

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
MAY 4, 2011
TOWN COUNCIL CHAMBERS
7:00 pm**

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: Smoky Lake Signal Representative
Redwater Review Representative

1. CALL TO ORDER

Mayor Holowaychuk called the meeting to order at 7:00 pm.

2. SURRENDER OF THE CHAIR (OPTIONAL)

3. APPROVAL OF THE AGENDA

MOTION #240/11

MOVED by Deputy Mayor Therese Taschuk

That the agenda for the May 4, 2011 Regular Council Meeting be accepted with the following additions:

Additions: 1) 9.9 Town Council Spring Tour
2) 9.10 Alberta Health Services Meeting-Jeff Johnson
3) 9.1.4 Invitation to Assessors

CARRIED

4. DELEGATIONS

4.1 Vern Billey – Iron Horse Grooming Foundation- Smoky Lake Trail Twisters

Mr. Billey from the Iron Horse Grooming Foundation – Smoky Lake Trail Twisters gave a verbal summary of the volunteering efforts done by the club. He suggested having Muni-Corr becoming more involved and having a user-fee operation implemented.

Mayor Holowaychuk thanked Mr. Billey for his presentation and congratulated the organization for all the work done and to pass this on to the other volunteers.

4.2 Kathy Lawrence- Accuflo Systems and Basil Ellinger- Neptune Technology Group – Town of Waskatenau Water Meter Project

Ms. Lawrence and Mr. Ellinger gave a powerpoint presentation on the features of the Accuflo/Neptune AMR product line and had samples of their products.

Mayor Holowaychuk thanked Ms. Lawrence and Mr. Ellinger for their informative presentation.

Mayor Holowaychuk declared a recess at 8:55 pm and Deputy Mayor Therese Taschuk called the meeting back to order at 9:04 pm.

Mayor Holowaychuk returned to the meeting at 9:05 pm.

5. QUESTION PERIOD

n/a

6. APPROVAL OF PREVIOUS MINUTES

April 13, 2011 Regular Council Meeting Minutes

6.1 Other Business Arising from the Previous Minutes

MOTION #241/11

MOVED by Councilor Mark Watson

That the minutes of the April 13, 2011 Regular Council Meeting be approved as amended:

- That motion #221/11 have the Town of Westlock, Alberta added.

CARRIED

7. ADMINISTRATOR'S REPORT

MOTION #242/11

MOVED by Councilor Nathan Taylor

That the Administrator's report for May 4, 2011 be accepted as presented.

CARRIED

MOTION #243/11

MOVED by Councilor Nathan Taylor

That the Town Council and the County Councils meet on May 25, 2011 at 1:00 pm at the County Office to discuss the joint fire truck funding.

CARRIED

8. FINANCIAL REPORT

n/a

9. GENERAL GOVERNANCE SERVICES

9.1 General Government

9.1.1 Iron Horse Grooming Foundation – Smoky Lake Trail Twisters

MOTION #244/11

MOVED by Deputy Mayor Therese Taschuk

That the Town approve the one-time funding of \$500.00 from the Recreation Budget for the 2010/2011 Trail Grooming Season as per the letter from the Iron Horse Grooming Foundation- Smoky Lake Trail Twisters dated March 22, 2011.

CARRIED

9.1.2 Smoky Lake Lions Purina Dog Walk Committee for Guide Dogs

MOTION #245/11

MOVED by Councilor Nathan Taylor

That Council approve the donation of Town of Smoky Lake promotional items for the Smoky Lake Lions Purina Dog

Walk Committee for Guide Dogs to be held on Sunday, May 29, 2011 as per the letter received April 15, 2011.

CARRIED

9.1.3 Northern Lights Library System

MOTION #246/11

MOVED by Deputy Mayor Therese Taschuk

That Council approve the donation of Town of Smoky Lake promotional items for the Northern Lights Library Conference held on September 15-17, 2011 in Elk Point, Alberta.

CARRIED

MOTION #247/11

MOVED by Mayor Hank Holowaychuk

That Council approve the attendance of Deputy Mayor Therese Taschuk to attend the Northern Lights Library Conference on September 15-17, 2011 in Elk Point, Alberta.

CARRIED

9.1.4 Invitation to Assessors (CRASC)

MOTION #248/11

MOVED by Councilor Mark Watson

That the Town of Smoky Lake invite the Municipal Assessors, CRASC, to make a presentation to Council at the next possible opportunity.

CARRIED

9.2 Health and Protective Services

MOTION #249/11

MOVED by Councilor Jacalyn Lewicki

That Council meet to create a vision and mandate for a "Parks, Recreation and Culture Board" to coordinate and bring together all the divergent community clubs and groups in the Town of Smoky Lake.

CARRIED

9.2.1 AEMA Training & Municipal Challenge Golf Tournament(s) as Fund Raisers

MOTION #250/11

MOVED by Councilor Nathan Taylor

That Council accept as information the AEMA Training and Municipal Challenge Golf Tournament(s) as fundraisers correspondence as presented by the CAO.

CARRIED

9.3 Public Works

9.3.1 RFD Neptune Water Meters Replacement, RFP and Outsourcing

MOTION #251/11

MOVED by Councilor Nathan Taylor

That Council approve the supply of the Neptune water meter upgrades, software and guns through the existing vendor.

CARRIED

MOTION #252/11

MOVED by Councilor Nathan Taylor

That Council direct our CAO to advertise for RFQ's or tenders for installation and field upgrade services for all water meter upgrades needed in the Town of Smoky Lake.

CARRIED

9.4 Garbage – Solid Waste and Recycling

9.5 FCSS

9.5.1 Communities in Bloom – 1st year Kick off Incentive Program

MOTION #253/11

MOVED by Councilor Mark Watson

That the Town approve the Communities in Bloom- 1st year Kick Off Incentive Program in Smoky Lake as presented by the CAO.

CARRIED

9.6 Recreation and Parks

9.7 Cultural

9.8 Natural Gas

9.8.1 Neptune Meters Replacement
No action at this time

9.9 Council

9.9.1 Spring Town Tour

MOTION #254/11

MOVED by Mayor Hank Holowaychuk

That Council and Public Works Staff hold a Spring Town Tour on Saturday, May 7, 2011 at 3:00 pm.

CARRIED

9.9.2 Alberta Health Services Meeting with Jeff Johnson

MOTION #255/11

MOVED by Deputy Mayor Therese Taschuk

That Mayor Hank Holowaychuk be reimbursed for attendance at the Alberta Health Services Meeting on March 31, 2011 with AHS officials as per the email dated March 28, 2011.

CARRIED

9.10 Economic Development

9.10.1 Birthday Town Alberta Official Launch Date of May 28, 2011 with Global TV

MOTION #256/11

MOVED by Councilor Nathan Taylor

That the information regarding the official launch date of May 28, 2011 of Birthday Town Alberta be accepted for information as presented.

CARRIED

MOTION #257/11

MOVED by Councilor Jacalyn Lewicki

That the motion #225/11 of the April 13, 2011 Regular Council Meeting be removed from the table and that motion #225/11 be reintroduced to read that interested Councilors be enrolled in the Economic Developers of Alberta Elected Officials with memberships priced at \$105.00 per person for the calendar year.

CARRIED

9.11 Other Departmental Business

9.12 Land and Housing

9.12.1 Development Permits

MOTION #258/11

MOVED by Deputy Mayor Therese Taschuk

That the information regarding the development permits be accepted for information as presented by the CAO.

CARRIED

9.12.2 Kolocreeka Lots – Real Estate Agent

MOTION #259/11

MOVED by Deputy Mayor Therese Taschuk

That the CAO contact local realtors and discuss a marketing plan regarding the sale of the lots at Kolocreeka Place subdivision.

CARRIED

10. EXECUTIVE SESSION (IN-CAMERA)

n/a

11. BUSINESS RESULTING FROM EXECUTIVE SESSION

12. CORRESPONDENCE REPORT

MOTION #260/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake extend congratulations and send a plaque to the Town of Athabasca in recognition of their 100th Anniversary on July 29, 2011 as per the invitation to the CAO.

CARRIED

MOTION #261/11

MOVED by Councilor Nathan Taylor

That Council approve the correspondence report as presented.

CARRIED

13. ADJOURNMENT

MOTION #262/11

MOVED by Councilor Nathan Taylor

That the Regular Council Meeting of May 4, 2011 be adjourned at 11:00 pm.

CARRIED

Hank Holowaychuk
Mayor

Dean Pickering
Chief Administrative Officer