



**TOWN OF SMOKY LAKE
Minutes of the Regular Council Meeting**

For the purpose of Future Housing Development of Town Owned Lots
in Smoky Lake

Held on Thursday, March 4, 2021 at 6:00 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
	Joan Prusak	AP Clerk/Development Officer	Virtually Present
	Jordan Ruegg	Planning, Town of Smoky Lake	Virtually Present
	Kyle Schole	Planning, Town of Smoky Lake	Virtually Present

Observers in Attendance Upon Call to Order:

2 members of the public.

No media.

1. CALL TO ORDER

Mayor Holowaychuk called the March 4, 2021 Regular Town Council Meeting for the purpose of Future Housing Development of Town Owned Lots, to order at 6:20 p.m.

2. ADOPTION OF THE AGENDA

MOTION: 178-2021

MOVED by Councillor Kotylak that Town of Smoky Lake adopt the March 4, 2021 Regular Town Council Meeting Agenda for the purpose of Future Housing Development of Town Owned Lots with the following additions:

- 4.3 Small Communities Fund Grant Scope Increase re: Cast Iron Water Main Replacement – Rescind Motion 072-2021 due to Incorrect Project Address.
- 4.4 Rural Development Network – Proposal for Town of Smoky Lake.

CARRIED

3. QUESTION PERIOD

No questions.

4. ADMINISTRATION.

Mayor Holowaychuk called a recess at 6:58 p.m. and reconvened at 7:06 p.m.

4.1 Smoky Lake Potential Housing Development and Sale of Lots.

MOTION: 179-2021

MOVED by Deputy Mayor Makowichuk to go into Executive Session to discuss:

- Smoky Lake Potential Housing Development and Sale of Lots pursuant to the Freedom of Information and Protection of Privacy Act, Section 25: Disclosure Harmful to Economic and Other Interests of a Public Body, at 7:38 p.m.

CARRIED

MOTION: 180-2021

MOVED by Councillor Kotylak to come out of Executive Session at 8:20 p.m.

CARRIED

MOTION: 181-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake Administration engage with Danny Savic to discuss the proposed development in the Kolocreeka District in Smoky Lake, as discussed in Executive Session, and request additional information regarding the proposal/building specifications; and Administration present the information at the March 16, 2021 Regular Council Meeting.

CARRIED

Mayor Holowaychuk called a recess at 8:22 p.m. and reconvened at 8:31 p.m.

MOTION: 182-2021

MOVED by Councillor Morton that Town of Smoky Lake accept the presentation provided by CAO, Kozakiewicz along with Kyle Schole and Jordan Ruegg, Planning and Development regarding the potential Housing Development in Smoky Lake with the map of vacant lots owned by the Town.

CARRIED

4.2 Grant Management Services Agreement.

MOTION: 183-2021

MOVED by Councillor Morton that Town of Smoky Lake execute the Grant Management Services Agreement between GrantMatch Corp. to develop and manage a proactive Government funding application process which includes grant identification, funding program matching, grant strategy development, funding application development and writing, and compliance reporting support; and approve to proceed with 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

4.3 Small Communities Fund Grant Scope Increase re: Cast Iron Water Main Replacement – Rescind Motion 072-2021 due to Incorrect Project Address.

MOTION: 184-2021

MOVED by Councillor Kotylak Town of Smoky Lake rescind motion 072-2021 due to an incorrect project address:

MOVED by Councillor Kotylak that Town of Smoky Lake approve the Cast Iron Water Main Replacement Project scope increase for the Small Communities Fund to include the Project entitled: Cast Iron Water Main Replacement from 43 Avenue to 50 Street (Back Alley), length of project 170 Meters, in the estimated cost of \$220,000.00 (Federal and Provincial funding \$113,881.42; remainder funded by Town); and Administration propose the project to the Small Communities Fund for approval, due to an incorrect address for the said project.

CARRIED

MOTION: 185-2021

MOVED by Councillor Kotylak that Town of Smoky Lake approve the Cast Iron Water Main Replacement Project scope increase for the Small Communities Fund to include the Project entitled: Cast Iron Water Main Replacement – West from 46 Street to 52 Avenue in the Back Alley, length of project 170 Meters, in the estimated cost of \$220,000.00 (Federal and Provincial funding \$113,881.42; remainder funded by Town); and Administration propose the project to the Small Communities Fund for approval.

CARRIED



4.4 Rural Development Network – Proposal for Town of Smoky Lake.

MOTION: 186-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake defer the Rural Development Network’s Sustainable Housing Initiative (SHI) proposal for the Town of Smoky Lake to allow Administration to research the Federation of Canadian Municipalities (FCM) grant for Sustainable Affordable Housing and provide clarification to Council at the March 16, 2021 Regular Council Meeting.

CARRIED

5. ADJOURNMENT

MOTION: 187-2021

MOVED by Councillor Whitelaw to adjourn the Regular Council meeting at 8:54 p.m.

CARRIED

Original signed.

Hank Holowaychuk

Mayor

Original signed.

Adam Kozakiewicz

Chief Administrative Officer