

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
February 18, 2020 5:00 p.m.**

<b>PRESENT:</b>	Hank Holowaychuk	Mayor
	Ross Whitelaw	Deputy Mayor
	Daniel Kotylak	Councillor
	Terry Makowichuk	Councillor (arrived via "go to meeting" at 5:10 p.m.)
	Melody Morton	Councillor
<b>STAFF IN ATTENDANCE:</b>	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant / Legislative Services

**1. CALL TO ORDER**

Mayor Holowaychuk called the February 18, 2020 Regular Town Council Meeting to order at 5:00 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 068-2020** **MOVED** by Councillor Kotylak to approve the February 18, 2020 Regular Town Council Meeting Agenda with the following addition:

- 12.2 CN Rail Blockade Issue

CARRIED

**3. ADOPTION OF PREVIOUS MINUTES**

**3.1 February 4, 2020 Regular Council Meeting**

**MOTION: 069-2020** **MOVED** by Councillor Morton to adopt the Town of Smoky Lake's Minutes of the February 4, 2020 Regular Council Meeting, as presented.

CARRIED

**4. DELEGATIONS**

**4.1 Dennis Holowaychuk - Algonquin Shooting Sports Association Lease Agreement**

**MOTION: 070-2020** **MOVED** by Councillor Morton that the oral report given by Dennis Holowaychuk and Graham Dalziel regarding the Algonquin Shooting Sports Association's request to possibly purchase the land or extend the lease agreement, be accepted for information.

CARRIED

Mayor Initials 

CAO Initials 

**MOTION: 071-2020**

**MOVED** by Deputy Mayor Whitelaw that Town of Smoky Lake defer the letter from Dennis Holowaychuk, Secretary-Treasurer of the Algonquin Shooting Sports Association in Smoky Lake, dated January 31, 2020 regarding the Shooting Range Land Purchase or Lease located at the North half and a portion of the Southwest quarter of Section twenty – seven (27), Township fifty – nine (59), Range seventeen (17), West of the fourth (4th) meridian, till the March 17, 2020 Regular Council Meeting.

CARRIED

**5. QUESTION PERIOD**

**MOTION: 072-2020**

**MOVED** by Councillor Morton that Town of Smoky Lake begin the process to rezone the Smoky Lake Continuing Care Centre building and the former Nurses residence building owned by Alberta Health Services located at 4607 / 4709 – 52 Ave in Smoky Lake, and engage with planning service consultants Jordan Ruegg and Kyle Schole.

CARRIED

**MOTION: 073-2020**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake appoint Kyle Schole and alternate Jordan Ruegg as representatives for the North Saskatchewan Watershed Alliance Committee in accordance with the NSWA Society Bylaw (2009), to represent the Town of Smoky Lake, and to vote on matters including at the Annual General Meeting; and include the committee members in the Town of Smoky Lake “Council Committees – Schedule A”.

CARRIED

**MOTION: 074-2020**

**MOVED** by Mayor Holowaychuk to go into Closed Session to discuss the following matter at 5:51 p.m.:

Intergovernmental Relations (FOIP section 21) – Municipal Community Generation Challenge, Metis Crossing Solar Project

CARRIED

**MOTION: 075-2020**

**MOVED** by Deputy Mayor Whitelaw to come out of Closed Session at 6:01 p.m.

CARRIED

Mayor Holowaychuk called a recess at 6:04 p.m. and reconvened at 6:15 p.m.

Mayor Initials

CAO Initials

## 6. FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)

No items were discussed under "Family and Community Support Services".

## 7. PUBLIC WORKS

### 7.1 Public Works Foreman's Report

#### Public Works Report Feb 4 -Feb 18, 2020

- Took down Christmas decorations [from poles]
- Removed Christmas trees from in front of town office
- Changed cutting edge on grader
- Tarped road salt[was in contractors shop]
- Pushed snow from along sidewalks [make more room for broom, still in progress]
- Snow blew walking trail
- Checked sewer mains[preventative maintenance]
- Clean snow from in front of fire hydrants, garbage/recycling
- Washed loader[car wash]
- Swept and blew off sidewalks
- Sanded streets/intersections
- Greased equipment
- Snow removal from complex parking lot[Feb 10<sup>th</sup>]
- Snow removal on priority routes [Feb 11<sup>th</sup>] [snow fall Tues Feb 11<sup>th</sup>]
- Snow removal on main streets [Wed Feb 12<sup>th</sup>] [6am]
- Snow removal in residential neighborhoods[started Wed Feb 12<sup>th</sup>]
- Snow removal in residential neighborhoods completed [Thurs Feb 13<sup>th</sup>]
- Snow removal complex parking lot [Thurs Feb 13<sup>th</sup>]

**MOTION: 076-2020**

**MOVED** by Mayor Holowaychuk that the Public Works Report for February 4 – 18, 2020, be accepted for information.

CARRIED

### 7.2 Omni-McCann Geoscience: 2019 Groundwater Monitoring Program – Former Smoky Lake Landfill Site

**MOTION: 077-2020**

**MOVED** by Councillor Morton that Town of Smoky Lake acknowledge receipt of the Omni-McCann GeoScience 2019 Groundwater Monitoring Program (former Smoky Lake Landfill Site) produced for Evergreen Regional Waste Management Services Commission, reference no.#5-151-12 dated January 2020.

CARRIED

Mayor Initials



CAO Initials

## 8. NATURAL GAS

### 8.1 Emergency Response Handbook-December 2019

**MOTION: 078-2020**

**MOVED** by Deputy Mayor Whitelaw that Town of Smoky Lake approve the Federation of Alberta Gas Co-ops Ltd. and Town of Smoky Lake's Gas Emergency Response Handbook, as presented.

CARRIED

### 8.2 GIS Users Group Meeting

**MOTION: 079-2020**

**MOVED** by Councillor Kotylak that Town of Smoky Lake acknowledge receipt of the email from Kevin Crush from Federation of Alberta Gas Co-ops Ltd., regarding the Geographical Information System (GIS) costs.

CARRIED

### 8.3 O&M Committee Report Managers Meeting. February 2020

**MOTION: 080-2020**

**MOVED** by Councillor Morton that Town of Smoky Lake acknowledge receipt of the O&M Committee Report Managers Meeting for February 2020, as presented.

CARRIED

## 9. ADMINISTRATION

### 9.1 Chief Administrative Officer's Report

- Attended Brownlee and Reynolds Mirth Richards and Farmer Law Seminars
- Working with Metis Crossing on the Municipal Community Generation Challenge Grant

**MOTION: 081-2020**

**MOVED** by Mayor Holowaychuk that the Chief Administrative Officer's report presented by Adam Kozakiewicz, Chief Administrative Officer, be accepted for information.

CARRIED

### 9.2 Joint Town & County Council Meeting - Metis Crossing

**MOTION: 082-2020**

**MOVED** by Councillor Morton that Town of Smoky Lake Council attend the joint meeting with Metis Nation of Alberta and Smoky Lake County scheduled for March 6, 2020 at 2:30 p.m. in the Smoky Lake County Council Chambers in Smoky Lake.

CARRIED

Mayor Initials



CAO Initials



9.3 Highway 28/63 Water Commission 2019 Admin Fee Estimate

**MOTION: 083-2020**

**MOVED** by Councillor Morton that Town of Smoky Lake acknowledge receipt of the email from Brenda Adamson, Finance Manager for Smoky Lake County, dated February 6, 2020 regarding the Highway 28/63 Water Commission 2019 Admin Fee Estimate.

CARRIED

9.4 Highway 28/63 Regional Water Services Commission Bylaw 005-2020

**MOTION: 084-2020**

**MOVED** by Councillor Morton that Town of Smoky Lake acknowledge receipt of the Highway 25/63 Regional Water Services Commission Bylaw 005-2020, to establish rates and fees for the delivery of water services from the Highway 28/63 Regional Water Services Commission system to members and other customers of the Commission, effective January 1, 2020 at \$2.3660 per cubic meter.

CARRIED

9.5 Smoky Lake Riding Club Lease Agreement. January 1, 2006

**MOTION: 085-2020**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake draft a Lease agreement between the Town of Smoky Lake and the Smoky Lake Riding Club; and present at the May 5, 2020 Regular Council Meeting for review.

CARRIED

9.6 Alberta Fire Chiefs Association (ACFA) Meeting

**MOTION: 086-2020**

**MOVED** by Councillor Morton that Mayor Holowaychuk attend the Alberta Fire Chiefs Association's (AFCA) Zone Meeting scheduled for Saturday, March 28, 2020 in Two Hills, AB.

CARRIED

**10. HEALTH AND PROTECTIVE SERVICES**

10.1 Storey Wood Frame Construction Press Release

**MOTION: 087-2020**

**MOVED** by Councillor Makowichuk that Town of Smoky Lake acknowledge receipt of the Press Release from the Alberta Fire Chiefs Association on behalf of all Fire Services in Alberta regarding the 12 Storey Wood Construction Code Approval.

CARRIED

10.2 BORDERLANDS Emergency Management Mutual Aid Agreement - 2019

**MOTION: 088-2020**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake defer the Borderlands Emergency Management Mutual Aid Agreement to the March 17, 2020 Regular Council Meeting.

CARRIED

Mayor Holowaychuk called a recess at 6:58 p.m. and reconvened at 7:07 p.m.

**11. RECREATION AND CULTURE**

No items were discussed under "Recreation and Culture".

**12. ECONOMIC DEVELOPMENT**

12.1 Alberta HUB Federal Funding Zero Plastic Waste Initiative - Canada.ca

**MOTION: 089-2020**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake defer the email from Bob Bezpalko, Executive Director of the Northeast Alberta Information HUB regarding the Zero Plastic Waste Initiative funding to the next Regular Council Meeting.

CARRIED

12.2 CN Rail Blockade Issue

**MOTION: 090-2020**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake defer the Wet'suwet'en Nation opposing the construction of the Coastal GasLink Pipeline and the injunction granted against all railway blockades impacting CN Rail in Alberta to the next Regular Council Meeting unless the issue has been resolved by that time.

CARRIED

**13. LANDS, PLANNING AND DEVELOPMENT**

13.1 2019 Annual Internal Review - Exemption - Joint Accreditation No. J000148 - Building, Electrical, Plumbing, Gas

**MOTION: 091-2020**

**MOVED** by Councillor Kotylak that Town of Smoky Lake acknowledge receipt of the email from Peter Thomas, Administrator of Accreditation Safety Codes Council regarding the 2019 Annual Internal review Exemption, Joint Accreditation No. J000148 – Building, Electrical, Plumbing and Gas.

CARRIED


13.2 (6:30 p.m.) Public Hearing – Road Closure Land

**1.0 Opening**

The Public Hearing was called to order at 7:23 p.m. by Mayor Holowaychuk in the presence of Council members, Chief Administrative Officer (CAO), and Finance Assistant / Legislative Services.

CAO, Kozakiewicz confirmed the Public Hearing “Notice” for the Disposal of a Portion of Municipal Reserve was advertised in the Smoky Lake Signal during the weeks of February 4, 2020 and February 11, 2020. The deadline to receive public written submissions was 4:00 p.m. – Thursday, February 13, 2020.

**Notice of Public Hearing  
Proposed Road Closure  
Bylaw No. 001-2020**

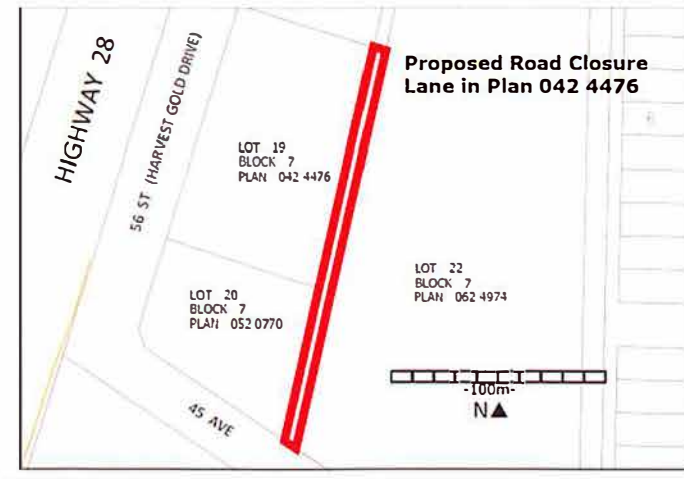
Pursuant to the Municipal Government Act, R.S.A. 2000, Sections 230, 606 and 674, the Council of the Town of Smoky Lake hereby gives notice of its intention to propose a road closure lane, Lot 22, Block 7, Plan 062 4974. The affected area, shown on the attached sketch, will be the designated area for the proposed road closure of lane.

TAKE NOTICE THAT pursuant to the Municipal Government Act, a Public Hearing to consider the proposed disposal will be held:

Date: Tuesday, February 18, 2020 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 Thursday February 13, 2020. 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.

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



**2.0 Staff  
Presentation:**

CAO, Kozakiewicz reported that the purpose of the hearing is for the Town of Smoky Lake to propose a road closure lane for Lot 22, Block 7, Plan 062 4974.

**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**

No public in attendance.

**5.0 Questions and  
Answers**

There were no questions asked.

**6.0 Closing  
Remarks**

Mayor Holowaychuk declared the Public Hearing closed at 7:30 p.m.

13.3 Bylaw No. 001-2020 – Closing Public Travel and Disposing of Portions of a  
Public Highway

No motion.

**14. CORRESPONDENCE**

14.1 Correspondence to file for information:

**MOTION: 092-2020**

**MOVED** by Councillor Makowichuk that the following items be filed for information:

- a) **Investing in Canada Infrastructure Program (ICIP) Application for the Road Plan project – Not Selected**

CARRIED

**MOTION: 093-2020**

**MOVED** by Councillor Morton that Administration add a "Council Reports / Updates" section to the Council Meeting Agenda's moving forward.

CARRIED

**15. EXECUTIVE SESSION (Closed Session)**

No motions.

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

No motions resulted from the Closed Session.

Mayor Initials



CAO Initials






**17. ADJOURNMENT**



**MOTION: 094-2020**

**MOVED** by Deputy Mayor Whitelaw to adjourn the meeting at 7:34 p.m.

CARRIED

  
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Hank Holowaychuk  
Mayor

  
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Adam Kozakiewicz  
Chief Administrative Officer

Mayor Initials   
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CAO Initials   
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