

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
July 14, 2017  
TOWN COUNCIL CHAMBERS  
8:00 a.m.**

<b>PRESENT:</b>	Ernest Brousseau Dianne Ross Patricia Palechuk Daniel Kotylak	Mayor Deputy Mayor Councillor Councillor
<b>STAFF:</b>	Adam Kozakiewicz Crystal Letwin Billy McMullen	Chief Administrative Officer Finance Assistant Interim Public Works Foreman

**1. CALL TO ORDER**

Mayor Brousseau called the July 14, 2017 Regular Town Council Meeting to order at 8:10 a.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 2548/17** **MOVED** by Councillor Kotylak to approve the July 14, 2017 Agenda with the following additions:

- 6.3 Chief Administrative Officer Evaluation Meeting Date
- 8.1 Smoky Lake Heritage Days Parade
- 10.1 UFA Proposal
- 10.2 Sale of Town Lots
- 11.1 Smoky Lake Car Wash Road
- 12.1 Canadian Radio-television and Telecommunications (CRTC)


CARRIED

**3. ADOPTION OF PREVIOUS MINUTES**

**3.1 July 7, 2017 Regular Council Meeting**

**MOTION: 2549/17** **MOVED** by Deputy Mayor Ross to adopt the minutes of the July 7, 2017 Regular Council meeting as presented.

CARRIED



#### 4. PUBLIC WORKS

##### 4.1 Public Works Report

- After hours call out due to fallen tree caused from severe thunderstorm
- Grass cutting
- Regular maintenance
- Booked the street sweeper

**MOTION: 2550/17**

**MOVED** by Councillor Palechuk that the oral report presented by Interim Public Works Foreman, McMullen be accepted for information.

CARRIED

**MOTION: 2551/17**

**MOVED** by Mayor Brousseau that Councillor Kotylak be approved, along with Interim Public Works Foreman McMullen, to source and view a wheel loader to purchase as approved in the 2017 Capital Budget, not to exceed \$120,000.00.

CARRIED

##### 4.2 Gopher Control

**MOTION: 2552/17**

**MOVED** by Councillor Palechuk that Administration contract out the gopher extermination for the current year, not to exceed \$7,000.00. Further to that, gopher/pest control be implemented in the operating budget annually moving forward, not to exceed \$7,000.00.

CARRIED

#### 5. NATURAL GAS

No items were discussed at the meeting.

#### 6. ADMINISTRATION

##### 6.1 Chief Administrative Officer's Report

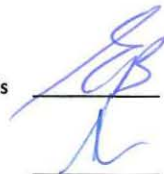
- Gopher control report
- Dealing with accounting software issues

**MOTION: 2553/17**

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

CARRIED

Mayor Brousseau called a recess at 9:11 a.m. and reconvened at 9:29 a.m.



6.2 STARS Foundation Sponsorship

**MOTION: 2554/17**

**MOVED** by Councillor Palechuk that the STARS Foundation correspondence regarding sponsorship be filed for information.

CARRIED

6.3 Chief Administrative Officer Evaluation Meeting Date

**MOTION: 2555/17**

**MOVED** by Mayor Brousseau that a Special Council meeting be held on Thursday, July 20, 2017 at 6:00 p.m. at the Ukrainian National Hall in Smoky Lake, AB to discuss the Town of Smoky Lake Chief Administrative Officer's Performance Evaluation.

CARRIED

**7. HEALTH AND PROTECTIVE SERVICES**

No items were discussed at the meeting.

**8. RECREATION AND CULTURE**

8.1 Smoky Lake Heritage Days Parade

**MOTION: 2556/17**

**MOVED** by Councillor Palechuk that the oral report given by Mayor Brousseau regarding the Smoky Lake Heritage Days Parade be accepted for information.

CARRIED

**9. FCSS**

No items were discussed at the meeting.

**10. ECONOMIC DEVELOPMENT**

10.1 UFA Proposal

**MOTION: 2557/17**

**MOVED** by Deputy Mayor Ross that Administration send a letter to Steven Marshall from UFA proposing to expand services such as farm supplies / lumber in the Town of Smoky Lake.

CARRIED

10.2 Sale of Town Lots

**MOTION: 2558/17**

**MOVED** by Deputy Mayor Ross that the letter written by Administration regarding the terms and conditions of the lot sales at 4416 Maria Drive East and 4420 Maria Drive East be accepted for information.

CARRIED

**11. LANDS, PLANNING AND DEVELOPMENT**

11.1 Smoky Lake Car Wash Road

**MOTION: 2559/17**

**MOVED** by Deputy Mayor Ross that Administration send a letter to Jadan Ma, owner of the Smoky Lake Car Wash, stating that a letter needs to be provided and reviewed by Council for further discussion of the condition of the road directly adjacent to the Smoky Lake Car Wash.

CARRIED

**12. CORRESPONDENCE**

12.1 Canadian Radio-television and Telecommunications (CRTC)

**MOTION: 2560/17**

**MOVED** by Deputy Mayor Ross that Administration write a letter to Shannon Stubbs regarding internet service in the Town of Smoky Lake.

CARRIED

**13. DELEGATIONS**

13.1 Don Klym – Smoky Lake Curling Club

**MOTION: 2561/17**

**MOVED** by Councillor Palechuk that the oral report presented by Don Klym regarding the Smoky Lake Curling Club be accepted for information.

CARRIED

13.2 Colleen Knight – Utility Connections

**MOTION: 2562/17**

**MOVED** by Deputy Mayor Ross that the oral report presented by Colleen Knight regarding water and sewer connections to the property located at Plan 505HW Block 2 Lot Pt of 7 be accepted for information.

CARRIED

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**MOTION: 2563/17**

**MOVED** by Councillor Kotylak that Administration move forward on Plan 505HW Block 2 Lot Pt of 7, and provide quotes to expand the sewer and water north of 48 Avenue of the Municipal property line.

CARRIED

#### **14. COUNCIL COMMITTEE REPORTS**

##### **14.1 Mayor Brousseau:**

- Attended the Aboriginal Days Celebration at Metis Crossing
- Attended the Voyageur Celebration at Metis Crossing
- Attended the Canada Day 150 Celebration in Smoky Lake
- Attended the Smoky Lake Seniors Drop in Centre meeting
- Attended the Community Futures meeting
- Attended the Doctor Recruitment and Retention Committee meeting
- Attended the Joint Municipalities meeting
- Attended the Open House at the UFA in Smoky Lake

**MOTION: 2564/17**

**MOVED** by Deputy Mayor Ross 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 Smoky Lake Library Board meeting
- Attended the Joint Municipalities meeting

**MOTION: 2565/17**

**MOVED** by Deputy Mayor Ross 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 Highway 28/63 Water Commission meeting
- Attended the Aboriginal Days at Metis Crossing
- Attended the Joint Municipalities meeting
- Attended the Smoky Lake Foundation meeting
- Attended the Smoky Lake Chamber of Commerce Parade meeting
- Attended the Open House at the UFA in Smoky Lake

**MOTION: 2566/17**

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

CARRIED

14.4 Councillor Kotylak:

- Attended the Highway 28/63 Water Commission meeting
- Attended the Doctor Recruitment and Retention meeting
- Attended the Joint Municipalities meeting
- Attended the Canada Day 150 Celebrations in Smoky Lake
- Attended the Open House at the UFA in Smoky Lake

**MOTION: 2567/17**

**MOVED** by Deputy Mayor Ross that the oral report given by Councillor Kotylak regarding the Committee meetings attended be accepted for information.

CARRIED

15. EXECUTIVE SESSION (In-Camera)

**MOTION: 2568/17**

**MOVED** by Councillor Palechuk to go in-camera to discuss legal issues at 11:05 a.m.

CARRIED

**MOTION: 2569/17**

**MOVED** by Mayor Brousseau to come out of camera at 11:52 a.m.

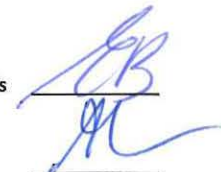
CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

**MOTION: 2570/17**

**MOVED** by Councillor Palechuk that the Smoky Lake Waste Management contract is valid until the year 2020, therefore; no action be taken regarding the proposed extension and modifications to the contract.

CARRIED

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**MOTION: 2571/17**

**MOVED** by Councillor Palechuk that the Regular Council meeting on Friday, August 11, 2017 at 8:00 a.m. be rescheduled to Wednesday, August 16, 2017 at 4:00 p.m.

CARRIED

**17. ADJOURNMENT**

**MOTION: 2572/17**

**MOVED** by Councillor Kotylak to adjourn the meeting at 11:54 a.m.

CARRIED


**Ernest Brousseau**

**Mayor**

**Adam Kozakiewicz**

**Chief Administrative Officer**



