

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
September 26, 2017 4:00 p.m.**

PRESENT: Ernest Brousseau Mayor
Dianne Ross Deputy Mayor
Patricia Palechuk Councillor
Daniel Kotylak Councillor

STAFF: Adam Kozakiewicz Chief Administrative Officer
Crystal Letwin Finance Assistant
Billy McMullen Interim Public Works Foreman
Marianne Prockiw-Zarusky FCSS Coordinator

1. CALL TO ORDER

Mayor Brousseau called the September 26, 2017 Regular Town Council Meeting to order at 4:05 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2662/17 **MOVED** by Deputy Mayor Ross to approve the September 26, 2017 Agenda with the following addition:

- 15.3 Gas Agreement

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 September 13, 2017 Regular Council Meeting

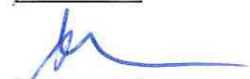
MOTION: 2663/17 **MOVED** by Councillor Kotylak to adopt the minutes of the September 13, 2017 Regular Council meeting as presented.

CARRIED

4. PUBLIC WORKS

4.1 Public Works Report

- Replaced culvert at Carillion's approach
- Installed new commercial gas meter at the new Smoky Lake Liquor Store
- Working on the Gas Well Abandonment project
- Working on line locates for ATCO's Power Pole Replacement project
- Winterized Spray Park
- Spoke on the Town entrance signs
- Reported the curb painting project has been completed
- Serviced snow blower machines in preparation for winter



MOTION: 2664/17

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

CARRIED

Councillor Kotylak left the meeting at 4:35 p.m. and returned at 4:35 p.m.

5. NATURAL GAS

No items were discussed at the meeting.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Reported on the Smoky Lake Liquor Store located at the ESSO is near completion
- Confirmed the digital signs will be installed before October 7, 2017
- Attended the Smoky Lake Golf Course meeting
- Attended the Smoky Lake Chamber of Commerce meeting
- Attended the Pumpkin Growers meeting
- Attended the Joint Municipalities meeting
- Attended the Regional Community Development Committee (RCDC) meeting
- Attended the Primary Care Network (PCN) meeting

MOTION: 2665/17

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

CARRIED

MOTION: 2666/17

MOVED by Councillor Palechuk that the Town of Smoky Lake fully supports the efforts of the Regional Community Development Committee (RCDC) to bring the Primary Care Network (PCN) to the Town of Smoky Lake.

CARRIED

CAO Kozakiewicz left the meeting at 4:40 p.m. and returned at 4:47 p.m.

6.2 Kinette Club of Smoky Lake Sponsorship Request

MOTION: 2667/17

MOVED by Councillor Kotylak that the Kinette Club of Smoky Lake sponsorship request regarding funding for the Smoky Lake Kin Park Replacement project be approved in the amount of \$2,500.00. Further to that, Public Works staff will provide in-kind assistance.

CARRIED

7. HEALTH AND PROTECTIVE SERVICES

7.1 Rural Health Professions Action Plan (RhPAP)

MOTION: 2668/17

MOVED by Councillor Palechuk that the Rural health Professions Action Plan (RhPAP) correspondence to host the 2018 Community Conference be filed for information.

CARRIED

8. RECREATION AND CULTURE

No items were discussed at the meeting.

9. FCSS

9.1 FCSS Coordinator's Report

MOTION: 2669/17

MOVED by Councillor Kotylak that the presentation given by FCSS Coordinator, Marianne Prockiw-Zaruský be accepted for information.

CARRIED

9.2 Grey Matters Conference

MOTION: 2670/17

MOVED by Deputy Mayor Ross that the oral report given by Councillor Palechuk regarding the Grey Matters Conference in Hinton, AB be accepted for information.

CARRIED

Councillor Kotylak left the meeting at 4:55 p.m. and returned at 4:55 p.m.



10. ECONOMIC DEVELOPMENT

No items were discussed at the meeting.

11. LANDS, PLANNING AND DEVELOPMENT

No items were discussed at the meeting.

12. CORRESPONDENCE

No items were discussed at the meeting.

13. DELEGATIONS

No delegations attended the meeting.

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Smoky Lake Bar-V-Nook Project meeting
- Attended the Smoky Lake Foundation meeting
- Attended the Community Futures meeting
- Attended the Primary Care Network (PCN) meeting
- Attended the Joint Municipalities meeting

MOTION: 2671/17

MOVED by Mayor Brousseau 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 Northern Lights Library Conference in St. Paul, AB
- Attended the Joint Municipalities meeting

MOTION: 2672/17

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

CARRIED



14.3 Councillor Palechuk:

- Attended the Smoky Lake FCSS meeting
- Attended the Regional Community Development Committee (RCDC) meeting
- Attended the Grey Matters Conference
- Attended the Smoky Lake Bar-V-Nook Project meeting
- Attended the Smoky Lake Foundation meeting
- Attended the Smoky Lake Chamber of Commerce meeting
- Attended the Joint Municipalities meeting

MOTION: 2673/17

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

CARRIED

14.4 Councillor Kotylak:

- Attended the Joint Municipalities meeting
- Attended the Regional Community Development Committee (RCDC) meeting

MOTION: 2674/17

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

CARRIED

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2675/17

MOVED by Councillor Kotylak to go in-camera to discuss Purchase of Land, Smoky Lake Bar-V-Nook Development Agreement and Gas Agreement at 5:24 p.m.

CARRIED

MOTION: 2676/17

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

CARRIED

MOTION: 2677/17

MOVED by Mayor Brousseau to extend the Council meeting at 7:58 p.m.

CARRIED

MOTION: 2678/17

MOVED by Councillor Kotylak to go back in-camera at 7:59 p.m.

CARRIED



MOTION: 2679/17

MOVED by Deputy Mayor Ross to come out of camera at 8:30 p.m.

CARRIED

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.

17. ADJOURNMENT

MOTION: 2680/17

MOVED by Mayor Brousseau to adjourn the meeting at 8:31 p.m.

CARRIED



Ernest Brousseau

Adam Kozakiewicz

Mayor

Chief Administrative Officer

Mayor Initials



CAO Initials

