

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
March 19, 2018 6:00 p.m.**

**PRESENT:**

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

**STAFF IN ATTENDANCE:**

Adam Kozakiewicz	Chief Administrative Officer
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**1. CALL TO ORDER**

Mayor Holowaychuk called the March 19, 2018 Regular Town Council Meeting to order at 6:03 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 3084/18**

**MOVED** by Deputy Mayor Kotylak to approve the March 19, 2018 Regular Town Council Meeting Agenda with the following additions:

- 13.1 – MPE Engineering Ltd. - 46 Street Project Proposal
- 16.2 – Royal LePage - Town Lots for Sale

CARRIED

**3. ADOPTION OF PREVIOUS MINUTES**

No adoption of previous minutes.

**4. DELEGATIONS**

No delegations attended the meeting.

**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**

No items were discussed at the meeting.

**8. NATURAL GAS**

No items were discussed at the meeting.

**9. ADMINISTRATION**

No items were discussed at the meeting.

**10. HEALTH AND PROTECTIVE SERVICES**

No items were discussed at the meeting.

**11. RECREATION AND CULTURE**

No items were discussed at the meeting.

**12. ECONOMIC DEVELOPMENT**

No items were discussed at the meeting.

**13. LANDS, PLANNING AND DEVELOPMENT**

**13.1 MPE Engineering Ltd. - 46 Street Project Proposal**

**MOTION: 3085/18**

**MOVED** by Councillor Makowichuk that the 46 Street Project Proposal in Smoky Lake, AB provided by MPE Engineering Ltd. be deferred to the March 20, 2018 Regular Council Meeting.

CARRIED

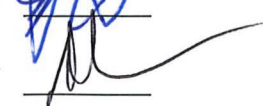
**14. CORRESPONDENCE**

No items were discussed at the meeting.

Mayor Initials



CAO Initials



**15. COUNCIL COMMITTEE REPORTS**

15.1 Mayor Holowaychuk:

No committee reports were discussed.

15.2 Deputy Mayor Kotylak:

No committee reports were discussed.

15.3 Councillor Makowichuk:

No committee reports were discussed.

15.4 Councillor Morton:

No committee reports were discussed.

15.5 Councillor Whitelaw:

No committee reports were discussed.

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

**MOTION: 3086/18**

**MOVED** by Deputy Mayor Kotylak to go in-camera to discuss the following issues at 6:07 p.m.:

- Chief Administrative Officer Performance Evaluation
- Royal LePage - Town Lots for Sale

CARRIED

Chief Administrative Officer, Kozakiewicz left the Town Council Chambers at 6:07 p.m.

**MOTION: 3087/18**

**MOVED** by Councillor Morton to come out of camera at 8:37 p.m.

CARRIED

Mayor Holowaychuk called a recess at 8:37 p.m. and reconvened at 8:43 p.m.

Chief Administrative Officer, Kozakiewicz returned to the Town Council Chambers at 8:43 p.m.

Mayor Initials



CAO Initials



**MOTION: 3088/18**

**MOVED** by Councillor Makowichuk to go back in the in-camera session at 8:43 p.m.

CARRIED

**MOTION: 3089/18**

**MOVED** by Councillor Whitelaw to come out of camera at 9:12 p.m.

CARRIED

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

**MOTION: 3090/18**

**MOVED** by Mayor Holowaychuk that Town Council provided Chief Administrative Officer, Adam Kozakiewicz with a completed Performance Appraisal Evaluation on March 19, 2018; and Chief Administrative Officer, Kozakiewicz provide feedback to Town Council regarding the Performance Appraisal at a future meeting of Council.


CARRIED

**18. ADJOURNMENT**


**MOTION: 3091/18**

**MOVED** by Councillor Morton to adjourn the meeting at 9:17 p.m.

CARRIED

  
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**Hank Holowaychuk**  
Mayor

  
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**Adam Kozakiewicz**  
Chief Administrative Officer

Mayor Initials   
CAO Initials 