



**TOWN OF SMOKY LAKE**  
**Minutes of the Regular Council Meeting**  
 Held on Tuesday, April 20, 2021 at 5:00 p.m.  
 Virtually at <https://www.gotomeet.me/SmokyLake>

<b>Present:</b>	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 Prockiwi-Zarusky	FCSS Coordinator	Virtually Present
	Juanita Cozicar	Town Fire Chief	Virtually Present
	Kyle Schole	Planning, Town of Smoky Lake	Virtually Present

**Delegations:**  
 N/A

**Observers in Attendance Upon Call to Order:**

- Michelle Wright, Smoky Lake Region, Community Economic Development Officer

0 member(s) of the public.

1 member of the media, Smoky Lake Signal.

**1. CALL TO ORDER.**

Mayor Holowaychuk called the April 20, 2021 Regular Town Council Meeting to order at 5:01 p.m.

**2. ADOPTION OF THE AGENDA.**

**MOTION: 261-2021** **MOVED** by Councillor Kotylak that Town of Smoky Lake adopt the April 20, 2021 Regular Town Council Meeting Agenda, as presented.

CARRIED

**3. ADOPTION OF MINUTES AND ACTION LISTS.**

3.1 Minutes of the April 6, 2021 Regular Council Meeting.

**MOTION: 262-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake adopt the Town of Smoky Lake’s Minutes of the April 6, 2021 Regular Council Meeting, as presented.

CARRIED

3.2 Action List of the April 6, 2021 Regular Council Meeting.

**MOTION: 263-2021**

**MOVED** by Councillor Whitelaw that Town of Smoky Lake accept the Town of Smoky Lake’s Action List of the April 6, 2021 Regular Council Meeting, as presented

CARRIED

3.3 Minutes of the April 12, 2021 Regular Council Meeting, for the purpose of the Chief Administrative Officer’s Performance Evaluation.

**MOTION: 264-2021**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake adopt the Town of Smoky Lake’s Minutes of the April 12, 2021 Regular Council Meeting, for the purpose of the Chief Administrative Officer’s Performance Evaluation, as presented.

CARRIED

3.4 Action List of the April 12, 2021 Regular Council Meeting, for the purpose of the Chief Administrative Officer’s Performance Evaluation.

**MOTION: 265-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake accept the Town of Smoky Lake’s Action List of the April 12, 2021 Regular Council Meeting, for the purpose of the Chief Administrative Officer’s Performance Evaluation, as presented.

CARRIED

**4. DELEGATIONS.**

No delegations attended the meeting.

**5. QUESTION PERIOD.**

No questions.

**6. ADMINISTRATION REPORTS.**

**6.1 Chief Administrative Officer's Report.**

**MOTION: 266-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake accept the verbal and written CAO report given by Adam Kozakiewicz, Chief Administrative Officer, as presented.

CARRIED

**6.2 Public Works Foreman's Report.**

**MOTION: 267-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake accept the verbal and written Public Works report given by Billy McMullen, Town Public Works Foreman, as presented.

CARRIED

Deputy Mayor Makowichuk arrived at the meeting at 5:16 p.m.

**6.2.1 Tree Carving Idea in Town, by Mayor Holowaychuk.**

**MOTION: 268-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake recommend Administration to provide a draft Policy entitled "Tree Protection and Maintenance" and present at a future Regular Council Meeting.

CARRIED

**6.3 Natural Gas Report.**

**MOTION: 269-2021**

**MOVED** by Councillor Kotylak that Town of Smoky Lake accept the verbal and written Natural Gas report given by Billy McMullen, Town Public Works Foreman, as presented.

CARRIED

6.3.1 Alberta Gas Federation List of Gas Rates for March 2021.

**MOTION: 270-2021**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake acknowledge receipt of the Federation of Alberta Gas Rates for March 2021 for Zones 1 – 8 and accept for information.

CARRIED

6.4 Utilities Report - Gas, Water and Internet Service Reports.

**MOTION: 271-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake accept the verbal and written Gas, Water and Internet Service Reports for March 2021 given by CAO, Kozakiewicz, as presented.

CARRIED

6.5 Family and Community Support Services (FCSS) Report.

**MOTION: 272-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake accept the Family and Community Support Services (FCSS) verbal and written report, Community Newsletter and Calendar given by Marianne Prockiw-Zarusky, Town FCSS Coordinator, as presented.

CARRIED

6.5.1 Family Resource Network Amendment Agreement.

**MOTION: 273-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake approve action taken by CAO, Kozakiewicz to execute the amended Grant Agreement, No. ACS265302, between “Her Majesty the Queen in Right of Alberta” and the Town of Smoky Lake, effective March 31, 2021 for the purpose of providing Spoke Family Resource Network Services to Target Populations.

CARRIED

GRANT AGREEMENT NUMBER: ACS265302 |

GRANT AGREEMENT AMENDMENT NUMBER: 1 |

**AMENDMENT AGREEMENT**

BETWEEN:

**HER MAJESTY THE QUEEN IN RIGHT OF ALBERTA,**  
as represented by the Minister of Children's Services  
(the "Minister")

-and-

TOWN OF SMOKY LAKE |  
(the "Grant Recipient")

**BACKGROUND:**

WHEREAS the parties entered into a Grant Agreement Number ACS265302 effective on April 1, 2020 for the purpose of providing Spoke FRN Services to Target Populations (Grant Agreement); and

**THEREFORE** the parties agree to amend the Grant Agreement as follows:

1. Spoke Schedule A shall be deleted and replaced by Spoke Schedule A that is attached to this Grant Agreement Amendment.
2. Spoke Schedule B & C shall be deleted and replaced by Spoke Schedule B & C, reflecting reallocation of funding for Year 1 and Year 2.
3. This Amendment Agreement shall be effective on March 31, 2021.
4. This Amendment Agreement may be executed in counterparts, in which case (i) the counterparts together shall constitute one agreement, and (ii) communication of execution by fax transmission or e-mailed in PDF shall constitute good delivery.
5. All terms, conditions and provisions of the Grant Agreement shall remain in force, unless inconsistent with this Amendment Agreement.

Upon execution of this Amendment Agreement, the terms and conditions of this Amendment Agreement and any attached Schedules are supplemental and form part of the Grant Agreement.

*Alberta* Government

6.5.2 FCSS Advisory Board Appointments.

**MOTION: 274-2021**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake appoint Katilynn Makowichuk and Patricia Palechuk to the Town of Smoky Lake's Family and Community Support Services (FCSS) Advisory Board; in reference to the letter from Marianne Prockiw-Zarusky, FCSS Program Coordinator who advised that the FCSS Advisory Board accepted the said appointments at the April 15, 2021 Board meeting.

CARRIED

Mayor Holowaychuk called a recess at 6:01 p.m. and reconvened at 6:09 p.m.

6.6 Fire Chief Report - February and March 2021 Reports.

**MOTION: 275-2021**

**MOVED** by Councillor Whitelaw that Town of Smoky Lake accept the oral and written Fire Chief reports for February and March 2021 given by Juanita Cozicar, Town of Smoky Lake Fire Chief, as presented.

CARRIED

**7. OLD BUSINESS.**

7.1 Smoky Lake Region Fire and Rescue Committee's Fire Services Bylaw No. 1158-07 Feedback. (Motion 153-2021: March 2, 2021).

**MOTION: 276-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake Council provide recommendations on the proposed Fire Services Bylaw No.003-2021 to Juanita Cozicar, Fire Chief for the Town of Smoky Lake and the recommendations be presented at the next Smoky Lake Region Fire and Rescue Committee Meeting scheduled for June 2, 2021 in accordance to Councils review to be held on May 4, 2021.

CARRIED

Mayor Holowaychuk called a recess at 6:54 p.m. and reconvened at 7:00 p.m.

7.2 Set Council Meeting Date for the Chief Administrative Officer's Performance Evaluation, the Town of Smoky Lake's 2020 Audited Financial Statement presented by Seniuk & Company Ltd., and the Smoky Lake Region, Victoria District Economic Development Strategy.

**MOTION: 277-2021**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake schedule a Regular Council Meeting to discuss the Chief Administrative Officer's Performance Evaluation, the Town of Smoky Lake's 2020 Audited Financial Statement presented by Seniuk & Company Ltd., and the Smoky Lake Region's Victoria District Economic Development Strategy to be held on April 27, 2021 at 5:30 p.m. via virtual at <https://www.gotomeet.me/SmokyLake>; and Administration advertise accordingly.

CARRIED

7.3 Smoky Lake Fire Department Storage Shed Building Quotes.

**MOTION: 278-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake recommend Administration to compile the quotes into three columns to show the details of interior and exterior supplies and materials such as foundation, flooring, framing, overhead doors etc. in order to compare each quote efficiently; and provide the information at the next Regular Council Meeting.

CARRIED

7.4 Report on the Doctor Retention and Recruitment Committee Financials from 2019-2020.

**MOTION: 279-2021**

**MOVED** by Councillor Morton to go into Closed Session to discuss the following matter pursuant to the Freedom of Information and Protection of Privacy Act: Disclosure Harmful to Business Interests of a Third Party, at 7:37 p.m.:

- Doctor Retention and Recruitment Committee's 2020 Surplus and the Memorandum of Understanding with the Raubenheimer Clinic.

CARRIED

**MOTION: 280-2021**

**MOVED** by Councillor Kotylak to come out of Closed Session at 8:09 p.m.

CARRIED

**MOTION: 281-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake acknowledge receipt of the Smoky Lake Region’s Doctor Retention and Recruitment Committee’s 2019 – 2020 Financial Operating Report, as presented; Furthermore, based on Smoky Lake County’s draft Motion No. 546-21 to transfer \$24,000.00 of the 2020 surplus funds to cover the 2021 Retention Budget made at the County Council Meeting on March 25, 2021, the Managing Partner recommends to the Doctor Retention and Recruitment committee that any surplus funds at the fiscal year end (December 31) be returned to each respective municipality; and that the 2020 surplus funds be returned proportionally in the total amount of \$106,153.00 (Retention surplus - \$6,153.00, Recruitment surplus - \$100,000.00) as per the 2020 budget cost-sharing funding formula approved by the said committee; and moving forward recommend that the Managing Partner continue to invoice each respective municipality to cover their portion of the approved budget amounts.

CARRIED

Doctor Retention and Recruitment Committee - 2020 Surplus Calculation		
	Funding Formula Percentage	Total Surplus
Smoky Lake County	61%	\$ 64,753.33
Town of Smoky Lake	26%	\$ 27,599.78
Village of Vilna	7%	\$ 7,430.71
Village of Waskatenau	6%	\$ 6,369.18
	100%	\$ 106,153.00

2020 Dr. Retention			2020 Dr. Recruitment		
Approved budget		\$ 24,000.00	Approved budget		\$ 100,000.00
Less expenditures		-17,847.00	Less expenditures		\$ -
Surplus funds		\$ 6,153.00	Surplus funds		\$ 100,000.00
<b>Formula:</b>			<b>Formula:</b>		
	Funding Percentage	Total		Funding Percentage	Total
Smoky Lake County	61%	\$ 3,753.33	Smoky Lake County	61%	\$ 61,000.00
Town of Smoky Lake	26%	\$ 1,599.78	Town of Smoky Lake	26%	\$ 26,000.00
Village of Vilna	7%	\$ 430.71	Village of Vilna	7%	\$ 7,000.00
Village of Waskatenau	6%	\$ 369.18	Village of Waskatenau	6%	\$ 6,000.00
	100%	\$ 6,153.00		100%	\$ 100,000.00



7.5 Doctor Retention and Recruitment Committee - 2021 Retention and Recruitment Budget.

**MOTION: 282-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake approve the Smoky Lake Region’s Doctor Retention and Recruitment Committee’s 2021 “Retention Budget” in the total amount of \$24,000.00, with the Town’s contribution totaling \$6,240 based on 26% of the total budgeted amount, as recommended at the Doctor Retention and Recruitment Committee meeting held on February 18, 2021, Motion No. 08-21.

<u>Dr. Retention</u>		
	<u>Percentage</u>	<u>Totals</u>
Smoky Lake County	61%	\$ 14,640.00
Town of Smoky Lake	26%	\$ 6,240.00
Village of Vilna	7%	\$ 1,680.00
Village of Waskatenau	6%	\$ 1,440.00
	100%	\$ 24,000.00

CARRIED

**8. NEW BUSINESS.**

8.1 Town of Smoky Lake Policy 11-003: Purchasing Policy and Policy G-06: Purchasing Local Policy.

**MOTION: 283-2021**

**MOVED** by Councillor Kotylak that Town of Smoky Lake accept for information the Town of Smoky Lake’s Policy 11-003: Purchasing Policy and Policy G-06: Purchasing Local Policy.

CARRIED

8.2 Temporary Patios in Smoky Lake During COVID-19.

**MOTION: 284-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake adopt Policy G-14: “Temporary Patios During COVID-19” in Smoky Lake to allow for use of public areas for retail, food, and beverage patio use.

CARRIED

8.3 Smoky Lake Foundation 2020 Combined Audited Financial Statement and 2021 Seniors Requisitions.

**MOTION: 285-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake acknowledge receipt of the combined Audited Financial Statement for the Smoky Lake Foundation Management Body operation for the Year Ended December 31, 2020 and Administration file for information; in reference to the letter from Loni Leslie, Chief Administrative Officer for Smoky Lake Foundation, dated April 7, 2021; and file for information.

CARRIED

**MOTION: 286-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge receipt of the 2021 Annual Requisition for the Smoky Lake Foundation in Smoky Lake, based on the 2021 equalized assessment, in the total amount of \$550,000 as follows for each municipality:

<u>MUNICIPALITY:</u>	<u>2021 EQUAL. ASSESS.:</u>	<u>%AGE:</u>	<u>ROUNDED REQUISITION:</u>
Smoky Lake County	\$698,145,911	85.25937881	\$468,927.00
Town of Smoky Lake	\$ 88,834,642	10.84871554	\$ 59,668.00
Village of Vilna	\$ 13,281,392	1.62195784	\$ 8,921.00
Village of Waskatenau	\$ 18,587,454	2.26994781	\$ 12,485.00

; and Administration include the Town's portion of the requisition in the amount of \$59,668.00 in the 2021 Operating Expense Budget in accordance with the Alberta Housing Act, Chapter A-25, Section 7, Section 8, and Ministerial Order Number H:054/95.

CARRIED

8.4 North East Muni-Corr Ltd. Proposed Draft Bylaw: Corridor Regulation Bylaw for the Alberta Iron Horse Trail.

**MOTION: 287-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake advise administration to respond to the request from Marianne Janke, Travel Lakeland / Alberta's Iron Horse Trail regarding feedback on the Alberta's Iron Horse Trail proposed Bylaw that the Town recommends increasing the minimum "Penalties and Fees" in Schedule "A" from \$100.00 to \$250.00; in reference to the email from Marianne Janke, Travel Lakeland / Alberta's Iron Horse Trail, dated April 12, 2021.

CARRIED

8.5 Letter from Chaitanya Bandaru, Executive Director, Lakeland Primary Care Network requesting an Electrocardiogram (ECG) Machine.

**MOTION: 288-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake approve to fund 26% of the costs of the Electrocardiogram (ECG) Machine and the Defibrillator with the pacing package in the amount of \$4,498.00 from the total amount of \$17,300.00 (as per GE Healthcare, Quotation No. PR16-C65360) and the Defibrillator with Pacing package (as per Stryker, Quotation No.00197563) in order to recruit a trained professional/physician to provide Cardiac Stress Testing services in the Lakeland Primary Care Network located in Smoky Lake, as costs associated with these machines are not covered as part of the Alberta Health Primary Care Policy per capita funding; in reference to the letter from Chaitanya Bandaru, Executive Director for the Lakeland Primary Care Network, dated April 16, 2021; Furthermore, the Town of Smoky Lake recommends that Smoky Lake County, Village of Vilna and Village of Waskatenau cover the remaining cost, in the amount of \$12,802.00, as per the Smoky Lake Region’s Doctor Retention and Recruitment cost-sharing funding formula as follows:

	Funding Percentage	Total
Smoky Lake County	61%	\$ 10,553.00
Town of Smoky Lake	26%	\$ 4,498.00
Village of Vilna	7%	\$ 1,211.00
Village of Waskatenau	6%	\$ 1,038.00
	100%	\$ 17,300.00

CARRIED



Date: April 16, 2021

To  
Mr. Adam Kozakiewicz  
Chief Administrative Officer  
Town of Smoky Lake

Dear Adam,

**Re: Contribution of Funds to Purchase Medical Equipment for Cardiac Stress Clinic**

In order to provide Cardiac Stress Testing services to the Town of Smoky Lake and surrounding areas, there are two pieces of medical equipment that are mandatory to conduct the testing as well as cardiac consults by the Cardiologist:

1. ECG (Electrocardiogram) Machine which costs approximately \$7000.00
2. Defibrillator with Pacing which costs approximately \$10300.00

Unfortunately, costs associated with these machines are not covered as part of the Alberta Health Primary Care Policy per capita funding. Currently LPCN is in the process of getting approval from Alberta Health to facilitate the Cardiac Stress Testing program out of the PCN Hub in Smoky Lake. LPCN is also working with the College of Physicians & Surgeons of Alberta to obtain the accreditation which is necessary to run the program.

If you require any additional information, please do not hesitate to contact me directly at 780-645-1089.

Sincerely,  
  
Chaitanya Bandaru  
Executive Director

8.6 Town of Smoky Lake Bylaw 002-2021: Council Procedural Bylaw to provide for the Organizational and Procedural Matters of Council, Council Committees, and Councillors.

**MOTION: 289-2021**

**MOVED** by Councillor Kotylak that Town of Smoky Lake pass FIRST READING of Town Bylaw 002-2021: being the Council Procedural Bylaw to provide for the Organizational and Procedural Matter of Council, Council Committees, and Councillors; and administration provide the Bylaw at the next Regular Council Meeting for final review.

CARRIED

**9. CORRESPONDENCE- REQUIRING ACTION.**

9.1 National Day of Mourning April 28, 2021.

**MOTION: 290-2021**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake recognize National Day of Mourning on Wednesday, April 28, 2021 to remember the lives lost in the workplace in Alberta; and advertise accordingly.

CARRIED

9.2 National Public Works Week, May 16 - 22, 2021.

**MOTION: 291-2021**

**MOVED** by Councillor Whitelaw that Town of Smoky Lake sign the declaration to recognize National Public Works Week from May 16 - 22, 2021 “Stronger Together” to support and maintain a community’s strength by working together to provide an infrastructure of services in transportation, water, wastewater, and stormwater treatment, public buildings and spaces, parks, and grounds, emergency management and first response, solid waste, and right-of-way management; and Administration advertise accordingly.

CARRIED

9.3 Pitch-in Week and National Volunteer Week, Email from Mayor Holowaychuk.

**MOTION: 292-2021**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake advertise Pitch-in Week to encourage volunteers to keep the community clean, beautiful and maintain a healthy environment; and recommend administration to encourage the community to volunteer with the annual cleanup campaign in Smoky Lake (date to be determined) while adhering to the Alberta Health Services regulations.

CARRIED

9.4 Town of Smoky Lake's Seniors' Week Declaration.

**MOTION: 293-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake declare Seniors' Week on June 7 -13, 2021 to honour the past, present and future contributions of the seniors throughout Alberta and in the Town of Smoky Lake; and Administration advertise accordingly.

CARRIED

9.5 Community Futures, Lemonade Day June 19, 2021.

**MOTION: 294-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake host "Lemonade Day" in Smoky Lake on June 19, 2021 to support and encourage youth to become Entrepreneurs and to join other youth across Northern Alberta to run a lemonade stand; and Administration prepare and issue a "Business License" to those interested in the program; and advertise accordingly; in reference to the letter from Community Futures, St. Paul – Smoky Lake Region, dated April 8, 2021.

CARRIED

9.6 Nekinan House in Smoky Lake, Accommodation Information.

**MOTION: 295-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge receipt of the Nekinan Accommodation Information provided by Jennifer Callaghan, Operations Manager for Metis Nation Holdings, email dated April 7, 2021, located at 4607 – 52 Avenue in Smoky Lake that offers short and long-term rentals.

CARRIED



9.7 Letter from Municipal Districts of Pincher Creek No.9 and Ranchland No.66 regarding concerns of the Water Allocation Regulations.

**MOTION: 296-2021**

**MOVED** by Councillor Whitelaw that Town of Smoky Lake defer the email from Jessica McClelland, CAO of Municipal District of Pincher Creek No. 9 and Craig Lukinuk, Reeve for Smoky Lake County, dated April 9, 2021 regarding the letters from MD of Pincher Creek and the MD of Ranchland to be sent to the Federal Minister of the Environment regarding the process that has been undertaken for the development of mines within the eastern slopes of SW Alberta, to the next Regular Council Meeting.

CARRIED

9.8 Nutrien Ag Solutions regarding Local Anhydrous Ammonia Retail Outlet.

**MOTION: 297-2021**

**MOVED** by Mayor Holowaychuk that Town of Smoky Lake acknowledge receipt of the April 5, 2021 Notice from Nutrien Ag Solutions regarding the “Local Anhydrous Ammonia Retail Outlet” in Smoky Lake notifying residents of the procedure in the event of an incident along with emergency contact information; and advertise accordingly.

CARRIED

9.9 ATCO Franchise Report for the Town of Smoky Lake.

**MOTION: 298-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake acknowledge receipt of ATCO’s Report to Communities entitled “Your Community, Our Commitment”, as presented ; and Administration provide the said report regarding the 2020 - 2021 Franchise Fee and Taxes at the next Budget Meeting.

CARRIED

9.10 Letter from Honourable Ric Mclver, Minister of Transportation, and interim Minister of Municipal Affairs regarding Support for Alberta Businesses during the COVID-19 Pandemic.

**MOTION: 299-2021**

**MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge receipt of the email from Honourable Ric Mclver, Minister of Transportation and interim Minister of Municipal Affairs regarding the Support for Alberta Businesses during the COVID-19 pandemic, and file for information.

CARRIED

9.11 Kinette Club of Smoky Lake re: Corn Maze in Smoky Lake.

**MOTION: 300-2021**

**MOVED** by Councillor Kotylak that Town of Smoky Lake approve the Corn Maze project for Summer / Fall 2021 adjacent to George McDougall hospital in Smoky Lake driven by the Kinette Club of Smoky Lake; and approve to provide sponsorship in the amount of \$1,500.00 for advertising and signage costs to be funded from the 2021 Operating Budget entitled “Grants to Individuals / Organizations”; in reference to the letter from Michelle Wright, Treasurer for the Kinette Club of Smoky Lake, dated April 16, 2021.

CARRIED



**10. CORRESPONDENCE- FILE FOR INFORMATION.**

**MOTION: 301-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake accept the following correspondence items for information:

1. 10.1 Smoky Lake Region, Victoria District Development Strategy Implementation Working Group, March 26, 2021 Meeting Notes.
2. 10.2 Smoky Lake Region, Victoria District Development Strategy Implementation Working Group, April 9, 2021 Meeting Notes.
3. 10.3 Doctor Retention and Recruitment Committee, February 18, 2021 Minutes.
4. 10.4 Government of Alberta, Municipal Governance COVID-19 Pandemic FAQ April 9, 2021.
5. 10.5 Smoky Lake Riding Club, Statement of Revenue and Expenditures for the Year January 1, 2020 – December 31, 2020.

CARRIED

**11. COUNCILLOR REPORTS.**

No reports.

**12. CLOSED SESSION.**

**MOTION: 302-2021**      **MOVED** by Councillor Kotylak to extend the Regular Council meeting for an additional 10 minutes, at 8:59 p.m.

CARRIED UNANIMOUSLY

**MOTION: 303-2021**      **MOVED** by Councillor Morton to go into Closed Session to discuss the following matter pursuant to the Freedom of Information and Protection of Privacy Act: Section 21(1)(a) – Disclosure Harmful to Intergovernmental Relations, at 8:59 p.m.:

- Policy to Acknowledge Treaty Six First Nations.

CARRIED

**MOTION: 304-2021**      **MOVED** by Councillor Kotylak to come out of Closed Session at 9:08 p.m.

CARRIED

**13. BUSINESS FROM CLOSED SESSION.**

**MOTION: 305-2021**      **MOVED** by Councillor Morton that Town of Smoky Lake recommend administration to draft a policy for the purpose of providing guidelines to acknowledge the traditional lands of Treaty Six First Nations; and bring the said draft policy forward to a future meeting of Council.

CARRIED

**MOTION: 306-2021**      **MOVED** by Mayor Holowaychuk that Town of Smoky Lake approve to engage an expert in Aboriginal Consultation who will provide Council and Staff with a 1-day virtual workshop on May 6, 2021 in respect to Aboriginal Cultural Training at a reduced group cost of \$300.00 per person, hosted by Smoky Lake County.

CARRIED



**14. ADJOURNMENT.**

**MOTION: 307-2021**

**MOVED** by Deputy Mayor Makowichuk to adjourn the Regular Council meeting at 9:11 p.m.

CARRIED

**Original Signed**

\_\_\_\_\_

**Hank Holowaychuk**

**Mayor**

**Original Signed**

\_\_\_\_\_

**Adam Kozakiewicz**

**Chief Administrative Officer**