

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
November 6, 2018 5:00 p.m.**

<b>PRESENT:</b>	Hank Holowaychuk	Mayor
	Melody Morton	Deputy Mayor
	Daniel Kotylak	Councillor
	Terry Makowichuk	Councillor (via electronically "go to meeting")
	Ross Whitelaw	Councillor

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

**1. CALL TO ORDER**

Mayor Holowaychuk called the November 6, 2018 Regular Town Council Meeting to order at 5:20 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 3711/18**      **MOVED** by Councillor Whitelaw to approve the November 6, 2018 Regular Town Council Meeting Agenda as presented.

CARRIED

**3. ADOPTION OF PREVIOUS MINUTES**

**3.1 October 16, 2018 Regular Council Meeting**

**MOTION: 3712/18**      **MOVED** by Councillor Kotylak to adopt the Minutes of the October 16, 2018 Regular Council Meeting as presented.

CARRIED

**3.1 October 23, 2018 Regular Council Meeting**

**MOTION: 3713/18**      **MOVED** by Councillor Makowichuk to adopt the Minutes of the October 23, 2018 Organizational Council Meeting as presented.

CARRIED

Mayor Initials

CAO Initials

#### 4. DELEGATIONS

##### 4.1 Kevin Kisilevich – Go East of Edmonton Regional Tourism

**MOTION: 3714/18**

**MOVED** by Deputy Mayor Morton that the presentation given by Kevin Kisilevich from Go East of Edmonton Regional Tourism, be accepted for information.

CARRIED

**MOTION: 3715/18**

**MOVED** by Mayor Holowaychuk that the Town of Smoky Lake become a member of Go East of Edmonton Regional Tourism in the amount of \$400.00 for the 2019 year.

CARRIED

##### 4.2 Tom Mykytiuk – South Central Aspen View Public School Trustee

**MOTION: 3716/18**

**MOVED** by Councillor Kotylak that the oral presentation given by H.A Kostash School Principal, Dick Richards and South-Central Aspen View Public School Trustee, Tom Mykytiuk regarding the H.A Kostash School Replacement Project Public Advocacy Campaign, be accepted for information.

CARRIED

Mayor Holowaychuk called a recess at 6:03 p.m. and reconvened at 6:30 p.m.

#### 5. QUESTION PERIOD

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

#### 6. FCSS

No items were discussed at the meeting.

Mayor Initials



CAO Initials



## 7. PUBLIC WORKS

### 7.1 Public Works Foreman's Report

#### Public Works Report

October 16 – October 30, 2018

- Finished gas line and installed meter on Toporoutz Road
- Cleaned town trucks and charged batteries
- Took down flower pots Downtown and returned barrels to South Shop
- Street sign replacement
- Flushed hydrant on 46 Street
- Re-installed "local traffic only" sign in back alley west of 52 Street due to the sign being removed
- Set chairs and tables up at National Hall for the Small Business Week Mixer
- Installed stop sign at 45 Street and 52 Avenue
- Treated Lagoon
- Fixed road heaves with cold mix on Harvest Gold Drive
- Put parking curb back on 56 Street as a truck hit it and knocked it over
- Fixed potholes on Wheatland Avenue and West Railway Drive
- Weed wacked
- Flushed sewers
- Graded 42 Avenue and 54 Street
- Removed solar panel at Lagoon
- Tidied shop
- Trenched alley between 45 – 46 Street for water flow (backing up)
- Completed all large gas meter replacement

**MOTION: 3717/18**

**MOVED** by Mayor Holowaychuk that the oral report presented by Public Works Foreman, McMullen be accepted for information.

CARRIED

## 8. NATURAL GAS

No items were discussed at the meeting.

## 9. ADMINISTRATION

Councillor Makowichuk left the meeting at 7:13 p.m.

### 9.1 Chief Administrative Officer's Report

- Finalized the Alberta Community Partnership Grant Application

**MOTION: 3718/18**

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

CARRIED

Mayor Initials

CAO Initials

The image shows two sets of handwritten initials in blue ink. The top set, labeled 'Mayor Initials', consists of a stylized 'MH' above a horizontal line. The bottom set, labeled 'CAO Initials', consists of a stylized signature above a horizontal line.

9.2 30<sup>th</sup> Annual Smoky Lake Pumpkin Fair Weigh-off and Fair

**MOTION: 3719/18**

**MOVED** by Mayor Holowaychuk that the Town of Smoky Lake acknowledge Mammoet for volunteering the crane for the pumpkin drop at the Smoky Lake Pumpkin Weigh-off and Fair event in Smoky Lake, AB. and provide Mammoet Crane & Rigging Supervisor, Tom Kemsley and Operations Manager, Amber Ives with Town promotional items up to \$150.00.

CARRIED

**MOTION: 3720/18**

**MOVED** by Mayor Holowaychuk that the Town of Smoky Lake host an Emergency Response De-briefing meeting regarding the Smoky Lake Pumpkin Fair event to be held no later than February 28, 2019 at the Town Council Chambers in Smoky Lake, AB.

CARRIED

9.3 Small Business Week Celebration

**MOTION: 3721/18**

**MOVED** by Deputy Mayor Morton that the Small Business Week Mixer held on October 18, 2018 at the National Hall in Smoky Lake, AB. be a Council approved event.

CARRIED

9.4 Alberta Beverage Container Recycling Corporation (ABCRC) Grant

**MOTION: 3722/18**

**MOVED** by Councillor Whitelaw that the Town of Smoky Lake apply for the Alberta Beverage Container Recycling Corporation (ABCRC) 2019 Grant in the amount of \$20,000.00 to purchase garbage and recycling containers for heavy traffic areas in Town.

CARRIED

9.5 2019 Appointment of Legal Representation

**MOTION: 3723/18**

**MOVED** by Mayor Holowaychuk that Brownlee LLP, Reynolds Mirth Richards & Farmer LLP, Alberta Counsel and Kuzyk and Mol Law Office, be appointed the Town of Smoky Lake's Legal representation for 2019.

CARRIED

Mayor Initials

CAO Initials

9.6 2019 Appointment of Property Assessor

**MOTION: 3724/18**

**MOVED** by Councillor Whitelaw that Tanmar Consulting Inc. from Sherwood Park, AB be appointed the Town of Smoky Lake's Property Assessor for 2019.

CARRIED

9.7 Remembrance Day Ceremony

**MOTION: 3725/18**

**MOVED** by Deputy Mayor Morton that Mayor Holowaychuk present the wreath on behalf of the Town of Smoky Lake at the Remembrance Day Ceremony held on Sunday, November 11, 2018 at 10:30 a.m. in the Smoky Lake Complex.

CARRIED

Councillor Kotylak declared a pecuniary interest with respect to: Motions 3726/18 – 3729-18, Operating Expenditure Borrowing Bylaw 008-18 concerning references to ATB Financial as his spouse is employed with ATB Financial. Councillor Kotylak did not participate in discussion or voting on related matters. Councillor Kotylak left the meeting at 7:42 p.m. and returned at 7:49 p.m.

9.8 Bylaw 008-18 Operating Expenditure Borrowing

**MOTION: 3726/18**

**MOVED** by Councillor Whitelaw that Bylaw 008-18, being an Operating Expenditure Borrowing Bylaw be given first reading.

CARRIED

**MOTION: 3727/18**

**MOVED** by Deputy Mayor Morton that Bylaw 008-18, being an Operating Expenditure Borrowing Bylaw be given second reading.

CARRIED

**MOTION: 3728/18**

**MOVED** by Mayor Holowaychuk that permission be given for third reading of Bylaw 008-18.

UNANIMOUSLY CARRIED

**MOTION: 3729/18**

**MOVED** by Deputy Mayor Morton that Bylaw 008-18, being an Operating Expenditure Borrowing Bylaw be given third and final reading.

CARRIED

Mayor Initials

CAO Initials

**10. HEALTH AND PROTECTIVE SERVICES**

10.1 Lakeland Health Advisory Council Meeting

**MOTION: 3730/18**

**MOVED** by Deputy Mayor Morton the Lakeland Health Advisory Council Meeting held on Wednesday, November 7, 2018 at 5:00 p.m. – 8:00 p.m. at the Bar-V-Nook Supportive Living in Smoky Lake, AB., be a Council approved event.

CARRIED

10.2 Juanita Cozicar, Town of Smoky Lake Fire Chief

**MOTION: 3731/18**

**MOVED** by Deputy Mayor Morton that the oral presentation given by Town of Smoky Lake Fire Chief, Juanita Cozicar and Deputy Mayor, Barry Goertz regarding the proposed 2019 Fire Budget, be accepted for information.

CARRIED

**11. RECREATION AND CULTURE**

**MOTION: 3732/18**

**MOVED** by Mayor Holowaychuk that the oral report given by Deputy Mayor Morton regarding the ice plant breakdown on November 2, 2018 at the Smoky Lake Complex in Smoky Lake, AB., be accepted for information.

CARRIED

**MOTION: 3733/18**

**MOVED** by Deputy Mayor Morton that Administration investigate costs regarding a Cogeneration plant for the Smoky Lake Complex in Smoky Lake, AB.; and bring back to a future Joint Town / County meeting for discussion.

CARRIED

Mayor Holowaychuk called a recess at 8:01 p.m. and reconvened at 8:15 p.m.

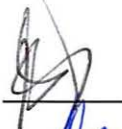
**12. ECONOMIC DEVELOPMENT**

No items were discussed at the meeting.

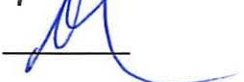
**13. LANDS, PLANNING AND DEVELOPMENT**

No items were discussed at the meeting.

Mayor Initials



CAO Initials



## 14. CORRESPONDENCE

### 14.1 Smoky Lake Lions Club re: Gophers in Lions Memorial Park

**MOTION: 3734/18**

**MOVED** by Mayor Holowaychuk that the letter dated October 18, 2018 from the Smoky Lake Lions Club regarding gophers overtaking Lions Memorial Park, be accepted for information; and Administration send a response letter that no action will be taken as Town Public Works completed 2018 gopher control.

CARRIED

### 14.2 #newHAK Support Poster

**MOTION: 3735/18**

**MOVED** by Councillor Whitelaw that the #newHAK Support Poster to get the community engaged to write letters encouraging everyone to lend their support for a new H.A Kostash School in Smoky Lake, AB., be accepted for information; and each individual Town Councillor / Staff member be encouraged to write support letters regarding the #newHAK school initiative.

CARRIED

**MOTION: 3736/18**

**MOVED** by Mayor Holowaychuk that Administration prepare a letter on behalf of the Town of Smoky Lake to support the #newHAK school initiative and secure a commitment from the Government of Alberta to replace the existing H.A Kostash School in Smoky Lake, AB. and send to the Honourable Rachel Notley, Honourable Sandra Jensen, MLA Colin Piquette and MLA David Hanson.

CARRIED

### 14.3 Kalyna Country re: Alberta's Lakeland Activity Guide

**MOTION: 3737/18**

**MOVED** by Councillor Kotylak that the Kalyna Country's Alberta Lakeland Activity Guide 2019 membership proposal, be filed for information.

CARRIED

### 14.4 Unstoppable Conversations

**MOTION: 3738/18**

**MOVED** by Deputy Mayor Morton that Administration provide more information regarding the "Unstoppable Conversations" correspondence that was presented; and forward the information to the next Regional Community Development Committee (RCDC) meeting.

CARRIED



14.5 Email from Lisa Ball (JLG Ball) re: Town of Smoky Lake Support Letter

**MOTION: 3739/18**

**MOVED** by Councillor Whitelaw that the email dated November 6, 2018 from Lisa Ball of JLG Ball Enterprises regarding the Town of Smoky Lake's support letter for JLG Ball Enterprises' development permit, be accepted for information.

CARRIED

14.6 October 2018 Alberta Counsel News (Issue 68)

**MOTION: 3740/18**

**MOVED** by Deputy Mayor Morton that "The News from Alberta Counsel" October 2018 (Issue 68) regarding Alberta's Premier Review of Politics and Government Vitality, be accepted for information.

CARRIED

**MOTION: 3741/18**

**MOVED** by Mayor Holowaychuk that the Rural Municipalities Association (RMA) Mayors' and Reeves' meeting held on November 19, 2018 at 5:00 p.m. at the Shaw Conference Centre in Edmonton, AB. be a Council approved event.

CARRIED

**MOTION: 3742/18**

**MOVED** by Mayor Holowaychuk that the Town of Smoky Lake terminate the Real Estate Agreement LA5050 with Royal Lepage Homewise Realty dated November 6, 2018.

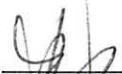
CARRIED

**15. EXECUTIVE SESSION (In-Camera)**

No items were discussed in-camera.

**16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)**

No motions resulted from the in-camera session.





**17. ADJOURNMENT**


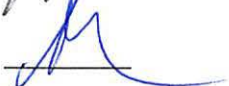
**MOTION: 3743/18**

**MOVED** by Deputy Mayor Morton to adjourn the meeting at 8:52 p.m.

CARRIED

  
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Hank Holowaychuk  
Mayor

  
\_\_\_\_\_  
Adam Kozakiewicz  
Chief Administrative Officer

Mayor Initials   
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CAO Initials   
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