



TOWN OF SMOKY LAKE
Minutes of the Regular Council Meeting
 Held on Tuesday, February 9, 2021 at 5:00 p.m.
 Virtually at <https://www.gotomeet.me/SmokyLake>

PRESENT:	Hank Holowaychuk	Mayor	Virtually Present
	Terry Makowichuk	Deputy Mayor	Not Present
	Daniel Kotylak	Councillor	Virtually Present
	Melody Morton	Councillor	Virtually Present
	Ross Whitelaw	Councillor	Virtually Present
	Adam Kozakiewicz	Chief Administrative Officer (CAO)	Virtually Present
	Crystal Letwin	Assistant CAO/Rec. Secretary	Virtually Present
	Billy McMullen	Public Works Foreman	Virtually Present
	Marianne Prockiw-Zarusky	FCSS Coordinator	Virtually Present

No Observers in Attendance Upon Call to Order.

1. CALL TO ORDER

Mayor Holowaychuk called the February 9, 2021 Regular Town Council Meeting, for the purpose of the 2021 Preliminary Capital and Operating Budget, to order at 5:07 p.m.

2. ADOPTION OF THE AGENDA

MOTION: 093-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake adopt the February 9, 2021 Regular Town Council Meeting Agenda, for the purpose of the proposed 2021 Capital and Operating Budgets, as presented.

CARRIED

3. QUESTION PERIOD

No questions.

4. NEW BUSINESS

4.1 Town of Smoky Lake – 2021 Proposed Operating Budget.

MOTION: 094-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake accept the information regarding the 2021 Proposed Operating Budget Revenue \$3,926,917.57 and Expenditures of \$3,933,812.96 and acknowledge Administration will present the final draft 2021 Operating Budget at a future meeting of council to be reviewed line-by-line per department; and Administration include the internet revenue in the draft 2021 Operating Budget and present the information at the next Regular Council Meeting on February 16, 2021.

CARRIED



Town of Smoky Lake Proposed 2021 - 2023 Operating Budget. Presented Feb 9, 2021

	2020 Approved Budget	2021 Proposed Interim Budget
Revenue		
01 - TOTAL TAXATION REVENUE	-1,551,284.14	-1,564,081.57
- PROPERTY TAX LEVY	-968,966.36	-968,966.36
- EDUCATION REQUISITION	-268,933.00	-268,933.00
- SENIORS REQUISITION	-64,517.00	-64,517.00
- POLICE SERVICES	-18,124.00	-27,206.00
- LINEAR & GRANTS IN LIEU	-64,043.21	-64,043.21
- LOCAL IMPROVEMENT TAX	0.00	0.00
- OTHER INCOME	-166,700.57	-170,416.00
12 - GENERAL MUNICIPAL SERVICES	-59,114.00	-59,974.00
15 - OPERATING MSI OR OTHER	0.00	0.00
23 - PROTECTIVE SERVICES	-9,000.00	-9,000.00
23 - EMERGENCY MEASURES		
26 - BYLAW ENFORCEMENT	-1,000.00	-1,000.00
27 - DOCTORS SERVICES	0.00	-91,760.00
32 - TRANSPORTATION SERVICES - PUBLIC WORKS	-1,500.00	-1,530.00
41 - WATER SUPPLY AND DISTRIBUTION	-625,100.00	-637,602.00
42 - SANITARY SEWER	-153,100.00	-156,162.00
43 - GARBAGE AND WASTE COLLECTION	-306,500.00	-312,630.00
51 - FAMILY & COMMUNITY SUPPORT SERVICES	-142,061.00	-114,946.00
66 - SUBDIVISION LAND AND DEVELOPMENT	-45,500.00	-170,350.00
72 - RECREATIONS FACILITIES	-37,732.00	-37,732.00
91 - NATURAL GAS SYSTEM	-762,500.00	-770,150.00
Total Revenue	-3,694,391.14	-3,926,917.57
Expenses		
11 - GENERAL ADMINISTRATION - COUNCIL	165,501.00	168,811.02
12 - GENERAL MUNICIPAL SERVICES	436,856.25	433,747.48
- Economic Development	47,000.00	47,940.00
21 - POLICE SERVICES	18,124.00	27,206.00
23 - PROTECTIVE SERVICES	100,143.70	100,504.44
26 - BYLAW ENFORCEMENT	300.00	204.00
27 - DOCTORS SERVICES	32,240.00	32,240.00
32 - TRANSPORTATION SERVICES - PUBLIC WORKS	807,011.94	824,170.43
41 - WATER SUPPLY AND DISTRIBUTION	516,984.45	510,872.80
42 - SANITARY SEWER	85,238.47	96,107.32
43 - GARBAGE AND WASTE COLLECTION	289,673.75	299,393.00
44 - INTERNET		73,933.00
51 - FAMILY & COMMUNITY SUPPORT SERVICES	159,577.46	142,503.88
61 - MUNICIPAL PLANNING, ZONING AND DEVELOP.		124,850.00
66 - SUBDIVISION LAND AND DEVELOPMENT	72,600.00	73,052.00
72 - RECREATIONS FACILITIES	111,971.00	117,339.80
74 - CULTURAL SERVICES (library & museum)	34,541.72	34,600.00
81 - REQUISITIONS	325,000.00	330,000.00
91 - NATURAL GAS SYSTEM	492,500.00	496,335.00
Less Amortization		
Acquisition of Capital Assets Less Govt Transfer to Capital		
Total Expense	3,695,263.74	3,933,812.96
Surplus (-)/Loss (+)	872.60	6,895.39

MOTION: 095-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake accept the information regarding the Joint Town/County Council Meeting Motion No. J186-20 regarding the Victoria District Economic Development Plan Strategy Pre-financing Budget in the amount of \$247,000.00 to be a 50/50 County/Town split; and be brought back to the next Regular Council Meeting on February 16, 2021.

CARRIED

4.2 Town of Smoky Lake – 2021 Proposed Capital Budget.

MOTION: 096-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake recommend Administration to provide more information regarding the proposed permanent storage structure for sand and salt material at the Public Works South Shop located at 5140 – 30 Avenue in Smoky Lake; and present the information at a future 2021 Capital Budget meeting.

CARRIED

MOTION: 097-2021 **MOVED** by Councillor Morton that Town of Smoky Lake recommend Administration to provide more information regarding the proposed request for a Ford Super Duty F-550 V10 truck to be utilized for the sander, crack filling unit, haul totes, water tank/steamer unit and pulling the utility trailer for grass clippings; and present the information at a future 2021 Capital Budget meeting.

CARRIED

MOTION: 098-2021 **MOVED** by Councillor Whitelaw that Town of Smoky Lake recommend Administration to provide more information regarding the proposed 1260 Skid Mount HOTSY hot water gas powered Pressure Washer; and present the information at a future 2021 Capital Budget meeting.

CARRIED

Mayor Holowaychuk called a recess at 6:15 p.m. and reconvened at 6:28 p.m.

MOTION: 099-2021 **MOVED** by Councillor Morton that Town of Smoky Lake approve the quote from Tirecraft in Smoky Lake, Quotation No.Q000975, for Grader tires and Loader tires in the amount of \$3,560.00, as presented.

CARRIED

MOTION: 100-2021

MOVED by Councillor Morton that Town of Smoky Lake direct Administration to forward the Outdoor Skating Rink proposal to local organizations such as the Smoky Lake Agricultural Society and the Kinettes of Smoky Lake and discuss options to proceed with the project; and Administration provide updates to Council when available.

CARRIED

MOTION: 101-2021

MOVED by Councillor Kotylak that Town of Smoky Lake request a formal response from Smoky Lake County regarding the letter sent on December 15, 2020 concerning the proposed project entitled “Smoky Lake Fire Department Storage Building” which may be built adjacent to the existing Fire Hall legally described as: Plan 9422846; Area 2 in Smoky Lake, (also discussed at the Joint Town/County meeting on December 16, 2020) to understand the direction of the County with this initiative in order to proceed with the Municipal Stimulus Program (MSP) approved by the Town in the amount of \$114,590.00 that stipulates construction to be completed by December 31, 2021; and request the response from the County be provided to Town Administration by March 1, 2021; in reference to the following motions:

Town of Smoky Lake Motion No. 584-2020: that Town of Smoky Lake direct Administration to submit an application to the Municipal Stimulus Program (deadline of October 1, 2020) to create a project to build a Fire Storage Building for the Smoky Lake Fire Department located at the Smoky Lake Fire Hall, 246 West Railway Drive in Smoky Lake, for the total 2020 allocated grant amount of \$114,590.00, with the intention of the program requirements for construction to begin in year 2020 and the allocated funding be spent by December 31, 2021; and Administration inform council of the grant status.

Smoky Lake County Motion No. 992-20: That Smoky Lake County Council approve a preferred funding formula for the proposed project: Smoky Lake Fire Department Storage Building, of 60% Smoky Lake County in the amount \$240,000.00 (Two Hundred Forty Thousand Dollars) and 40% Town of Smoky Lake in the amount of \$160,000.00 (One Hundred Sixty Thousand Dollars) for a total Project Cost of \$400,000.00 (Four Hundred Thousand Dollars), which may be built at a considered location adjacent to the existing fire hall in the Town of Smoky Lake.

CARRIED

5. EXECUTIVE SESSION (Closed Session)

No Executive Session.

6. ADJOURNMENT

MOTION: 102-2021 **MOVED** by Councillor Kotylak to adjourn the Regular Council meeting at 7:33 p.m.

CARRIED

Original Signed.

Hank Holowaychuk
Mayor

Original Signed.

Adam Kozakiewicz
Chief Administrative Officer