

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
JUNE 1, 2011
TOWN COUNCIL CHAMBERS
7:00 p.m**

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/Recorder

PRESS: Smoky Lake Signal Representative
Redwater Review Representative

1. CALL TO ORDER

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

2. SURRENDER OF THE CHAIR (OPTIONAL)

3. APPROVAL OF THE AGENDA

MOTION #298/11

MOVED by Deputy Mayor Therese Taschuk

That the agenda for the June 1, 2011 Regular Council Meeting be accepted with the following additions:

Additions: 1) 9.10.4 Street Closures
2) 9.4.1 Evergreen Waste Management
3) 9.10.5 JEDI
4) 9.11.1 AUMA President Summit
5) 9.2.2 Fire Ban
6) 9.2.3 First Responders Conference

CARRIED

4. DELEGATIONS

4.1 Dr. Chris Zeiss

Dr. Zeiss gave a powerpoint presentation to Council about the Town of Smoky Lake Configuring Municipal Environmental Systems to Achieve Greenhouse Gas Emission Reductions with Renewable Energy Sources.

Mayor Holowaychuk thanked Dr. Zeiss for his presentation.

5. QUESTION PERIOD

n/a

6. APPROVAL OF PREVIOUS MINUTES

6.1 May 18, 2011 Regular Council Meeting Minutes

MOTION #299/11

MOVED by Deputy Mayor Therese Taschuk

That the minutes of the May 18, 2011 Regular Council Meeting be approved.

CARRIED

MOTION #300/11

6.2 May 20, 2011 Reconvened Council Meeting

MOVED by Councilor Nathan Taylor

That the minutes of the May 20, 2011 Reconvened Council Meeting be approved.

CARRIED

Mayor Holowaychuk declared a break at 8:20 p.m and called the meeting back to order at 8:28 p.m.

7. ADMINISTRATOR'S REPORT

MOTION #301/11

MOVED by Councilor Nathan Taylor

That the Administrator's report for June 1, 2011 be accepted as presented.

CARRIED

8. FINANCIAL REPORT

n/a

9. GENERAL GOVERNANCE SERVICES

9.1 General Government

9.1.1 RFD- 2011 Mill Rate Bylaw #003-11 Third Reading

MOTION #302/11

MOVED by Councilor Nathan Taylor

That Bylaw #003-11 2011 Mill Rate Tax Bylaw be given third and final reading.

CARRIED

9.1.2 RFD – Smoky Lake Riding Club- Children's Event – Local Charity Give-Away Sponsorship

MOTION #303/11

MOVED by Deputy Mayor Therese Taschuk

That Council sponsor the Riding Club Program in the amount of \$250.00 for the 2011 Rodeo.

CARRIED

9.2 Health and Protective Services

9.2.1 RFD- Municipal Partnerships in Injury Reduction (PIR)- Municipal Health & Safety Association

MOTION #304/11

MOVED by Deputy Mayor Therese Taschuk

That Council proceeds with the Municipal Partnerships in Injury Reduction and look into the Health and Safety Practices.

CARRIED

9.2.2 Fire Ban

MOTION #305/11

MOVED by Councilor Nathan Taylor

That Council direct the CAO and Fire Chief to develop a policy for implementing the Town Fire Ban.

CARRIED

9.2.3 Rural Communities First Responders Conference

Mayor Holowaychuk informed Council of the date change and place of venue.

9.3 Public Works

9.3.1 RFD- Zirkon Research – Wind-powered Golf Course Irrigation Study

MOTION #306/11

MOVED by Deputy Mayor Therese Taschuk

That Council approve to pay \$2500.00 for Dr. Chris Zeiss to prepare the feasibility study on the water quality study.

CARRIED

9.3.2 RFD-Taking Action to Manage Energy (TAME) – Town Buildings

MOTION #307/11

MOVED by Councilor Jacalyn Lewicki

That Council direct the CAO to submit an expression of interest (EOI) for the Town of Smoky Lake to participate in the Taking Action to Manage Energy (TAME) Building Initiative as offered by the Municipal Climate Change Action Center.

CARRIED

9.4 Garbage – Solid Waste and Recycling

9.4.1 Evergreen Waste Management

MOTION #308/11

MOVED by Councilor Mark Watson

That Council accept Councilor Nathan Taylor's report on Evergreen Waste Management as information.

CARRIED

9.5 FCSS

MOTION #309/11

MOVED by Councilor Nathan Taylor

That Council accept Deputy Mayor Therese Taschuk's report on the upcoming FCSS Tea on June 8, 2011 held at the Lodge, Nursing Home and Hospital during Senior's Week, as information.

CARRIED

9.8 Natural Gas

9.8.1 Smoky Lake Mineral Rights Corporation Meeting Date June 22, 2011 at 2:00 to 4:00 p.m.

MOTION #310/11

MOVED by Councilor Nathan Taylor

That Council approve the meeting of the Smoky Lake Mineral Rights Corporation on June 22, 2011 from 2:00 p.m. to 4:00 p.m.

CARRIED

Mayor called a short recess at 9:47 p.m and called the meeting back to order at 9:54 p.m.

9.9 Council

9.9.1 Council Reports

MOTION #311/11

MOVED by Councilor Jacalyn Lewicki

That our mission statement as developed in our first Workshop be added to the header on our Agenda for the duration of our term in office (to October 2013). "It is the mission of the Smoky Lake Town Council of 2010-2013 to work towards a prosperous future for the Town of Smoky Lake where sustainable growth is enhanced by innovation and positive attitudes." Placement of the header at the discretion of the CAO.

CARRIED

MOTION #312/11

MOVED by Councilor Jacalyn Lewicki

That the Council reports be accepted for information as presented.

CARRIED

9.10 Economic Development

**9.10.1 RFD- Business Revitalization Zone (BRZ) Bylaw
– Open House Date**

MOTION #313/11

MOVED by Councilor Jacalyn Lewicki

That Council set a tentative date of July 6th, 2011 to hold an open house meeting with business leaders on the Business Revitalization Zone (BRZ) project, in conjunction with the Business Vitality Project.

CARRIED

**9.10.2 RFD- Alberta Health Services – Food Safety at
Special Events Forms**

MOTION #314/11

MOVED by Mayor Hank Holowaychuk

That Council accept the Food Safety at Special Events for information as presented.

CARRIED

**9.10.3 RFD- Special Event Vendor Licensing – Council
Direction – Re: BRZ**

MOTION: #315/11

MOVED by Councilor Jacalyn Lewicki

That Council direct Administration to review our vendor and peddlers' licensing policy and develop a draft policy for Council consideration as soon as possible.

CARRIED

9.10.4 Street Closures

MOTION: #316/11

MOVED by Councilor Jacalyn Lewicki

That Council direct Administration to draft a policy which outlines to application process and approval criteria for organizations requesting street closures for special events and present the draft for Council consideration as soon as possible.

CARRIED

9.10.5 JEDI

MOTION: #317/11

MOVED by Deputy Mayor Therese Taschuk

That Council accept Councilor Taylor's JEDI and AUMA's President's Summit on Energy reports as information.

CARRIED

9.11 Other Departmental Business

9.11.1 AUMA President's Summit on Energy

This item was discussed above under 9.10.5

9.12 Land and Housing

10. EXECUTIVE SESSION (IN-CAMERA)

MOTION: #318/11

MOVED by Deputy Mayor Therese Taschuk

That Council move "in-camera" at 9:43 p.m.

CARRIED

MOTION: #319/11

MOVED by Deputy Mayor Therese Taschuk

That Council move "out-of-camera" at 10:55 p.m.

CARRIED

11. BUSINESS RESULTING FROM EXECUTIVE SESSION

12. CORRESPONDENCE REPORT

MOTION #320/11

MOVED by Deputy Mayor Therese Taschuk

That all correspondence (12.1-12.5) be accepted as information.

CARRIED

13. ADJOURNMENT

MOTION #321/11

MOVED by Deputy Mayor Therese Taschuk

That the Regular Council Meeting of June 1, 2011 be adjourned at 10:56 p.m.

CARRIED

Hank Holowaychuk
Mayor

Dean Pickering
Chief Administrative Officer