

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
June 11, 2019 6:00 p.m.**

PRESENT:	Hank Holowaychuk	Mayor
	Melody Morton	Deputy Mayor
	Daniel Kotylak	Councillor
	Terry Makowichuk	Councillor (arrived at 6:23 p.m.)
	Ross Whitelaw	Councillor
STAFF IN ATTENDANCE:	Adam Kozakiewicz	Chief Administrative Officer

1. CALL TO ORDER

Mayor Holowaychuk called the June 11, 2019 Regular Town Council Meeting to order at 6:01 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 421-19 **MOVED** by Councillor Whitelaw to approve the June 11, 2019 Regular Town Council Meeting Agenda, as presented.

CARRIED

3. ADMINISTRATION

Mayor Initials



CAO Initials



4. HEALTH AND PROTECTIVE SERVICES

DELEGATION: Craig Lukinuk, Reeve of Smoky Lake County and Lydia Cielin, Assistant Chief Administrative Officer for Smoky Lake County attended the meeting to discuss the following motion made at the Smoky Lake County's Environmental Operations meeting held on June 11, 2019:

That Smoky Lake County, in partnership with the Town of Smoky Lake enter into a Memorandum of Agreement with the Raubenheimer Medical Clinic to providing funding in respect to the fourth physician joining the Raubenheimer Medical Clinic as follows:

Renovations	\$50,000.00
2 Additional Beds	\$20,000.00
Computers	\$ 5,000.00
Ear/Nose/Throat/Blood Pressure machine/Stethoscopes	\$ 5,000.00
Furniture	\$ 5,000.00
Buy-In	\$15,000.00
Total	\$100,000.00

with funding in the amount of **\$66,000.00** to be allocated from the established regional municipal participation: **2019 Doctor Retention & Recruitment Budget** of \$100,000.00, in accordance with the November 5, 2018, Council Budget Meeting - Motion #91-18; where \$34,000.00 was previously allocated to the Raubenheimer Medical Clinic for the 3th physician: Dr. Hendrick Laurens; and, the remaining balance in the amount of **\$34,000.00** be split 50/50 with the Town of Smoky Lake of \$17,000.00 each; with Smoky Lake County's portion of \$15,000.00 be allocated from the County 2019 Doctor Retention & Recruitment Budget and the remaining amount of \$2,000.00 from 2019 contingency Budget; in response to the facsimile received from Dr. Anton Raubenheimer, dated June 11, 2019 in regard to a breakdown of costs associated with preparing to accommodate for the arrival of a 4th Physician.

Councillor Craig Lukinuk request a recorded vote:
For the motion: Against the motion:
Craig Lukinuk NIL
Dan Gawalko
Lorne Halisky
Johnny Chemiwchan
Randy Orichowski

Mayor Initials



CAO Initials

4.1 Raubenheimer Medical Clinic – Doctor Retention and Recruitment

MOTION: 422-19

MOVED by Councillor Kotylak that in response to the facsimile sent to Smoky Lake County from the Raubenheimer Medical Clinic dated June 11, 2019 in regard to the breakdown of costs associated with the arrival of a 4th Physician, the Town of Smoky Lake, in partnership with Smoky Lake County, enter into a Memorandum of Agreement with the Raubenheimer Medical Clinic to provide funding in respect to the 4th physician joining the Clinic as follows:

1. Renovation costs	\$ 50,000.00
2. 2 Additional Beds	\$ 20,000.00
3. Computers	\$ 5,000.00
4. Ear/Nose/Throat/Blood Pressure Machine/Stethoscopes	\$ 5,000.00
5. Furniture	\$ 5,000.00
6. Buy-in	\$ 15,000.00
TOTAL	\$100,000.00

;and \$66,000.00 be allocated from the 2019 Doctor Retention & Recruitment Budget of \$100,000.00, in accordance with the December 3, 2018, Regular Council Meeting - Motion #3762/18; where \$34,000.00 was previously allocated to the Raubenheimer Medical Clinic for the 3rd physician Dr. Hendrick Lourens; and the remaining balance in the amount of \$34,000.00 be split 50/50 with the Smoky Lake County (\$17,000.00) and Town of Smoky Lake (\$17,000.00) to be allocated from the Unrestricted Surplus.

CARRIED

5. EXECUTIVE SESSION (Closed Session)

MOTION: 423-19

MOVED by Mayor Holowaychuk to go into Closed Session to discuss the following matter at 6:48 p.m.:

- Chief Administrative Officer's Performance Evaluation (FOIP s. 19)

CARRIED

MOTION: 424-19

MOVED by Deputy Mayor Morton to come out of Closed Session at 9:27 p.m.

CARRIED

Mayor Initials

CAO Initials

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

MOTION: 425-19

MOVED by Councillor Whitelaw that the Chief Administrative Officer's Performance Evaluation be placed on the next Regular Council Meeting held on June 18, 2019.

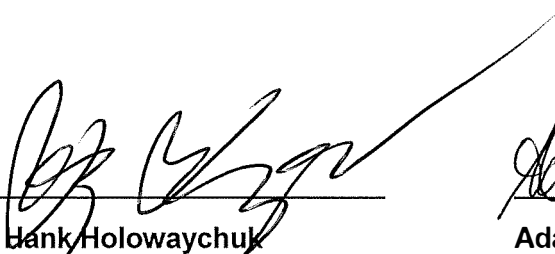

CARRIED

7. ADJOURNMENT

MOTION: 426-19

MOVED by Councillor Whitelaw to adjourn the meeting at 9:28 p.m.

CARRIED

 _____ Hank Holowaychuk Mayor	 _____ Adam Kozakiewicz Chief Administrative Officer
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Mayor Initials



CAO Initials