

**TOWN OF SMOKY LAKE
RECONVENED COUNCIL MEETING
SMOKY LAKE TOWN OFFICE**

January 5th, 2011 Meeting reconvened to January 10, 2011

PRESENT:

Hank Holowaychuk	Mayor
Therese Taschuk	Deputy Mayor
Nathan Taylor	Councilor
Mark Watson	Councilor
Jacalyn Lewicki	Councilor

ADMINISTRATION:

Pat Elaschuk	Acting Town Manager
Susan Dubetz	Finance Manager

PRESS:

Absent

1. CALL TO ORDER

Mayor Hank Holowaychuk called the meeting to order at 7:12 p.m.

2. APPROVAL OF AGENDA

MOTION #032/11

MOVED by Deputy Mayor ThereseTaschuk

That the agenda for the January 5th, 2011 Reconvened Meeting be accepted with the following additions:

14. CAO Bylaw #001/11 from Town Manager to Chief Administrative Officer
15. CAO Bylaw#002/11 – Appointing Dean Pickering as the Chief Administrative Officer for the Town of Smoky Lake
16. Smoky Lake Waste & Recycling Ltd. Contract
17. Bill #19 & #36 Meeting at Thorhild
18. RCMP Meeting
19. AEMA Emergency Public Warning Management Session

CARRIED

13. EXECUTIVE SESSION


- **13.1 Personnel** -CAO Contract
- **13.2 Contract** -Smoky Lake Waste & Recycling Ltd. Contract

MOTION #033/11

MOVED by Councilor Jacalyn Lewicki

That Town Council go into an "In Camera" Session at 7.15 p.m.

CARRIED



MOTION #034/11

MOVED by Councilor Nathan Taylor

That the "In Camera" session revert back to a regular meeting of Council at 8:10 p.m.

CARRIED

13.3 CHRISTMAS BONUS

MOTION #035/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake approve a Christmas Bonus to be paid out of the 2011 Budget to staff in the form of a Purchase Order in the amount of \$50.00 to be used at any local business in the Town of Smoky Lake.

CARRIED

13.1 CAO CONTRACT

MOTION #036/11

MOVED by Councilor Mark Watson

That the Town of Smoky Lake hire R. Dean Pickering as Chief Administrative Officer commencing January 12th, 2011 as per amended contract. (Clauses 10.3 & 10.4)

CARRIED

13.2 SMOKY LAKE WASTE AND RECYCLING LTD.

MOTION #037/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake approve the Contract dated October 1, 2009 as amended on January 5, 2011 between the Town of Smoky Lake and Smoky Lake Waste and Recycling Ltd. Regarding Waste Collection within the Town of Smoky Lake.

CARRIED

14. BYLAW #001-11 ESTABLISH THE POSITION OF CHIEF ADMINISTRATIVE OFFICER WITH THE TITLE OF CHIEF ADMINISTRATIVE OFFICER

MOTION #038/11

MOVED by Councilor Nathan Taylor

That Bylaw # 001-11, being a bylaw to establish the position of Chief Administrative Officer be given first reading as amended to include 1.(d) "CAO" Chief Administrative Officer.

CARRIED



MOTION #039/11

MOVED by Councilor Mark Watson

That Bylaw # 001-11, being a bylaw to establish the position of Chief Administrative Officer be given second reading.

CARRIED

MOTION #040/11

MOVED by Deputy Mayor Therese Taschuk

That permission be granted to proceed with third and final reading of Bylaw # 001-11, being a bylaw to establish the position of Chief Administrative Officer.

CARRIED UNANIMOUSLY

MOTION #041/11

MOVED by Councilor Therese Taschuk

That Bylaw # 001-11, being a bylaw to establish the position of Chief Administrative Officer be given third and final reading.

CARRIED

**15. BYLAW #002-11 A BYLAW TO APPOINT
R. DEAN PICKERING AS CHIEF ADMINISTRATIVE
OFFICER**

MOTION #042/11

MOVED by Deputy Mayor Therese Taschuk

That Bylaw #002-11, being a bylaw to appoint R. Dean Pickering as Chief Administrative Officer for the Town of Smoky Lake effective January 12, 2011 be given first reading.

CARRIED

MOTION #043/11

MOVED by Councilor Nathan Taylor

That Bylaw #002-11 being a bylaw to appoint R. Dean Pickering as Chief Administrative Officer for the Town of Smoky Lake effective January 12, 2011, be given second reading.


CARRIED

MOTION #044/11

MOVED by Councilor Jacalyn Lewicki

That permission be granted for third and final reading of Bylaw #002-11, being bylaw to appoint R. Dean Pickering as Chief Administrative Officer for the Town of Smoky Lake effective January 12, 2011.

CARRIED UNANIMOUSLY



MOTION #045/11

MOVED by Councilor Mark Watson

That Bylaw #002-11, being a Bylaw to appoint R. Dean Pickering as Chief Administrative Officer for the Town of Smoky Lake effective January 12, 2011, be given third and final reading.

CARRIED

16. SMOKY LAKE WASTE AND RECYCLING LTD.CONTRACT

Decision was made in **MOTION #037/11** covered under 13.2

17. TRANSMISSION AND LANDOWNER PROPERTY RIGHTS MEETING

MOTION #046/11

MOVED by Councilor Nathan Taylor

That all of Town Council and the Chief Administrative Officer be approved to attend the meeting with Minister Ray Danyluk, MLA Jeff Johnson and MLA Evan Berger on January 17th, 2011 at the Thorhild Seniors Club from 12 noon to 2:00 p.m. regarding Bill #19 and Bill #36 being the Transmission and Landowner Property Rights Bills.

CARRIED

18. RCMP MEETING

MOTION #047/11

MOVED by Councilor Jacalyn Lewicki

That Town Council approve March 28, 2011 (day or evening) or March 30th, 2011 (in the afternoon or evening) for Town Council to meet with the RCMP "in camera" and that the local detachment be advised of the dates.

CARRIED

19. EMERGENCY PUBLIC WARNING SYSTEM SESSIONS

MOTION #048/11

MOVED by Deputy Mayor Therese Taschuk

That Mayor Hank Holowaychuk and the Chief Administrative Officer be authorized to attend the January 28, 2011 AEMA Emergency Public Warning Session in Vegreville.

CARRIED

20. ADJOURNMENT

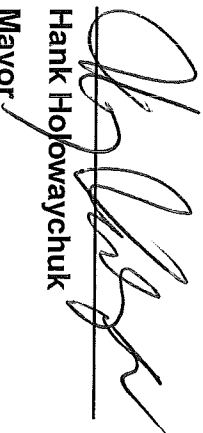
Handwritten signature and initials, possibly 'AS' and 'RPP', in black ink.

MOTION #049/11

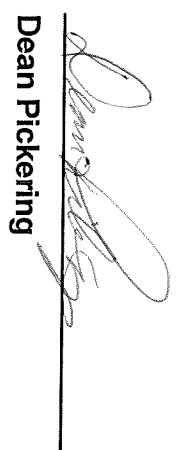
MOVED by Councilor Nathan Taylor

That the meeting be adjourned at 8:52 p.m.

CARRIED



Hank Holowaychuk
Mayor



Dean Pickering
Chief Administrative Officer