

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
MAY 22, 2013  
TOWN COUNCIL CHAMBERS  
6:00 p.m.**

<b>PRESENT:</b>	Hank Holowaychuk Mark Watson Therese Taschuk Jacalyn Lewicki	Mayor – entered meeting at 6:50 p.m. Deputy Mayor – via Skype Councillor Councillor
<b>ADMINISTRATION:</b>	Harvey Prockiw Holly Omelchuk	Chief Administrative Officer Finance Manager
<b>STAFF:</b>	Valerie Billey	Recording Secretary
<b>PRESS:</b>	n/a	

**1. CALL TO ORDER**

Deputy Mayor Mark Watson called the May 22, 2013 Regular Town Council Meeting to order at 6:05 p.m.

**2. SURRENDER OF THE CHAIR (OPTIONAL)**

Councillor Therese Taschuk assumed the Chair.

**3. APPROVAL OF THE AGENDA**

**MOVED** by Councillor Jacalyn Lewicki

That the Agenda for the May 22, 2013 Regular Council Meeting be accepted with the following additions:

- 9.2.4 Alberta Fire Chiefs Association Delegate

**CARRIED**

**4. DELEGATIONS**

**Agenda item 4. Delegations** were scheduled for 6:45 p.m. The meeting moved forward to **Agenda item 6. Adoption of Previous Minutes**



6. ADOPTION OF PREVIOUS MINUTES

6.1 **May 1, 2013 Regular Council Meeting**

**MOTION: #312/13**

**MOVED** by Deputy Mayor Mark Watson

To adopt the May 1, 2013 Regular Council Meeting minutes as presented.

**CARRIED**

7. REPORTS FOR INFORMATION

7.1 **Administrators Report**

**MOTION: #313/13**

**MOVED** by Councillor Jacalyn Lewicki

To recognize the Administrator's oral report for May 22, 2013.

**CARRIED**

7.2 **Financial Reports**

**MOTION: #314/13**

**MOVED** by Councillor Jacalyn Lewicki

To accept the Financial reports for the Town of Smoky Lake's operating position ending April 30, 2013 for information as presented.

**CARRIED**

8. OLD BUSINESS

n/a

9. NEW BUSINESS

9.1.1 **RFD – Alberta Transportation – Speed Reduction**

**MOTION: #315/13**

**MOVED** by Councillor Jacalyn Lewicki

To direct the CAO to apply to Alberta Transportation in Athabasca requesting temporary speed reduction on Highway 28 from 100 km/hr to 80 km/hr to include intersections at West Railway, Highway 855 and 44<sup>th</sup> Avenue for the weekends of August 2-5 and October 4-5, 2013. In addition, direct the CAO to investigate with Alberta Transportation the possibility of temporary traffic control lights at the intersection of Highways 28 and 855 for the same weekends.

**CARRIED**

**MOTION: #316/13**

**MOVED** by Deputy Mayor Mark Watson

To direct the CAO to send a letter to Alberta Transportation requesting consideration for a permanent speed reduction on Highway 28 between Range Road 174 on the west and Range Road 172 on the east from 100 km/hr to 80 km/hr.

**CARRIED**

**9.1.2 RFD – 2013 Energize Workshop**

**MOTION: #317/13**

**MOVED** by Councillor Jacalyn Lewicki

To receive and file the April 23, 2013 Alberta Tourism, Parks & Recreation report and send the same to the local recreation and service tourism clubs.

**CARRIED**

**9.1.3 RFI – Town Entrance Sign Committee Notes**

**MOTION: #318/13**

**MOVED** by Councillor Jacalyn Lewicki

To direct the CAO work with Mr. Bielish to solicit a proposal for the design, development, construction and installation of Town entrance signs.

**CARRIED**

**MOTION: #319/13**

**MOVED** by Councillor Jacalyn Lewicki

To accept the notes from the Town Entrance Signage Meeting of May 8, 2013 for information.

**CARRIED**

**Chair Therese Taschuk called for a break at 6:50 p.m.**

**Mayor Hank Holowaychuk entered the meeting at 6:50 p.m. The Mayor assumed the chair and called the meeting back to order at 7:00 p.m.**

**Meeting turned to Agenda item 4. DELEGATIONS at 7:00 p.m.**

**4. DELEGATIONS**

**4.1 SMOKY LAKE RCMP, SERGEANT STEVE SMITH**

Sergeant Smith updated Council with a report on current activity in the Town and area.



**MOTION: #320/13**

**MOVED** by Councillor Therese Taschuk

To receive Sergeant Steve Smith's presentation for information.

**CARRIED**

**Mayor Hank Holowaychuk called a break at 8:12 p.m. and called the meeting back to order at 8:25 p.m.**

**4.2 SOUTH SIDE SEWER LANDOWNERS**

A delegation made up of the South Side Landowners attended the meeting to ask questions and voice their concerns to Council and hand-delivered a petition against the installation of the south side low pressure sewage system.

**Mayor called a break at 9:05 p.m. and called the meeting back to order at 9:15 p.m.**

**MOTION: #321/13**

**MOVED** by Councillor Therese Taschuk

That a Town of Smoky Lake Public Meeting be held in September, 2013 to provide complete information (gravity feed, low pressure) and cost estimates for the south side sewer project.

**CARRIED**

**Meeting returned to 7. REPORTS FOR INFORMATION**

**7. REPORTS FOR INFORMATION**

**Public Works Foreman's Report**

**MOTION: #322/13**

**MOVED** by Councillor Therese Taschuk

To recognize the Public Works Foreman Hank Zawaduk's report of May 22, 2013.

**CARRIED**

**Meeting moved to Agenda item 9. NEW BUSINESS - 9.3.2 due to availability of the Public Works Foreman.**

**9.3.2 RFD – Zirkon Lagoon Proposal**

**MOTION: #323/13**

**MOVED** by Councillor Jacalyn Lewicki

That Administration issue a purchase order, engaging Zirkon Research Inc. to proceed with Task 0 and 1, as outlined in Dr. Zeiss's email dated May 6, 2013 indicating a maximum cash expenditure of \$5750.00.

**Mayor Hank Holowaychuk called for a Recorded Vote:**



Mayor Hank Holowaychuk	Against
Councillor Therese Taschuk	For
Councillor Jacalyn Lewicki	For
Councillor Mark Watson	For

**CARRIED**

**MOTION: #324/13**

**MOVED** by Councillor Jacalyn Lewicki

That discussion and decision regarding Zirkon Research Inc.'s proposed Sludge Dispersion and Degradation Test Project be tabled to June 19, 2013 Regular Council Meeting.

**CARRIED**

The meeting returned to Agenda item 5. QUESTION PERIOD.

**5. QUESTION PERIOD**

Council was questioned about the money used for the Zirkon lagoon proposal.

Meeting returned to Agenda item 9. NEW BUSINESS

**9.1.4 RFD – Inside Golf Magazine Advertising**

**MOTION: #325/13**

**MOVED** by Councillor Jacalyn Lewicki

To take no action regarding advertising in the Inside Golf Magazine for 2013.

**CARRIED**

**9.1.5 Smoky Lake RV Park Campground Rates**

**MOTION: #326/13**

**MOVED** by Councillor Jacalyn Lewicki

Effective June 1, 2013, that the Smoky Lake RV Park Campground rates be set as follows:

- full hookups water/power/sewer - \$30/day
- water and power - \$27/day
- power- \$22/day
- no hookup and overflow \$11; and
- tenting - \$7

**CARRIED**



**REMAINDER OF AGENDA ITEMS**

**MOTION: #327/13**

**MOVED** by Councillor Therese Taschuk

To defer all remaining unfinished agenda items to the next Regular Council Meeting on June 5, 2013.

**CARRIED**

**13. ADJOURNMENT**

**MOTION: #328/13**

**MOVED** by Councillor Therese Taschuk

To adjourn the May 22, 2013 Regular Council Meeting at 10:00 p.m.

**CARRIED**



**Hank Holowaychuk**

**Mayor**



**Harvey Prockiw**

**Chief Administrative Officer**



# TOWN OF SMOKY LAKE

Policy Number  
R-02-13

Page 1

Date Issued  
June 5, 2013

## Policy Manual – Public Works - Recreation

<b>TITLE</b>	<b>FEES FOR THE SMOKY LAKE RV CAMPGROUND</b>
--------------	--

<b>Legislation Reference</b>	<b>Municipal Government Act Section 61(2)</b>
------------------------------	---

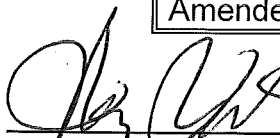
<b>Purpose:</b> To establish a fee structure for the Smoky Lake RV Campground – (4612-54Ave.)
---


**I. Policy Statement and Guidelines:**  
The general public will be charged fees for the use of services in the Smoky Lake RV Campground.

The fees per night for water/power/sewer are: \$30  
The fees per night for water and power only are: \$27  
The fee per night for power only is: \$22  
The fee per night for overflow camping is: \$20  
The fee per night for tent camping is: \$7

The prices include access to the shower/bathrooms, firewood, and water fill/sewer dump and apply to campers using the facility.

	DATE	RESOLUTION NUMBER
Approved	June 5, 2013	336-13
Amended		
Amended		

  
Hank Holowaychuk  
Chief Elected Official

  
Harvey Prockiw  
Chief Administrative Officer