

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
July 7, 2017
TOWN COUNCIL CHAMBERS
8:00 a.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor – Not Present
	Daniel Kotylak	Councillor
STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant
	Billy McMullen	Interim Public Works Foreman

1. CALL TO ORDER

Mayor Brousseau called the July 7, 2017 Regular Town Council Meeting to order at 8:04 a.m.

2. APPROVAL OF THE AGENDA

MOTION: 2518/17

MOVED by Councilors Kotylak to approve the July 7, 2017 Agenda with the following additions:

- 6.10 Downtown Patch Work / Paving Capital Project
- 6.11 Acting Chief Administrative Officer and Development Officer
- 6.12 Smoky Lake County Rural Crime Watch Association
- 6.13 Sale of Town Lots
- 6.14 Policy A14 - Honorariums, Per Diems and Expenses
- 12.3 Victoria Trail Agricultural Society Parade
- 12.4 InnoTech Alberta

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 June 21, 2017 Regular Council Meeting

MOTION: 2519/17

MOVED by Deputy Mayor Ross to adopt the minutes of the June 21, 2017 Regular Council meeting as presented.

CARRIED



4. PUBLIC WORKS

4.1 Public Works Report

- Spoke on residential lots under water due to substantial rains and drainage issues
- Update on tree trimming
- Maintaining unsightly properties
- Grading back alleys

MOTION: 2520/17

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

CARRIED

4.2 Gopher Control

MOTION: 2521/17

MOVED by Councillor Kotylak that Administration investigate options regarding gopher control and report to Council at the next Regular Council meeting.

CARRIED

Mayor Brousseau called a recess at 9:08 a.m. and reconvened at 9:20 a.m.

Councillor Kotylak left the meeting at 9:42 a.m. and returned at 9:46 a.m.

5. NATURAL GAS

No items were discussed at the meeting.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Attended the Alberta HUB meeting
- Attended the Joint Municipalities meeting

MOTION: 2522/17

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

CARRIED

Councillor Kotylak left the meeting at 10:13 a.m. and returned at 10:14 a.m.

Mayor Brousseau left the meeting at 10:39 a.m. and returned at 10:40 a.m.



Mayor Brousseau called a recess at 11:04 a.m. and reconvened at 11:14 a.m.

6.2 Smoky Lake and District Chamber of Commerce Request

MOTION: 2523/17

MOVED by Councillor Kotylak that the Town of Smoky Lake continues to participate jointly with the Smoky Lake Chamber of Commerce with the Heritage Days parade food vouchers (value of \$5.00 per voucher) to be given out to parade participants for lunch following the parade.

CARRIED

6.3 Smoky Lake Agricultural Society Demolition Derby Sponsorship

MOTION: 2524/17

MOVED by Councillor Kotylak that a donation in the amount of \$500.00 be given to the Smoky Lake Agricultural Society in support of the 2017 Smoky Lake Demolition Derby.

CARRIED

6.4 Redwater & Smoky Lake Victim Services Sponsorship

MOTION: 2525/17

MOVED by Councillor Kotylak that a donation be given in the amount of \$185.00 to sponsor a hole for the Redwater & Smoky Lake Victim Services Annual Charity Golf Tournament held on Sunday, July 16, 2017 at the Smoky Lake Golf Club in Smoky Lake, AB.

CARRIED

6.5 Smoky Lake Library Board Appointment

MOTION: 2526/17

MOVED by Deputy Mayor Ross that the Town of Smoky Lake reappoint Anne Mansell to the Smoky Lake Library Board for another three (3) year term.

CARRIED

6.6 2017 Grey Matters Conference

MOTION: 2527/17

MOVED by Deputy Mayor Ross that Councillor Palechuk is approved to attend the 2017 Grey Matters Conference held on September 11 – 13, 2017 at the Hinton Centre in Hinton, AB.

CARRIED



6.7 Complaint re: Utility Minimum Charges

MOTION: 2528/17

MOVED by Deputy Mayor Ross that the complaint brought forward to Council regarding the utility minimum charges located at 4808 McDougall Drive be filed for information as per Utility Bylaw 007-17.

CARRIED

Councillor Kotylak left the meeting at 11:27 a.m. and returned at 11:28 a.m.

6.8 Regular Council Meeting Date Changes

MOTION: 2529/17

MOVED by Councillor Kotylak that the Regular Council meeting on Friday, July 21, 2017 be rescheduled to Friday, July 14, 2017 and the Regular Council meeting on Friday, August 4, 2017 be rescheduled to Friday, August 11, 2017.

CARRIED

Deputy Mayor Ross extended the Regular Council meeting at 11:52 a.m.

6.9 Complaint re: Lot Flooding

MOTION: 2530/17

MOVED by Mayor Brousseau that Administration inform the property owner located at Plan 7721983 Block 10 Lot 12 that the access water on the property is due to adjacent lands draining towards property and poor drainage, therefore; the Town will not act on the said complaint.

CARRIED

6.10 Downtown Patch Work / Paving Capital Project

MOTION: 2531/17

MOVED by Mayor Brousseau that the 2017 Capital Budget be amended to include the Downtown Patch Work / Paving project constructed by B&W Asphalt from Vegreville, AB in the amount of \$47,000.00 to be funded by Municipal Grants.

Councillor Kotylak requested a recorded vote:

Mayor Brousseau – In Favour

Deputy Mayor Ross – In Favour

Councillor Kotylak – Not in Favour

CARRIED

Mayor Initials



CAO Initials



6.11 Acting Chief Administrative Officer and Development Officer

MOTION: 2532/17

MOVED by Deputy Mayor Ross that Joan Prusak be recognized as Acting Chief Administrative Officer and Development Officer in absence of Chief Administrative Officer, Adam Kozakiewicz.

CARRIED

6.12 Smoky Lake County Rural Crime Watch Association

MOTION: 2533/17

MOVED by Deputy Mayor Ross that Public Works staff temporarily close the road on White Earth Street from the Town of Smoky Lake Office north to the back alley from 10:00 a.m. until 2:00 p.m. for the Smoky Lake County Rural Crime Watch fundraiser held on Friday, August 4, 2017; and provide garbage cans, picnic tables and barricades during the fundraiser as requested by the Smoky Lake County Rural Crime Watch Committee.

CARRIED

6.13 Sale of Town Lots

MOTION: 2534/17

MOVED by Councillor Kotylak that Administration continue with the sale of the Town lots located at Plan 7820208 Block 13 Lot C and Plan 7820208 Block 13 Lot 8; and draft a sales agreement to be brought forward to the next Regular Council meeting for review.

CARRIED

6.14 Policy A14 - Honorariums, Per Diems and Expenses

No motion as a result of Item 6.14



7. HEALTH AND PROTECTIVE SERVICES

7.1 Doctor Recruitment and Retention Committee

MOTION: 2535/17

MOVED by Councillor Kotylak that the Town of Smoky Lake approve as recommended from the Doctor Retention and Recruitment Committee that each respective municipality representing the Doctor Retention and Recruitment Committee be invoiced the maximum allotted as per percentage budgeted amount and thereafter annually each year; and that any surplus annually be transferred into Doctor Retention and Recruitment Reserve.

Smoky Lake County	52%	\$12,480.00
Town of Smoky Lake	22%	\$ 5,280.00
Village of Vilna	6%	\$ 1,440.00
Village of Waskatenau	5%	\$ 1,200.00
County of Thorhild	15%	<u>\$ 3,600.00</u>
		\$24,000.00

CARRIED

7.2 Primary Care Network (PCN)

MOTION: 2536/17

MOVED by Councillor Kotylak that Administration continue to work towards the Primary Care Network (PCN) expanding to the Town of Smoky Lake.

CARRIED

8. RECREATION AND CULTURE

No items were discussed at the meeting.

9. FCSS

No items were discussed at the meeting.

10. ECONOMIC DEVELOPMENT

No items were discussed at the meeting.

11. LANDS, PLANNING AND DEVELOPMENT

No items were discussed at the meeting.

12. CORRESPONDENCE

12.1 Alberta Urban Municipalities Association (AUMA) Rebate

MOTION: 2537/17

MOVED by Councillor Kotylak that the Alberta Urban Municipalities Association (AUMA) correspondence regarding the Town's rebate in the amount of \$1,050.00 in recognition of valued participation in 2016 be accepted for information.

CARRIED

12.2 Temporary Speed Reduction on Highway 28

MOTION: 2538/17

MOVED by Councillor Kotylak that the Alberta Transportation correspondence regarding the approval of the temporary speed reduction on Highway 28 and 855 within the Town of Smoky Lake limits from 100 km/hr to 80 km/hr during the 2017 Smoky Lake Stampede and the 2017 Smoky Lake Pumpkin Fair be accepted for information.

CARRIED

12.3 Victoria Trail Agricultural Society Parade

MOTION: 2539/17

MOVED by Councillor Kotylak that the Victoria Trail Agricultural Society correspondence regarding the annual parade held on Sunday, August 13, 2017 in Waskatenau, AB. be filed for information.

CARRIED

12.4 InnoTech Alberta

MOTION: 2540/17

MOVED by Councillor Kotylak that the InnoTech correspondence regarding the Province's leading agricultural researchers in Vegreville, AB held on Thursday, July 20, 2017 be filed for information.

CARRIED

13. DELEGATIONS

13.1 Glenda Farnden – STARS Presentation

MOTION: 2541/17

MOVED by Councillor Kotylak that the presentation given by Glenda Farnden from Shock Trauma Air Rescue Service (STARS) Foundation, be accepted for information.

CARRIED

13.2 Colleen Knight – Utility Connections

MOTION: 2542/17

MOVED by Deputy Mayor Ross that the oral presentation given by Colleen Knight regarding a water and sewer connection to the property located at Plan 505HW Block 2 Lot Pt of 7, be accepted for information.

CARRIED

MOTION: 2543/17

MOVED by Councillor Kotylak that Administration will reimburse the property owner up to \$2,500.00 for the engineered infrastructure study located at Plan 505HW Block 2 Lot Pt of 7, once the water and sewer services have been installed and completed on or before December 31, 2017.

CARRIED

13.3 Myron Zaplotinsky – Smoky Lake Waste Management

MOTION: 2544/17

MOVED by Councillor Kotylak that the oral presentation given by Myron Zaplotinsky from Smoky Lake Waste Management, be accepted for information.

CARRIED

13.4 Juanita Cozicar – Town Fire Chief

MOTION: 2545/17

MOVED by Mayor Brousseau that the oral report given by Town Fire Chief, Juanita Cozicar be accepted for information.

CARRIED

MOTION: 2546/17

MOVED by Councillor Kotylak that the Town cover the costs for the Smoky Lake Fire Department's Pancake Breakfast held on Canada Day with proceeds to go towards the cost of fireworks for the Heritage Days Celebration. Further to that, Administration invoice the Smoky Lake County to recover half of the costs.

CARRIED

EB

SP

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

No report given by Mayor Brousseau.

14.2 Deputy Mayor Ross:

No report given by Deputy Mayor Ross.

14.3 Councillor Palechuk:

Not Present.

14.4 Councillor Kotylak:

No report given by Councillor Kotylak.

15. EXECUTIVE SESSION (In-Camera)

No items were discussed in the in-camera session.

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.

17. ADJOURNMENT

MOTION: 2547/17

MOVED by Councillor Kotylak to adjourn the meeting at 1:58 p.m.

CARRIED



Ernest Brousseau


Mayor



Adam Kozakiewicz

Acting

Chief Administrative Officer

Mayor Initials 

CAO Initials 