



**Town of Smoky Lake**  
**Regular Council Meeting Agenda**  
**For the Purpose of Specific Items**  
Tuesday, April 27, 2021 at 5:30 p.m.  
Virtually at <https://www.gotomeet.me/SmokyLake>

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**1. CALL TO ORDER.**

**2. ADOPTION OF AGENDA; Subject to Additions / Deletions.**

**3. QUESTION PERIOD.**

- **Public will be given the opportunity to participate in question period.**

**4. OLD BUSINESS.**

- 4.1 Chief Administrative Officer's Performance Evaluation.**  
**Recommendation – Council to discuss CAO Performance Evaluation with CAO, Kozakiewicz in Closed Session as per FOIPP Section 19: Confidential Evaluations.**

- Pg. 4.2 Small Communities Fund Grant Approval Letter re: Cast Iron Water Main Replacement for 46 Street and 52 Avenue in Smoky Lake; and review construction quote provided by Nikiforuk Construction Ltd.**  
**History - 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.**  
**Recommendation – Discuss Nikiforuk Construction Ltd. quote in Closed Session as per FOIPP Section 16: Disclosure to Business Interests of a Third Party.**

## 5. NEW BUSINESS.

- Pg. 5.1 **Town of Smoky Lake's 2020 Audited Financial Statement, presented by Laura Marcato, CPA, CA, Corporate Manager for Seniuk & Company Ltd.**  
**Recommendation – Approve the Town of Smoky Lake's 2020 Consolidated Audited Financial Statements, Year Ended December 31, 2020; in reference to the presentation given by Laura Marcato, CPA, CA, Corporate Manager for Seniuk and Company Chartered Professional Accountants; and Hank Holowaychuk, Mayor of the Town of Smoky Lake and Adam Kozakiewicz, Chief Administrative Officer of the Town of Smoky Lake jointly sign the 2020 Audited Financial Statement.**
- 5.2 **Smoky Lake Region's Victoria District Economic Development Strategy.**  
**#1. Recommendation – Discuss presentation in Closed Session as per FOIPP Section 16: Disclosure Harmful to Business Interests of a Third Party.**  
**#2. Recommendation – Town of Smoky Lake formally recommend the Victoria District Economic Development Strategy pending a Tri- Council meeting with Metis Nation of Alberta and Smoky Lake County.**

## 6. CLOSED SESSION.

- 6.1 **Chief Administrative Officer's Performance Evaluation. (FOIPP Section 19: Confidential Evaluations).**
- 6.2 **Small Communities Fund Grant Approval Letter re: Cast Iron Water Main Replacement for 46 Street and 52 Avenue in Smoky Lake; and Construction Quotation. (FOIPP Section 16: Disclosure to Business Interests of a Third Party).**
- 6.3 **Smoky Lake Region's Victoria District Economic Development Strategy. (FOIPP Section 16: Disclosure to Business Interests of a Third Party).**

## 7. ADJOURNMENT.

April 21, 2021

Mr. Adam Kozakiewicz  
Chief Administrative Officer  
Town of Smoky Lake  
PO Box 460  
Smoky Lake, AB T0A 3C0

Dear Mr. Kozakiewicz:

Thank you for your request to expand the scope of the Town of Smoky Lake's Small Communities Fund (SCF) Cast Iron Water Main Replacement project.

I understand that the Town of Smoky Lake has requested to complete additional cast iron water main upgrades within the community in order to maximize the current SCF funding available and provide additional infrastructure improvements for the town's residents.

The request to extend the scope of the Cast Iron Water Main Replacement project has been reviewed by the provincial and federal governments, and I am please to advise that the additional work has been approved to proceed under the existing SCF project approval.

The project description will be revised to reflect the expanded scope of the approved project as follows:

- Replace sections of 1950's era cast iron water mains with industry standard plastic water main lines (Wheatland Avenue from West Railway Drive to Willow Creek Street; White Earth Street from Wheatland Avenue to McDougall Drive and West from 46 Street to 52 Avenue).

I wish you success with your project.

Yours truly,



Christine Bigoray  
Acting Executive Director  
Grants and Education Property Tax