

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
JUNE 16, 2011
TOWN COUNCIL CHAMBERS
7:00 p.m**

PRESENT: Hank Holowaychuk Mayor - late
Therese Taschuk Deputy Mayor
Nathan Taylor Councilor
Mark Watson Councilor
Jacalyn Lewicki Councilor

ADMINISTRATION: Dean Pickering Chief Administrative Officer
Susan Dubetz Manager of Finance

STAFF: Valerie Billey Legislative Assistant/Recorder

PRESS:
Redwater Review Representative

1. CALL TO ORDER

Deputy Mayor Taschuk called the meeting to order at 7:02 p.m.

2. SURRENDER OF THE CHAIR (OPTIONAL)

3. APPROVAL OF THE AGENDA

MOTION #321/11 **MOVED** by Councilor Mark Watson

That the agenda for the June 16, 2011 Regular Council Meeting be accepted with the following additions and deletions:

- Additions:
- 1) 9.1.2 Bill Smith-Long-standing Service Award
 - 2) 9.1.3 Plaque- Ukrainian Women's Association
 - 3) 9.2.4 Fireworks
 - 4) 9.3.3 RFD- Golf Course-Town Property Clean Up
 - 5) 9.3.4 Signage and Vehicle Use
 - 6) 10.2 Land- Golf Course
 - 7) 12.7 Annual Meeting Friends of CN
 - 8) 12.8 AMA-Municipal Grants Information Binder
 - 9) 12.9 RCMP-AUMA
 - 10)12.10 Golf Tournament-Redwater-Smoky Lake Victim Services
- Deletions:
- 1) 9.4.1 RFD – 2011 Solid Waste & Recycling Plan
 - 2) 9.4.2 RFD – Solid Waste & Recycling Rate Bylaw #005-11, First Reading

CARRIED

4. DELEGATIONS

4.1 Bruno Wiskel, Mr. V's Trees, Municipal Planning

Mr. Bruno Wiskel presented Council with a Power Point Presentation entitled "Mapping the Next Five Years of Success."

Deputy Mayor Therese Taschuk thanked Mr. Wiskel for his

presentation to Council.

Deputy Mayor Therese Taschuk declared a break at 8:30 p.m. and called the meeting back to order at 8:37 p.m.

Susan Dubetz entered the meeting at 8:37 p.m.

Item 9.1.2 was moved ahead due to time consideration.

9.1.2 Bill Smith- Long-standing Service Award

Deputy Fire Chief Chris Schwab and Deputy Mayor Therese Taschuk presented the Alberta Emergency Services Long Service Medal to Volunteer Firefighter Bill Smith for his long service of 27 years to the Smoky Lake Volunteer Fire Department.

Deputy Mayor Therese Taschuk thanked Mr. Bill Smith for his dedication and service to the Volunteer Fire Department in Smoky Lake.

5. QUESTION PERIOD

n/a

6. APPROVAL OF PREVIOUS MINUTES

6.1 June 1, 2011 Regular Council Meeting Minutes

MOTION #322/11

MOVED by Councilor Mark Watson

That the minutes of the June 1, 2011 Regular Council Meeting be approved with the following amendments:

- Motion #303/11 to read Town of Smoky Lake, not Council
- Motion #304/11 to read Town of Smoky Lake, not Council
- Motion #316 be withdrawn
- Remaining motion numbers be adjusted accordingly

CARRIED

7. ADMINISTRATOR'S REPORT

7.1 Administrator's Report

7.2 Town Projects Status Report

MOTION #323/11

MOVED by Councilor Nathan Taylor

That the Administrator's report for June 16, 2011 be accepted as presented.

CARRIED

8. FINANCIAL REPORT

8.1 Cheque Listing, Bank Reconciliation, Taxes/Utilities Receivable, Year-to-date to May 31, 2011

MOTION #324/11

MOVED by Councilor Nathan Taylor

That Council accept the Financial Reports to May 31, 2011 as presented.

CARRIED

8.2 Personnel Policy Benefits Review

MOTION #325/11

MOVED by Councilor Jacalyn Lewicki

That Council approve the amendments to sections 9.01 and 9.03 to the Town of Smoky Lake Personnel Policy Manual as presented.

CARRIED

Mayor Holowaychuk entered the meeting and assumed the Chair at 9:45 p.m.

9. General Government

9.1.1 RFD- Grad Class 2012 Fundraiser Sponsorship

MOTION #326/11

MOVED by Councilor Nathan Taylor

That the Town Council approve a one-time in kind donation in the amount of \$200.00 to the H. A. Kostash Grad Class of 2012 as per the letter dated June 5, 2011.

CARRIED

9.1.2 Bill Smith – Item moved to after 4.0 Delegations

9.1.3 Plaque- Ukrainian Women’s Association

MOTION #327/11

MOVED by Councilor Nathan Taylor

That Council approve a Plaque for the 80th Anniversary of the Ukrainian Women’s Association in Smoky Lake with a reproduction of a historical picture.

CARRIED

9.2 Health and Protective Services

9.2.1 RFP- Seniors DAL + Aging in Place Concept Drawings

MOTION #328/11

MOVED by Councilor Jacalyn Lewicki

That Council approve the development of a detailed financial analysis of the concept plan from Christenson Developments for the Smoky Lake Supportive and Independent Living Project.

CARRIED

MOTION #329/11

MOVED by Councilor Jacalyn Lewicki

That Council recommend the concept plan from Christenson Developments for the Smoky Lake Supportive and Independent Living Project to the Smoky Lake Foundation for their consideration.

CARRIED

9.2.2 RFP Deer Crossing RV Lot Clean Up

MOTION #330/11

MOVED by Councilor Jacalyn Lewicki

That Council direct Administration to proceed with the clean up at Deer Crossing RV Park- Plan 872 NY Lot 2 Block 11 and charge the costs to the tax roll if the owner does not contact the office and arrange to have it completed by July 15, 2011.

CARRIED

MOTION #331/11

MOVED by Councilor Jacalyn Lewicki

That Council approve the initial funding of a Town-wide clean up.

DEFEATED

MOTION #332/11

MOVED by Councilor Jacalyn Lewicki

That Council give clear direction to By Law Enforcement regarding the Town wide cleanup project enforcing all bylaws that are currently in place.

CARRIED

9.2.4 Fireworks

MOTION #333/11

MOVED by Councilor Mark Watson

That Council accept the verbal report by Deputy Fire Chief Chris Schwab as information.

CARRIED

A five minute recess was called at 10:07 p.m. and the meeting returned to order at 10:10 p m.

9.3 Public Works

9.3.1 RFD Public Works/Fire Hall Roof Upgrade and Renovations

MOTION #334/11

MOVED by Councilor Jacalyn Lewicki

That Council direct Administration to contact a local architect to provide concept drawings for renovations for the present Public Works and Fire Hall Building.

CARRIED

9.3.2 RFD- Old Fire Truck 1961 Parades

MOTION #335/11

MOVED by Deputy Mayor Therese Taschuk

That Council agree to have Public Works have the old 1966 Ford Fire Truck mechanically inspected and perform necessary repairs.

CARRIED

9.3.3 Golf Course Clean Up

MOTION #336/11

MOVED by Mayor Hank Holowaychuk

That Council through the CAO have the property at the Golf Course 17340 TWP RD 594 cleaned up and secured as soon as possible.

CARRIED

9.3.4 Vehicle Use

MOTION #337/11

MOVED by Mayor Hank Holowaychuk

That Town Council direct Administration draft a policy of Town vehicle use.

CARRIED

MOTION # 338/11

MOVED by Mayor Hank Holowaychuk

That Town Council direct Administration to prepare a vehicle/equipment maintenance and operation policy.

CARRIED

9.4 Garbage – Solid Waste and Recycling

9.4.1 RFD 2011 Solid Waste & Recycling Plan

9.4.2 RFD Solid Waste and Recycling Rate Bylaw #005-11 - First Reading

The above two (2) items were deleted from the Agenda and moved to the next meeting of July 13, 2011.

9.5 FCSS

9.5.1 RFD FCSS Report and Action Items

MOTION #339/11

MOVED by Deputy Mayor Therese Taschuk

That the Canada Day Parade start at Family Foods Parking lot on White Earth Street and proceed on Wheatland Avenue to the CN Station on July 1, 2011 and that the appropriate roads be temporarily closed for this event.

CARRIED

MOTION #340/11

MOVED by Councilor Nathan Taylor

That the FCSS report be accepted for information.

CARRIED

9.6 Recreation and Parks

9.6.1 RFD Parks, Recreation and Culture Bylaw, First Reading

MOTION #341/11

MOVED by Councilor Nathan Taylor

That Council table the first reading of Bylaw #005-11 – Smoky Lake and District Parks, Recreation and Culture Board to the next Regular Council Meeting on July 13, 2011.

DEFEATED

MOTION #342/11

MOVED by Deputy Mayor Therese Taschuk

That Council give first reading to Bylaw #005-11 –Smoky Lake and District Parks, Recreation and Culture Board.

CARRIED

9.7 Cultural

9.7.1 RFD Canada Day Activities and Volunteers

No motion

9.8 Natural Gas

9.8.1 Questions for Dave Campbell of Campbell Ryder

A meeting is called for June 22, 2011 at 2:00 p.m.

9.9 Council

9.9.1 Council Reports

MOTION #343/11

MOVED by Councilor Jacalyn Lewicki

That Council direct the CAO to outline the draft letter for the Regional Joint Fire Department for Council's approval at the next Regular Meeting on July 13, 2011.

CARRIED

MOTION #344/11

MOVED by Mayor Hank Holowaychuk

That Council table the remaining Agenda Items 9.9.1-12.0 to the next Regular Council Meeting on July 13, 2011.

CARRIED

13. ADJOURNMENT

MOTION # 345/11

MOVED by Mayor Hank Holowaychuk

That the Regular Council Meeting of June 16, 2011 be adjourned at 11:00 p.m.

CARRIED

Hank Holowaychuk
Mayor

Dean Pickering
Chief Administrative Officer