricia Palechuk	Councillor
Daniel Kotylak	Councillor
Randy Mykitiuk	Councillor

STAFF:

Adam Kozakiewicz	Chief Administrative Officer
Andie Loffelbein	Public Works Manager
Crystal Letwin	Finance Assistant
Marianne Prockiw-Zaruskyy	FCSS Coordinator

1. CALL TO ORDER

Mayor Brousseau called the February 21, 2017 Regular Town Council Meeting to order at 6:01 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2262/17

MOVED by Councillor Palechuk to approve the February 21, 2017 Agenda with the following additions:

- 6.4 Financial Software
- 7.1 Smoky Lake Foundation
- 12.3 Hemp and Flax Correspondence
- 15.3 Legal issue
- 15.4 Legal issue

CARRIED

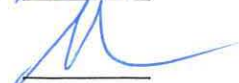
3. ADOPTION OF PREVIOUS MINUTES

3.1 February 3, 2017 Regular Council Meeting

MOTION: 2263/17

MOVED by Deputy Mayor Ross to adopt the minutes of the February 3, 2017 Regular Council meeting as presented.

CARRIED



4. PUBLIC WORKS

4.1 Public Works Manager's Report

- Grader training
- Update on Gas wells
- Spoke on hydrant repair located near the UFA
- Equipment repairs
- Start / Shut down procedures
- Water / gas tie-in to new Pharmacy
- Attended two Municipal Law Seminars in Edmonton, AB
- Completed inventory
- Maintenance and repair file for equipment

MOTION: 2264/17

MOVED by Councillor Mykitiuk that the oral report presented by Public Works Manager, Loffelbein be accepted for information.

CARRIED

5. NATURAL GAS

No items were discussed at the meeting.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Attended the Municipal Law Seminars in Edmonton, AB
- Met with the Smoky Lake County regarding joint services
- Met with Engineer from MPE Engineering Ltd.

MOTION: 2265/17

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

CARRIED

Mayor Brousseau called a recess at 7:31 p.m. and reconvened at 7:45 p.m.

6.2 Bylaw 003-16 Intermunicipal Development Plan

MOTION: 2266/17

MOVED by Councillor Palechuk that Bylaw 003-16, being an Intermunicipal Development Plan, be given second reading.

CARRIED

Mayor Initials

CAO Initials

6.3 Bylaw 004-17 Election Deposit

MOTION: 2267/17

MOVED by Councillor Mykitiuk that Bylaw 004-17, being an Election Deposit, be given first reading.

CARRIED

MOTION: 2268/17

MOVED by Councillor Palechuk that Bylaw 004-17, being an Election Deposit, be given second reading.

CARRIED

MOTION: 2269/17

MOVED by Deputy Mayor Ross that Bylaw 004-17, being an Election Deposit, be given permission for third reading.

UNANIMOUSLY CARRIED

MOTION: 2270/17

MOVED by Mayor Brousseau that Bylaw 004-17, being an Election Deposit, be given third and final reading.

CARRIED

6.4 Financial Software

MOTION: 2271/17

MOVED by Deputy Mayor Ross that Administration research financial software programs, not to exceed \$35,500.00 and bring forward the information to Council at the next Regular Council meeting.

CARRIED

7. HEALTH AND PROTECTIVE SERVICES

7.1 Smoky Lake Foundation

MOTION: 2272/17

MOVED by Councillor Mykitiuk that Administration send a letter to the Smoky Lake Foundation regarding additional water testing, at no cost to the Town.

CARRIED

MOTION: 2273/17

MOVED by Deputy Mayor Ross that the oral report given by Councillor Palechuk regarding the Smoky Lake Foundation be accepted for information.

CARRIED



8. RECREATION AND CULTURE

No items were discussed at the meeting.

9. FCSS

9.1 FCSS Coordinator's Report

MOTION: 2274/17

MOVED by Deputy Mayor Ross that the presentation given by FCSS Coordinator, Marianne Prockiw-Zarusky, be accepted for information.

CARRIED

10. ECONOMIC DEVELOPMENT

10.1 Regional Community Development Committee Public Notice

MOTION: 2275/17

MOVED by Councillor Mykitiuk that the Public Notice regarding a Public Member at Large from the Town of Smoky Lake regarding the Regional Community Development Committee (RCDC) be approved and advertised in the local newspaper for two consecutive weeks.

CARRIED

11. LANDS, PLANNING AND DEVELOPMENT

No items were discussed at the meeting.

12. CORRESPONDENCE

12.1 Ste. Anne Natural Gas Co-ops Ltd.

MOTION: 2276/17

MOVED by Councillor Mykitiuk that the correspondence from Ste. Anne Natural Gas Co-ops Ltd. be filed for information.

CARRIED

12.2 Smoky Lake Chamber of Commerce

MOTION: 2277/17

MOVED by Councillor Palechuk that the correspondence received from the Smoky Lake Chamber of Commerce be tabled to the next Regular Council meeting.

CARRIED



12.3 Hemp and Flax Correspondence

MOTION: 2278/17

MOVED by Deputy Mayor Ross that the Hemp & Flax Workshop held on Thursday, March 30, 2017 in St. Paul, AB be filed for information.

CARRIED

13. DELEGATIONS

13.1 Cathy Goulet – Community and Regional Economic Support (CARES) Grant

MOTION: 2279/17

MOVED by Councillor Palechuk that the presentation given by Cathy Goulet regarding the Community and Regional Economic Support (CARES) Grant be accepted for information.

CARRIED

13.2 Danny Allingham – Fence issue

MOTION: 2280/17

MOVED by Councillor Kotylak that the oral presentation given by Danny Allingham be accepted for information. Further discussion on the matter will be held during the in-camera session.

CARRIED

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Emerging Trends Municipal Law Seminar in Edmonton, AB
- Attended the Muni-Corr meeting
- Attended the Joint Municipalities meeting

MOTION: 2281/07

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

CARRIED



14.2 Deputy Mayor Ross:

- Attended two Municipal Law Seminars in Edmonton, AB
- Attended the Growing Rural Tourism Conference in Camrose, AB
- Attended the FCSS meeting
- Attended the Joint Municipalities meeting
- Attended the FCSS Family Day Celebration

MOTION: 2282/17

MOVED by Councillor Palechuk 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 Joint Municipalities meeting
- Attended the Community Learning Centre Workshop
- Attended the Smoky Lake Foundation meeting
- Attended the FCSS meeting
- Attended the FCSS Family Day Celebration

MOTION: 2283/17

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

CARRIED

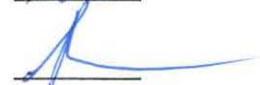
14.4 Councillor Kotylak:

- Attended the Joint Municipalities meeting
- Attended the Highway 28/63 Water Commission meeting
- Attended the Regional Community Development Committee meeting

MOTION: 2284/17

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

CARRIED



14.5 Councillor Mykitiuk:

- Attended the Evergreen Waste Management meeting
- Attended the Highway 28/63 Water Commission meeting

MOTION: 2285/17

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

CARRIED

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2286/17

MOVED by Councillor Mykitiuk to go in-camera to discuss legal and land issues at 9:02 p.m.

CARRIED

MOTION: 2287/17

MOVED by Councillor Kotylak to extend the Council meeting at 9:59 p.m.

CARRIED

MOTION: 2288/17

MOVED by Councillor Palechuk to go back in-camera at 10:00 p.m.

CARRIED

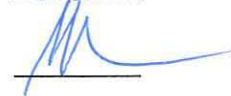
MOTION: 2289/17

MOVED by Councillor Mykitiuk to come out of camera at 11:02 p.m.

CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

There were no motions made as a result of the in-camera session.



17. ADJOURNMENT

MOTION: 2290/17

MOVED by Mayor Brousseau to adjourn the meeting at 11:03 p.m.

CARRIED

Ernest Brousseau

Mayor

Adam Kozakiewicz

Chief Administrative Officer