

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
MARCH 30, 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
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STAFF:

Valerie Billey	Legislative Assistant/Recording Secretary
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PRESS:

Smoky Lake Signal Representative
Redwater Review Representative

1. CALL TO ORDER

Mayor Holowaychuk called the meeting to order at 7:03 pm.

2. APPROVAL OF THE AGENDA

MOTION #186/11

MOVED by Deputy Mayor Therese Taschuk

That the agenda for the March 30, 2011 Regular Council Meeting be accepted with the following additions:

- Additions:
- 1) 6.6 Town of Smoky Lake 50th Anniversary
 - 2) 6.7 Action List and Project Board
 - 3) 6.8 ACC Youth Co-operative Leadership Program
 - 4) 6.9 Alternate Councilor's Attendance Pay
 - 5) 6.10 H.A.Kostash Archery Club
 - 6) 6.11 Evergreen Regional Waste Management
 - 7) 6.12 Economic Developers of Alberta
 - 8) 6.13 Padilla – Biodiesel Meeting
 - 9) 6.14 County 50th Anniversary

CARRIED

3. **DELEGATIONS**

No delegations were present

4. **QUESTION PERIOD**

No questions were asked

5. **APPROVAL OF PREVIOUS MINUTES**

5.1 March 16, 2011 Regular Council Meeting Minutes

MOTION #187/11

MOVED by Deputy Mayor Therese Taschuk

That the minutes of the March 16, 2011 Regular Council Meeting be approved as amended.

CARRIED

6. **GENERAL GOVERNANCE SERVICES**

6.1 Smoky Lake Trail Twisters Snowmobile Club

MOTION #188/11

MOVED by Deputy Mayor Therese Taschuk

That the Town of Smoky Lake help the Smoky Lake Trail Twisters Snowmobile Club and work together, and to contribute \$500.00 and that the money be taken from the Recreation budget as per the letter of request dated March 22, 2011 from the Smoky Lake Trail Twisters Snowmobile Club.

MOTION #189/11

MOVED by Councilor Nathan Taylor

That the above motion made by Deputy Mayor Therese Taschuk be tabled to the May 4, 2011 Regular Council Meeting.

CARRIED

MOTION #190/11

MOVED by Councilor Mark Watson

That the Town of Smoky Lake through the CAO send a letter to the Smoky Lake Trail Twisters requesting the financial

information on the Iron Horse Grooming Foundation, its history and future plans from the Smoky Lake Trail Twisters Snowmobile Club in writing and that they be invited to present to Council at the Regular Council Meeting on May 4, 2011.

6.2 Aspen View Public Schools Delegation

MOTION #191/11

MOVED by Deputy Mayor Therese Taschuk

That the Town Council invite the Aspen View Public School to the Regular Council Meeting on May 4, 2011 as a delegation.

CARRIED

6.3 Official Town Census

MOTION #192/11

MOVED by Councilor Nathan Taylor

That the Town Council accept the Census letter from Municipal Affairs, dated March 10, 2011 as information.

CARRIED

6.4 Council Remunerating Processing Policy

MOTION #193/11

MOVED by Councilor Nathan Taylor

That the Town Council approve the Council Remuneration Processing Policy as presented.

CARRIED

6.5 Highway 28/63 Regional Water System Phase 2- Open House New Date April 27, 2011

MOTION #194/11

MOVED by Councilor Jacalyn Lewicki

That the Town of Smoky Lake Council set a date of Wednesday, April 27, 2011 for the Highway 28/63 Regional Water Corridor Open House at the Smoky Lake Curling Rink, if available, from 5:00 pm to 9:00 pm.

CARRIED

6.6 Town of Smoky Lake 50th Anniversary

MOTION #195/11

MOVED by Deputy Mayor Therese Taschuk

That the Town Council assign the CAO and FCSS the task of planning the Town's 50th Anniversary for 2012.

CARRIED

6.7 Action List and Project Board

MOTION #196/11

MOVED by Councilor Jacalyn Lewicki

That Town Council direct the CAO to present a model of an action list and project board that he feels will work for him and for all Council for Council approval at the April 13, 2011 Regular Council Meeting.

CARRIED

Mayor Holowaychuk called for a recess at 8:30 pm and called the meeting back to order at 8:40 pm.

6.8 Alberta Community and Co-operative Association Co-operative Youth Leadership Program

MOTION #197/11

MOVED by Councilor Jacalyn Lewicki

That the Town of Smoky Lake offer a full sponsorship (\$625.00) from the Recreation budget for a student of H.A.Kostash School to attend the Alberta Community and Co-operative Association (ACCA) Co-operative Youth Leadership Program 2011.

CARRIED

MOTION #198/11

MOVED by Councilor Jacalyn Lewicki

That the Smoky Lake Youth Center Board establishes the criteria and chooses the candidate and makes the selection for the ACCA Co-operative Youth Leadership Program 2011.

CARRIED

6.9 Alternative Councilor Attendance Pay

MOTION #199/11

MOVED by Councilor Jacalyn Lewicki

That Councilors attending approved Council Committee

Meetings as an alternate, where the Council appointed representative is also in attendance, the alternate shall not submit for remuneration.

CARRIED

6.10 H.A.Kostash School Archery Club

MOTION #200/11

MOVED by Deputy Mayor Therese Taschuk

That Town Council donate \$200.00 as per policy to the H.A.Kostash School Archery Club for attending the NASP Provincials and preparation for the National in May, 2011.

CARRIED

MOTION #201/11

MOVED by Councilor Mark Watson

That the Town of Smoky Lake submit a team for competition and issue a challenge to the Smoky Lake County for the April 17, 2011 3D Archery Indoor Shoot tournament at the Waskatenau arena with each Councilor paying their entry fee of \$35.00.

CARRIED

6.11 Evergreen Regional Waste Management Services Commission

MOTION #202/11

MOVED by Councilor Nathan Taylor

That the Town Council agree to approve the expenditure to Evergreen Regional Waste Management Services Commission for the 2010 deficit in the amount of \$7,119.05 as per the March 28, 2011 invoice #3269 and to budget this in the 2011 Budget.

CARRIED

6.12 Economic Developers of Alberta

No motion was made. Council accepted this item for information.

6.13 – Padilla Meeting- Biodiesel

MOTION #203/11

MOVED by Deputy Mayor Therese Taschuk

That Town Council cover the costs for Councilors that attended the meeting of March 10, 2011 at the Smoky Lake Inn with the Power Alternative representatives; the Padilla family.

CARRIED

6.14 – Smoky Lake County 50th Anniversary

MOTION #204/11

MOVED by Mayor Hank Holowaychuk

That the Town of Smoky Lake formally recognize the achievements of 50 years of governance by the Smoky Lake County in our community by presenting the County with a framed Gavinchuk print and plaque.

CARRIED

CAO left the meeting at 9:56 pm and returned at 10:10 pm.

Mayor Holowaychuk recessed the meeting at 10:04 pm and called the meeting back to order at 10:11 pm.

7. COUNCIL REPORTS

MOTION #205/11

MOVED by Councilor Jacalyn Lewicki

That Town Council approve a donation of an item with the Town Logo to the Economic Developers of Alberta Professional Conference and Annual General Meeting on April 6-8, 2011.

CARRIED

MOTION #206/11

MOVED by Councilor Jacalyn Lewicki

That Town Council adopt the statement "This Council will work towards a prosperous future for the Town of Smoky Lake where sustainable growth is enhance by innovation and positive attitudes" as the mission for the 2010-2013 Town of Smoky Lake Council.

CARRIED

MOTION #207/11

MOVED by Councilor Jacalyn Lewicki

That Council meet at 10:00 am on Saturday, May 7, 2011 in Council Chambers to expand our mission into project-

based goals.

CARRIED

MOTION #/208/11

MOVED by Councilor Nathan Taylor

That Council accept the Council reports as presented for information.

CARRIED

8. ADMINISTRATION REPORT

MOVED by Councilor Nathan Taylor

That Council accept the Administration report as presented for information.

CARRIED

9. FINANCIAL REPORTS

No reports available

10. PUBLIC UTILITIES AND GAS

No reports available

11. DEPARTMENTAL REPORTS

No reports available

12. CORRESPONDENCE

MOTION #/210/11

MOVED by Councilor Jacalyn Lewicki

That the Town of Smoky Lake register as a participant in the Communities in Bloom 2011

CARRIED

MOTION #/211/11

MOVED by Deputy Mayor Therese Taschuk

That Council accept the correspondence report as presented as information.

CARRIED

13. EXECUTIVE SESSION

No executive session was held

14. ADJOURNMENT

MOVED by Mayor Hank Holowaychuk

That the Regular Council Meeting of March 30, 2011 be adjourned at 11:00 pm.

CARRIED

MOTION #212/11

Hank Holowaychuk
Mayor

Dean Pickering
Chief Administrative Officer