



TOWN OF SMOKY LAKE
Minutes of the Regular Council Meeting
Held on Tuesday, September 21, 2021, at 5:00 p.m.
at the Town Council Chambers in Smoky Lake
and virtually at <https://www.gotomeet.me/SmokyLake>

Present:	Hank Holowaychuk	Mayor	Present
	Terry Makowichuk	Deputy Mayor	Virtually Present
	Daniel Kotylak	Councillor	Present
	Melody Morton	Councillor	Present
	Ross Whitelaw	Councillor	Present
	Adam Kozakiewicz	Chief Administrative Officer (CAO)	Present
	Crystal Letwin	Assistant CAO/Rec. Secretary	Virtually Present
	Billy McMullen	Public Works Foreman	Virtually Present
	Marianne Prockiw-Zarusky	FCSS Coordinator	Absent
	Juanita Cozicar	Town Fire Chief	Absent
	Jordan Ruegg	Planning, Town of Smoky Lake	Not Present
	Kyle Schole	Planning, Town of Smoky Lake	Virtually Present
 Delegations:	 Mike Frost	 Business Development Specialist, Nordic Mechanical Services Ltd.	

Observers in Attendance Upon Call to Order:

2 members of the public.
 0 media.

1. CALL TO ORDER.

Mayor Holowaychuk called the September 21, 2021, Regular Town Council Meeting to order at 5:06 p.m.

2. ADOPTION OF THE AGENDA.

MOTION: 601-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake adopt the September 21, 2021, Regular Town Council Meeting Agenda with the following addition:

- 12.5 Closed Session: Land, Proposal to Purchase Land Located at 911 West Railway Drive in Smoky Lake.

CARRIED

3. ADOPTION OF MINUTES AND ACTION LISTS.

3.1 Minutes of the September 7, 2021, Regular Council Meeting.

MOTION: 602-2021

MOVED by Councillor Kotylak that Town of Smoky Lake adopt the Town of Smoky Lake’s Minutes of the September 7, 2021, Regular Council Meeting, as presented.

CARRIED

3.2 Action List of the September 7, 2021, Regular Council Meeting.

MOTION: 603-2021

MOVED by Councillor Kotylak that Town of Smoky Lake accept the Town of Smoky Lake’s Action List of the September 7, 2021, Regular Council Meeting, as presented.

CARRIED

4. DELEGATIONS AND PUBLIC HEARINGS.

4.1 Delegation: Mike Frost, Business Development Specialist, Nordic Mechanical Services Ltd. - Request for Proposal for the Building Maintenance Contract Town Office and Public Works Shop/Firehall.

MOTION: 604-2021

MOVED by Councillor Morton that Town of Smoky Lake accept the presentation given by Mike Frost, Business Development Specialist, Nordic Mechanical Services Ltd. regarding the request for proposal submitted by Nordic Managing Building systems for the building maintenance contract for the Town Office and Public Works Shop/Firehall in Smoky Lake.

CARRIED

5. QUESTION PERIOD.

No questions.

6. ADMINISTRATION REPORTS.

6.1 Chief Administrative Officer’s Report.

MOTION: 605-2021

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

MOTION: 606-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake approve action taken by CAO, Kozakiewicz to submit the expression of interest to QUEST, Eco-West Canada to establish a community energy and emissions accelerator to equip a group of communities in Western Canada with the tools and knowledge to develop and implement high-impact projects and community energy and emissions plans and understand the economic benefit they can provide.

CARRIED

6.2 Public Works Foreman's Report.

MOTION: 607-2021

MOVED by Councillor Kotylak that Town of Smoky Lake accept the verbal and written Public Works report for September 7 – 21, 2021 presented by Billy McMullen, Town Public Works Foreman, as presented.

CARRIED

MOTION: 608-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake acknowledge receipt of the email from Smoky Lake County regarding the recognition of appreciation to the Town of Smoky Lake and their Public Works Foreman: Billy McMullen, as well as to all County employees including Daniel Moric - Natural Gas Manager, Dave Franchuk – Environmental Operations, Larry Kokotilo – Welder, and Parks and Recreation Staff for everyone's efforts in making the Flag Raising Ceremony for the Métis Nation of Alberta and the Confederacy of Treaty 6 First Nations Flags a successful event, dated September 20, 2021.

CARRIED

6.3 Natural Gas Report.

No Report.

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

No Report.

6.5 Operating Position Report.

No Report.

6.6 Family and Community Support Services (FCSS) Report.

No Report.

6.7 Fire Chief Report.

No Report.

7. OLD BUSINESS.

7.1 Ukrainian Twinning Committee Bylaw No.012-2021.

MOTION: 609-2021 **MOVED** by Councillor Morton that Town of Smoky Lake give FIRST READING of Bylaw No.012-2021, being the Ukrainian Twinning Committee Bylaw.

CARRIED

MOTION: 610-2021 **MOVED** by Councillor Whitelaw that Town of Smoky Lake give SECOND READING of Bylaw No.012-2021, being the Ukrainian Twinning Committee Bylaw.

CARRIED

MOTION: 611-2021 **MOVED** by Councillor Morton that Town of Smoky Lake give PERMISSION for third reading of Bylaw No.012-2021, being the Ukrainian Twinning Committee Bylaw.

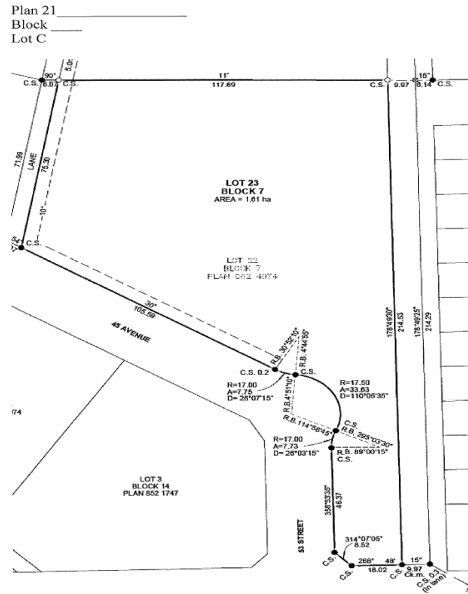
CARRIED UNANIMOUSLY

MOTION: 612-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake give THIRD and FINAL READING of Bylaw No.012-2021, being the Ukrainian Twinning Committee Bylaw.

CARRIED

7.2 Beaver Creek Co-op Ltd. Update.

MOTION: 613-2021 **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake accept the verbal update from CAO Adam Kozakiewicz regarding the Beaver Creek Cooperative Association Ltd. land purchase located at Legal description: Plan 062 4974, Block 7, Lot 22 (unless otherwise stated differently in the new subdivision plan, see attached map) in Smoky Lake in the total amount of \$120,000.00, the Waiver and Amending Agreement between the Town and Beaver Creek Cooperative Association Ltd. effective September 17, 2021, Assessment Summary for Year-2020, and the Cheque no.002149 in the amount of \$110,000.00, as presented.



CARRIED

7.3 Smoky Lake Regional Intermunicipal Collaboration Committee (ICC) Safety Codes Agency Contract Renewal.

MOTION: 614-2021

MOVED by Councillor Kotylak that Town of Smoky Lake approve the Inspections Group Inc. proposal for the Safety Codes Agency Contract for the period of January 1, 2022, to December 31, 2026 to service the Smoky Lake County, the Town of Smoky Lake, the Village of Vilna, and the Village of Waskatenau; as per the recommendation made at the September 1, 2021 Administrators meeting; and administration forward the motion to the next Smoky Lake Region Intermunicipal Collaboration Committee (ICC) meeting.

CARRIED

8. NEW BUSINESS.

8.1 Louis Bartle Homestead - Access to Property and Signage indicating Donation to the Town.

MOTION: 615-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake direct administration to explore the costs of a sign acknowledging the donation from Mr. Louis Bartle to the Town of Smoky Lake located at the homestead on NE-31-61-17-4 in Smoky Lake County; and administration provide the costs at a future meeting of council.

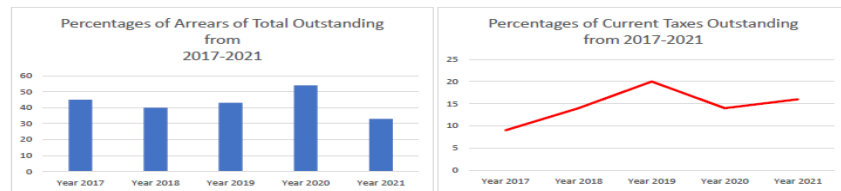
CARRIED

8.2 Town of Smoky Lake's 2021 Tax Trial Balance as of September 14, 2021, and the 5-Year Comparison.

MOTION: 616-2021

	September 14, 2021	October 27, 2020	September 30, 2019	September 30, 2018	September 30, 2017
Current	\$ 220,933.84	\$ 189,853.04	\$ 263,332.10	\$ 184,408.44	\$ 111,832.58
1 Year	\$ 79,561.37	\$ 94,050.90	\$ 98,397.14	\$ 49,551.78	\$ 37,873.34
2 Years	\$ 26,720.72	\$ 38,996.47	\$ 34,276.55	\$ 9,721.59	\$ 54,736.18
3 Years	\$ 362.22	\$ 26,026.23	\$ 5,564.23	\$ 7,068.58	\$ -
Over 3	\$ -	\$ 67,392.20	\$ 64,333.88	\$ 57,265.30	\$ -
Total Outstanding	\$ 327,598.15	\$ 416,318.84	\$ 465,893.90	\$ 308,015.69	\$ 204,442.10
Total Tax Levy	\$ 1,339,406.78	\$ 1,371,985.86	\$ 1,342,904.66	\$ 1,338,105.59	\$ 1,267,309.00
% of Outstanding Current Taxes From Total Tax Levy	16%	14%	20%	14%	9%
% of Outstanding Arrears Owing	33%	54%	43%	40%	45%

*Current Amounts include Customers that are on the Pre-Authorization Monthly Installment Plan till December 31
*As of December 31, 2020 Town owned properties current and tax arrears are no longer included in the Tax Trail balance reports



CARRIED

Mayor Holowaychuk called a recess at 6:05 p.m. and reconvened at 6:12 p.m.

8.3 Smoky Lake Waste & Recycle Ltd. Contract.

MOTION: 617-2021

MOVED by Councilor Morton that Town of Smoky Lake accept the contract agreement between the Town of Smoky Lake and Smoky Lake Waste & Recycle Ltd. and that it will be further discussed in Closed Session under the Freedom of Information and Protection of Privacy Act (FOIPP) Section 16, Disclosure of Harmful to Business Interests of a Third Party.

CARRIED

8.4 Victoria District Economic Development Working Group Meeting, September 15, 2021.

MOTION: 618-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake approve the virtual joint meeting held on September 15, 2021 with Smoky Lake County Council, Smoky Lake Working Group and Metis Crossing regarding the update on the Victoria District Economic Development Strategy's Progress, as a council approved event.

CARRIED

8.5 Renewal of the Intermunicipal Development Plan Bylaw between the Town and County.

MOTION: 619-2021

MOVED by Councillor Morton that Town of Smoky Lake resolve to renew Bylaw No.003-16: Town of Smoky Lake & Smoky Lake County Intermunicipal Development Plan.

COUNCIL RESOLUTION

Town of Smoky Lake

A Resolution of the Council of the Town of Smoky Lake for the purpose of renewing Bylaw No.003-16: A Bylaw of the Town of Smoky Lake, in the Province of Alberta, an Intermunicipal Development Plan for the Town of Smoky Lake & Smoky Lake County.

WHEREAS, Section 2.5 of Bylaw No.003-16 provides for a 'sunset clause' at which said Bylaw will cease to have any force and effect;

WHEREAS, Section 4.15 of Bylaw No.003-16 provides that said Bylaw is renewable by resolution of both Councils of the Town of Smoky Lake & Smoky Lake County prior to the fifth anniversary of the Third Reading of said Bylaw;

WHEREAS, the Council of Smoky Lake County has adopted a Resolution to renew its version of the said Intermunicipal Development Plan, Bylaw No.1286-16; and

WHEREAS, the Council of the Town of Smoky Lake wishes to renew Bylaw No.003-16

THEREFORE, be it resolved that the Council of the Town of Smoky Lake does hereby provide notice of its intent and desire to renew Bylaw No.003-16.

Date: September 21st, 2021



Hank Holowaychuk, Mayor

SEAL



Adam Kozakiewicz, Chief Administrative Officer

Approved this 21st day of September, 2021.

CARRIED

8.6 Bylaw No.011-2021: Assessment Review Board Bylaw.

MOTION: 620-2021

MOVED by Councillor Morton that Town of Smoky Lake give FIRST READING of Bylaw No.011-2021, being the Assessment Review Board Bylaw.

CARRIED

MOTION: 621-2021

MOVED by Councillor Whitelaw that Town of Smoky Lake give SECOND READING of Bylaw No.011-2021, being the Assessment Review Board Bylaw.

CARRIED

MOTION: 622-2021 **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake give PERMISSION for third and final reading of Bylaw No.011-2021, being the Assessment Review Board Bylaw.

CARRIED UNANIMOUSLY

MOTION: 623-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake give THIRD and FINAL READING of Bylaw No.011-2021, being the Assessment Review Board Bylaw.

CARRIED

8.7 Regular Council Meeting Date Changes.

MOTION: 624-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake cancel the Regular Council Meeting on Tuesday, October 19, 2021, and schedule a Regular Council Meeting on Wednesday, October 20, 2021, at 5:00 p.m. at the Town Chambers in Smoky Lake for the purpose of a "Swearing in Ceremony"; and administration advertise in accordance with Town Bylaw No.009-2021: Public Notification (Advertising).

CARRIED

8.8 Regional Post-Election Council Orientation Training.

MOTION: 625-2021 **MOVED** by Councillor Morton that Town of Smoky Lake approve Smoky Lake County to engage Brownlee LLP to coordinate a virtual regional Council Orientation Training to be scheduled for November 4, 2021 in the amount of \$4,050.00, as per the letter quote received from Jeneane S. Grundberg, Q.C., ICD.D, Brownlee LLP, dated September 15, 2021; and participate with the Smoky Lake County, Village of Waskatenau, and the Village of Vilna on a cost-share basis equally divided per participant to be paid to Smoky Lake County, in accordance with the recommendation received from the Smoky Lake Region Intermunicipal Collaboration Committee (ICC) meeting held on September 15, 2021.

CARRIED

9. CORRESPONDENCE- REQUIRING ACTION.

9.1 Letter from the News Advertiser.

MOTION: 626-2021

MOVED by Councillor Kotylak that Town of Smoky Lake acknowledge receipt of the letter from Arthur Beaudette, General Manager, Vegreville News Advertiser Ltd., dated August 13, 2021, regarding the interest of a newspaper in the Smoky Lake Region considering the closing of the Smoky Lake Signal; and administration forward the advertising costs expenditures from the Town for the last 3 years to Arthur Beaudette, as presented.

CARRIED

9.2 Workplace Bullying Awareness Week October 17 - 23, 2021.

MOTION: 627-2021

MOVED by Councillor Morton that Town of Smoky Lake declare the “Workplace Bullying Awareness Week” on October 17 – 23, 2021; and administration advertise in accordance with Town Bylaw No.009-2021: Public Notification (Advertising).

CARRIED

9.3 Letter from Jordan Ruegg, Smoky Lake Country RE: Renewal of Intermunicipal Development Plan.

MOTION: 628-2021

MOVED by Councillor Whitelaw that Town of Smoky Lake acknowledge receipt of the letter from Jordan Ruegg, Planning & Development Manager, Smoky Lake County dated August 26, 2021, regarding the renewal of the Intermunicipal Development Plan – Smoky Lake County & Town of Smoky Lake - Bylaw No.1289-16.

CARRIED

9.4 National Tree Day, September 22, 2021.

MOTION: 629-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake recognize National Tree Day on September 22, 2021, to celebrate the 10th anniversary of tree planting across Canada; and administration advertise in accordance with Town Bylaw No.009-2021: Public Notification (Advertising).

CARRIED

9.5 Letter from Marianne Prockiw-Zarusky RE: Regional Community Development Committee (RCDC) Public Member at Large Resignation.

MOTION: 630-2021

MOVED by Councillor Morton that Town of Smoky Lake acknowledge receipt of the letter from Marianne Prockiw-Zarusky regarding the resignation for the Public Member at Large for the Regional Community Development Committee (RCDC) dated September 13, 2021; and administration bring forward the Member at Large appointment for the RCDC Committee at the next Organizational Meeting held on October 26, 2021.

CARRIED

9.6 RCMP Q1 2021 Community Report.

MOTION: 631-2021

MOVED by Councillor Morton that Town of Smoky Lake recommend administration to send a response to Sgt. Jeff Sehn, Smoky Lake RCMP Detachment to submit a meeting request with Alberta Urban Municipalities Association and/or Rural Municipalities of Alberta to discuss “crime reduction and support of the camera system”, by September 22, 2021; in reference to the email from Sgt. Jeff Sehn, dated Sept 14, 2021; and acknowledge receipt of the letter from Sgt. Jeff Sehn regarding Quarter 1, 2021 report as of July 26, 2021.

CARRIED

9.7 Brand Launch – Buffalo Lake Metis Settlement, September 22, 2021.

MOTION: 632-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake acknowledge receipt of the invitation to the Brand Launch at the Buffalo Lake Metis Settlement on September 22, 2021 but unfortunately cannot attend due to the Covid-19 public health emergency the Alberta Government declared on September 20, 2021.

CARRIED

9.8 Smoky Lake & District Physician Retention & Recruitment Committee – Community Profile.

MOTION: 633-2021

MOVED by Councillor Morton that Town of Smoky Lake defer the Smoky Lake & District Physician Retention & Recruitment Committee Community Profile to the next Regular Council Meeting.

CARRIED

9.9 Letter from the Smoky Lake Public Library RE: Library Board Appointment.

MOTION: 634-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake appoint Patricia Flinn to the Smoky Lake Library Board for a three (3) year term; and administration provide the Smoky Lake Public Library with an acceptance letter of the appointment; in reference to the letter from Lisa van der Vaart, Library Manager, Smoky Lake Public Library, dated September 9, 2021.

CARRIED

9.10 Letter from Greg Cherniwchan RE: Crosswalk Concerns at the Intersection of Wheatland Avenue and West Railway Drive.

MOTION: 635-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake direct administration to acquire quotes for visible signage (flashing light for signs) at the pedestrian crosswalk located at the south corner of Wheatland Avenue (Home Hardware) crossing at West Railway Drive (CN Station) in Smoky Lake; and administration present the cost estimates at the next Regular Council Meeting; in reference to the letter from resident Gregory Cherniwchan, dated September 16, 2021.

CARRIED

10. CORRESPONDENCE- FILE FOR INFORMATION.

MOTION: 636-2021

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

- 10.1 Alberta Official Statistics – Consumer Price Index, Alberta, and Canada.
- 10.2 Rural Health Professions Action Plan's Information Series "Rural Capacity Building Workshop Series" poster.

CARRIED

10.3 Open House for the Nekinan House in Smoky Lake on September 23, 2021.

MOTION: 637-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake acknowledge receipt of the invitation to attend the Open House at the Nekinan House located in Smoky Lake on September 23, 2021; and acknowledge that the Open House will be postponed due to the Covid-19 public health emergency the Alberta Government declared on September 20, 2021.

CARRIED

MOTION: 638-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake extend an invitation to Laury Supernant, Building Manager for Nekinan House in Smoky Lake to provide a presentation to council and staff regarding the National Day for Truth and Reconciliation on September 30, 2021, from 12:00 p.m. – 2:00 p.m. at the Town Office building in Smoky Lake and via virtually at <https://www.gotomeet.me/SmokyLake>; and approve to close the Town Office to allow council, administration and public works staff to attend the presentation and allow to provide a lunch for everyone in attendance; and administration advertise the office closure on the website, social media and post on the main office door.

CARRIED

11. COUNCILLOR REPORTS.

Nil.

Mayor Holowaychuk called a recess at 7:18 p.m. and reconvened at 7:32 p.m.

12. CLOSED SESSION.

MOTION: 639-2021

MOVED by Councillor Kotylak to go into Closed Session to discuss the following matters pursuant to the Freedom of Information and Protection of Privacy Act at 7:32 p.m.:

- 12.1 Legal: Regional Water Study.
 - Freedom of Information and Protection of Privacy Act (FOIPP) Section 23, Local Public Body.

- 12.2 Legal: Smoky Lake Waste & Recycle Ltd. Contract.
 - Freedom of Information and Protection of Privacy Act (FOIPP) Section 16, Disclosure Harmful to Business Interests of a Third Party.

- 12.3 Personnel: Employee Leave of Absence.
 - Freedom of Information and Protection of Privacy Act (FOIPP) Section 17, Disclosure Harmful to Personal Privacy.
- 12.4 Legal: Municipally Controlled Corporation.
 - Freedom of Information and Protection of Privacy Act (FOIPP), Section 21(1) Disclosure Harmful to Intergovernmental Relations, Section 23(1) Local Public Body Confidences, Section 24(1) Advice from Officials, Section 27(1) Privileged Information.
- 12.5 Land: Proposal to Purchase Land Located at 911 West Railway Drive in Smoky Lake.
 - Freedom of Information and Protection of Privacy Act (FOIPP), Section 16, Disclosure Harmful to Business Interests of a Third Party.

CARRIED

MOTION: 640-2021 **MOVED** by Councillor Kotylak to come out of Closed Session at 9:01 p.m.

CARRIED

MOTION: 641-2021 **MOVED** by Deputy Mayor Makowichuk that the meeting be extended by 15 minutes to 9:20 p.m.

CARRIED UNANIMOUSLY

12.1 Legal: Regional Water Study.

MOTION: 642-2021 **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake direct administration to respond to the letter and email from Dave Franchuk, Environmental Operations Manager, Smoky Lake County, dated August 25, 2021, regarding the water study request from the Highway 28/63 Regional Water Services Commission to analyze future water needs in the Town of Smoky Lake over the next 25 years; and administration provide the water study report prepared by MPE Engineering Ltd. to the said party; and recommend administration to provide future updates to council.

CARRIED

12.2 Smoky Lake Waste & Recycle Ltd. Contract.

MOTION: 643-2021

MOVED by Councillor Morton that Town of Smoky Lake direct administration to apply the Consumer Price Index for Canada and Alberta in the rate of 0.8%, as per the Alberta Official Statistics, January 21, 2021, to the rates and fees in Schedule 2 in accordance with the Smoky Lake Waste & Recycle Ltd. Contract from April 28, 2021 – December 31, 2021.

Schedule (2)

Residential Pick up	\$2.85/week	Once per week	April 28/2021 - April 27/2025
Commercial (no bin)	\$2.85/week	Once per week	April 28/2021 - April 27/2025
(1) 3 Yard Bin	\$37.90/week	Once per week	April 28/2021 - April 27/2025
(2) 3 Yard Bin	\$37.90/week	Once per week	April 28/2021 - April 27/2025
(1) 6 Yard Bin	\$40.50/week	Once per week	April 28/2021 - April 27/2025
(2) 6 Yard Bin	\$40.50/week	Once per week	April 28/2021 - April 27/2025
(3) 6 Yard Bin	\$40.50/week	Once per week	April 28/2021 - April 27/2025

CARRIED

12.3 Personnel: Employee Leave of Absence.

MOTION: 644-2021

MOVED by Councillor Morton that Town of Smoky Lake accept the personnel letter regarding the leave of absence, as discussed in closed session under the Freedom of Information and Protection of Privacy Act (FOIPP) Section 17, Disclosure Harmful to Personal Privacy.

CARRIED

12.4 Legal: Municipally Controlled Corporation.

MOTION: 645-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake accept the information provided by administration regarding the formation of the Municipally Controlled Tourism Corporation, as discussed in closed session under the Freedom of Information and Protection of Privacy Act (FOIPP), Section 21(1) Disclosure Harmful to Intergovernmental Relations, Section 23(1) Local Public Body Confidences, Section 24(1) Advice from Officials, Section 27(1) Privileged Information.

CARRIED

12.5 Land: Proposal to Purchase Land Located at 911 West Railway Drive in Smoky Lake.

MOTION: 646-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake authorize administration to negotiate conditions with the property owner (seller) regarding the Twelve (12) acre parcel of land for sale located in the Town of Smoky Lake, legal description: Plan 7622310 Block 1 (911 West Railway Drive), as discussed in closed session under the Freedom of Information and Protection of Privacy Act (FOIPP), Section 16, Disclosure Harmful to Business Interests of a Third Party; and administration present the final land proposal at a future meeting of council.

CARRIED

MOTION: 647-2021

MOVED by Mayor Holowaychuk that Town of Smoky Lake invite a representative from the Highway 28/63 Regional Water Services Commission to a future council meeting to discuss the request for a regional water study to determine the needs of current and potential future customers that Associated Engineering Alberta Ltd. (retained by the Commission) will complete to analyze the water needs over the next 25 years.

CARRIED

13. LAST MINUTE ADDITIONS.

13.1 Town of Smoky Lake Nomination List.

MOTION: 648-2021

MOVED by Councillor Kotylak that Town of Smoky Lake accept the official Candidates Nomination List for the Town of Smoky Lake’s Municipal Election on October 18, 2021, for information.

Government of Alberta ■ Municipal Affairs Elections Database
Candidates Nomination Information

Name of Municipality: TOWN OF SMOKY LAKE
 Election Type: GENERAL ELECTION
 Election Date: 18-OCT-21

Section 23 of the Local Authorities Election Act
 Section 577 of the Municipal Government Act

Candidate Information

Ward	First Name	Last Name	Acclaimed	Incumbent	Nominated Position
	VERN	BILLEY	[]	[]	MAYOR
	AMY	CHERNIWHAN	[]	[]	MAYOR
	HANK	HOLLOWAYCHUK	[]	[X]	MAYOR
	DANIEL	KOTYLAK	[]	[]	MAYOR
	BORIS	ANDRUSHKO	[]	[]	COUNCILLOR
	SHYLHA, FRAN	BRODYK	[]	[]	COUNCILLOR
	LEANNA	GRAY	[]	[]	COUNCILLOR
	EVELYNNE	KOBES	[]	[]	COUNCILLOR
	TERRY	MAKOWICHUK	[]	[X]	COUNCILLOR
	GLENDA	MCGINNIS	[]	[]	COUNCILLOR
	MELODY	MORTON	[]	[X]	COUNCILLOR
	RANDY	MYKITIUK	[]	[]	COUNCILLOR
	MARIANNE	PROCKIW-ZARUSKY	[]	[]	COUNCILLOR
	DICK	RICHARDS	[]	[]	COUNCILLOR
	ROSS	WHITELAW	[]	[X]	COUNCILLOR

Returning Officer Information
 Name: ADAM KOZAKIEWICZ
 Email: CAO@SMOKYLAKE.CA
 Office Number: (780) 656-3874

I certify that this is a true statement of the candidates nomination information as of 20-Sep-21.

Signature of Returning Officer _____ Date _____

The personal information on this form is being collected to support the municipal election process and is authorized under the Local Authorities Election Act. The personal information will be managed in compliance with the privacy provisions of the Freedom of Information and Protection of Privacy Act. If you have any questions concerning the collection of this personal information, please contact _____

CARRIED

Mayor Initials _____

CAO Initials _____

13.2 Smoky Lake County Nomination List.

MOTION: 649-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake accept the unofficial Nomination List for Councillors for the Smoky Lake County’s Municipal Election on October 18, 2021, dated September 20, 2021, at 12:00 p.m., for information.

Unofficial Nominations for Councillors – Smoky Lake County – September 20, 2021 12pm

Division	Candidates
Division 1	Dan Gawalko – elected by acclamation Senate and Referendum, School Division voting will still take place in this Division.
Division 2	Johnny Cherniwchan Linda Fenerty Orianna Kropf
Division 3	Dominique Cere Craig Lukinuk
Division 4	Lorne Hallsky Harvey Prockiw Terry Tychowski
Division 5	Jason Kinsey Randy Orichowski Jered Serben


Michelle Wright
Returning Officer 2021

CARRIED

13.3 Smoky Lake Legal Expense Insurance Quote.

MOTION: 650-2021

MOVED by Deputy Mayor Makowichuk that Town of Smoky Lake approve to proceed with the Legal Expense Insurance under Policy No. BSP0040504 provided by Temple Insurance Company (Temple) (DAS Legal Protection Inc. (DAS) acts as insurance manager and has the authority to issue this insurance policy and administer claims on behalf of Temple Insurance Company), Policy term from October 1, 2021 – October 1, 2022, Premium amount \$256.00; in reference from the letter from the Chief Executive Officer for DAS Legal Protection Inc; and be funded from the 2021 Operating Budget entitled “Insurance Premiums”.

CARRIED

14. ADJOURNMENT.

MOTION: 651-2021

MOVED by Councillor Kotylak to adjourn the Regular Council meeting at 9:13 p.m.

CARRIED

Original signed. _____

Hank Holowaychuk
Mayor

Original signed. _____

Adam Kozakiewicz
Chief Administrative Officer