

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
June 9, 2017
TOWN COUNCIL CHAMBERS
8:00 a.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor-Absent
	Daniel Kotylak	Councillor
	Randy Mykitiuk	Councillor

STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Andie Loffelbein	Public Works Manager
	Crystal Letwin	Finance Assistant
	Tamara Flondra	Accounting Clerk

1. CALL TO ORDER

Mayor Brousseau called the June 9, 2017 Regular Town Council Meeting to order at 8:00 a.m.

2. APPROVAL OF THE AGENDA

MOTION: 2474/17

MOVED by Councillor Kotylak to approve the June 9, 2017 Agenda with the following additions:

- 6.4 Town Life Service Agreement
- 11.1 Road Maintenance Dust Control Project
- 11.2 Outdoor Patio Request at the Smoky Lake Inn
- 15.3 Personnel Issue

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 May 26, 2017 Regular Council Meeting

MOTION: 2475/17

MOVED by Councillor Kotylak to adopt the minutes of the May 26, 2017 Regular Council meeting as presented.

CARRIED



4. PUBLIC WORKS

4.1 Public Works Manager's Report

- Continuing road maintenance
- Working on Capital projects
- General maintenance within the Town

MOTION: 2476/17

MOVED by Councillor Mykitiuk that the oral report presented by Public Works Manager, Loffelbein be accepted for information.

CARRIED

4.2 Gas Meter Replacement

MOTION: 2477/17

MOVED by Mayor Brousseau that the Gas Meter Replacement project be approved in the 2017 Capital Budget in the amount of \$100,000.00 and funded by the Municipal Sustainability Initiative (MSI) Grant. Further to that, all gas meters listed must be replaced in 2017.

CARRIED

5. NATURAL GAS

No items were discussed at the meeting.

Mayor Brousseau called a recess at 8:52 a.m. and reconvened at 9:20 a.m.

Councillor Mykitiuk left the meeting at recess and returned at 9:38 a.m.

Councillor Kotylak left the meeting at 9:29 a.m. and returned at 9:31 a.m.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Working with Pavelt Construction Inc. regarding back alleys/ road repairs
- Attended the Federation of Canadian Municipalities (FCM) Conference
- Attended the CIFP's 15th Annual National Conference

MOTION: 2478/17

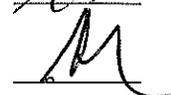
MOVED by Councillor Kotylak that the oral report presented by CAO, Kozakiewicz be accepted for information.

CARRIED

Mayor Initials



CAO Initials



6.2 Town Entrance Signage

MOTION: 2479/17

MOVED by Councillor Mykitiuk that the final entrance sign design presented to Council be approved.

CARRIED

6.3 Assessment Information Website

MOTION: 2480/17

MOVED by Deputy Mayor Ross that Administration add the property assessment information link (<https://vps.camalot.ca/AsmtlInfo/>) onto the Town website.

CARRIED

Councillor Mykitiuk left the meeting at 9:51 a.m. and returned at 10:00 a.m.

6.4 Town Life Service Agreement

MOTION: 2481/17

MOVED by Mayor Brousseau that Administration approve the Annual Licence & Hosting Service Agreement with Town Life regarding the website, including the one-time setup fee of \$1,100.00 for the Office 365 Plan.

CARRIED

7. HEALTH AND PROTECTIVE SERVICES

No items were discussed at the meeting.

8. RECREATION AND CULTURE

No items were discussed at the meeting.

9. FCSS

No items were discussed at the meeting.

10. ECONOMIC DEVELOPMENT

No items were discussed at the meeting.



11. LANDS, PLANNING AND DEVELOPMENT

11.1 Road Maintenance Dust Control Project

MOTION: 2482/17

MOVED by Deputy Mayor Ross that the Road Maintenance Dust Control project be approved in the 2017 Capital Budget in the amount of \$30,000.00 and funded by the Federal Gas Tax Fund (FGTF) Grant.

CARRIED

11.2 Outdoor Patio Request at the Smoky Lake Inn

MOTION: 2483/17

MOVED by Councillor Kotylak that the request for an outdoor patio at the Smoky Lake Inn in Smoky Lake, AB be filed for information.

CARRIED

12. CORRESPONDENCE

12.1 Chief Mountain Gas Co-op Ltd. Grand Opening

MOTION: 2484/17

MOVED by Councillor Kotylak that the Chief Mountain Gas Co-op Ltd. Grand Opening event held on June 17, 2017 in Cardston, AB be filed for information.

CARRIED

12.2 Special Event with Shannon Stubbs and Honourable Guests

MOTION: 2485/17

MOVED by Deputy Mayor Ross that the special event with Shannon Stubbs and Honourable Guests held on Saturday, June 17, 2017 at the Vegreville Social Centre in Vegreville, AB be filed for information.

CARRIED

13. DELEGATIONS

13.1 Ed Anderson – ATCO Electric

MOTION: 2486/17

MOVED by Councillor Kotylak that the oral report given by Ed Anderson of ATCO Electric be accepted for information. Further to that, ATCO Electric agrees to cover all costs associated with the removal of the tree stumps and will include a \$1,500.00 credit towards a re-plantation program.

CARRIED

13.2 Cathy Goulet - Community and Regional Economic Support (CARES) Program

MOTION: 2487/17

MOVED by Deputy Mayor Ross that the oral report given by Cathy Goulet of Killick Leadership Group Ltd. regarding the Community and Regional Economic Support (CARES) Program be accepted for information.

CARRIED

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

No report

14.2 Deputy Mayor Ross:

No report

14.3 Councillor Palechuk:

Councillor Palechuk was absent from the meeting.

14.4 Councillor Kotylak:

No report

14.5 Councillor Mykitiuk:

No report

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2488/17

MOVED by Councillor Mykitiuk to go in-camera to discuss land and personnel issues at 10:15 a.m.

CARRIED

MOTION: 2489/17

MOVED by Mayor Brousseau to come out of camera at 11:09 a.m.

CARRIED

Mayor Brousseau called a recess at 11:15 a.m. and reconvened at 11:22 a.m.



16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

MOTION: 2490/17

MOVED by Councilor Mykitiuk that the Public Works Technician position be eliminated from the salary grid immediately, due to budget constraints.

UNANIMOUSLY CARRIED

MOTION: 2491/17

MOVED by Councillor Ross that the Town agrees to sell 2 (two) un-serviced lots located at 4416 Maria Drive East (Plan 7820208 Block13 Lot C) and 4420 Maria Drive East (Plan 7820208 Block 13 Lot 8) as per offer from Nikki S kyrpan in the amount of \$4,000.00 per lot; Administration advertise the lot sale in the local newspaper for two consecutive weeks as the offer is less than assessed value. Further to that, Administration send a letter to the said purchaser, Nikki S kyrpan, regarding the lot sale.

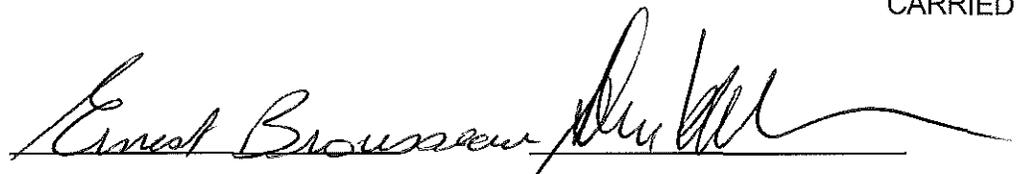
CARRIED

17. ADJOURNMENT

MOTION: 2492/17

MOVED by Councillor Mykitiuk to adjourn the meeting at 11:51 a.m.

CARRIED



Ernest Brousseau
Mayor

Adam Kozakiewicz
Chief Administrative Officer