

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
APRIL 3, 2013
TOWN COUNCIL CHAMBERS
6:00 p.m**

PRESENT: Hank Holowaychuk Mayor
Mark Watson Deputy Mayor
Therese Taschuk Councillor
Jacalyn Lewicki Councillor

ADMINISTRATION: Harvey Prockiw Chief Administrative Officer
Holly Omelchuk Finance Manager

STAFF: Valerie Billey Recording Secretary

PRESS: Redwater Review Representative

1. CALL TO ORDER

Mayor Hank Holowaychuk called the April 3, 2013 Regular Town Council Meeting to order at 6:03 p.m.

2. SURRENDER OF THE CHAIR (OPTIONAL)

n/a

3. APPROVAL OF THE AGENDA

MOTION: #202/13

MOVED by Councillor Therese Taschuk

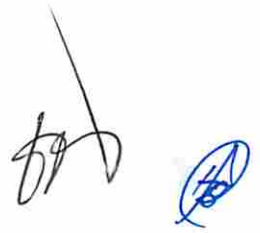
That the Agenda for the April 3, 2013 Regular Council Meeting be accepted with the following additions:

- 6.2 March 26, 2013 Special Council Budget Meeting Minutes
- 8.2 Bylaw #005-13 3rd Reading
- 8.3 i-Pad Training
- 9.2.1 Steps to a Healthier You

CARRIED

4. DELEGATIONS/PRESENTATIONS

n/a



5. QUESTION PERIOD

n/a

6. ADOPTION OF PREVIOUS MINUTES

6.1 **March 20, 2013 Regular Council Meeting**

MOTION: #203/13

MOVED by Councillor Jacalyn Lewicki

To adopt the minutes of the Regular Council Meeting of March 20, 2013 as amended:

- #158-13 strike "for information as presented"
- #161-13 strike "for information as presented"
- #173-13 strike "for information as presented"
- #162-13 strike "approve" insert "receive and file"
- #171-13 strike "approve" insert "accept"
- #172-13 strike "approve" insert "receive and file"

CARRIED

6.2 **March 26, 2013 Special Council Budget Meeting Minutes**

MOTION: #204/13

MOVED by Councillor Jacalyn Lewicki

To adopt the minutes of the March 26, 2013 Special Council Budget Meeting as amended:

- Delete Councillor Nathan Taylor from "present"

CARRIED

7. REPORTS FOR INFORMATION

7.1 **Administrators Report**

MOTION: #205/13

MOVED by Councillor Therese Taschuk

To hold a Special Budget Meeting on Wednesday April 17, 2013 at 10:00 a.m. in Council Chambers.

CARRIED

MOTION: #206/13

MOVED by Councillor Jacalyn Lewicki

To recognize the Administrator's oral report.

CARRIED

7.2 Financial Reports

MOTION: #207/13

MOVED by Councillor Therese Taschuk

To accept the Finance Manager's report.

CARRIED

8. OLD BUSINESS

8.1 Bylaw #001-13 To Provide for the Appointment and Empowerment of a Bylaw Enforcement Officer

2nd Reading of Bylaw #001-13 Bylaw Enforcement Officer

MOTION: #208/13

MOVED by Councillor Jacalyn Lewicki

To give second reading to Bylaw #001-13 the Bylaw Enforcement Officer Bylaw.

CARRIED

3rd Reading of Bylaw #001-13 Bylaw Enforcement Officer

MOTION: #209/13

MOVED by Councillor Therese Taschuk

To give third and final reading to Bylaw #001-13 – the Bylaw Enforcement Officer Bylaw.

CARRIED

Appointment of Don Schueler, Bylaw Officer

MOTION: #210/13

MOVED by Deputy Mayor Mark Watson

To appoint Don Schueler as the Bylaw Enforcement Officer for the Town of Smoky lake until further notice.

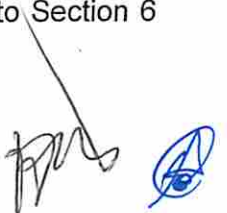
CARRIED

8.2 Bylaw #005-13 Water Utility Rates

MOTION: #211/13

MOVED by Councillor Jacalyn Lewicki

To give third and final reading to Bylaw #005-13 Water Utility Service Charges for the Town of Smoky Lake with amendment to Section 6 as discussed.



CARRIED

8.3 i-Pad Training

MOTION: #212/13

MOVED by Councillor Therese Taschuk

To engage the services of Nathan Taylor for an Information Technology Training Course on Wednesday, May 8 at 10:00 a.m. in Council Chambers.

CARRIED

Mayor called a break at 7:00 p.m. and called the meeting back to order at 7:12 p.m.

9. NEW BUSINESS

9.1.1 RFD – Date for Annual Open House

MOTION: #213/13

MOVED by Councillor Therese Taschuk

To have the Town of Smoky Lake Annual Open House on May 7, 2013 at 7:00 p.m. at the Curling Rink- 57 White Earth Street.

CARRIED

9.1.2 RFD – Alternate Attendance at Meetings

MOTION: #214/13

MOVED by Mayor Hank Holowaychuk

To include alternate attendance as per diem at the Evergreen Waste Management Services Commission Meetings effective immediately until the next Organizational Meeting.

DEFEATED

9.1.3 RFD – Town Logo/Flag

MOTION: #215/13

MOVED by Deputy Mayor Mark Watson

To table 9.1.3 Town Flag/Logo until a future date pending follow up by Council.

CARRIED

9.1.4 RFD – HUB Video

Council moved this item forward in the meeting



9.1.5 RFD – Elections 2013

MOTION: #216/13

MOVED by Councillor Therese Taschuk

That the CAO advertise for a Returning Officer for the Town of Smoky Lake 2013 Municipal Election and pay the Returning Officer \$200/day and \$300.00 for Election Day and Deputy Returning Officers \$200.00.

CARRIED

9.1.6 RFD – Bi-Election

MOTION: #217/13

MOVED by Councillor Therese Taschuk

To file the letter of March 18, 2013 from the Minister of Alberta Affairs; the Honorable Doug Griffiths and Ministerial Order No. L:030/13 for information.

CARRIED

9.1.7 RFD – Land Use Bylaw (LUB) Review

MOTION: #218/13

MOVED by Deputy Mayor Mark Watson

That the Land Use Bylaw be postponed until 2014 and included in the 2014 budget process review.

CARRIED

9.1.8 RFD – National Day of Mourning

MOTION: #219/13

MOVED by Mayor Hank Holowaychuk

To recognize April 28, 2013 as the National Day of Mourning to remember all workers who have lost their lives due to workplace injury or illness.

CARRIED

9.2 Protective Services

9.2.1 Steps to a Healthier You



MOTION: #220/13

MOVED by Deputy Mayor Mark Watson

To defer Steps to a Healthier You to the next Regular Council Meeting on April 17, 2013 and defer to FCSS.

CARRIED

Mayor called a break at 8:05 p.m. and called the meeting back to order at 8:30 p.m.

9.1.4 HUB Video

Council returned back to Agenda item 9.1.4 – HUB video

MOTION: #221/13

MOVED by Deputy Mayor Mark Watson

Having viewed HUB Website, to direct the CAO to update the Town of Smoky Lake website as posted on HUB.

CARRIED

9.3 Public Works

No motion

9.4 Garbage-Solid Waste and Recycling

No motion

9.5 FCSS

No motion

9.6 Recreation, Parks and Culture

9.6.1 RFI – March 16, 2013 Northern Lights Library System Board Regular Meeting Minutes

MOTION: #222/13

MOVED by Councillor Jacalyn Lewicki

To receive and file the March 16, 2013 Northern Lights Library System Board Regular Meeting Minutes.

CARRIED

9.6.2 RFI – Friends of CN Station 2012 Annual Meeting

MOTION: #223/13

MOVED by Councillor Jacalyn Lewicki



To receive and file the minutes from the May 22, 2012 Friends of the CN Station Annual Meeting.

CARRIED

9.7 Natural Gas

No motion

9.8 Economic Development and Sustainability

No motion

9.9 Land and Housing

No motion

9.10 Other Non-departmental Business

No motion

10. EXECUTIVE SESSION (IN-CAMERA)

n/a

11. BUSINESS RESULTING FROM EXECUTIVE SESSION

No motion

12. CORRESPONDENCE

12.1 Edmonton Journal-pothole comment

MOTION: #224/13

MOVED by Councillor Therese Taschuk

To accept correspondence item 12.1 for information.

CARRIED

12.2 Thank You from Vilna Women's Conference Committee

MOTION: #225/13

MOVED by Councillor Therese Taschuk

To accept correspondence item 12.2 for information.

CARRIED



12.3 Greetings from Dr. Zeiss

MOTION: #226/13

MOVED by Councillor Therese Taschuk

To accept correspondence item 12.3 for information.

CARRIED

12.4 Victoria Home Guard Historical Society 2012 Annual Meeting

MOTION: #227/13

MOVED by Councillor Jacalyn Lewicki

To receive and file correspondence item 12.4 for information.

CARRIED

12.5 Lions Purina Dog Walk

MOTION: #228/13

MOVED by Councillor Therese Taschuk

To sponsor the Smoky Lake Lions Club 2013 3rd Annual Purina Walk of Dog Guides as per Policy A-01 Contributions to Non-profit Organizations and Individuals.

CARRIED

12.6 Northern Lights Library System-letter of request

MOTION: #229/13

MOVED by Councillor Jacalyn Lewicki

To receive and file correspondence item 12.6 for information.

CARRIED

12.7 Riverland Review Newsletter

MOTION: #230/13

MOVED by Deputy Mayor Mark Watson

To accept item 12.7 for information.

CARRIED



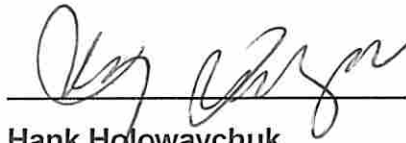
13. ADJOURNMENT

MOTION: #231/13

MOVED by Councillor Therese Taschuk

To adjourn the April 3, 2013 Regular Council Meeting at 8:50 p.m.

CARRIED



Hank Holowaychuk

Mayor



Harvey Prockiw

Chief Administrative Officer