

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
November 5, 2019 5:00 p.m.**

PRESENT:	Hank Holowaychuk Ross Whitelaw Daniel Kotylak Melody Morton	Mayor Deputy Mayor Councillor Councillor
STAFF IN ATTENDANCE:	Adam Kozakiewicz Crystal Letwin Billy McMullen	Chief Administrative Officer Finance Assistant / Legislative Services Public Works Foreman
REGRETS:	Terry Makowichuk	Councillor

(Terry attended the meeting via electronically "Go to Meeting" but did not participate in voting or discussions.)

1. CALL TO ORDER

Mayor Holowaychuk called the November 5, 2019 Regular Town Council Meeting to order at 5:00 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 754-19

MOVED by Deputy Mayor Whitelaw to approve the November 5, 2019 Regular Town Council Meeting Agenda with the following additions:

- 9.9 Spectre Systems – Extension of Paving Contracts with the Town of Smoky Lake
- 9.10 David Tkachuk's Long-Term Service Award for 25 years with the Town of Smoky Lake
- 12.1 Regional Community Development Committee (RCDC) CARES Grant

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 October 15, 2019 Regular Council Meeting

MOTION: 755-19

MOVED by Mayor Holowaychuk to adopt the Town of Smoky Lake's Minutes of the October 15, 2019 Regular Council Meeting as presented.

CARRIED



3.2 October 21, 2019 Regular Council Meeting (Capital and Operating Budget)

MOTION: 756-19

MOVED by Deputy Mayor Whitelaw to adopt the Town of Smoky Lake's Minutes of the October 21, 2019 Regular Council Meeting (Capital and Operating Budget) as presented.

CARRIED

3.3 October 22, 2019 Town Organizational Council Meeting

MOTION: 757-19

MOVED by Councillor Morton to adopt the Town of Smoky Lake's Minutes of the October 22, 2019 Town Organizational Council Meeting as presented.

CARRIED

4. DELEGATIONS

4.1 6:00 p.m. - Tax Arrears Public Auction for Plan for 1885 CL, Block 1, Lot 8

Mayor Holowaychuk called the Public Auction Open at 6:04 p.m. for the property located at legal description - Plan 1885 CL Block 1 Lot 8.

Background:

Motion 555-19 MOVED by Mayor Holowaychuk that Administration proceed with the 2019 Property Tax Sale, legal description - Plan 1885 CL Block 1 Lot 8, held on Tuesday, November 5, 2019 at 6:00 p.m. at the Smoky Lake Town Council Chambers in Smoky Lake, AB.; and Council set a reserve bid of \$10,775.00 as recommended from Property Assessor, Mike Krim. Further to that, the 2019 Property Tax Sale will have the following conditions: ten percent (10%) cash deposit down on the sale day Tuesday, November 5, 2019 and the remaining balance in full thirty days after the sale with cash, money order or certified cheque.

Tamara Flondra was the presenter and read the following advertisement from the Gazette:

Notice is hereby given that, under the provisions of the Municipal Government Act, the Town of Smoky Lake will offer for sale, by public auction, at the Smoky Lake Town Council Chambers in Smoky Lake, Alberta, located at 56 Wheatland Avenue, on Tuesday, November 5, 2019, at 6:00 p.m., the following lands:

Lot	Block	Plan	C. of T.	Reserve Bid
8	1	1885 CL	020 178 951	\$10,775.00
2	11	872 NY	018 751 016	\$98,000.00

The parcels will be offered for sale, subject to the reserve bids and to the reservations and conditions contained in the existing certificate of title.

Mayor Initials



CAO Initials



The land is being offered for sale on an "as is, where is" basis, and the Town of Smoky Lake makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Town of Smoky Lake. No further information is available at the auction regarding the land to be sold.

The Town of Smoky Lake may, after the public auction, become the owner of any parcel of land not sold at the public auction.

Terms: 10% cash down, balance in 30 days with Cash, Money Order or Certified Cheque.

Redemption may be effected by payment of all arrears of taxes and costs at any time prior to the sale.

Dated at Smoky Lake, Alberta, August 28, 2019.
Adam Kozakiewicz, Chief Administrative Officer

CAO, Kozakiewicz confirmed there were no written submissions prior to the auction. There were no bids for the property.

Mayor Holowaychuk called the Public Auction closed at 6:12 p.m.

MOTION: 758-19

MOVED by Councillor Kotylak that the Tax Recovery Property located in Smoky Lake, AB. at legal description - Plan 1885 CL, Block 1, Lot 8 was not purchased; therefore, the Town of Smoky Lake will register a Tax Forfeiture Instrument ("Notification of Municipal Acquisition" form) through Alberta Land Titles effective November 6, 2019 as per Alberta Municipal Affairs "A Guide to Tax Recovery in Alberta".

Municipal Responsibilities/Rights Following the Auction: 'Tax Forfeiture' Title -

The municipality does not purchase the property but registers its name on title if the property goes unsold at public auction by registering a Tax Forfeiture Instrument (a "Notification of Municipal Acquisition" form). This allows the municipality to rent, license, lease, or dispose of the property at a price as close as reasonably possible to market value in an effort to recoup the arrears and taxes. If the property is not disposed of under s. 425(1), the municipality may, 15 years following the date of the public auction, request that the Registrar cancel the existing certificate of title marked 'Tax Forfeiture' and issue a certificate of title in the name of the municipality.

CARRIED

Mayor Holowaychuk called a recess at 6:12 p.m. and reconvened at 6:23 p.m.



Mayor Holowaychuk called a recess at 6:23 p.m. to hold the Public Hearing.

4.2 6:30 p.m. - Public Hearing for Bylaw 013-19 Amendment to Local Improvement Tax Bylaw 009-19

1.0 Opening

The Public Hearing was called to order at 6:32 p.m. by Mayor Holowaychuk in the presence of Council members, Chief Administrative Officer (CAO), Finance Assistant / Legislative Services, Public Works Foreman, and one member of the public. The purpose of the hearing was for the Town of Smoky Lake to obtain public input, in favour and opposed to proposed Bylaw No. 013-19: to amend Local Improvement Tax Bylaw 009-19.

There was one member of the public on the sign-in sheet.

The CAO confirmed the Public Hearing "Notice" for Bylaw No. for Bylaw No. 013-19: Public Notification was advertised in the Smoky Lake Signal during the weeks of October 7, 2019 and October 14, 2019. The deadline to receive public written submissions was 4:00 p.m. – Wednesday, October 30, 2019.



Pursuant to the Municipal Government Act, R.S.A. 2000, Sections 230, 251, 606 and 692, the Council of the Town of Smoky Lake hereby gives notice of its intention to adopt:

Bylaw No. 013-19 Amended Local Improvement Tax Bylaw

Take notice that the Council of the Town of Smoky Lake, in the Province of Alberta, has given first reading to Local Improvement Tax Bylaw 013-19 to Amend Local Improvement Tax Bylaw 009-19 at the Regular Council Meeting held on October 1, 2019 to impose a local improvement tax in respect of all lands that directly benefit from the Paving of 52nd Avenue Local Improvement Project. This Bylaw only effects distribution of costs to the property owners located on 52nd Avenue from 46 Street to West Railway Drive.

Take notice that the Council of the Town of Smoky Lake, in the Province of Alberta, has passed Borrowing Bylaw 010-19 on July 16, 2019 which authorized the proper offices of the Town of Smoky Lake to borrow monies from Alberta Capital Finance Authority, to pay for the cost of the following infrastructure project: Paving of 52nd Avenue Local Improvement Project.

The original Local Improvement Plan and Bylaw was calculated based on each unit of frontage against the benefiting owners. The proposed amended Plan and Bylaw is based on the assessment prepared in accordance with Part 9 of the Municipal Government Act. Please note that the total cost of the project will remain the same but the calculations per property has been amended.

THEREFORE, TAKE NOTICE THAT pursuant to Sections 606 and 692 of the *Municipal Government Act* a Public Hearing to consider the proposed By-Laws will be held:

Date: Tuesday, November 5, 2019 Time: 6:30 p.m. Place: Smoky Lake Town Council Chambers

AND FURTHER TAKE NOTICE THAT anyone wishing to make a verbal or written representation may do so at the Hearing, or by providing the representation to the Town's Chief Administrative Officer before 4:00 p.m. on October 30, 2019. It would be beneficial for individuals to provide advance notice to the Town of Smoky Lake at (780) 656-3674 of their intention to make a presentation at the Hearing.

AND FURTHER TAKE NOTICE THAT a copy of the proposed Bylaw may be inspected at the Town of Smoky Lake Office during normal business hours of 8:30 a.m. and 4:00 p.m. located at 56 Wheatland Ave, Smoky Lake, AB, or you can view it on the Town of Smoky Lake Website at <http://www.smokylake.ca/wp-content/uploads/2019/10/Amended-Bylaw-0013-19-Local-Improvement-Tax-Bylaw.pdf>

To obtain more information regarding the proposed changes, please contact the Town Office at: (780) 656-3674.

Mayor Initials

CAO Initials

Handwritten initials for the Mayor and CAO, each written on a horizontal line.

**2.0 Staff
Presentation:**

CAO Kozakiewicz reported that the purpose of this hearing is for the Town of Smoky Lake to obtain public input, in favour and opposed to proposed Bylaw No. 013-19: to amend the Local Improvement Tax Bylaw 009-19. Town of Smoky Lake wishes to amend Schedule "A" and "B" as follows:

Schedule A to Bylaw No. 013-19

Annual Levy for Paving 52 Avenue Local Improvement Project

1. Properties to be assessed:

Legal Land Description	Civic Address	Assessment	Annual Estimated Local Improv. Levy per Year (w/o Interest)	Total Estimated Local Improv. Levy over 20 Years (w/o Interest)	Total Estimated Payment (w/o Interest) on or before December 31, 2019
Plan 3740 NY Block 1 Lot 12	5109-48 Street	140,500	\$23.23	\$464.53	\$365.03
Plan 1838 NY Block 1 Lot 13	4305-32 Avenue	293,800	\$48.88	\$937.87	\$736.82
Plan 1835 NY Block 2 Lot 5	5109/5111 -45 Street	173,100	\$28.62	\$572.32	\$449.73
Plan 1838 NY Block 2 Lot 8	4403-32 Avenue	342,800	\$56.87	\$1,133.40	\$820.63
Plan 4823 MC Block B	4324-32 Avenue	21,514,800	\$3,556.72	\$71,134.36	\$55,897.50
Plan 772063 Block B Lot 1	4403/4416-32 Avenue	1,023,900	\$169.27	\$3,385.32	\$2,666.19

- 2. Total Assessment 23,478,700
- 3. Total Annual Levy \$3,881.38
- 4. Total Levy per \$100,000 of Assessment \$259.8100
- 5. Total Annual Levy for a Period of Twenty (20) years at 2.464% \$77,627.80 including estimated interest
- 6. Total Yearly Assessment against all properties to be assessed \$4,000.00

Schedule B to Bylaw No. 013-19

Annual Levy for Paving 52 Avenue Local Improvement Project

1. Properties to be assessed:

No. of Parcels	Estimated TOTAL amount per \$100,000.00 of Assessment plus Interest	Amount of Annual Assessment
6	\$12.9905	\$4,000

- 2. Total number of parcels 6
- 3. Total annual assessments \$4,000.00
- 4. Term of annual assessments 20 Years
- 5. Total assessment against all parcels \$80,000.00

**3.0 Public
Presentations via
Written
Submissions**

CAO, Kozakiewicz reported there were no written submissions received.

Mayor Initials

CAO Initials



**4.0 Public
Presentation at the
Public Hearing**

The member of the public was in favor of proposed Bylaw 013-19 (signature provided on sign-in sheet).

In Favor:

Member of the General Public, Gloria Starchuk, Town of Smoky Lake Taxpayer:

- Gloria stated that she, along with her neighbors, are in favor of the amended Local Improvement Tax Bylaw 013-19 and thanked Council.

**5.0 Questions and
Answers**

There were no questions asked.

**6.0 Closing
Remarks**

Mayor Holowaychuk declared the Public Hearing closed at 6:41 p.m.

Mayor Holowaychuk reconvened the Regular Council Meeting at 6:42 p.m.

4.3 Daniel Moric – Update on the Smoky Lake Gas RMO Station, Tap 5 Upgrade

MOTION: 759-19

MOVED by Councillor Morton that the oral report and presentation given by Smoky Lake County Gas Manager, Daniel Moric regarding the Smoky Lake Natural Gas RMO Station, Tap 5 Upgrade update, be accepted for information.

CARRIED

5. QUESTION PERIOD

No questions from the public were brought forward at the meeting.

6. Family and Community Support Services (FCSS)

No items were discussed under FCSS at the meeting.

Mayor Initials



CAO Initials



7. PUBLIC WORKS

7.1 Public Works Foreman's Report

Public Works Report Oct 18–Nov 5, 2019

- turned c/c off and unstarbed RV shower house
 - cut capped gas line at 9210-50th
 - touched up front barriers on harvest gold/west railway
 - added gravel to approach at 4517-harvest gold
 - removed grass trailer wester
 - met with measurements Canada inspected some locations (make sure gas pressures are correct on the PFM's)
 - filled potholes in alley east of 53ave
 - met with contractors to discuss some deficiencies at 124 white earth Street
 - finished taking down flowers and flowerpots (left dirt tubs pots for next summer)
 - extended water valve piping and spread cold mix around valve cover at 4518-50th St (on 50th St)
 - starbed c/c, replaced rod, shut c/c off and removed water meter at 4542 Marie close
 - working on moving water turtle tails downcrossing of meters
 - starbed, by-passed and flushed sewer main behind 4611-54th ave (plugged with hand towels, baby wipes and other items)
 - took lawnmowers to south shop for winter
 - picked loader from mechanics (accumulator pump)
 - greaser at mechanics (springs on circle, freed saddle pin, check all fluids for upcoming snow removal season)
 - installed snow blower on unit 22 for upcoming snow removal season)
 - took unit 27 (JO tractor) along with land planter to south shop
 - finished installing flooring at PCH
 - staked certain encroachments (snow on Oct 28th)
 - replaced water shut off valve (inside valve) at museum
 - continuing to blow off rubber matting on playground at 4703-54ave
 - made trench along harvest gold for ground water to flow
 - cut grass at 4517-51 Street
 - removed street sweepings (spread in holes east of shop)
 - read meters
 - collected water samples at finishing pond (lagoon)
-
- Made arrangements to have outhouses and port a potty (waiting on contractor)
 - installed fire hydrant marker at 5017- 46 St (bought at home hardware)
 - contractor installed emergency generator hook ups at office (will do same at pw shop)
 - Removed old hot water tank and toilet from the Smoky Lake Public Library

MOTION: 760-19

MOVED by Councillor Morton that the oral and written report presented by Public Works Foreman, McMullen be accepted for information.

CARRIED

8. NATURAL GAS

No items were discussed under Natural Gas at the meeting.

9. ADMINISTRATION

9.1 Chief Administrative Officer's Report


MOTION: 761-19

MOVED by Mayor Holowaychuk that the report presented by CAO, Kozakiewicz be accepted for information regarding the estimates provided by Spectre Systems for the Smoky Lake Bar-V-Nook Continuing Care Centre road repairs totaling \$10,405.00 as follows:

Mayor Initials



CAO Initials



- Curb repair - \$500.00
- H.) 4409 – 53 Ave Back Alley, 19m2 - \$2,375.00
- I.) Sunrise Villa N Back Alley Entrance, 34m2 - \$4,250.00
- E.) Bar-V-Nook Continuing Care Centre, NW Entrance, 41m2 - \$3,280.00

CARRIED

9.2 Reimbursement for Smoky Lake Pumpkin Growers Promotional Item
Donated to Mammoet Crane Operator

MOTION: 762-19

MOVED by Councillor Morton that Hank Holowaychuk be reimbursed in the amount of \$40.00 for the Smoky Lake Pumpkin Fair merchandise purchased for the Mammoet crew in donating the crane and operator for the Pumpkin Drop.

CARRIED

9.3 Town of Smoky Lake Bylaw 013-19 Amendment to Local Improvement Tax
Bylaw 009-19

MOTION: 763-19

MOVED by Councillor Kotylak that Town of Smoky Lake Bylaw 013-19, being an amendment to Local Improvement Tax Bylaw 009-19, be given second reading.

CARRIED

MOTION: 764-19

MOVED by Councillor Morton that Bylaw 013-19, being an amendment to Local Improvement Tax Bylaw 009-19, be given third and final reading.

CARRIED

9.4 Town of Smoky Lake Bylaw 014-19 Procedural Bylaw

MOTION: 765-19

MOVED by Councillor Morton that Town of Smoky Lake Bylaw 014-19, being a Procedural Bylaw, be given second reading.

CARRIED

MOTION: 766-19

MOVED by Deputy Mayor Whitelaw that Town of Smoky Lake Bylaw 014-19, being a Procedural Bylaw, be given third and final reading.

CARRIED

Mayor Initials 

CAO Initials 

9.5 Town of Smoky Lake Policy A14 – Honorariums, Per Diems and Expenses

MOTION: 767-19

MOVED by Councillor Morton that Policy A14 – Honorariums, Per Diems and Expenses be approved as amended:

2.0 honorariums & Per Diems

d. Any Regular or Special Council Meeting scheduled for more than six (6) hours will be considered an all-day meeting; therefore, Council will be paid ~~two hundred and seventy (\$270.00) dollars~~ **one hundred and seventy-five (\$175.00) dollars** for the meeting.

CARRIED

9.6 RFD – Town of Smoky Lake 2019 Appointment of Legal Representation

MOTION: 768-19

MOVED by Councillor Kotylak that the Town of Smoky Lake engage with Brownlee LLP, Reynolds Mirth Richards & Farmer LLP and Kuzyk and Mol Law Office as legal representation for the year 2020.

CARRIED

9.7 RFD – Town of Smoky Lake 2019 Appointment of Property Assessor

MOTION: 769-19

MOVED by Councillor Kotylak that the Town of Smoky Lake engage Tanmar Consulting Inc. from Sherwood Park, AB. to conduct the 2019 Property Assessments for the 2020 Property Tax Year.

CARRIED

9.8 RFD – Town of Smoky Lake 2020 and 2021 Fiscal Year Audit Engagement

MOTION: 770-19

MOVED by Councillor Kotylak that the Town of Smoky Lake continue the audit engagement with Seniuk & Company for a two (2) year term for fiscal years 2020 – 2021 in the estimated amount of:

- Year 2020 - \$22,775.00
- Year 2021 - \$22,875.00

CARRIED

Mayor Initials



CAO Initials



9.9 Spectre Systems – Extension of Paving Contracts with the Town of Smoky Lake

MOTION: 771-19

MOVED by Mayor Holowaychuk that the Town of Smoky Lake acknowledge receipt of the email dated November 5, 2019 from Spectre Systems Director, Ed Shepel; and the Town of Smoky Lake extend the paving contract with Spectre Systems, contract number 19-01-121C & 19-01-251D, to the summer of 2020.

Adam Kozakiewicz

From: Ed Shepel <ed@spectresystems.ca>
 Sent: Tuesday, November 5, 2019 4:24 PM
 To: Adam Kozakiewicz
 Subject: Delayed Paving Projects

Hi again Adam,

As discussed when I was in attendance at the Town of Smoky Lake Council meeting a couple weeks ago, let this email serve that we at Spectre Systems are asking the Town of Smoky Lake to extend our 2019 contracts (19-01-251C & 19-01-251D) into the summer of 2020.

For reasons out of anyone's control, namely weather & the lack of suitable conditions for construction for the majority of the summer, we were unable to complete numerous projects, Smoky Lake's being part of them. With the Town of Smoky Lake granting us an extension to the summer of 2020, we will hold our usual pricing (bearing catastrophic price increases) as a show of good faith from our company to the Town. It is our hope that if we were competitively priced in 2019 & hold our pricing, we should be able to take the guesswork out of awarding us any additional work that the Council decides to do in 2020, over and above our current contract.

Please let me know if you have any questions or concerns & combined with the approval that has already been awarded & extended to us by Smoky Lake County, we look forward to spending a big part of next summer in your beautiful country!

All the best,

Ed:

SPECTRE SYSTEMS
 A Division of 7832779 AG INC

ED SHEPEL
 Director
 783-339-4321
 ED@SPECTRESYSTEMS.CA

PO BOX 12
 MIDVALE, AB
 T0B 2N0
 WWW.SPECTRESYSTEMS.CA

YOUR ROAD CONSTRUCTION EXPERTS

CARRIED

MOTION: 772-19

MOVED by Councillor Morton that Administration bring back the Spectre Systems paving contract quotes #19-01-251E1, #19-01-251E2 and #19-01-251G to the next Regular Council meeting.

CARRIED

9.10 David Tkachuk's Long-Term Service Award for 25 years with the Town of Smoky Lake

Town Council and the Public Works Foreman presented David Tkachuk with a Long-Term Service Award for 25 years of service at the Town of Smoky Lake.



Mayor Initials

[Handwritten signature]

CAO Initials

[Handwritten signature]

10. HEALTH AND PROTECTIVE SERVICES

10.1 Lakeland Primary Care Network (PCN) Request for Support

MOTION: 773-19

MOVED by Councillor Morton that the Town of Smoky Lake acknowledge the letter from Lakeland Primary Care Network’s (PCN) Executive Director, Chaitanya Bandaru regarding Patient Medical Home in Smoky Lake; and Administration send a letter to the PCN to request the funding formula models from St. Paul & Cold Lake regions and to clarify the term “Patient Medical Home” opening in Smoky Lake, AB.

CARRIED

11. RECREATION AND CULTURE

No items were discussed under Recreation and Culture at the meeting.

12. ECONOMIC DEVELOPMENT

12.1 Regional Community Development Committee (RCDC) re: CARES Grant

MOTION: 774-19

MOVED by Mayor Holowaychuk that the Town of Smoky Lake jointly participate with Smoky Lake County and the Villages of Waskatenau and Vilna as the “Smoky Lake Region”, to submit an application prior to the deadline of December 2, 2019, to the Year-2020 Community and Regional Economic Support (CARES) program, for funding in the amount of \$75,000.00, towards the Regional Community Development Committee (RCDC) project titled: Strategic Priorities Action Plan 2020-2021; and approve Smoky Lake County to be the Managing Partner under the said application; and further agree to abide by the terms and conditions governing the purpose and use of funds through the CARES program.

CARRIED

Councillor Kotylak left the meeting at 7:03 p.m. and returned at 7:08 p.m.

Mayor Initials



CAO Initials



13. LANDS, PLANNING AND DEVELOPMENT

13.1 Development Permit 19-23 re: Direct Control for Oversized Garage

MOTION: 775-19

MOVED by Mayor Holowaychuk that the Town of Smoky Lake Council approve the Development Permit Application No.19-23 for legal description: Lot 14, Block 1, Plan 1823408, Civic address: 3304 - 50 Street in Smoky Lake, AB., as per the Town's Land Use Bylaw 007-18 with the following conditions: No commercial use, No Home occupation, major / minor; and only to be used for personal use and storage.

Town of Smoky Lake Land Use Bylaw 007-18:

General Administrative Procedures, Section 1.4 Definitions:

52) "COMMERCIAL USE" means central, secondary and highway commercial uses;

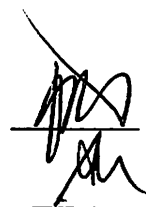
138) "HOME OCCUPATION, MINOR" does not include any business which would normally attract more than five (5) clients per week, or the employment at the dwelling or accessory buildings of any paid assistant, other than the occupants of the dwelling. A minor home occupation does not include cannabis retail sales or cannabis production and distribution developments;

139) "HOME OCCUPATION, MAJOR" may include a business which would normally attract more than five (5) clients per week, but does not include the employment at the dwelling or accessory buildings of more than two (2) paid assistance, other than the occupant and the occupant's family. A home occupation does not include outdoor storage of any goods or stock in trade or the employment of more than one person who does not reside at the location at which the home occupation occurs. A home occupation does not include uses such as:

- a. a bed and breakfast establishment;
- b. veterinary services;
- c. any automotive, industrial and/or recreation vehicle or equipment sales, rental, storage, service, or repairs;
- d. cannabis retail sales or cannabis production and distribution developments;
- e. a dating or escort service; or
- f. an adult entertainment service;

CARRIED

Mayor Initials



CAO Initials

14. CORRESPONDENCE

14.1 File for information items:

MOTION: 776-19

MOVED by Mayor Holowaychuk that the following items be filed for information:

- a) (PG 89) Century 21 re: CIBC Branch in Smoky Lake
- b) Item 14.1 b) - motion below.
- c) (PG 115) Premier of Alberta re: Federal Carbon Tax
- d) (PG 116) Municipal Climate Change Action Centre re: Celebrating 10 years of Real Savings
- e) (PG 117) Rural Municipalities of Alberta (RMA) Membership Fee & Patronage Rebate
- f) (PG 119) Smoky Lake County Municipal Committees 2019 - 2020

CARRIED

14.1 b) Northern Lights Library System re: Sept. 21, 2019 Meeting Update

MOTION: 777-19

MOVED by Councillor Morton that the Town of Smoky Lake approve the Northern Lights Library System 2020 Operating Budget not to exceed 1.5%.

CARRIED

CAO, Kozakiewicz left the meeting at 7:19 p.m. and returned at 7:20 p.m.

14.2 4J Mechanical re: Utility and Tax Questions

MOTION: 778-19

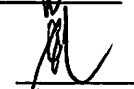
MOVED by Councillor Morton that Administration contact 4J Mechanical in regards to the email dated October 12, 2019 to inform Josh Jarema that the Town will change the one (1") inch water meter to a five-eighths (5/8) inch water meter located at 4208 – 50 Street, reason being that the use of the large water meter is no longer required (formerly a car wash); and defer the request for a tax break or assistance for three (3) years to the next Regular scheduled Council meeting.

CARRIED

Mayor Initials



CAO Initials



14.3 Alberta Transportation re: Highway 36 Rest Stop Washrooms

MOTION: 779-19

MOVED by Mayor Holowaychuk that the Town of Smoky Lake send a thank you letter to the Honourable Ric Mclver, Minister of Transportation for Alberta, for the prompt action in re-opening the rest stop washrooms on Highway 36 - North of highway 28 and on Highway 881; and send a carbon copy to the following: Paula Campbell, Athabasca District Operations Manager, Alberta Transportation, Craig Lukinuk, Reeve of Smoky Lake County, Leo Chapdelaine, Mayor of Village of Vilna, and Omer Moghrabi, Mayor of Lac La Biche.

CARRIED

15. EXECUTIVE SESSION (Closed Session)

MOTION: 780-19

MOVED by Councillor Kotylak to go into Closed Session to discuss the following matter at 7:37 p.m.:

- Intergovernmental Relation (FOIP s. 21) – Parent Link Program

CARRIED

MOTION: 781-19

MOVED by Deputy Mayor Whitelaw to come out of Closed Session at 7:48 p.m.

CARRIED

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

MOTION: 782-19

MOVED by Mayor Holowaychuk that the Edmonton Journal's Local News update dated November 5, 2019 regarding Children's services cancelling hundreds of service contracts for parenting help to revamp network, be accepted for information; and Administration bring forward any updates regarding the future of the Smoky Lake Parent Link Centre to a future meeting of Council.

CARRIED

17. ADJOURNMENT

MOTION: 783-19

MOVED by Deputy Mayor Whitelaw to adjourn the meeting at 7:49 p.m.

CARRIED


Mark Holowaychuk
Mayor


Adam Kozakiewicz
Chief Administrative Officer



