



TOWN OF SMOKY LAKE
Minutes of the Special Council Meeting
For the purpose of the new H. A. Kostash School Design Update in Smoky Lake
 Held on Tuesday, March 16, 2021 at 3:00 p.m.
 Virtually at <https://global.gotomeeting.com/join/156923189>

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
	Jordan Ruegg	Town Planning and Development	Virtually Present
	Kyle Schole	Town Planning and Development	Virtually Present
Michelle Wright	Community Economic Development Officer, Smoky Lake Region	Virtually Present	

Delegations:

Aspen View Public School Division.	Neil O'Shea	Superintendent	Virtually Present
	Tom Mykytiuk	South Central Trustee	Virtually Present
	Aimee Hirtle	Secretary/ Treasurer	Virtually Present

Observers in Attendance at Call to Order:

No members of the public.

Marianne Prockiw-Zarusky, FCSS Program Coordinator, Town of Smoky Lake.

1 member of the media, Smoky Lake Signal.

1. CALL TO ORDER.

Mayor Holowaychuk called the March 16, 2021 Special Town Council Meeting for the purpose of the new H. A. Kostash School in Smoky Lake, to order at 3:07 p.m.

2. ADOPTION OF THE AGENDA.

MOTION: 188-2021

MOVED by Councillor Kotylak that Town of Smoky Lake adopt the March 16, 2021 Special Town Council Meeting Agenda for the purpose of the new H. A. Kostash School in Smoky Lake, as presented.

CARRIED

3. DELEGATIONS.

Councillor Morton arrived at 3:30 p.m.

Jordan Ruegg and Kyle Schole, Town Planning and Development and Michelle Wright, Community Economic Development Officer, Smoky Lake Region arrived at 3:39 p.m.

3.1 Aspen View Public School Division - #newHAK Presentation.

- Neil O’Shea, Superintendent.
- Tom Mykytiuk, South Central Trustee.
- Aimee Hirtle, Secretary/Treasurer.

MOTION: 189-2021

MOVED by Councillor Kotylak that Town of Smoky Lake accept the verbal and graphic presentation provided by Neil O’Shea, Superintendent, Tom Mykytiuk, South Central Trustee and Aimee Hirtle, Secretary/Treasurer for Aspen View Public Schools regarding the new H. A. Kostash School, as presented.

CARRIED





Project Timeline:

2015-16 School Year:

Modernization of H.A. Kostash School becomes the top priority on Aspen View Public Schools' annual capital project submission to the Government of Alberta.

March 2016:

Government of Alberta's Budget 2016 institutes a list of Unfunded Capital Projects (aka 'the sunshine list'). Modernization and rightsizing of H.A. Kostash School is included.

June 2018:

H.A. Kostash School is one of 10 schools included in a Project Feasibility Assessment and Life Cycle Cost Analysis commissioned by Alberta Infrastructure.

July 2018:

On the advice of both Alberta Infrastructure and Alberta Education, Aspen View Public Schools amends its capital plan, changing the H.A. Kostash School project from a modernization to a replacement.



October 2018: Public advocacy campaign launched



September 19, 2019: Education Minister Hon. Adriana LaGrange tours H.A. Kostash School



Consultation:

Stakeholder Survey:

Aspen View Public Schools surveyed H.A. Kostash School families in June 2020 to gather feedback on their view of key priorities within the design of a new school.

Staff engagement:

Aspen View and H.A. Kostash School administration has met with HAK staff on numerous occasions to gather their input on the design of a new school.

School Visits:

Members of the New H.A. Kostash School design team toured 14 schools between May and August 2020.



Partnerships:

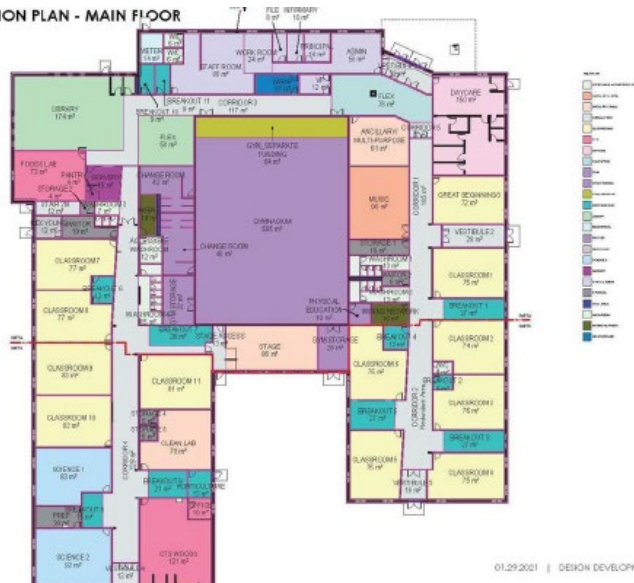
The Town and County of Smoky Lake have both been key contributors to the new school project.

The Town and County of Smoky Lake collectively committed \$600,000 to integrate a community daycare space into the school project.

As well, the Town and County of Smoky Lake have committed \$170,000 to increase the size of the gymnasium within the new school, beyond the size funded by Alberta Infrastructure. Aspen View Public Schools also committed \$100,000 from its capital reserves to fund a larger gymnasium.



4.6 PROGRAMMING AREA CONTRIBUTION PLAN - MAIN FLOOR



4.31 DESIGN DEVELOPMENT - INTERIOR PERSPECTIVE



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4.31 DESIGN DEVELOPMENT - INTERIOR PERSPECTIVE



Next steps:

March 2021:

Review of Design Development Plan and cost estimate by Alberta Infrastructure & Alberta Education.
Preparation of tender documents.

Spring 2021:

Scheduled posting of tender for new school construction contract.

July 2021:

Scheduled awarding of new school construction contract.

March 31, 2023:

Scheduled completion of new school.



4. QUESTION PERIOD.

No questions.

Mayor Holowaychuk called a recess at 4:31 p.m. and 4:35 p.m.

5. BUSINESS:

5.1 Advocacy Support Letters from the Town of Smoky Lake, Smoky Lake Region and Aspen View Public Schools regarding the H. A. Kostash School Replacement Project in Smoky Lake #newHAK.

MOTION: 190-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge receipt of the advocacy campaign letters for the H. A. Kostash School Replacement Project in Smoky Lake from Aspen View Public Schools, dated October 11, 2018; Town of Smoky Lake letters to the Premier of Alberta, dated January 25, 2019; and the collaboration letter from Smoky Lake County, Town of Smoky Lake, Village of Vilna, Village of Waskatenau and Aspen View Public Schools, dated June 12, 2019; and file for information.

CARRIED

5.2 Solar Power Proposal for the new H. A. Kostash School in Smoky Lake.

MOTION: 191-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake advise CAO, Kozakiewicz to forward the Solar Power proposal for the new H. A. Kostash School in Smoky Lake to Aspen View Public Schools and present the information at the next School Board Meeting.

CARRIED

5.3 Smoky Lake H. A. Kostash School Utility Connections.

MOTION: 192-2021

MOVED by Councillor Morton that Town of Smoky Lake accept the update given by CAO, Kozakiewicz regarding the utility connections for the new H. A. Kostash School in Smoky Lake, as reported.

CARRIED

6. EXECUTIVE SESSION (Closed Session).

No Executive Session.

ADJOURNMENT.

MOTION: 193-2021

MOVED by Deputy Mayor Makowichuk to adjourn the Special Council meeting for the purpose of the new H. A. Kostash School in Smoky Lake, at 4:50 p.m.

CARRIED

Hank Holowaychuk

Mayor

Adam Kozakiewicz

Chief Administrative Officer