

Town of Smoky Lake Special Meeting of Council





Date: September 8, 2010

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL

We, the undersigned Councilors of the Town of Smoky Lake agree to hold a Special Council Meeting on Wednesday September 8 commencing at 6: 00 pm in the Town of Smoky Lake Council Chambers to discuss:

A LAND ISSUE

And further, as the meeting deals with a land it will be held "in camera" and we waiver the notification requirement to each of us individually and to the Public:

Councilors	Signature	Date
John Cherniwchan		September 8, 2010
Therese Taschuk		September 8, 2010
Nathan Taylor		September 8, 2010
Mayor		
Dave Franchuk		September 8, 2010

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
Town Office Council Chambers
September 8, 2010
6:00 p.m.**

PRESENT:

Dave Franchuk	Mayor
Nathan Taylor	Deputy Mayor
John Cherriwchan	Councilor
Therese Taschuk	Councilor

ADMINISTRATION:

Column Mc Cready	Town Manager
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1. CALL TO ORDER

Mayor Franchuk called meeting to order at 6:08 pm.

2. APPROVAL OF AGENDA

MOVED by Deputy Mayor Taylor

MOTION #393/10

THEREFORE BE IT RESOLVED that the agenda for the Special Meeting of September 8, 2010 be approved.

CARRIED

3. DELEGATIONS

- 1). Wade Lambkin, Iron Horse Meadows
- 2). Jane Dauphinee, Municipal Planning Services

The open session portion of the meeting targeted four key problem areas

- i. **Drainage:** Due to past problems with flooding in the springtime, the Town requests engineered drawings of the roadway with plans to mitigate storm water. This would include a drainage site plans.
- ii. **Design of the roads:** In a letter dated November 20, 2008; Focus declared the widths and cul-de-sac both sufficient and satisfactory for a fire truck to turn around. A letter should be resubmitted to Focus requesting written confirmation that the width of the roadway and size of the cul-de-sac are satisfactory. Town requests that the roadway from Highway 855 to the entrance of Iron Horse Meadows be paved and it to continue into the sites of the development according to



the Town's Minimum Engineering Design Standards.

- iii. **Sanitary Sewage System:** Ideally, the Town would like to see an 8" or 10" gravity-fed sewage pipe installed. The Town proposes to look into grant funding from the Government for the area from the existing carwash to the development area. In the meantime, the Town approves the concept of temporary holding tanks at Iron Horse Meadows providing that the engineering specifications of the holding tanks are submitted to the Town.

- iv. **Security deposit:** The Town wants an irrevocable letter of credit covering the expenses with regards to construction, legal and engineering fees for past, present and future costs.

The Town Manager thanked Wade and Jane for their time and patience.

4. Other Business

- 1. In-Camera Land Issue

MOTION #394/1

MOVED by Councilor Cherniwchan
THEREFORE BE IT RESOLVED to move "in-camera" at 7:00 pm.

CARRIED

MOTION #395/10

MOVED by Councilor Cherniwchan
THEREFORE BE IT RESOLVED to move "out of camera" at 7:41 pm.

CARRIED

MOTION #396/10

MOVED by Councilor Cherniwchan
THEREFORE BE IT RESOLVED to adjourn the Special Council Meeting at 7:42 pm.

CARRIED

Dave Franchuk
Mayor

Colum McCready
Town Manager