

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
FEBRUARY 2, 2011  
TOWN COUNCIL CHAMBERS  
7:00 pm**

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

**ADMINISTRATION:**                      Chief Administrative Officer  
Dean Pickering  
  
**STAFF:**                      Valerie Billey                      Legislative Assistant./Recording Secretary

**PRESS:**  
Redwater Review Representative  
Smoky Lake Signal Representative

**1. CALL TO ORDER**  
Mayor Holowaychuk called the meeting to order at 7:05 pm.

**2. APPROVAL OF THE AGENDA**  
**MOVED** by Deputy Mayor Therese Taschuk  
That the agenda for the February 2, 2011 Regular Council Meeting be accepted with the following additions:

- Additions: 1) 6.11 Residential/Commercial Garbage Review  
2) 6.12 Pumpkin Growers Brochure

**CARRIED**  
**3. DELEGATIONS**  
No delegations

**4. QUESTION PERIOD**  
No questions

**5. APPROVAL OF PREVIOUS MINUTES**  
**5.1 January 19, 2011 Regular Council Meeting**

**MOTION #78/11**  
**MOVED** by Councilor Jacalyn Lewicki  
That the minutes of the January 19, 2011 Regular Council Meeting be approved as amended:  

- Motion 59/11 should be in the minutes:  
“Pending further study and development of clear criteria for the classification Commercial/residential (without bins) Council approve a rate of \$67.97 for properties now being charged as \$90.72. This rate is not to be

- retroactive and it should be made clear that this is an interim solution.”
- That a motion be made by Councilor Nathan Taylor regarding Council's expression of thanks to Pat Elaschuk for her dedication as Acting Town Manager.
  - The aside made by Mayor Hank Holowaychuk about the snow removal be moved above Council reports and not below it.

**CARRIED**

**MOTION #79/11**

**5.2 January 24, 2011 Initial Capital Budget Meeting**

**MOVED** by Councilor Jacalyn Lewicki

That the minutes of the January 24, 2011 Initial Capital Budget Meeting be approved as amended:

- that the date on the heading be January 24, 2011 not February 2, 2011
- motions be numbered

**CARRIED**

**6. GENERAL GOVERNANCE SERVICES**

**6.1 RCMP Enhanced Policing Updated**

**MOTION #80/11**

**MOVED** by Councilor Mark Watson

That the Town of Smoky Lake agree to participate in the RCMP Enhanced Policing Program with the following stipulations:

- All of the other municipalities such as County of Smoky Lake, Village of Vilna and Village of Waskatenau participate.
- The agreement/contract clearly states the funding is for administrative/stenographic services, not RCMP services.
- The item is brought back to Council annually for review/decision.
- That the expenditures be approved within the Town's budget.

**CARRIED**

**MOTION #81/11**

**MOVED** by Councilor Nathan Taylor

That the above motion regarding the Town's participation in the RCMP Enhanced Policing Program be tabled until the 2011 Budget is approved by Council.

Recorded Vote:

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

**DEFEATED**

**6.2 Smoky Lake Inn Sewer Charges**

**MOTION #82/11**

**MOVED** by Councilor Nathan Taylor

That the Town of Smoky Lake agree to merge the two (2) sewer utility accounts #900258 and #900259 into one (1) account and charge as per the current bylaw.

**CARRIED**

**MOTION #83/11**

**MOVED** by Councilor Jacalyn Lewicki

That the Town of Smoky Lake, through the administration, negotiate with the Smoky Lake Inn owners regarding compensation for 10 years of over-charge on the sewer utility accounts #900258 and #900259. Negotiation to be based on rates as per Bylaw 007-06 and payment to be issued as a lump-sum payment from the sewage function reserves.

**CARRIED**

Mayor Holowaychuk called a five minute recess at 8:05 pm and reconvened the meeting at 8:13 pm.

**6.3 Regional Collaboration Program Application-  
Smoky Lake Region Joint Municipal  
Recreation Master Plan**

**MOTION #84/11**

**MOVED** by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake agree to participate and set aside funding for the Smoky Lake Regional Joint Municipal Recreational Master Plan for \$2,500.00.

**CARRIED**

**6.4 Recycling Depot and Cardboard Baler**

**MOTION #85/11**

**MOVED** by Councilor Jacalyn Lewicki

That Council give direction to the CAO to take delivery of the cardboard baler as per ordered as per motion #382/10 and find a suitable space to store the baler until an appropriate site is located for the recycling center.

**CARRIED**

**MOTION #86/11**

**MOVED** by Councilor Nathan Taylor

To direct the CAO to begin engaging with the community on creating a community recycling strategy to be brought to Council by the June 2011 Council Meetings.

**CARRIED**



**6.5 Louis Bartle Recreation Property**

**MOTION #87/11**

**MOVED** by Councilor Mark Watson

That the Town of Smoky Lake direct the CAO to set up the Louis Bartle Recreation/Wilderness Project seeking partners and grant funding for the property at 17539 Twp. 620.

**CARRIED**

**MOTION #88/11**

**MOVED** by Councilor Mark Watson

That the homestead cabin located at 17539 Twp Rd.620 is to remain closed off and posted pending a decision on restoration options.

**CARRIED**

**6.6 Smoky Lake –Birthday Day Destination**

**MOTION #89/11**

**MOVED** by Councilor Jacalyn Lewicki

That we express our interest in supporting the birthdaytownalbarta.com initiative and participate in dialogue with those local businesses involved to examine specific needs we may be able to address.

**CARRIED**

**6.7 Nicholas Gavinchuk Prints and Digital Images**

**MOTION #90/11**

**MOVED** by Deputy Mayor Therese Taschuk

That the CAO contact the Friends of CN to negotiate about the negatives and pictures of the Nicolas Gavinchuk Collection and meet with the stakeholders for recommended courses of action.

**CARRIED**

Mayor Holowaychuk declared a five minute recess at 9:13 pm and reconvened the meeting at 9:16 pm

**6.8 Town Website Review Committee**

**MOTION #91/11**

**MOVED** by Councilor Jacalyn Lewicki

That the Town of Smoky Lake strike a website review committee as an advisory committee to review the Town's existing websites. Committee of no more than two (2) staff members and three (3) Councilors.

**CARRIED**

**MOTION #92/11**

**MOVED** by Councilor Jacalyn Lewicki

That Councilors Watson, Taylor, and Taschuk be appointed to the Website Review Committee along with Brian Nizioi.

**CARRIED**



**6.9 Town Entrance Signs Review Committee**

**MOTION #93/11**

**MOVED** by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake strike a small committee of no more than two (2) staff members and three (3) Councilors; Taschuk, Taylor and Watson to be appointed to the Town Entrance Signs Review Committee.

**CARRIED**

**6.10 Early Public Warning System Nominations**

**MOTION #94/11**

**MOVED** by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake nominate Councilor Lewicki and Mayor Holowaychuk, CAO Dean Pickering and Deputy Fire Chief Chris Shwab as representatives to the Early Public Warning System.

**CARRIED**

**6.11 Residential/Commercial Garbage Review**

**MOTION #59/11**

**MOVED** by Councilor Jacalyn Lewicki

To bring back motion #59-11 "That pending further study and development of clear criteria of classification Commercial/residential (without bins) Council approve a rate of \$67.97 for properties now being charged as \$90.72. This rate is not to be retroactive and it should be made clear that this is an interim solution." for discussion and decision

**Recorded Vote:**

Mayor Holowaychuk	Opposed
Deputy Mayor Taschuk	Opposed
Councilor Taylor	Opposed
Councilor Watson	For
Councilor Lewicki	For

**DEFEATED**

**MOTION #95/11**

**MOVED** by Councilor Nathan Taylor

That Council give direction to the CAO to review the Garbage Bylaw and draft a recommendation garbage bylaw for the March 2, 2011 Regular Council Meeting.

**CARRIED**

**6.12 Pumpkin Growers Brochure**

**MOTION #96/11**

**MOVED** by Councilor Jacalyn Lewicki

That the Town of Smoky Lake continue support of the Pumpkin Fair by offering as we have in past years (for the 2011 weigh-off) \$2,500.00 award for the grower of the World's Heaviest Pumpkin if weighed here as part of the Smoky Lake Weigh-off. That Council direct the CAO to research the best practice on how to fund this.

**CARRIED**



7. COUNCILORS REPORT

**MOTION #97/11**

**MOVED** by Councilor Nathan Taylor

That Council accept the Council Reports as presented for information.

**CARRIED**

8. ADMINISTRATION REPORT

**MOTION #98/11**

**MOVED** by Deputy Mayor Therese Taschuk

That Council accept the Administration report as presented for information.

**CARRIED**

9. FINANCIAL REPORTS

No reports available

10. PUBLIC UTILITIES AND GAS

No reports available

11. DEPARTMENTAL REPORTS

No reports available

12. CORRESPONDENCE

**MOTION #99/11**

**MOVED** by Councilor Nathan Taylor

That Council accept the correspondence report as presented as information.

**CARRIED**

13. EXECUTIVE SESSION

13.1 Land

13.2 Salary Grids

**MOTION #100/11**

**MOVED** by Councilor Lewicki

That Council move "in-camera" at 10:22 pm.

**CARRIED**

**MOTION #101/11**

**MOVED** by Councilor Nathan Taylor

That Council move "out-of-camera" at 10:45 pm.

**CARRIED**

**MOTION #102/11**

**MOVED** by Mayor Hank Holowaychuk

That Council direct the CAO to explore all opportunities and options of land within the Town's



perimeter for future uses/applications of development.  
**CARRIED**

**MOTION #103/11**

**MOVED** by Mayor Hank Holowaychuk

That Council direct the CAO to prepare options/incentives in regards to salary grids for the year 2011.


**CARRIED**


**14. ADJOURNMENT**

**MOTION #104/11**

**MOVED** by Councilor Mark Watson.

That the Regular Council Meeting of February 2, 2011 be adjourned at 10:53 pm.

  
Hank Holowaychuk  
Mayor

  
Dean Pickering  
Chief Administrative Officer