

TOWN OF SMOKY LAKE Regular Council Meeting

Wednesday May 6, 2009 - 7:00 pm

Town Council Chambers Smoky Lake, Alberta

PRESENT: Dave Franchuk Mayor
Therese Taschuk Deputy Mayor
Nathan Taylor Councilor
David Paches Councilor
John Cherniwchan Councilor

NOTE: Mayor Dave Franchuk arrived at 6:46 pm

ADMINISTRATION: Tom Carney Chief Administrative Officer

PRESS: Smoky Lake Signal Present

1. CALL TO ORDER

Mayor Dave Franchuk called the meeting to order at 7:00 pm

2. APPROVAL OF AGENDA

MOTION #153/09 **MOVED** by Deputy Mayor Therese Taschuk

That the May 6, 2009 agenda be adopted with the following additions:

- 6f. FCSS
- 6g. Car Wash
- 6h. Permit Pro
- 6i. Drive Way
- 6j. Metis Crossing
- 12a. Fire Bans
- 13b. Andrew Devils
- 13c. Transportation
- 14a. Personnel

CARRIED

3. DELEGATIONS

No Delegations at this time

4. QUESTION PERIOD

No Questions at this time

5. APPROVAL OF PREVIOUS MINUTES

MOTION #154/09

MOVED by Councilor David Paches

That the April 22, 2009 regular council minutes be accepted as amended/corrected

Under Lions Club report "Pollochuck" should read "Palechuk "

Under the Pumpkin Growers report "Pollochuck" should read "Palechuk"

Under Kolocreeka administration report should read "That the real estate agreement had expired and that the Town extended it for a 3 month period"

Motion #149/09 should read "That any Councilor who wishes to attend the Thirteenth Annual Home Guard Dinner do so at no expense to the Town"

CARRIED

6. GENERAL GOVERNANCE SERVICES

a) Bylaw 003-09 Waste Disposal

MOTION #155/09

MOVED by Councilor David Paches

That Bylaw 003-09 is given 1st reading with the following correction: That residential fourplex change from \$64.00 to \$84.00

CARRIED

MOTION #156/09

MOVED by Deputy Mayor Therese Taschuk

That Bylaw 003-09 is given 2nd reading with the following correction: That residential fourplex change from \$64.00 to \$84.00

CARRIED

b) 2009 Budget

MOTION #157/09

MOVED by Councilor David Paches

That the 2009 budget be accepted with an \$824, 308 short fall

CARRIED

c) Tax Rebate

MOTION #158/09

MOVED by Councilor David Paches

That administration continues to handle this issue and to accept Ardell Clark-Tronnes letter as information

CARRIED

d) Bylaw 004-09 Water Utilities

MOTION #159/09

MOVED by Councilor David Paches

That Bylaw 004-09 is given 1st reading with the following amendments:

- Bullet 5 – change from “Main Lines” to “Curb Cock” (CC)
- Bullet 6 – add the town will be responsible for water meter replacement only if it is through normal usage

CARRIED

e) 2008 Audited Financial Statements

MOTION #160/09

MOVED by Councilor Nathan Taylor

That the 2008 audited financial statements be accepted as presented

CARRIED

f) FCSS Movie Night

MOTION #161/09

MOVED by Councilor John Cherniwchan

That the movie night be tabled until more information can be obtained

CARRIED

MOTION #162/09

MOVED by Deputy Mayor Therese Taschuk

That the FCSS department pays \$500.00 for a First Aid Course

CARRIED

g) Car Wash

MOTION #163/09

MOVED by Councilor David Paches

That the concern of dust from Harvest Gold Drive is tabled until more information can be obtained and that the town pays for one load of gravel for Harvest Gold Drive

CARRIED

h) Permit Pro

The Mayor reported that the County needed a copy of the town's resolution from our Council to start the tendering process for building inspections

Administration reported that a copy of the resolution has already been sent to the County and the tendering process was beginning

i) Drive Way

Councilor John Cherniwchan excused himself at 8:20 pm so Council could discuss his request to extend his drive way

MOTION #164/09

MOVED by Deputy Mayor Therese Taschuk

That the town allows the extension of Councilor John Cherniwchan's drive way 16 ft and that the identified tree is removed at no cost to the town

CARRIED

Mayor Dave Franchuk called for a recess at 8:23 pm

Mayor Dave Franchuk called the meeting back to order at 8:30 pm

j) Metis Crossing

Metis Crossing sent letter inviting Council and Administration for a tour of their facility. Mayor Dave Franchuk to coordinate dates and times for a facility tour

7. COUNCIL REPORTS

a) Mayor Dave Franchuk

Reported he attended the following:

- Budget Meeting
- Ag Society Meeting
- Spring Tour

b) Deputy Mayor Therese Taschuk

Reported she attended the following:

- Fire Fighters Ball
- Budget Meeting
- FCSS Meeting
- Spring Tour

c) Councilor David Paches

Reported he attended the following:

- School Parent/Teacher Council
- Budget Meeting
- Foundation Meeting
- Spring Tour

d) Councilor Nathan Taylor

Reported he attended the following:

- Budget Meeting
- Chamber of Commerce Meeting
- Community Leaders Meeting
- Regional Water Meeting
- Spring Tour

e) Councilor John Cherniwchan

Reported he attended the following:

- Chamber of Commerce Meeting
- Fire Fighters Ball
- Budget Meeting
- Hulubka Dancers Meeting
- Golf Club Annual General Meeting
- Spring Tour

MOTION #165/09

MOVED by Councilor Nathan Taylor

That the Council reports be accepted as presented

CARRIED

8. ADMINISTRATIVE REPORT

a) Administration Report

- Working on budget
- Working on grants
- Summer Interviews
- Finishing off with auditors
- Wood Biomass update

MOTION #166/09

MOVED by Councilor David Paches

That the administration report and information listing be accepted as presented

CARRIED

9. FINANCIAL REPORTS

a) Accounts Payable/Payroll/Bank Rec's

MOTION #167/09

MOVED by Councilor John Cherniwchan

That the accounts payable in the amount of \$152,749,63 and payroll direct deposits and cheques in the amount of \$41,070.64 be accepted as information

CARRIED

10. PUBLIC UTILITIES/GAS

a) April gas rates and March production

MOTION #168/09

MOVED by Councilor Nathan Taylor

To accept April gas rate of $3.20+1.20 = \$4.40$ and March Gas Well production of 0 as information

CARRIED

11. PUBLIC WORKS

Nothing to report at this time

12. EMERGENCY/PROTECTIVE SERVICES

a) Fire Ban

Fire Chief Hank Hollowaychuk reported that the conditions were very dry and that the County had enacted a fire ban

MOTION #170/09

MOVED by Councilor David Paches

That the Town enacts a fire ban until conditions improve

13. Correspondence

a) Ray Danyluk Golf Tournament

MOTION #171/09

MOVED by Councilor David Paches

That the Town sponsors a golf team for Ray Danyluk's golf tournament

CARRIED

b) Andrew Devil

Deputy Mayor Therese Taschuk presented Council and Administration with a Certificate for donations given to the Jeff Warawa Memorial Hockey Tournament

c) Alberta Transportation

MOTION #172/09

MOVED by Councilor Nathan Taylor

That the letter from Alberta Transportation stating the Highway 28/63 Phase 2 from Waskatenau to Smoky Lake has been approved be accepted as information

CARRIED

14. In-Camera Session

MOTION #173/09

MOVED by Councilor John Cherniwchan

That Town Council forms a "Committee of the Whole" at 9:25 pm to discuss the Following:

- a) Personnel

MOTION #174/09

MOVED by Councilor John Cherniwchan

That the "Committee of the Whole" reverts back to regular meeting of Town Council at 9:27 pm

CARRIED

15. ADJOURNMENT

MOTION #175/09

MOVED by Councilor David Paches

That the meeting be adjourned at 9:28 pm

CARRIED

Dave Franchuk
Mayor

Tom Carney
CAO