

TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
January 5, 2011
Town Council Chambers
7:00 pm

PRESENT:

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

ADMINISTRATION:

Pat Eliaschuk	Acting Town Manager
Susan Dubetz	Finance Manager

PRESS: Smoky Lake Signal Representative –Michelle Melnyk

1. CALL TO ORDER

Mayor Holowaychuk called the meeting to order at 7:01 pm.

2. APPROVAL OF THE AGENDA

MOTION 001/11 **MOVED** by Deputy Mayor Therese Taschuk

That the agenda for the January 5, 2011 Regular Council Meeting be accepted with the following additions:

Additions:

- 6:10 Pitch-In Alberta
- 6:11 FCM Conference in Nova Scotia/Victoria
- 6:12 Jim Shupenia – Residential/Commercial Garbage Charge
- 6:13 Northern Lights Library Orientation Workshop
- 6:14 Water Treatment Plant Options
- 6:15 Mayor Symposium January 13 & 14, 2011 – Edmonton
- 13.3 Personnel

CARRIED

3. DELEGATIONS

3.1 Heritage Management Plan – Twila Bauman

Twila Bauman was unable to attend the meeting and will be invited to attend the January 19, 2011 Regular Council Meeting.

4. QUESTION PERIOD

There were no questions.



5. APPROVAL OF MINUTES

5.1 December 15, 2010 Regular Council Meeting Minutes

MOTION 002/11

MOVED by Councilor Mark Watson

That the minutes of the December 15, 2010 Regular Council Meeting be approved with the following amendments:

- 4.1 Insert after why "the articles in the Smoky Lake Signal covering"
- That spelling be corrected from news to news
- Motion #581/10 was moved by Deputy Mayor Therese Taschuk
- Motion #590/10 include the date of the Fire Committee meeting as December 13, 2010

CARRIED

5.2 December 20, 2010 Reconvened December 15, 2010 Council Meeting Minutes

MOTION 003/11

MOVED by Councilor Nathan Taylor

That the minutes of the Reconvened December 21, 2010 Regular Council Meeting be approved as presented.

CARRIED

6. GENERAL GOVERNANCE SERVICES

6.1 Fitz Center Utility Arrears

MOTION 004/11

MOVED by Councilor Jacalyn Lewicki

That on reviewing the documents presented:

- Town Council finds no case to forgive amounts owing on utility arrears for 95 Wheatland Avenue.
- That the Town Manager be directed to advise Mr. Larry Poon of this decision by way of letter.
- That the Town Manager proceed with the standard and accepted procedures to collect the amounts owed.
- That the Utilities remain transferred to the Tax Roll 1000068 regarding the Fitz Centre on 95 Wheatland Avenue.

A recorded vote was requested:

Mayor HolowaychukAgainst
Deputy Mayor TaschukFor
Councilor Taylor.....For
Councilor Watson.....For
Councilor Lewicki.....For

CARRIED



6.2 Approval for 2011 Interim Operating Budget

MOTION 005/11

MOVED by Councilor Nathan Taylor

That Council approve to set an Interim Operating Budget in accordance with Section 242.1 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto and that this budget be set at a maximum of 40% of the 2010 Operating Budget.

CARRIED

6.3 Smoky Lake Heritage Survey & Inventory 2010 Summary

MOTION 006/11

MOVED by Councilor Nathan Taylor

That the Town of Smoky Lake approve payment of \$9,100.00 due for 2010 to the Smoky Lake County for Phase II of the Smoky Lake Regional Heritage Survey and Inventory Project in the 2010 Financial year of the Town of Smoky Lake.

CARRIED

MOTION 007/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake continue its participation in the Smoky Lake Regional Heritage Survey and Inventory Project in the final step in the development of a Heritage Management Plan with the Town's portion being \$8,400.00 to be included in the 2011 Budget.

CARRIED

6.4 Bylaw 014-10 Noise Bylaw- 2nd and 3rd Reading

MOTION 008/11

MOVED by Councilor Jacalyn Lewicki

That Bylaw #014-10 being a Bylaw for Prohibiting, Eliminating or Abating Noise be given second reading as amended in 2.8 "Noise" Means any sound which may reasonably be expected to disturb Persons, or which either annoys, disturbs, injures, endangers or detracts from the comfort, repose, health, peace, or safety of a Person within the Municipal boundaries of the Town.

CARRIED

MOTION 009/11

MOVED by Deputy Mayor Therese Taschuk

That Bylaw #014-10 being a Bylaw for Prohibiting, Eliminating or Abating Noise be given third and final reading.

Handwritten signatures, likely of the Councilors and Deputy Mayor mentioned in the motions.

CARRIED

6.5 Bylaw #012-10

MOTION 0101/11

MOVED by Councilor Jacalyn Lewicki

That Bylaw #012-10 being a bylaw for Honorariums and Related Expense Reimbursement for Councilors and Members-at-Large be given second reading with the following amendments:

1c. removed

2a. Honorariums decreased to read: Mayor \$800.00 and Councilors \$500.00

2b. To read: Councilors and/or Members-at-large in attendance at meetings approved by Council (including but not limited to Council Meetings, meetings called by Committees, Boards and Commissions to which he/she is appointed, seminars and workshops) within the Town of Smoky Lake shall be paid one hundred and twenty-five dollars (\$125.00) per meeting.

2c. To read: Councilors and/or Members-at-large in attendance at meetings approved by Council (including but not limited to Council Meetings, meetings called by Committees, Boards and Commissions to which he/she is appointed, seminars and workshops) outside of the Town of Smoky Lake shall be paid one hundred and fifty dollars (\$150.00) per meeting.

2d. To read: Councilors and/or Members-at-large in attendance at meetings, conventions and/or conferences that have been approved by Council, having a duration of eight (8) hours or more including travel time shall be paid one hundred and seventy-five dollars (\$175.00) per day in attendance at the event.

3a. Insert and change to fifty dollars before (\$50.00)

4a. Changed to read: Mileage shall be paid at a rate of fifty cents (\$0.50) per kilometer who uses his/her for each kilometer traveled by a Councilor and/or Member-at-large on municipal business with submission of receipts.

4b. Transportation expenses for taxi, bus, public transit and/or parking shall be reimbursed to Councilors and Members-at-Large on municipal business with submission of receipts.

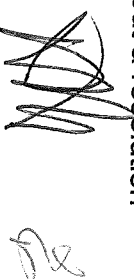
5a. To Read: Where a Councilor and/or a Member-at-large is required to travel on municipal business and stay overnight away from his/her regular place of residence then he/she may claim:

6a. Add: on a municipal expense form

6c. Add: Meal claims will be based on reasonable travel times to get to and return from meetings and/or the commencement and conclusion times of meetings.

6d. Change to read: meal allowance will not be provided to spouses, partners, or other persons not specifically approved by Council.

7. Change numbering: No Expenses other than those listed in this bylaw may be claimed without a resolution



of Council.

8. Reword to read: Municipal Expense forms will be signed by the Mayor or Deputy Mayor

9. Reword to read: Copies of councilor monthly remuneration and municipal expense forms will be made available for Public viewing.

10. Reword to read: This bylaw repeals and replaces Bylaw 014-09 and all amendments made thereto.

11. Reword to read: This bylaw comes into effect on January 1, 2011 or the date of final reading.

CARRIED

MOTION 0111/11

MOVED by Councilor Nathan Taylor

That Bylaw #012-10 being a bylaw for Honorariums and Related Expense Reimbursement for Councilors and Members at Large be given third and final reading.

CARRIED

Mayor Hank Holowaychuk called for a recess at 8:22 p.m. and called the meeting back to order at 8:30 p.m.

6.6 Elected Officials Workshops:

1. **Economic Development for Elected Officials**
2. **Emergency Preparedness Planning for Elected Officials**

MOTION 0121/11

MOVED by Deputy Mayor Therese Taschuk

That interested Councilors be authorized to attend the following courses:

1. EDA's "Economic Development for Elected Officials course"
February 24th at Wetaskiwin (Councilor Jacalyn Lewicki will be attending)
April 28th, 2011 at Strathcona County – (Councilor Nathan Taylor and Deputy Mayor Therese Taschuk will be attending)
2. Emergency Preparedness Planning Course for Elected Officials:
January 28, 2011 at Fort Saskatchewan.
(Deputy Mayor Therese Taschuk and Councilor Nathan Taylor will be attending).

CARRIED

6.7 Alberta Transportation – Cost-shared Grant funding under the Water for Life Strategy Announcement

MOTION 0131/11

MOVED by Councilor Jacalyn Lewicki

That the Town of Smoky Lake accept the announcement from Alberta Transportation regarding



the 90% grant funding in the amount of \$19,710,000 (including the previous approval for pre-design and land assembly) towards Phase 2 of the Highway 28/63 Regional Water Supply System as information. This grant funding is in accordance with the terms of the Water for Life Strategy.

CARRIED

MOTION 014/11

MOVED by Deputy Mayor Therese Taschuk

That a letter be sent to Minister Luke Ouellette and a copy to MLA Jeff Johnson thanking him for the governments investment in rural Alberta under the terms of the Water for Life Strategy Program regarding the Phase 2 of the Highway 28/63 Regional Water Supply System.

CARRIED

MOTION 015/11

MOVED by Deputy Mayor Therese Taschuk

That Staff gather as much information as possible from Councilor Jacalyn Lewicki's list regarding Highway 28/63 Regional Water Supply System for Councils' perusal.

CARRIED

MOTION 016/11

MOVED by Deputy Mayor Therese Taschuk

6.8 Municipal Sponsorship Program 2009-2010 Extension

That the Town of Smoky Lake grant approval for the extension on the Smoky Lake Region Emergency Services Communications Project grant application under the Municipal Sponsorship Initiative Program in the amount of \$85,749.00 for the purpose of improving the emergency services communication for the Smoky Lake Region as requested by the managing partner, Village of Waskatenau.

CARRIED

MOTION 017/11

6.9 Bylaw #011-10 Procedural Bylaw

MOVED by Councilor Jacalyn Lewicki

That Bylaw #011-10, being a Bylaw of the Town of Smoky Lake to Provide for the Organizational and Procedural Matters of Council, Council Committees and Councilors be given first reading with the following amendments:

- 1.xxii. Town Manager be changed to Chief Administrative Officer in clauses 1. xxii, 8.32, 8.7.1, 8.7.3, 8.8.1, 9.1, 9.4.3, 9.4, 12.7.1, 12.10, 13.1 iii, 13.2, 14.1, 14.2.1, 14.2.2, 14.3, 15.3.1,

12.4 Add: where possible

CARRIED



6.10 Pitch-In Alberta 2011

MOTION 018/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake participate in the 2011 Pitch-In Alberta Program at a cost of \$225.00.

CARRIED

6.11 FCM Conference in Nova Scotia/Victoria

MOTION 019/11

MOVED by Councillor Mark Watson

That the FCM Conference in Nova Scotia/Victoria be tabled to the January 17, 2011 Budget Meeting and further information regarding the conferences is made available.

CARRIED

6.12 Jim Shupenia – Residential/Commercial Garbage Charge

MOTION 020/11

MOVED by Councillor Jacalyn Lewicki

That the request to change the double garbage rate from Residential/Commercial by removing the Commercial overcharge on 38 Wheatland Avenue be tabled to the January 19th, 2011 meeting and more comparison information be made available.

CARRIED

6.13 Northern Lights Library System Orientation Workshop

MOTION 021/11

MOVED by Deputy Mayor Therese Taschuk

That Deputy Mayor Therese Taschuk and Councillor Jacalyn Lewicki be authorized to attend the Northern Lights Library System Orientation Workshop on January 22, 2011 at Elk Point, Alberta.

CARRIED

6.14 Alberta Environment Meeting

MOTION 022/11

MOVED by Deputy Mayor Therese Taschuk

That a representative from Alberta Environment be invited to attend a Council meeting to discuss the possibility of the Town retaining their Water License after the Town is on the Regional Water Line System and prior to the Water Treatment Plant shut down.

CARRIED

6.15 Mayor's Symposium

MOTION 023/11

MOVED by Councillor Nathan Taylor

That Mayor Hank Holowaychuk be approved to attend the Mayor's Symposium in Edmonton, Alberta on January 13 and 14th, 2011.

CARRIED



Mayor Hank Holowaychuk called for a recess at 10:02 p.m. and called the meeting back to order at 10:11 p.m.

7. COUNCIL REPORTS

MOTION 024/11

MOVED by Councilor Nathan Taylor

That the Council reports be accepted as presented.

CARRIED

8. ADMINISTRATION REPORT

MOTION 025/11

MOVED by Deputy Mayor Therese Taschuk

That the Administration Report be accepted as presented.

CARRIED

9. FINANCIAL REPORTS

There were no financial reports.

10. PUBLIC UTILITIES AND GAS

There were no Utilities and Gas reports.

11. DEPARTMENT REPORTS

There were no Department reports.

12. CORRESPONDENCE

MOTION 026/11

MOVED by Deputy Mayor Therese Taschuk

That Town Council be authorized to attend the Alberta HUB meeting in Elk Point on January 28, 2011

CARRIED

MOTION 027/11

MOVED by Councilor Nathan Taylor

That the Correspondence be accepted as information.

CARRIED

13. EXECUTIVE SESSION

- 13.1 Personnel
- 13.2 Contract
- 13.3 Personnel
- 13.4 Personnel

MOTION 028/11

MOVED by Deputy Mayor Therese Taschuk

That Town Council move "In-Camera" at 10:41 p.m.

CARRIED



MOTION 029/11

MOVED by Councilor Nathan Taylor

That Town Council move "out-of-camera" at 10:59 p.m.

CARRIED

MOTION 030/11

MOVED by Councilor Mark Watson

That the January 5th, 2011 Regular Council meeting be reconvened on Monday, January 10, 2011 at 7:00 p.m.

CARRIED

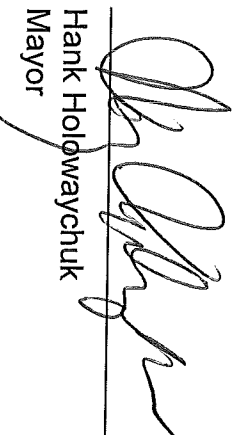
14. ADJOURNMENT

MOTION 031/11

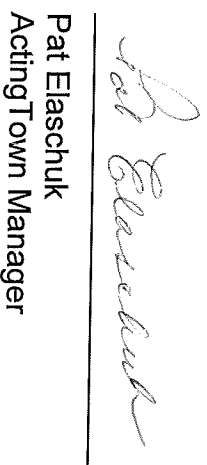
MOVED by Mayor Hank Holowaychuk

That the meeting be adjourned at 11:00 p.m.

CARRIED



Hank Holowaychuk
Mayor



Pat Elaszchuk
Acting Town Manager