

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
February 3, 2017
TOWN COUNCIL CHAMBERS
8:00 a.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
	Randy Mykitiuk	Councillor
STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Andie Loffelbein	Public Works Manager
	Crystal Letwin	Finance Assistant

1. CALL TO ORDER

Mayor Brousseau called the February 3, 2017 Regular Town Council Meeting to order at 8:02 a.m.

2. APPROVAL OF THE AGENDA

MOTION: 2240/17 **MOVED** by Councillor Kotylak to approve the February 3, 2017 Agenda.

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 January 20, 2017 Regular Council Meeting



MOTION: 2241/17 **MOVED** by Deputy Mayor Ross to adopt the minutes of the January 20, 2017 Regular Council meeting as amended.

CARRIED

3.2 January 27, 2017 Special Council Meeting

MOTION: 2242/17 **MOVED** by Councillor Palechuk to adopt the minutes of the January 27, 2017 Special Council meeting as presented.

CARRIED

Mayor Initials 
CAO Initials 

4. PUBLIC WORKS

4.1 Public Works Manager's Report

- Grading snow
- Dealt with compliance issues
- Gas well testing
- Vehicle maintenance
- Dismantling Christmas decorations downtown

MOTION: 2243/17

MOVED by Councillor Mykitiuk that the oral report presented by Public Works Manager, Loffelbein be accepted for information.

CARRIED

5. NATURAL GAS

No items were discussed.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Working on projects with Engineer
- Spoke on the Community and Regional Economic Support (CARES) grant
- Spoke on the Alberta Community Partnership (ACP) grant
- Carbon Levy update
- Reviewing Bylaws

MOTION: 2244/17

MOVED by Mayor Brousseau that the oral report presented by CAO, Kozakiewicz be accepted for information.

CARRIED

MOTION: 2245/17

MOVED by Councillor Mykitiuk that the Regular Council meeting on Friday, February 17, 2017 be moved to Tuesday, February 21, 2017 at 6:00 p.m.; The Regular Council meeting held on Friday, March 3, 2017 will begin at 2:00 p.m.

CARRIED

Mayor Initials

CAO Initials

6.2 Kinette Club of Smoky Lake Support

MOTION: 2246/17

MOVED by Councillor Mykitiuk that a nominal donation, not to exceed \$200.00, be purchased locally and donated to the Kinette Club of Smoky Lake Ladies Night event held on Saturday, April 8, 2017 in Smoky Lake, AB.

CARRIED

6.3 Radway & District Friends of STARS Support

MOTION: 2247/17

MOVED by Councillor Palechuk that a nominal donation, not to exceed \$200.00, be purchased locally and donated to the Radway & District Friends of STARS event held on March 25, 2017 in Smoky Lake, AB.

CARRIED

6.4 Safety Codes Services

MOTION: 2248/17

MOVED by Councillor Palechuk that the Town of Smoky Lake approve an extension, on a month to month basis, of the current terms and conditions of the Safety Codes Services Agreement with the Inspections Group Inc., jointly signed between: Smoky Lake County, Town of Smoky Lake, Village of Viina and the Village of Waskatenau, signed on August 4, 2009, subject to the partnering municipalities approving the extension period, and to prepare a Request for Proposals for a Safety Codes Services Agency contract for a five-year term.

CARRIED

Councillor Kotylak declared a pecuniary interest with respect to: Motion 2248/17 to 2251/17, Operating Expenditure Borrowing Bylaw 003-17 concerning references to ATB Financial as his spouse is currently employed with ATB Financial. Councillor Kotylak did not participate in discussion or voting on related matters.

Councillor Kotylak left the meeting at 8:48 a.m and returned at 8:49 a.m.

6.5 Bylaw 003-17 Operating Expenditure Borrowing Bylaw

MOTION: 2249/17

MOVED by Deputy Mayor Ross that Bylaw 003-17, being an Operating Expenditure Borrowing Bylaw, be given first reading.

CARRIED

MOTION: 2250/17

MOVED by Councillor Palechuk that Bylaw 003-17, being an Operating Expenditure Borrowing Bylaw, be given second reading.

CARRIED

MOTION: 2251/17

MOVED by Councillor Mykitiuk that permission be given for third reading of Bylaw 003-17.

UNANIMOUSLY CARRIED

MOTION: 2252/17

MOVED by Mayor Brousseau that Bylaw 003-17, being an Operating Expenditure Borrowing Bylaw, be given third and final reading.

CARRIED

7. HEALTH AND PROTECTIVE SERVICES

No items were discussed.

8. RECREATION AND CULTURE

No items were discussed.

9. FCSS

No items were discussed.

10. ECONOMIC DEVELOPMENT

No items were discussed.

11. LANDS, PLANNING AND DEVELOPMENT

No items were discussed.

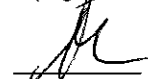
12. CORRESPONDENCE

12.1 Village of Glendon Bonspiel

MOTION: 2253/17

MOVED by Councillor Palechuk that the Village of Glendon Pyrogy Bonspiel held on Saturday, March 11, 2017 be filed for information.

CARRIED



12.2 Eastern Alberta Trade Corridor Forum

MOTION: 2254/17

MOVED by Councillor Kotylak that Deputy Mayor Ross, Councillor Kotylak and CAO Kozakiewicz attend the Eastern Alberta Trade Corridor Forum held on March 1 – 3, 2017 in Camrose, AB.

CARRIED

12.3 Vilna & District Volunteer Firefighters Association

MOTION: 2255/17

MOVED by Deputy Mayor Ross that the Vilna & District Volunteer Firefighters Associations 35th Annual Dine and Dance event held on February 3, 2017 in Vilna, AB be filed for information.

CARRIED

Mayor Brousseau called a recess at 8:56 a.m. and reconvened at 9:05 a.m.

13. DELEGATIONS

No delegations attended the meeting.

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Smoky Lake Seniors Drop in Centre Annual General Meeting. Further to that, has become a board of director.
- Attended the Smoky Lake Foundation Project meeting
- Attended the Special Council meeting regarding the Land Use Bylaw


MOTION: 2256/17

MOVED by Deputy Mayor Ross that the oral report given by Mayor Brousseau regarding the Committee meetings attended be accepted for information.

CARRIED

14.2 Deputy Mayor Ross:

- Attended Special Council meeting
- Spoke on the upcoming Annual General Meeting for the Smoky Lake Fire Department



MOTION: 2257/17

MOVED by Deputy Mayor Ross that the oral report given by Deputy Mayor Ross regarding the Committee meetings attended be accepted for information.

CARRIED

14.3 Councillor Palechuk:

- Attended the Special Council meeting regarding the Land Use Bylaw
- Attended the Smoky Lake Foundation Project meeting
- Working on the Tourism Grant - Visitor Services Innovation Fund

MOTION: 2258/17

MOVED by Deputy Mayor Ross that the oral report given by Councillor Palechuk regarding the Committee meetings attended be accepted for information.

CARRIED

Councillor Kotylak left the meeting at 9:14 a.m. and returned at 9:14 a.m.

14.4 Councillor Kotylak:

No report

14.5 Councillor Mykitiuk:

No report

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2259/17

MOVED by Councillor Kotylak to go in-camera to discuss legal issues at 9:21 a.m.

CARRIED

MOTION: 2260/17

MOVED by Councillor Kotylak to come out of camera at 10:28 a.m.

CARRIED



16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.

17. ADJOURNMENT

MOTION: 2261/17

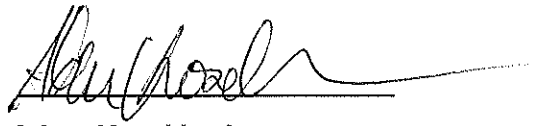
MOVED by Councillor Mykitiuk to adjourn the meeting at 10:28 a.m.

CARRIED



Ernest Brousseau

Mayor



Adam Kozakiewicz

Chief Administrative Officer

