

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
March 17, 2017
TOWN COUNCIL CHAMBERS
8:00 a.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 - Absent
	Crystal Letwin	Finance Assistant
	David MacDonald	Public Works Technician
	Marianne Prockiw-Zarusky	FCSS Coordinator

1. CALL TO ORDER

Mayor Brousseau called the March 17, 2017 Regular Town Council Meeting to order at 8:02 a.m.

2. APPROVAL OF THE AGENDA

MOTION: 2318/17

MOVED by Councillor Kotylak to approve the March 17, 2017 Agenda with the following additions:

- 7.1 Lakeland Health Advisory Council
- 13.2 MLA Colin Piquette

CARRIED



3. ADOPTION OF PREVIOUS MINUTES

3.1 March 3, 2017 Regular Council Meeting

MOTION: 2319/17

MOVED by Councillor Kotylak to adopt the minutes of the March 3, 2017 Regular Council meeting as presented.

CARRIED

Mayor Initials 
CAO Initials 

4. PUBLIC WORKS

4.1 Public Works Manager's Report

- Update on tree removal
- Regular duties

MOTION: 2320/17

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

CARRIED

4.2 ATCO Tree Removal

MOTION: 2321/17

MOVED by Councillor Mykitiuk that Councillor Mykitiuk, Public Works Manager Loffelbein, and representative from ATCO and Grey Wolf Contracting meet to discuss the tree maintenance/removal plan in Town and present an update at the next Regular Council meeting.

CARRIED

5. NATURAL GAS

No items were discussed at the meeting.

Councillor Kotylak left the meeting at 8:57 a.m. and returned at 8:58 a.m.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Reported on the audit field work
- Attended the Rural Education Symposium
- Attended the Eastern Alberta Trade Corridor
- Discussions with School Division
- Renewal of Gas Well License
- Attended the Pancake Breakfast at the Smoky Lake Seniors Drop-in Centre

MOTION: 2322/17

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

CARRIED

6.2 Policy A-01-17 – Drug and Alcohol Use

MOTION: 2323/17

MOVED by Councillor Palechuk that Administration Policy A-01-17 – Drug and Alcohol Use, be adopted as presented.

CARRIED

Mayor Brousseau called a recess at 9:05 a.m. and reconvened at 9:18 a.m.

6.3 Smoky Lake Riding Club Sponsorship Request

MOTION: 2324/17

MOVED by Councillor Kotylak that a donation in the amount of \$300.00 be given to the Smoky Lake Riding Club to sponsor the 2017 Children's Event at the Smoky Lake Stampede in Smoky Lake, AB.

CARRIED

6.4 Smoky Lake Holubka Dancers Sponsorship Request

MOTION: 2325/17

MOVED by Councillor Mykitiuk that sponsorship be given to the Smoky Lake Holubka Dancers in the amount of \$200.00 to support the Perogy Supper fundraiser held on April 1, 2017 in Smoky Lake, AB.

CARRIED

6.5 Evergreen Regional Waste Management Services Commission 2016 Deficit

MOTION: 2326/17

MOVED by Councillor Palechuk that the 2016 Evergreen Regional Waste Management Services Commission deficit in the amount of \$8,327.76, be deferred for further information.

CARRIED

7. HEALTH AND PROTECTIVE SERVICES

7.1 Lakeland Health Advisory Council

MOTION: 2327/17

MOVED by Councillor Kotylak that the oral report given by Councillor Palechuk regarding the Lakeland Health Advisory Committee 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: 2328/17

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

CARRIED

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 Municipal Sustainability Initiative

MOTION: 2329/17

MOVED by Mayor Brousseau that the Municipal Sustainability Initiative correspondence be accepted for information.

CARRIED

12.2 Smoky Lake Riding Club Financials

MOTION: 2330/17

MOVED by Deputy Mayor Ross that the Smoky Lake Riding Club 2016 Financials be accepted for information.

CARRIED

12.3 Financial Resources for Local Market Producers and Processors

MOTION: 2331/17

MOVED by Councillor Kotylak that the Financial Resources for Local Market Producers and Processors information be filed for information.

CARRIED

Mayor Initials

CAO Initials

13. DELEGATIONS

13.1 Hank Holowaychuk - Resident

MOTION: 2332/17

MOVED by Councillor Kotylak that the oral presentation given by Hank Holowaychuk be accepted for information.

CARRIED

Mayor Brousseau called a recess at 10:14 a.m. and reconvened at 10:45 a.m.

Deputy Mayor Ross left the meeting at 10:30 a.m.

13.2 Colin Piquette - MLA

MOTION: 2333/17

MOVED by Councillor Palechuk that the oral presentation regarding the Community and Regional Economic Support (CARES) Grant and the 2017 Provincial Budget given by MLA Colin Piquette, be accepted for information.

CARRIED

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Rural Education Symposium
- Attended the Smoky Lake Foundation Project meeting
- Attended the Organic Feasibility Study
- Attended the Dr. Recruitment and Retention meeting
- Attended the Muni-Corr meeting
- Attended the Community Futures meeting
- Attended the Smoky Lake Chamber of Commerce meeting

MOTION: 2334/17

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

CARRIED

14.2 Deputy Mayor Ross:

Absent for report



14.3 Councillor Palechuk:

- Attended the Rural Education Symposium
- Attended the Mayors' Caucus

MOTION: 2335/17

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

CARRIED

14.4 Councillor Kotylak:

- Attended the Emergency Services meeting
- Attended the Dr. Recruitment and Retention meeting

MOTION: 2336/17

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

CARRIED

14.5 Councillor Mykitiuk:

No report

Mayor Brousseau called a recess at 11:08 a.m. and reconvened at 11:18 a.m.

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2337/17

MOVED by Councillor Palechuk to extend the meeting at 11:38 a.m.

CARRIED

MOTION: 2338/17

MOVED by Councillor Mykitiuk to go in-camera to discuss a legal and labour issue at 11:38 a.m.

CARRIED

MOTION: 2339/17

MOVED by Councillor Palechuk to come out of camera at 12:45 p.m.

CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

MOTION: 2340/17

MOVED by Councillor Mykitiuk that Marianne Prockiw-Zarusky be appointed the Town of Smoky Lake representative as a Public Member-at-Large for the Regional Community Development Committee (RCDC).

CARRIED

17. ADJOURNMENT

MOTION: 2341/17

MOVED by Mayor Brousseau to adjourn the meeting at 12:49 p.m.

CARRIED



Ernest Brousseau
Mayor



Adam Kozakiewicz
Chief Administrative Officer

