

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
FEBRUARY 16, 2011
7:00 p.m.**

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

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

PRESS: Redwater Review Representative
Smoky Lake Signal Representative

1. CALL TO ORDER

Mayor Hank Holowaychuk called the meeting to order at 7:03 pm.

2. APPROVAL OF THE AGENDA

MOTION #109/11
MOVED by Councilor Nathan Taylor

That the agenda for the February 16, 2011 Regular Council Meeting be accepted with the following additions:

Additions: 13. Executive Session

1. Personnel
2. Legal

CARRIED

3. DELEGATIONS

n/a

4. QUESTION PERIOD

n/a

5. APPROVAL OF PREVIOUS MINUTES

5.1 February 2, 2011 Regular Council Meeting

MOTION #110/11

MOVED by Deputy Mayor Therese Taschuk

That the minutes of the February 2, 2011 Regular Council Meeting be approved as presented.

CARRIED

**5.2 February 7, 2011 Combined Operation and
Capital Budget Meeting**

MOTION #111/11

MOVED by Councilor Jacalyn Lewicki

That the minutes of the February 7, 2011 Initial Capital Budget Meeting be approved as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

**6.1 Water Meter Insurance Claim – Ernie
Brousseau**

MOTION #112/11

MOVED by Deputy Mayor Therese Taschuk

That Council direct Administration to send a letter to Mr. Brousseau explaining that Council is upholding the existing Motion #582-10 which states "that the Town take no further action on the request of Mr. Brousseau to make restitution to the break on the water meter at his home at 5406- 46 Avenue and that a letter be sent advising him of Town Council's decision."

CARRIED

6.2 Kalyna Country Tourism Magazine Ads

MOTION #113/11

MOVED by Councilor Nathan Taylor

That Council approve Administration spend up to \$1,500.00 from allocated advertising budget on advertising, at his discretion, in the 2011 Kalyna Country Visitor Guide. That more may be applied to this from grant funding specific to this function if available.

CARRIED

6.3 Tradeshow Planning

MOTION #114/11

MOVED by Councilor Nathan Taylor

That any Councilors and Town Staff who attended the trade show in Edmonton and those that will be attending the trade shows in Fort McMurray and Sherwood Park will be reimbursed for their travel and accommodation expenses as per the remuneration bylaw.

CARRIED



6.4 Rural Tourism Conference April 4 to April 16, 2011

MOTION #115/11

MOVED by Councilor Jacalyn Lewicki

That two representatives be approved to attend the Growing Rural Tourism Conference on April 4 – 6, 2011 at the Camrose Regional Exhibition in Camrose, Alberta.

CARRIED

6.5 Council Emergency Preparedness Planning

No motion was made.

CAO left the meeting at 8:00 pm and returned at 8:00 pm.

6.6 Council Unified Vision Workshop/Retreat

MOTION #116/11

MOVED by Councilor Jacalyn Lewicki

That Council, as a whole, meet with our CAO on a given date to review, revise and/or develop a unified vision for this Council's term in office. That Council considers inviting an outside facilitator for this exercise.

DEFEATED

Mayor Holowaychuk declared a five minute recess at 8:20 pm and returned the meeting to order at 8:26 pm.

7. COUNCILORS REPORT

MOTION #117/11

MOVED by Councilor Nathan Taylor

That Council and Administration set a date to be determined to tour the St. Paul Abilities Network Disability Recycling Center facility with any/all of those Councilors able to attend.

CARRIED

MOTION #118/11

MOVED by Councilor Nathan Taylor

That Council approve the Mayor's attendance at the Northern Mayor's and Reeve's Caucus Meeting on March 11, 2011 in Edmonton and at the AUMA Mayor's Caucus meeting on March 16, 2011 in Edmonton and that costs be covered for registration and expenses as per Bylaw 012/10.

CARRIED

MOTION #119/11

MOVED by Councilor Nathan Taylor

That Council approve the Council reports as presented.

CARRIED

8. ADMINISTRATION REPORT

MOTION #120/11

MOVED by Deputy Mayor Taschuk

That Council accept the Administration report as presented for information.

CARRIED

9. FINANCIAL REPORTS

n/a

10. PUBLIC UTILITIES AND GAS

n/a

11. DEPARTMENTAL REPORTS

MOTION #121/11

MOVED by Councilor Jacalyn Lewicki

That Council accept the departmental reports as presented for information.

CARRIED

12. CORRESPONDENCE

STARS Radway & Friends

MOTION #122/11

MOVED by Councilor Nathan Taylor

That Council donate \$200 and a promotional item at the discretion of the CAO towards the Radway & District Friends of STARS fundraiser in Newbrook on April 2, 2011.

CARRIED

Jeff Warawa Hockey Tournament

MOTION #123/11

MOVED by Deputy Mayor Therese Taschuk

That Council donate up to \$200 in promotional items, selection of items at the discretion of the CAO to the 2011 Jeff Warawa Memorial Hockey Tournament in Andrew, Alberta.

CARRIED

Glendon Curling Bonspiel

MOTION #124/11

MOVED by Deputy Mayor Therese Taschuk

That Council enter the curling team of Councilors Taylor, Watson, Lewicki and CAO Pickering in the Glendon 10th Annual Pyrogy Bonspiel held on Saturday, March 19, 2011 and that the Town cover the \$60 entry fee.

CARRIED



MOTION #125/11

MOVED by Councilor Nathan Taylor

That the correspondence be accepted as presented.

CARRIED

13. EXECUTIVE SESSION

13.1 Personnel

13.2 Legal

MOTION #126/11

MOVED by Councilor Mark Watson

That Council move "in-camera" at 9:07 pm.

CARRIED

MOTION #127/11

MOVED by Councilor Nathan Taylor

That Council move "out-of-camera" at 9:24 pm.

CARRIED

MOTION #128/11

MOVED by Deputy Mayor Therese Taschuk

That COLA be extended to Finance Manager, Susan Dubetz, retroactive to January 1, 2011.

CARRIED

14. ADJOURNMENT

MOTION #129/11

MOVED by Councilor Mark Watson

That the Regular Council Meeting of February 16, 2011 be adjourned at 9:30 pm.

CARRIED



Hank Holowaychuk
Mayor



Dean Pickering
Chief Administrative Officer