

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
JANUARY 19, 2011
TOWN COUNCIL CHAMBERS
7:00 pm**

PRESENT:

Hank Holowaychuk	Mayor
Therese Taschuk	Deputy Mayor
Nathan Taylor	Councilor (arrived at 7:03 pm)
Mark Watson	Councilor
Jacalyn Lewicki	Councilor

ADMINISTRATION:

Dean Pickering	Chief Administrative Officer
Susan Dubetz	Finance Manager

STAFF:

Valerie Biley	Legislative Assistant/Recording Secretary
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PRESS:

Redwater Review Representative
Smoky Lake Signal Representative

1. CALL TO ORDER

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

Councilor Taylor entered the meeting at 7:03 pm.

2. APPROVAL OF THE AGENDA

MOTION # 53/11
MOVED by Councilor Mark Watson

That the agenda for the January 19, 2011 Regular Council Meeting be accepted with the following additions:

- Additions:
- 1) 6.6 – COLA
 - 2) 6.7 – Recycling Depot
 - 3) 11.1 – Bylaw Officer Report
 - 4) 11.2 – Library Board Minutes
 - 5) 11.3 Smoky Lake Fire Department Report

CARRIED

3. DELEGATIONS

3.1 Twila Bauman, Heritage Management Plan

- Ms. Bauman spoke about the Municipal Heritage Partnership Program. She discussed the Heritage Survey- assessment of buildings in our community(s); with approximately 240 sites over two (2) years, of which 80 sites were further acknowledged by the province as having a municipally historical designation. She mentioned that the Management Plan for Year 3 is looking to do more work on surveys, inventory (25 sites for the Town-15 to be inventoried) and additional sites.

Mayor Holowaychuk thanked Twila Bauman for her excellent presentation.



4. QUESTION PERIOD

No questions were asked from the public.

5. APPROVAL OF PREVIOUS MINUTES

5.1 January 5, 2011 Regular Council Meeting

MOTION #54/11

MOVED by Councilor Nathan Taylor

That the minutes of the January 5, 2011 Regular Council Meeting be approved as amended:

- That the recorded vote on Motion #004-11 at the January 5, 2011 Regular Council Meeting mention the Councilor's names and their vote.
- That motion #018-11 remove the recorded vote.

CARRIED

5.2 January 10, 2011 Reconvened Meeting of January 5, 2011

MOTION #55/11

MOVED by Councilor Jacalyn Lewicki

That the minutes of the January 5, 2011 Regular Council Meeting be approved as amended:

- That the duplicate motion #049-11 be deleted.

CARRIED

5.3 January 12, 2011 Year To Date Financial Meeting

MOTION #56/11

MOVED by Deputy Mayor Therese Taschuk

That the minutes of the January 12, 2011 Year To Date Financial Meeting be approved as amended:

3. Year To Date Financial Review
 - To read - That Susan Dubetz, Finance Manager, for the Town of Smoky Lake reviewed the function summary and noted the variances. Delete "as not significant" from the sentence.

CARRIED

5.4 January 17, 2011 Initial Budget Meeting

MOTION #57/11

MOVED by Deputy Mayor Therese Taschuk

That the minutes of the January 17, 2011 Initial Budget Meeting be approved as amended:

- That the coming and going of members of the public does not need to be recorded; it is only for members of Council.

CARRIED

6. GENERAL GOVERNANCE SERVICES

6.1 CAO Official Oath of Office

Mayor Hank Holowaychuk, Commissioner for Oaths administered the official oath of office to the Chief Administrative Officer, Dean Pickering for the Town of Smoky Lake.

6.2 Bylaw 011-10 Procedural Bylaw Review

MOTION #58/11

MOVED by Councilor Jacalyn Lewicki

That all Councilors and the Chief Administrative Officer meet as the Bylaw/Policy Taskforce on Wednesday, January 26, 2011 at 7:00 pm to review and streamline the existing drafted Procedural Bylaw #011-10 whereby a draft copy be prepared for readings at the next Regular Council Meeting on February 2, 2011 at 7:00 pm.

CARRIED

**6.3 Jim Shupenia – Residential/Commercial
Garbage charge**

MOTION #59/11

MOVED by Councilor Jacalyn Lewicki

That Council table the motion "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" to the next Regular Council Meeting on February 2, 2011 at 7:00 pm.

TABLED

6.4 Smoky Lake Agricultural Society Complex

MOTION #60/11

MOVED by Councilor Nathan Taylor

That Council approve the subsidy to the Smoky Lake Agricultural Society with a one (1) year financial assistance of \$48,000.00 in increments of \$4000.00 per month as per motion #594-10.

CARRIED

6.5 RCMP Enhanced Policing

MOTION #61/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake take no action at this time.

CARRIED

6.6 COLA

MOTION #62/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake grant the COLA increase to the Town Staff Grid Positions by the Consumer Price Index increase of 2% effective January 1, 2011.

CARRIED



Mayor Holowaychuk declared a recess at 8:25 pm and returned the meeting to order at 8:35 pm.

6.7 Recycling Depot and Cardboard Baler

MOTION #63/11

MOVED by Councilor Mark Watson

That the Town of Smoky Lake put a delay to the existing baler to allow the new CAO and staff to investigate Recycling Center options.

CARRIED

7. COUNCIL REPORTS

Mayor Holowaychuk extended thanks to the Public Works Staff for their excellent work with snow removal.

MOTION #64/11

MOVED by Councilor Mark Watson

That Council accept the Council reports as presented for information.

CARRIED

8. ADMINISTRATION REPORT

MOTION #65/11

MOVED by Councilor Nathan Taylor

That Council accept the Administration report as presented for information.

CARRIED

MOTION # 66/11

MOVED by Councilor Nathan Taylor

That Council express thanks and appreciation to Pat Elaszuk for her dedication as Acting Town Manager.

CARRIED

MOTION #67/11

MOVED by Councilor Jacalyn Lewicki

That Council receive the new 9.1.1 Provider-Bonnyville Fire Authority Notification that any residents and businesses using security monitoring systems notify their security company that the new contract number is: 1-780-826-2433.

CARRIED

9. FINANCIAL REPORTS

MOTION #68/11

MOVED by Deputy Mayor Therese Taschuk

That Council accept the January financial reports; cheque register and grant summary as information.

CARRIED

10. PUBLIC UTILITIES AND GAS

No reports available



11. DEPARTMENTAL REPORTS

11.1 Bylaw Officer Report

MOTION #69/11

MOVED by Councilor NathanTaylor

That Council accept the Bylaw Officer report as presented as information.

CARRIED

11.2 Library report

MOTION #70/11

MOVED by Deputy Mayor Taschuk

That Council accept the Library report as presented as information.

CARRIED

11.3 Fire Department Report

MOTION #71/11

MOVED by Deputy Mayor ThereseTaschuk

That Council accept the Fire Department report as presented as information.

CARRIED

12. CORRESPONDENCE

MOTION #72/11

MOVED by Deputy Mayor Therese Taschuk

That Council accept the correspondence report as presented as information.

CARRIED

MOTION #73/11

MOVED by Deputy Mayor Therese Taschuk

That the Mayor and any Councilor who is able; attend the Alberta Municipal Place Mayors' Caucus Meeting on February 16, 2011 at the Matrix Hotel in Edmonton, Alberta.

CARRIED

13. EXECUTIVE SESSION

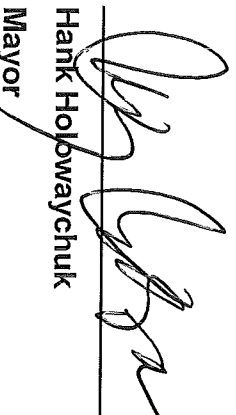
No executive session held

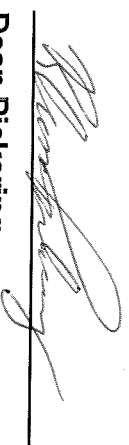
14. ADJOURNMENT

MOTION #74/11

MOVED by Mayor Hank Holowaychuk

That the Regular Council Meeting of January 19, 2011 be adjourned at 9:38 pm.


Hank Holowaychuk
Mayor


Dean Pickering
Chief Administrative Officer