

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
January 20, 2017  
TOWN COUNCIL CHAMBERS  
8:00 a.m.**

**PRESENT:**

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

**STAFF:**

Adam Kozakiewicz	Chief Administrative Officer
Andie Loffelbein	Public Works Manager
Crystal Letwin	Finance Assistant
David MacDonald	Public Works Technician
Marianne Prockiw-Zarusky	FCSS Coordinator

**1. CALL TO ORDER**

Mayor Brousseau called the January 20, 2017 Regular Town Council Meeting to order at 8:02 a.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 2202/17**

**MOVED** by Deputy Mayor Ross to approve the January 20, 2017 Agenda with the following additions:

- 7.1 Alberta Seniors Communities & Housing Association (ASCHA) Conference
- 7.2 Rural Physician Action Plan (RPAP)
- 8.1 Northern Lights Library Board Operating Budget 2017

CARRIED

**3. ADOPTION OF PREVIOUS MINUTES**

3.1 December 16, 2016 Regular Council Meeting

**MOTION: 2203/17**

**MOVED** by Councillor Palechuk to adopt the minutes of the December 16, 2016 Regular Council meeting as presented.

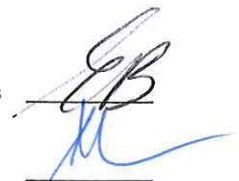
CARRIED

3.2 December 20, 2016 Special Council Meeting

**MOTION: 2204/17**

**MOVED** by Councillor Mykitiuk to adopt the minutes of the December 20, 2016 Special Council meeting as presented.

CARRIED

Handwritten initials of the Mayor (EB) and the CAO (MB) in blue ink.

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

##### **4.1 Public Works Manager's Report**

- Attended the Basic Emergency Management Course
- Attended the Incident Command System 100 Course
- New Heater at North Gas Gate
- Snow clearing
- Street signage replacement
- Stark Park fence repair (in-house)
- Grader repair (in-house)
- Server upgrade

**MOTION: 2205/17**

**MOVED** by Councillor Palechuk 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**

- Met with the Smoky Lake County regarding joint venture
- Upgrading security system
- Update on the Alberta Community Partnership Grant

**MOTION: 2206/17**

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

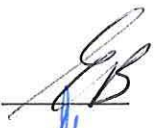
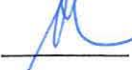
CARRIED

##### **6.2 Alberta Rural Education Symposium**

**MOTION: 2207/17**

**MOVED** by Councillor Mykitiuk that Mayor Brousseau, Councillor Palechuk and CAO Kozakiewicz attend the Rural Alberta Education Symposium held on March 5 – 7, 2017 at the Fantasyland Hotel in Edmonton, AB.

CARRIED

  
\_\_\_\_\_  
\_\_\_\_\_

**MOTION: 2208/17**

**MOVED** by Councillor Mykitiuk that the Aspen View Public School meetings held in Smoky Lake, AB be a Council approved event.

CARRIED

6.3 2017 Growing Rural Tourism Conference

**MOTION: 2209/17**

**MOVED** by Deputy Mayor Ross that the 2017 Growing Rural Tourism Conference held on February 13 – 15, 2017 in Camrose AB, be a Council approved event as well as Administration.

CARRIED

6.4 2017 Alberta Association Municipal Districts and Counties (AAMDC) Convention and Trade Show

**MOTION: 2210/17**

**MOVED** by Deputy Mayor Ross that the Alberta Association Municipal Districts and Counties (AAMDC) Spring 2017 Convention and Trade Show held on March 20 – 22, 2017 at the Shaw Conference Centre in Edmonton, AB be a Council approved event as well as CAO, Kozakiewicz and Public Works Manager, Loffelbein.

Further to that, Administration forward concerns from Council to Smoky Lake Detachment Commander, Al Baird and arrange a meeting with the RCMP Commanding Officer and Senior Management at the Convention.

CARRIED

6.5 Cost of Living Allowance - 2017

**MOTION: 2211/17**

**MOVED** by Deputy Mayor Ross that 1.3% Cost of Living Allowance (COLA) is approved for the 2017 budget year.

CARRIED

6.6 Smoky Lake Peewee Hockey Tournament

**MOTION: 2212/17**

**MOVED** by Councillor Palechuk that a nominal donation be bought locally and donated to the Smoky Lake Peewee Hockey Tournament held on January 28 – 29, 2017.

CARRIED



## **7. HEALTH AND PROTECTIVE SERVICES**

### **7.1 Alberta Seniors Communities & Housing Association Conference**

**MOTION: 2213/17**

**MOVED** by Deputy Mayor Ross that the Alberta Seniors Communities & Housing Association (ASCHA) Conference held on March 22 – 24, 2017 in Edmonton, AB be a Council approved event as well as CAO, Kozakiewicz.

CARRIED

### **7.2 Rural Physician Action Plan**

**MOTION: 2214/17**

**MOVED** by Councillor Palechuk that the scope of the Doctor Recruitment and Retention Committee be expanded to be in line with the Rural Physician Action Plan (RPAP) Mandate. Further to that, the Mandate be brought to the next Joint Municipalities meeting.

CARRIED

## **8. RECREATION AND CULTURE**

### **8.1 2017 Northern Lights Library System Operating Budget**

**MOTION: 2215/17**

**MOVED** by Deputy Mayor Ross that the 2017 Northern Lights Library System Operating budget be approved as presented.

CARRIED

## **9. FCSS**

### **9.1 FCSS Coordinator's Report**

**MOTION: 2216/17**

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

CARRIED

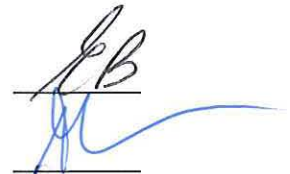
## **10. ECONOMIC DEVELOPMENT**

### **10.1 Regional Community Development Committee Bylaw**

**MOTION: 2217/17**

**MOVED** by Deputy Mayor Ross that Bylaw 001-17, being a Regional Community Development Committee (RCDC), be given first reading.

CARRIED

Handwritten initials in blue ink. The Mayor's initials are 'LB' and the CAO's initials are 'H'.



**MOTION: 2218/17**

**MOVED** by Councillor Mykitiuk that Bylaw 001-17, a Regional Community Development Committee, be given second reading.

CARRIED

**MOTION: 2219/17**

**MOVED** by Councillor Palechuk that permission be given for third reading of Bylaw 001-17.

UNANIMOUSLY CARRIED

**MOTION: 2220/17**

**MOVED** by Mayor Brousseau that Bylaw 001-17, a Regional Community Development Committee (RCDC), be given third and final reading.

CARRIED

10.2 2016 / 2017 Alberta Community Partnership (ACP) Grant

**MOTION: 2221/17**

**MOVED** by Councillor Palechuk that the Town of Smoky Lake in partnership with the County of Smoky Lake, Village of Waskatenau, and the Village of Vilna participate in the application in the 2016-2017 Alberta Community Partnership (ACP) Grant Application for Project Title: Regional Geographic Information System (GIS) Project under the "Intermunicipal Collaboration" Component for the Grant amount of \$200,600.00; and the Town of Smoky Lake be the Managing Partner under the Municipal Affairs ACP Grant; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

**11. LANDS, PLANNING AND DEVELOPMENT**

No items were discussed at the meeting.

**12. CORRESPONDENCE**

12.1 Letter from Resident

**MOTION: 2222/17**

**MOVED** by Councillor Palechuk that Administration discuss concerns with the property owner regarding low spot on 51 Street in Smoky Lake, AB as addressed in correspondence.

CARRIED

## 12.2 Municipal Sustainability Initiative (MSI)

**MOTION: 2223/17**

**MOVED** by Mayor Brousseau that the Municipal Sustainability Initiative correspondence regarding the operating allocation be filed for information.

CARRIED

## 12.3 Great White North Dog Sled Race

**MOTION: 2224/17**

**MOVED** by Councillor Mykitiuk that the Great White North Dog Sled Race event held on February 18 – 19, 2017 in Smoky Lake, AB be accepted for information. Further to that, Town staff assist with the event, if needed, as well as a promotional donation be included.

CARRIED

## 13. DELEGATIONS

No delegations attended the meeting.

## 14. COUNCIL COMMITTEE REPORTS

### 14.1 Mayor Brousseau:

- Attended the Smoky Lake Foundation Project meeting
- Attended the Smoky Lake Senior Drop in Centre meeting
- Attended the Community Futures meeting

**MOTION: 2225/17**

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

CARRIED

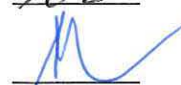
### 14.2 Deputy Mayor Ross:

- Attended the FCSS Organizational meeting
- Attended the Smoky Lake Library Board meeting

**MOTION: 2226/17**

**MOVED** by Councillor Mykitiuk 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 FCSS New Year's Eve event
- Attended the FCSS Organizational meeting
- Attended the Aspen View Public School Board meeting
- Attended the Smoky Lake Foundation Project meeting

**MOTION: 2227/17**

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

CARRIED

14.4 Councillor Kotylak:

Councillor Kotylak was absent from the meeting.

14.5 Councillor Mykitiuk:

- Spoke on concerns to be addressed in future bylaws

**MOTION: 2228/17**

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

CARRIED

**15. EXECUTIVE SESSION (In-Camera)**

**MOTION: 2229/17**

**MOVED** by Councillor Mykitiuk to go in-camera to discuss legal issues at 10:20 a.m.

CARRIED

**MOTION: 2230/17**

**MOVED** by Deputy Mayor Ross to come out of camera at 11:41 a.m.

CARRIED

**16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)**

No motions resulted from the in-camera session.



**17. ADJOURNMENT**

**MOTION: 2231/17**

**MOVED** by Mayor Brousseau to adjourn the meeting at 11:42 a.m.

CARRIED



**Ernest Brousseau**

**Mayor**



**Adam Kozakiewicz**

**Chief Administrative Officer**

