

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
September 13, 2017 4:00 p.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor-Absent
	Daniel Kotylak	Councillor
STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant – Not Present
	Tamara Flondra	Accounting Clerk
	Billy McMullen	Interim Public Works Foreman

1. CALL TO ORDER

Mayor Brousseau called the September 13, 2017 Regular Town Council Meeting to order at 4:00 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2635/17

MOVED by Deputy Mayor Ross to approve the September 13, 2017 Agenda with the following additions:

- 6.8 2017 Smoky Lake Pumpkin Fair
- 6.9 Chamber of Commerce Election Forum Request
- 13.1 Sergeant Al Baird- Smoky Lake RCMP Detachment
- 13.2 Mirek Grzeszczuk- MPE Engineering Ltd.

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 August 30, 2017 Regular Council Meeting

MOTION: 2636/17

MOVED by Councillor Kotylak to adopt the minutes of the August 30, 2017 Regular Council meeting as presented.

CARRIED

3.2 August 31, 2017 Special Council Meeting

MOTION: 2637/17

MOVED by Mayor Brousseau to adopt the minutes of the August 31, 2017 Special Council meeting as presented.

CARRIED



4. PUBLIC WORKS

4.1 Public Works Report

- Road maintenance – patching and crack filling
- Working on weed control and dust control
- Repaired fence at Town lagoon
- Trenched gas line
- Spoke with contractors regarding stump removal
- Spoke with contractors regarding installation of new water line
- Continuing work on flower and tree maintenance
- Regular duties

MOTION: 2638/17

MOVED by Councillor Kotylak that the oral report presented by Interim Public Works Foreman, McMullen be accepted for information.

CARRIED

CAO Kozakiewicz left the meeting at 5:15 p.m. and returned at 5:17 p.m.

Mayor Brousseau called a recess at 5:37 p.m. and reconvened at 6:02 p.m.

5. NATURAL GAS

5.1 2016 O&M Audit – Federation of AB Gas Co-ops Ltd.

MOTION: 2639/17

MOVED by Councillor Kotylak that the 2016 O&M Audit review correspondence from the Federation of AB Gas Co-ops Ltd. be accepted for information.

CARRIED

6. ADMINISTRATION

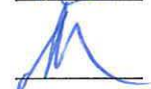
6.1 Chief Administrative Officer's Report

- Attended the Municipal Government Act Review Regional Training Session
- Spoke on the 2017 Town property taxes
- Spoke on the Town signs
- Attended a meeting with Dr. Anton Raubenheimer regarding the Primary Care Network
- Attended the Primary Care Network Meeting

MOTION: 2640/17

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

CARRIED



6.2 2017 General Municipal Election Workers Remuneration

MOTION: 2641/17

MOVED by Councillor Kotylak that the 2017 General Municipal Election workers be approved to receive \$250.00 per day.

CARRIED

6.3 2017 General Municipal Election Returning Officer Remuneration

MOTION: 2642/17

MOVED by Councillor Kotylak that Joan Prusak being the Returning Officer receive a remuneration in the amount of \$1,000.00 for the 2017 General Municipal Election.

CARRIED

6.4 Smoky Lake Spray Park

MOTION: 2643/17

MOVED by Mayor Brousseau that the correspondence from the Smoky Lake Spray Park Committee be filed for information.

CARRIED

6.5 Town's Operating position as of August 15, 2017

MOTION: 2644/17

MOVED by Mayor Brousseau that the Town of Smoky Lake's Operating Position report ending August 15, 2017 be accepted for information.

CARRIED

6.6 Smoky Lake Pumpkin Growers Association Sponsorship Request

MOTION: 2645/17

MOVED by Deputy Mayor Ross that the Smoky Lake Pumpkin Growers Association be given a donation in the amount of \$2,000.00 in support of the 2017 Annual Pumpkin Weigh-off and Fair.

CARRIED

6.7 Comparison of Preliminary Equalized Assessments

MOTION: 2646/17

MOVED by Deputy Mayor Ross that the comparison of preliminary equalized assessments information be accepted for information.

CARRIED

6.8 2017 Smoky Lake Pumpkin Fair

MOTION: 2647/17

MOVED by Mayor Brousseau that Administration will receive lieu time at a rate of 1.5/hour for working at the Smoky Lake 29th Great White North Pumpkin Weigh- Off and Fair.

CARRIED

6.9 Chamber of Commerce Election Forum Request

MOTION: 2648/17

MOVED by Mayor Brousseau that Town will contribute up to \$200.00 for the Election Forum venue hosted by the Smoky Lake Chamber of Commerce.

CARRIED

7. HEALTH AND PROTECTIVE SERVICES

No items were discussed at the meeting.

8. RECREATION AND CULTURE

No items were discussed at the meeting.

9. FCSS

No items were discussed at the meeting.

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 (MSI)

MOTION: 2649/17

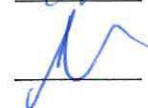
MOVED by Deputy Mayor Ross that the Municipal Sustainability Initiative (MSI) correspondence regarding the approval of the Gas Meter Replacement project in the amount of \$100,000.00 be accepted for information.

CARRIED

Mayor Initials



CAO Initials



12.2 Smoky Lake Pumpkin Growers Association

MOTION: 2650/17

MOVED by Councillor Kotylak that the Smoky Lake Pumpkin Growers Association correspondence regarding the Annual Pumpkin Weigh-off and Fair be accepted for information. Further to that, Deputy Mayor Ross will speak on behalf of the Town of Smoky Lake at the event.

CARRIED

13. DELEGATIONS

13.1 Sergeant Al Baird - Smoky Lake RCMP Detachment

MOTION: 2651/17

MOVED by Councillor Kotylak that the oral report given by Sergeant Al Baird, regarding the speed limit reduction on Highway 28, RCMP personnel employment and drug issues be filed for information.

CARRIED

13.2 Mirek Grzeszczuk – MPE Engineering Ltd.

MOTION: 2652/17

MOVED by Deputy Mayor Ross that the oral presentation regarding the ten-year capital budget and Geographically Information System (GIS) Study given by Mirek Grzeszczuk, MPE Engineering Ltd. be filed for information.

CARRIED

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Muni-Corr meeting
- Attended the Community Future meeting
- Attended the Smoky Lake Grows Entrepreneurs Launch

MOTION: 2653/17

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:

- Attended the Smoky Lake Pumpkin Growers meeting
- Attended the Smoky Lake FCSS meeting
- Attended the Joint Fire Department Committee meeting

MOTION: 2654/17

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

CARRIED

14.3 Councillor Palechuk:

Councillor Palechuk was absent from the meeting.

14.4 Councillor Kotylak:

- Attended a meeting at Smoky Lake Foundation with CAO Kozakiewicz
- Attended the Regional Community Development Committee (RCDC) meeting
- Attended the Joint Fire Department Committee meeting
- Attended the Smoky Lake Grows Entrepreneurs Launch

MOTION: 2655/17

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

CARRIED

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2656/17

MOVED by Deputy Mayor to go in-camera to discuss a land purchase and the Smoky Lake Bar-V-Nook Lodge at 7:34 p.m.

CARRIED

MOTION: 2657/17

MOVED by Councillor Kotylak to come out of camera at 7:58 p.m.

CARRIED

MOTION: 2658/17

MOVED by Councillor Kotylak to extend the meeting at 7:59 p.m.

CARRIED



MOTION: 2659/17

MOVED by Mayor Brousseau to go back in-camera at 8:00 p.m.

CARRIED

MOTION: 2660/17

MOVED by Councillor Kotylak to come out of camera at 8:38 p.m.

CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

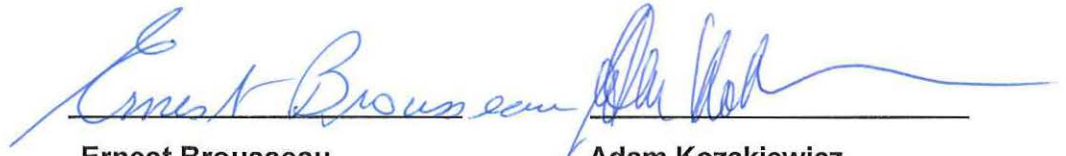
No motions resulted from the in-camera session.

17. ADJOURNMENT

MOTION: 2661/17

MOVED by Mayor Brousseau to adjourn the meeting at 8:39 p.m.

CARRIED



Ernest Brousseau

Mayor

Adam Kozakiewicz

Chief Administrative Officer

Mayor Initials



CAO Initials

