

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
OPERATING AND CAPITAL BUDGET MEETING
TOWN COUNCIL CHAMBERS
May 14, 2019 6:00 p.m.**

PRESENT: Hank Holowaychuk Mayor
Melody Morton Deputy Mayor
Daniel Kotylak Councillor
Terry Makowichuk Councillor
Ross Whitelaw Councillor

STAFF IN ATTENDANCE: Adam Kozakiewicz Chief Administrative Officer
Crystal Letwin Finance Assistant / Legislative Services
Billy McMullen Public Works Foreman

1. CALL TO ORDER

Mayor Holowaychuk called the May 14, 2019 Regular Town Council Meeting to order at 6:01 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 350-19 **MOVED** by Councillor Makowichuk that the Operating and Capital Budget meeting will entertain public engagement and will be open to questions pertaining to the meeting.

CARRIED

MOTION: 351-19 **MOVED** by Councillor Makowichuk to approve the May 14, 2019 Regular Town Council Meeting Agenda with the following addition:

- 3.7 Intermunicipal Collaboration Framework (ICF) Meeting

CARRIED

3. ADMINISTRATION

Mayor Holowaychuk called a recess at 6:56 p.m. and reconvened at 7:11 p.m.

3.1 Town of Smoky Lake – 2019 Draft Operating Budget

MOTION: 352-19 **MOVED** by Councillor Kotylak that the Town of Smoky Lake's 2019 Operating Budget be approved in the amount of \$3,682,972.00 as presented.

CARRIED



3.2 Town of Smoky Lake – 2019 Draft Capital Budget

MOTION: 353-19

MOVED by Councillor Kotylak that the Town of Smoky Lake's 2019 Capital Budget be approved in the amount of \$751,054.85, as presented.

CARRIED

3.3 Town of Smoky Lake – 2019 Tax Rate Bylaw

MOTION: 354-19

MOVED by Deputy Mayor Morton that Bylaw 008-19, being the Town of Smoky Lake's 2019 Tax Rate Bylaw, be given first reading.

CARRIED

MOTION: 355-19

MOVED by Councillor Makowichuk that Bylaw 008-19, being the Town of Smoky Lake's 2019 Tax Rate Bylaw, be given second reading.

CARRIED

MOTION: 356-19

MOVED by Councillor Whitelaw that Bylaw 008-19, being the Town of Smoky Lake's 2019 Tax Rate Bylaw, be given permission for third reading.

UNANIMOUSLY CARRIED

MOTION: 357-19

MOVED by Mayor Holowaychuk that Bylaw 008-19, being the Town of Smoky Lake's 2019 Tax Rate Bylaw, be given third and final reading.

CARRIED

MOTION: 358-19

MOVED by Councillor Makowichuk that the Alberta School Foundation Fund Requisition for the Town of Smoky Lake in the amount of \$254,423.17, be accepted for information as presented.

CARRIED

MOTION: 359-19

MOVED by Councillor Kotylak that the Smoky Lake Foundation's Combined Financial Statements for the year ended December 31, 2018 audited by JMD Group LLP Chartered Accountants, be accepted for information as presented.

CARRIED

Mayor Initials



CAO Initials

3.4 52 Avenue Paving Project

MOTION: 360-19

MOVED by Mayor Holowaychuk that Motion #336-19 regarding the 52 Avenue Paving Project Local Improvement Plan #2, be rescinded.

CARRIED

MOTION: 361-19

MOVED by Councillor Makowichuk that the Town of Smoky Lake approve proposed plan #1 - the Local Improvement Plan for Paving 52 Avenue from 46 Street to West Railway Drive in the total estimated amount of \$121,638.00, each individual parcel owner (s) tax rate would be based on the frontage in Linear Meters estimated at \$194.31 per linear meter with the funding formula as follows:

Plan Funding

<u>Estimated Total Project Cost</u>	<u>\$121,638.00</u>	<u>100%</u>
Less MSI Grant Funding	(\$60,819.00)	50%
Debenture (Loan for 20 years)	\$60,819.00	50%
Interest Rate (Estimated)	<u>x 2.816%</u>	
Principal plus (Estimated) Interest	\$ 79,960.80	

Parcel Owners are responsible for paying 50% of total project cost plus interest.

Estimated TOTAL amount per Linear Meter = \$194.3107.

Legal Land Description	Civic Address	Frontage in Meters	Estimated Local Improv. Levy - per Year	Total Estimated Local Improv. Levy over 20 Years
Plan 3740 HW Block 1 Lot12	5109-46 Street	42.67	\$414.56	\$8,291.20
Plan 1938 NY Block 1 Lot 13	4505-52 Avenue	43.89	\$426.42	\$8,528.40
Plan 1938 NY Block 2 Lot 5	5109/5111 -45 Street	43.89	\$426.42	\$8,528.42
Plan 1938 NY Block 2 Lot 6	4403-52 Avenue	52.19	\$507.06	\$10,141.20
Plan 4623 MC Block B	4524-52 Avenue	114.57	\$1,113.11	\$22,262.20
Plan 7723063 Block B Lot 1	4408/4416-52 Avenue	114.30	\$1,110.49	\$22,209.80

CARRIED

3.5 CCITF Municipal Community Generation Challenge Grant

MOTION: 362-19

MOVED by Mayor Holowaychuk that action taken by CAO, Kozakiewicz be approved regarding the submission of the Letter of Interest to Alberta Innovates.

CARRIED

Mayor Initials

CAO Initials

MOTION: 363-19

MOVED by Councillor Makowichuk that the letter dated May 14, 2019 from Alberta Innovates regarding the CCITF Municipal Community Generation Challenge – Town of Smoky Lake Letter of Interest be accepted; and Administration proceed to Stage Two of the Challenge.

CARRIED

3.6 Harvest Gold Drive (Smoky Lake Car Wash / Smoky Lake County) Road

Item 3.6 was discussed at item 3.2 - Town of Smoky Lake – 2019 Draft Capital Budget.

3.7 Intermunicipal Collaboration Framework (ICF) Meeting

MOTION: 364-19

MOVED by Deputy Mayor Morton that the Intermunicipal Collaboration Framework Meeting held on May 15, 2019 at 10:00 a.m. at the Smoky Lake County in Smoky Lake, AB., be a Council approved event.

CARRIED

4. EXECUTIVE SESSION (Closed Session)

No items were discussed in Closed Session.

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

No motions resulted from the Closed Session.

17. ADJOURNMENT

MOTION: 365-19

MOVED by Councillor Makowichuk to adjourn the meeting at 9:00 p.m.

CARRIED



Hank Holowaychuk
Mayor



Adam Kozakiewicz
Chief Administrative Officer

Mayor Initials

CAO Initials

