



TOWN OF SMOKY LAKE
Minutes of the Regular Council Meeting
 Held on Tuesday, March 2, 2021 at 5:00 p.m.
 virtually at <https://www.gotomeet.me/SmokyLake>

Present:	Hank Holowaychuk	Mayor	Virtually Present
	Terry Makowichuk	Deputy Mayor	Virtually 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
	Juanita Cozicar	Town Fire Chief	Virtually Present
	Jordan Ruegg	Planning, Town of Smoky Lake	Virtually Present
	Kyle Schole	Planning, Town of Smoky Lake	Virtually Present
	Michelle Wright	Community Economic Development Officer, Smoky Lake Region	Virtually Present

Delegations:

Rural Development Network:

Dee Ann Benard	Executive Director	Virtually Present
Zain Abedin	Director, Community Development	Virtually Present
Daniel Morin	Research Analyst	Virtually Present

Smoky Lake RCMP:

Tina Chan	Sergeant, Smoky Lake RCMP	Virtually Present
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Observers in Attendance Upon Call to Order:

1 member of the media, Smoky Lake Signal.

1. CALL TO ORDER.

Mayor Holowaychuk called the March 2, 2021 Regular Town Council Meeting to order at 5:02 p.m.

2. ADOPTION OF THE AGENDA.

MOTION: 134-2021

MOVED by Councillor Kotylak that Town of Smoky Lake adopt the March 2, 2021 Regular Town Council Meeting Agenda with the following additions:

- 4.2 Delegation: Tina Chan, Sergeant Smoky Lake RCMP.
- 8.5 Update on the Solar Power for Municipal Buildings Project.

CARRIED

3. ADOPTION OF MINUTES AND ACTION LISTS.

3.1 Minutes of the February 16, 2021 Regular Council Meeting.

MOTION: 135-2021

MOVED by Councillor Whitelaw that Town of Smoky Lake adopt the Town of Smoky Lake’s Minutes of the February 16, 2021 Regular Council Meeting, as presented.

CARRIED

3.2 Action List of the February 16, 2021 Regular Council Meeting.

MOTION: 136-2021

MOVED by Councillor Morton that Town of Smoky Lake accept the Town of Smoky Lake’s Action List of the February 16, 2021 Regular Council Meeting, as presented.

CARRIED

Deputy Mayor Makowichuk arrived at the meeting at 5:15 p.m.

4. DELEGATIONS

4.1 Rural Development Network – Sustainable Housing Initiative Proposal for the Town of Smoky Lake.

MOTION: 137-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake accept the presentation given by Dee Ann Benard, Executive Director, Zain Abedin, Director, Community Development, Daniel Morin, Research Analyst regarding the Rural Development Network’s Sustainable Housing Initiative Proposal for the Town of Smoky Lake to provide a service to help develop affordable housing in the community.

CARRIED

4.2 Tina Chan, Sergeant for Smoky Lake RCMP.

MOTION: 138-2021

MOVED by Councillor Morton that Town of Smoky Lake accept the oral report presented by Tina Chan, Sergeant for Smoky Lake RCMP regarding the new member of the Smoky Lake RCMP, Constable DJ Elzinga and reassured council a “meet and greet” will be scheduled when Covid permits; and the Town of Smoky Lake agree to continue with the following initiatives for 2021:

1. Property Crime (No. 1 Situation).
2. Continue with Town Hall Meetings (semi-annually) in Smoky Lake.
3. Traffic Enforcement.

CARRIED

Mayor Holowaychuk called a recess at 5:57 p.m. and reconvened at 6:10 p.m.

Sgt. Tina Chan left the meeting at 5:57 p.m.

5. QUESTION PERIOD

No questions.

6. ADMINISTRATION REPORTS

6.1 Chief Administrative Officer’s Report.

MOTION: 139-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake accept the oral and written Chief Administrative Officer’s report presented by Adam Kozakiewicz, Chief Administrative Officer, as presented.

CARRIED

MOTION: 140-2021

MOVED by Councillor Morton that Town of Smoky Lake approve Administration to proceed with the application for the Canada Healthy Communities Initiative grant to apply for an Outdoor Skating Rink along the trail in Town with two potential location options at 4612 – 54 Avenue (North of Ag Complex in the parking lot) and near the Skate Park at 4703 – 54 Avenue in Smoky Lake to create and adapt public spaces, programming, and services for public spaces in the public interest.

CARRIED

6.1.1 Budget 2021 Letter to Chief Elected Officials.

MOTION: 141-2021

MOVED by Councillor Morton that Town of Smoky Lake acknowledge receipt of the letter from the Honourable Ric McIver, Minister of Municipal Affairs regarding details on the items in Municipal Affairs Budget 2021 that affect municipalities, and file for information.

CARRIED

6.2 Public Works Foreman's Report.

MOTION: 142-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake accept the oral and written Public Works report presented by Billy McMullen, Town Public Works Foreman, as presented.

CARRIED

6.3 Natural Gas Report.

MOTION: 143-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake accept the oral and written Natural Gas report presented by Billy McMullen, Town Public Works Foreman, as presented.

CARRIED

6.3.1 Gas Quality Management Program Rural Utilities.

MOTION: 144-2021

MOVED by Councillor Morton that Town of Smoky Lake execute the Quality Management Plan (QMP) intended to cover the design, construction, and the operation of a rural gas distribution system in accordance with requirements under the Gas Distribution Act, as per the email dated February 12, 2021 from Maureen Magee, Rural Utilities Section of Alberta Agriculture and Forestry.

CARRIED

6.3.2 Gas Tool Tuesday February 2021.

MOTION: 145-2021

MOVED by Councillor Whitelaw that Town of Smoky Lake accept the "Tool Tuesday" by TECVALCO from February 23 – March 23, 2021, and file for information.

CARRIED

6.3.3 Alberta Energy Gas Royalty Invoice FCC Gas Status.

MOTION: 146-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake proceed to terminate the Petrinex Facility Cost Centre (FCC) via online at <https://www.petrinex.ca/Pages/default.aspx> for the Gas Well Site Dehydrators at the following locations:

1. FCC Name: EDWAND & BELLIS GROUP, FCC ID No. 02740 - Legal Description 08-26-060-16 W4M.
2. FCC Name: SMOKY LAKE TOWN OF, FCC ID No. 10005016 – Legal Description 10-26-060-16 W4M.

CARRIED

Query Facility Cost Center (V1)

FCC Information: As of Date:
 FCC ID:
 Submission Status: CONFIRMED

FCC Name: EDWAND & BELLIS GROUP
 AER Facility: ABGS0002740 TOWN OF SMOKY LAKE EDWAND
 FCC Type: GATHERING FCC Start Date: 1984-12
 FCC End Date:
 FCC Operator: 0217 SMOKY LAKE, TOWN OF
 FCC Operator Start Date: 1984-12
 FCC Operator End Date:

Status & RUL:

Production Year	RUL	Status
2021	0	SHUTIN
2020	0	SHUTIN

Query Facility Cost Center (V1)

FCC Information: As of Date:
 FCC ID:
 Submission Status: CONFIRMED

FCC Name: SMOKY LAKE TOWN OF
 AER Facility: ABGS0002740 TOWN OF SMOKY LAKE EDWAND
 FCC Type: FIELD COMPRESSION FCC Start Date: 1995-02
 FCC End Date:
 FCC Operator: 0217 SMOKY LAKE, TOWN OF
 FCC Operator Start Date: 1995-02
 FCC Operator End Date:

Status & RUL:

Production Year	RUL	Status
2021	0	SHUTIN
2020	0	SHUTIN

6.4 Utilities Report.

- Will report on March 16, 2021.

6.5 Family and Community Support Services (FCSS) Report.

- Will report on March 16, 2021.

6.6 Fire Chief Report.

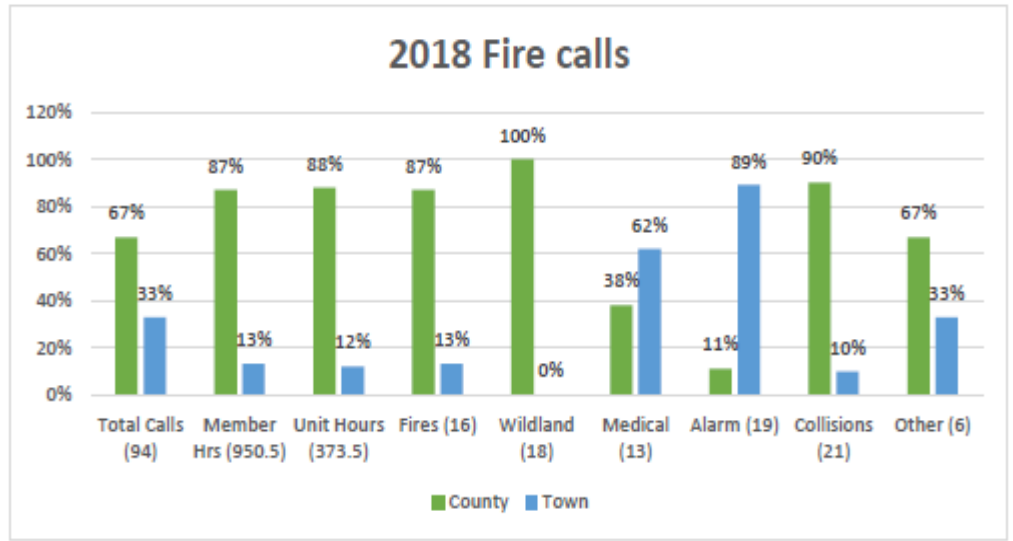
6.6.1 Fire Call Comparison 2018 - 2020.

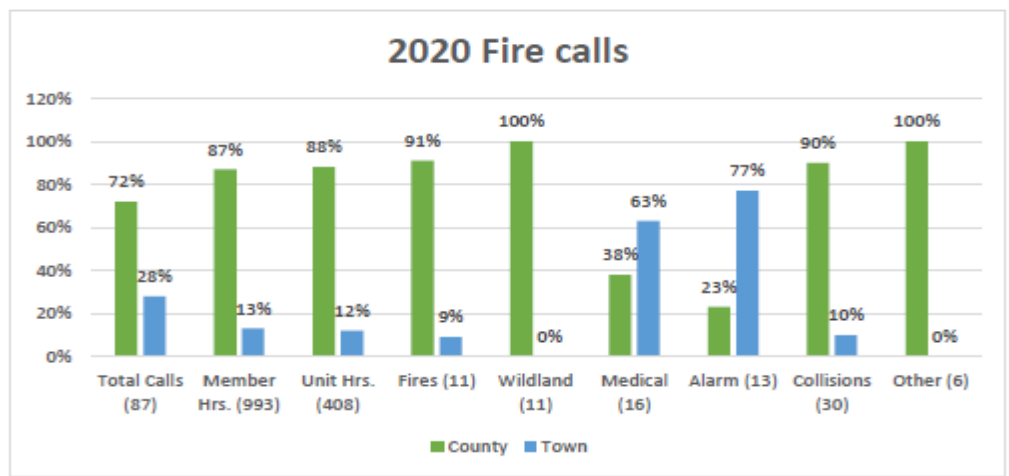
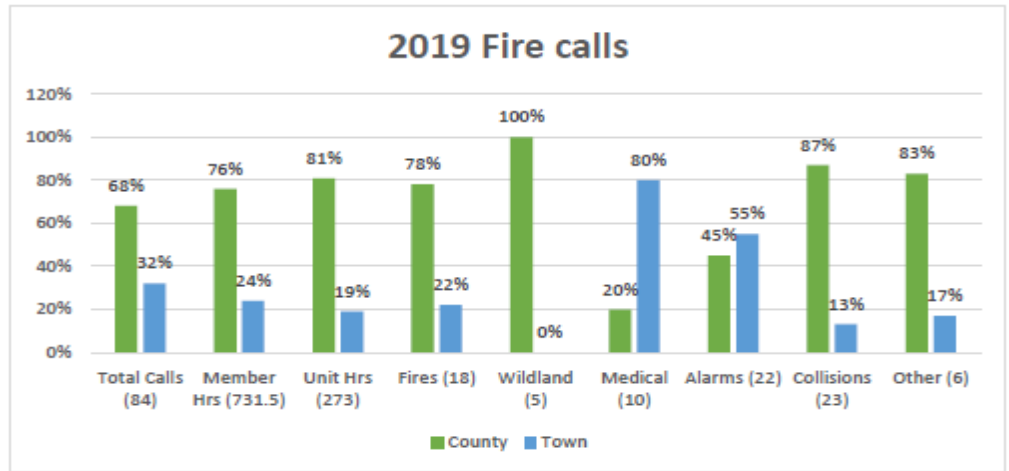
MOTION: 147-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge the Smoky Lake Fire Department Fire Call Comparison Chart from 2018 – 2020 presented by Juanita Cozicar, Town Fire Chief, and file for information.

CARRIED

Smoky Lake Calls 2018- 2020										
	County Calls	Town Calls	County FF Hours	Town FF H	County Eq H	Town EQ.H	Unit 407 H	459 H	458 H	405 H
TOTAL 2018	62	31	148.5	22	829.5	121	151.5	146	69	7
TOTAL 2019	57	27	114	27.5	554	177.5	89.5	114	26.5	43
TOTAL 2020	63	24	142	26.5	891.5	101.5	136.5	134.5	86.5	50.5
3 year Avg	61	27	135	25	758	133	126	132	61	34
Percent total	69%	31%	84%	16%	85%	15%	36%	37%	17%	10%





6.6.2 Smoky Lake County Fire Chief Annual Report for 2020.

MOTION: 148-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge the Smoky Lake County Fire Chief Report Period from January – December 2020, and file for information.

CARRIED

6.6.3 2020 Regional Fire Report Card.

MOTION: 149-2021

MOVED by Councillor Morton that Town of Smoky Lake acknowledge the Smoky Lake Region Fire and Rescue Committee Year End Summary “Partners in Protection 2020” Report Card, and file for information.

CARRIED

6.6.4 Alberta Fire Chiefs Association (ACFA) Virtual 2021 Conference and Trade Show.

MOTION: 150-2021

MOVED by Councillor Whitelaw that Town of Smoky Lake approve Mayor Hank Holowaychuk, Deputy Mayor Terry Makowichuk and Councillor Dan Kotylak to attend the 2021 Virtual Alberta Fire Chiefs Association Annual Conference & Trade Show held on May 18 – 19, 2021.

CARRIED

6.6.5 Alberta Fire Chiefs Memberships 2021.

MOTION: 151-2021

MOVED by Councillor Morton that Town of Smoky Lake approve the Alberta Fire Chief's Association's memberships for Mayor Hank Holowaychuk, Deputy Mayor Terry Makowichuk and Councillor Dan Kotylak in the amount of \$150.00/year (excl. GST).

CARRIED

6.6.6 Dispatch Services Agreement Adjustment for 2021 Town/County.

MOTION: 152-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge the Letter from Jay Melvin, Bonnyville Regional Fire Chief regarding the Dispatch Services Agreement Adjustment for 2021 in the amount of \$4,220.02.

CARRIED

6.6.7 Fire Services Bylaw Review County Bylaw No. 1158-07 / Town Bylaw No. 012-07.

MOTION: 153-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake recommend Juanita Cozicar, Town Fire Chief work with Administration to review the Smoky Lake Region Fire and Rescue Committee's Fire Services Bylaw No. 1158-07; and provide feedback to Council on or before the April 20, 2021 Regular Council Meeting.

CARRIED

Mayor Holowaychuk called a recess at 7:20 p.m. and reconvened at 7:29 p.m.

6.7 Financial Report: Operating Position as of February 15, 2021.

MOTION: 154-2021

MOVED by Councillor Whitelaw that Town of Smoky Lake acknowledge the Town's Operating Position as of February 15, 2021, as presented.

CARRIED

7. OLD BUSINESS

7.1 Fire Storage Shed Building Update (Response from Smoky Lake County).

MOTION: 155-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake proceed with the Fire Storage Shed Building project in Smoky Lake and request the Town CAO, Public Works Foreman along with the Town Fire Chief to provide 2 - 3 options for the location of the building to best suit the Smoky Lake Fire Department; and present the information at the March 16, 2021 Regular Council meeting.

CARRIED

MOTION: 156-2021

MOVED by Councillor Morton that Town of Smoky Lake provide a written response to Smoky Lake County concerning the letter from Gene Sobolewski, Chief Administrative Officer, Smoky Lake County, dated March 1, 2021 regarding the proposed Smoky Lake Fire Department Storage Shed Building project in Smoky Lake; and request to schedule a Joint Town/County Council Meeting with the suggested date of Monday, March 15, 2021 (afternoon or evening meeting) to discuss further.

CARRIED

7.2 Update on the Future Investment of the Beaver Creek Co-op Bulk Fuel Station in Smoky Lake.

MOTION: 157-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake accept the verbal update from CAO, Kozakiewicz regarding the future investment of the Beaver Creek Co-op Bulk Fuel Station in Smoky Lake located on a portion of lands located at 4403 Harvest Gold Drive; and advise Administration to contact the Manager/Owner for more information and report at the March 16, 2021 Regular Council Meeting.

CARRIED

Councillor Morton left that meeting at 8:12 p.m. and returned at 8:14 p.m.

7.3 Policy A-22: Bylaw Enforcement and Response to Citizen's Complaints regarding Bylaw Infractions.

MOTION: 158-2021

MOVED by Councillor Morton that Town of Smoky Lake adopt Town Policy A-22: Bylaw Enforcement and Response to Citizen's Complaints regarding Bylaw Infractions.

CARRIED

7.4 4J Mechanical Contract.

MOTION: 159-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake pay Invoice No. 790335 from 4J Mechanical for the 2020 Maintenance for the Town Office located at 56 Wheatland Avenue, Smoky Lake and the Town Public Works Shop/Firehall at 246 West Railway Drive in Smoky Lake, dated February 25, 2021 in the amount of \$4,987.50 (no contract).

CARRIED

MOTION: 160-2021

MOVED by Councillor Morton that Town of Smoky Lake request Administration to advertise a Request for Proposal via the local paper and Social Media for the 2021 Maintenance Contract for the Town Office located at 56 Wheatland Ave and Public Works Shop located at 246 West Railway Drive in Smoky Lake; and provide the proposals at a future meeting of Council.

CARRIED

8. NEW BUSINESS

8.1 Smoky Lake County Regional Heritage Board (SLCRHB).

MOTION: 161-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake Council review the proposed Joint Agreement to establish an Intermunicipal Heritage Board and provide feedback to the Town CAO / Assistant CAO; and present the recommendations at a future Intermunicipal Collaboration Committee meeting.

CARRIED

8.2 Safety Codes Agency Contract 2022.

MOTION: 162-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake distribute the Safety Codes Service Provider Survey: The Inspections Group Inc. for the quality of services received by Town residents in the utility bills and on Social Media; and acknowledge the survey will be prepared for by Smoky Lake County, Managing Partner (survey not fully completed) as recommended by the Intermunicipal Collaboration Committee meeting held on Feb 22, 2021; and Administration provide the survey results at a future meeting of Town Council for information.

CARRIED

8.3 Library 2021 Insurance Bill – added by Councillor Morton.

MOTION: 163-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake support the Smoky Lake Public Library and contribute a portion of the 2021 Insurance costs in the amount of \$1,000.00, of the total amount of \$2,073.46, to provide relief/support during the Covid pandemic with additional expenses of cleaning supplies, masks, gloves etc.; to be allocated from the 2021 Operating Budget entitled “Grants to Individuals and Organizations”; in reference to the letter from Lise van der Vaart, Library Manager for Smoky Lake Public Library.

CARRIED

Invoice	
Certificate Holder: Smoky Lake & District Library Board Box 460 Smoky Lake, AB T0A3C0	Invoice Date: 01/27/2021 Invoice Number: 38542 Policy #: P8176-2021 Invoice Due Date: 02/26/2021 Member Code: SMOL1
Policy Period: January 1, 2021 to January 1, 2022 12:01 A.M. Standard Time at the address of the Insured.	
Premium Distribution	Premium Amount
Property Including Mobile Equipment	\$1,190.55
Equipment Breakdown	\$46.83
Crime	\$170.41
CGL and 1st Excess Liability	\$645.18
Non Owned Automobile Liability	\$20.50
Total Premium Payable:	\$2,073.46

Please make your payments to:

AMSC Insurance Services Ltd.
 #300, 8616 - 51 Avenue
 Edmonton, AB T6E 6E6

Toll Free: 1-800-661-AUMA (2862) or 310-AUMA (2862)
 Fax: 1-866-250-6117

8.4 MSI Allocation 2021.

MOTION: 164-2021

MOVED by Councillor Morton that Town of Smoky Lake acknowledge the 2021 Municipal Sustainability Initiative (MSI) Allocations for the Capital and Operating Funding in the total amount of 394,869.00 (Capital \$328,466.00, Operating \$66,403.00), and file for information.

CARRIED

Councillor Kotylak made a motion to go into Executive Session at 8:39 p.m. (See 12. Executive Session).

MOTION: 165-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake reconvene the March 2, 2021 unfinished items to the Meeting on March 4, 2021 at 5:15 p.m.

Mayor Holowaychuk reconvened the March 2, 2021 Regular Council Meeting at 5:17 p.m. on March 4, 2021.

8.5 Update on the Solar Power for Municipal Buildings Project.

MOTION: 166-2021 **MOVED** by Councillor Morton that Town of Smoky Lake accept the verbal update from CAO, Kozakiewicz regarding the Solar Power for Municipal Buildings project.

CARRIED

9. CORRESPONDENCE- REQUIRING ACTION

9.1 Rural Health Professions Action Plan (RhPAP) Rural Information Series Poster – HAC.

MOTION: 167-2021 **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake approve to attend the Rural Information Series held virtually on Wednesday, March 17, 2021 from 11:00 a.m. – 12:00 p.m. hosted/presented by Alberta Health Services Advisory Councils and Alberta’s Rural Health Professions Action Plan to address issues related to rural Alberta communities and healthcare.

CARRIED

9.2 North East Muni-Corr Ltd. Requisition Proposal.

MOTION: 168-2021 **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge receipt of the letter from Dwayne Yaremkevich, President of North East Muni-Corr Ltd., dated February 17, 2021 to review and provide feedback of the North East Muni-Corr Ltd. Committee’s recommendations to the following:

- Change all agreements from ten-year renewable terms to five-year renewable terms and switch to annual invoicing.
- Introduce an Administration fee for all Crossing, Lease, Temporary License of Occupation, Industry Utility Right of Way Agreements and

Access Letters. This fee is designed to offset the time staff is putting into these types of agreements which can involve site visits and multiple back and forth calls and correspondence.

- Increase the annual fee for Utility Right of Way Agreements.
- Introduce a Loss of Use & Adverse Effect Fee for Water Services Commissions Utility Right of Way Agreements.
- Introduce a new agreement with an Administration Fee to deal with instances where siding lands are used for construction lay down areas.

; and Councillor Whitelaw agrees to attend the next North East Muni-Corr Ltd. Board Meeting to act on the Town's behalf to report that the Town is not in favour of introducing the "Loss of Use & Adverse Effect Fee" for the Water Services Commissions Utility Right of Way Agreements to help cover the annual deficit.

CARRIED

9.3 Alberta HUB Pre-shoot Drone Questionnaire.

MOTION: 169-2021

MOVED by Councilor Morton that Town of Smoky Lake accept the Alberta Hub Members/Municipalities Marketing Video Drone Project Pre-Shoot questionnaire, and file for information.

CARRIED

9.4 Primary Care Network - All Services Brochure.

MOTION: 170-2021

MOVED by Councillor Whitelaw that Town of Smoky Lake approve action taken to advertise on the Town Facebook page and Town Website (www.smokylake.ca) the Lakeland Primary Care Network Programs & Services Brochure that includes testing of the Ankle Brachial Index and Toe Brachial Index, Foot Care, Dietitian, Kinesiologist and Social Work.

CARRIED

9.5 Victoria District Economic Dev. Plan Financial Update 2020-year end.

MOTION: 171-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge the Victoria District Economic Development Plan 2020 Financial Update that the Actual Costs to Date is \$91,170.70 with the Town portion being 50% of the total costs in the amount of \$45,585.35; and be funded from 2020 Town Reserves.

CARRIED

Victoria District Economic Development Plan

	Budget	Actual Costs To Date
Legal	\$ 120,000.00	\$ 59,613.14
Public Consultation	\$ 7,000.00	
Advertising		\$ 1,557.56
Printing/Binding		\$ -
Infrastructure		
Preliminary Advice	\$ 20,000.00	
Pre-financing Operations		
Appoint Temp Bus Dev Mgr	\$ 25,000.00	
Apoint Office Mgr	\$ 15,000.00	
Advertising	\$ 15,000.00	
Cons for Capex Plan	\$ 25,000.00	
Consulting	\$ -	\$ 30,000.00
Contingency	\$ 22,700.00	
Supplies	\$ 249,700.00	\$ 91,170.70
		<hr/>
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Town of Smoky Lake		\$ 45,585.35

9.6 Munis 101: The Essential of Municipal Governance.

MOTION: 172-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge receipt of the email from Dan Rude, Chief Executive Officer for Alberta Urban Municipalities Association regarding the new council orientation plan that the Elected Officials Education Program (EOEP) will deliver Munis 101: the Essential of Municipal Governance following the 2021 municipal election to help fulfil the Municipal Government Act requirement to provide orientation to councils within 90 days after they are sworn in; and Administration include a budget line item entitled “New Council Expenses” for the next 2021 Operating Budget meeting.

CARRIED

10. CORRESPONDENCE- FILE FOR INFORMATION

MOTION: 173-2021

MOVED by Councillor Morton that Town of Smoky Lake acknowledge the following items and file for information:

- 10.1 Joe Ceci - MLA for Calgary-Buffalo and Critic for Municipal Affairs.
- 10.2 Alberta Police Interim Advisory Board Feb 2021 Quarterly Report.
- 10.3 Trina Jones Director of Towns East - Quick Towns East Update on Upcoming Events.

- 10.4 Catholic Sisters of the Holy Name - Thank you.
- 10.5 Ukrainian Canadian Congress of AB delivered 25 activity care packages to the Smoky Lake Holubka Dancers and 56 personal care packages to the seniors at the Bar-V-Nook Manor on January 28.
- 10.6 Smoky Lake RCMP invite the community to engage in consultation for 2021.
- 10.7 2021-2020 Education Property Tax Requisition.

CARRIED

11. COUNCILLOR REPORTS

11.1 SLR ICC Minutes 2021 02 22 draft Holowaychuk, Morton, Kotylak attended.

Councillor Morton:

- Reported the Smoky Lake Public Library is now open.
- Smoky Lake Ag Society – Looking at doing a raffle.

Councillor Whitelaw:

- Report that Bob Bezpalko is leaving Alberta HUB.
- Community Futures – Reported that Community Futures are providing loans to small businesses in response to the COVID-19 pandemic.

Councillor Kotylak:

- Attended the Brownlee Law Seminar
- Attended the Doctor Retention and Recruitment Committee Meeting.
- Reported the Broadband Internet expansion to the Bar-V-Nook Lodge.

Mayor Holowaychuk:

- Attended the Reynold Mirth Richards Farmer (RMRF) Law Seminar.
- Attended the Smoky Lake Tourism Committee (SLTC).
- Attended the Solar Information Session.
- Attended the Doug Griffith's 13 Ways Inc. "Ask me Anything" Webinar.
- Attended the Ukrainian Twinning Committee meeting.
- Attended the Smoky Lake Foundation meeting.
- Attended the Highway 28/63 Regional Water Commission Services.
- Attended the Brownlee Emerging Trends Law Seminar.
- Attended the AHS Covid-19 Conference call update.
- Attended the Regional Fire Services meeting.

MOTION: 174-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake accept the reports presented by Mayor and Council, as presented.

CARRIED

12. EXECUTIVE SESSION (Closed Session)

MOTION: 175-2021 **MOVED** by Councillor Kotylak to go into Executive Session to discuss the following matter pursuant to the Freedom of Information and Protection of Privacy Act at 8:39 p.m.:

- 12.1 Personnel Matter - Employment Opportunity. (FOIP s. 17).

- 12.2 Personnel Matter - Broadband Internet - New Account Inquiry. (FOIP s.17)

CARRIED

MOTION: 176-2021 **MOVED** by Councillor Morton to come out of Executive Session at 9:02 p.m.

CARRIED

13. BUSINESS FROM EXECUTIVE SESSION (Out of Closed Session).

N/A

14. ADJOURNMENT.

MOTION: 177-2021 **MOVED** by Councillor Morton that Town of Smoky Lake adjourn the Regular Council Meeting of March 2, 2021 that was reconvened on March 4, 2021 at 6:09 p.m.

CARRIED

Original signed. _____

Hank Holowaychuk
Mayor

Original signed. _____

Adam Kozakiewicz
Chief Administrative Officer