

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
JULY 17, 2013
TOWN COUNCIL CHAMBERS
6:00 p.m.**

PRESENT:	Hank Holowaychuk Mark Watson Therese Taschuk Jacalyn Lewicki	Mayor Deputy Mayor Councillor Councillor
ADMINISTRATION:	Harvey Prockiw Holly Omelchuk	Chief Administrative Officer Finance Manager
STAFF:	Valerie Billey	Recording Secretary
PRESS:	Juanita Krause	Redwater Review

1. CALL TO ORDER

Mayor Hank Holowaychuk called the July 17, 2013 Regular Town Council Meeting to order at 6:02 p.m.

2. SURRENDER OF THE CHAIR (OPTIONAL)

n/a

**3. APPROVAL OF THE AGENDA:
ADDITIONS/DELETIONS**

MOTION: #469/13

MOVED by Councillor Therese Taschuk

That the Agenda for the July 17, 2013 Regular Council Meeting be accepted with the following additions:

- 9.1.1 Town Logo/Flag
- 9.2.1 Appointment of a Health Assessor
- 10.3 Personnel
- 9.4.3 Move to 9.3.1
- 9.6.2 Dana Meise – the Great Hike

CARRIED

4. **DELEGATIONS**

n/a

5. **QUESTION PERIOD**

n/a

6. **ADOPTION OF PREVIOUS MINUTES**

6.1 **July 3, 2013 Regular Council Meeting**

MOTION: #470/13

MOVED by Councillor Jacalyn Lewicki

To adopt the July 3, 2013 Regular Council Meeting minutes as amended:

- #421-13 include under 8.1 old business arising from the minutes.
- Page 9 – Recess – include time of 10:15 pm
- Motion #448-13 add “run for one week”

CARRIED

6.2 **July 10, 2013 Special Meeting – 9:00 a.m.**

MOTION: #471/13

MOVED by Deputy Mayor Mark Watson

To adopt the 9:00 a.m. July 10, 2013 Special Council Meeting minutes as amended:

- #455-13 add “from Smoky Lake Town Council” after the word resignation.

CARRIED

6.3 **July 10, 2013 Special Meeting – 3:00 p.m.**

MOTION: #472/13

MOVED by Councillor Therese Taschuk

To adopt the 3:00 p.m. July 10, 2013 Special Council Meeting minutes as presented.

CARRIED

7. **REPORTS FOR INFORMATION**

7.1 **CAO’s Report**

MOTION: #473/13

MOVED by Councillor Jacalyn Lewicki

To receive and file the CAO's Town of Smoky Lake Natural Gas Well Closure Plan report of July 17, 2013 for information.

CARRIED

MOTION: #474/13

MOVED by Councillor Therese Taschuk

To recognize the CAO's July 17, 2013 oral report.

CARRIED

7.2 Finance Manager's Report

MOVED by Councillor Jacalyn Lewicki

MOTION: #475/13

To receive and file the July 17, 2013 Finance Manager's report for information.

CARRIED

7.2.1 RFD - Projects

MOTION: #476/13

MOVED by Deputy Mayor Mark Watson

To accept the Town of Smoky Lake's Projects in Progress to June 30, 2013 report for information with clarifications to be brought back to council.

CARRIED

Mayor Hank Holowaychuk called a break at 7:08 pm and called the meeting back to order at 7:21 pm.

7.2.2 RFD - Operations

MOTION: #477/13

MOVED by Councillor Jacalyn Lewicki

To receive and file the Town of Smoky Lake's Operating Position ending June 30, 2013 report as presented for information.

CARRIED

8. OLD BUSINESS

8.1 Motion #421-13 – July 3, 2013

MOTION: #478/13

MOVED by Councillor Jacalyn Lewicki

To rescind motion #421-13 from the July 3, 2013 Regular Council Meeting - "To direct the CAO to arrange a meeting to begin the

process of developing a marketing plan and a facilitator be retained to assist in the process” - and open discussions on a marketing strategy once a professional has been contracted to develop and implement a marketing plan for the Town of Smoky Lake.

DEFEATED

MOTION: #479/13

MOVED by Deputy Mayor Mark Watson

That The Town of Smoky Lake submit an application to the Economic Developers of Alberta to participate in their “raising the bar program” in the November 2013 intake.

CARRIED

MOTION: #480/13

MOVED by Councillor Therese Taschuk

After the meeting with a facilitator, that a public meeting be held to get ideas for a strategic plan and hire a professional to plan, develop and implement a marketing plan for the Town of Smoky Lake.

Mayor Hank Holowaychuk asked for a recorded vote:

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

CARRIED

Mayor Hank Holowaychuk called for a break at 8:00 pm and called the meeting back to order at 8:18 pm.

9. NEW BUSINESS

Signage Committee

MOTION: #481/13

MOVED by Mayor Hank Holowaychuk

To write a letter to H.A. Kostash School and inquire whether the Town may have their old entrance sign.

CARRIED

MOTION: #482/13

MOVED by Mayor Hank Holowaychuk

To inquire into the ownership of the portable sign from the Mr. Moon Lee’s property at 24 White Earth Street and the ownership of the sign near Fas Gas (56 Street).

CARRIED

9.1.1 RFD – Town Logo/Flag

MOTION: #483/13

MOVED by Councillor Jacalyn Lewicki

To direct the CAO to send our logos to a flag company to draft a flag design to incorporate the new logo.

CARRIED

9.2 Health and Protective Services

9.2.1 RFI – Appointment of a Health Assessor

MOTION: #484/13

MOVED by Councillor Jacalyn Lewicki

To receive and file the email from Dr. Johnson Fatokun on the appointment as assessor for the College of Alberta and to send a letter of congratulations to Dr. Johnson Fatokun and thank him for his community spirit.

CARRIED

MOTION: #485/13

MOVED by Deputy Mayor Mark Watson

That the email of July 16 from Dr. Johnson Fatokun be forwarded to members of the Dr. Recruitment and Retention Committee for inclusion in their next meeting.

CARRIED

9.3 Public Works

9.3.1 RFD – Town Shop/Fire Hall Roof Repair

MOTION: #486/13

MOVED by Councillor Therese Taschuk

That the approved MSI Capital grant, CAP-2932, in the amount of \$109,345.00 for a new Public Works Shed be amended to be utilized for a new public works/fire hall roof in the estimated amount of \$80,000.00 and also include the bulk water dispenser in the amount of \$25,000.00.

CARRIED

9.4 Garbage

9.4.1 RFI – July 11, 2013 Evergreen Regional Waste Management Services Commission Meeting Package

MOTION: #487/13

MOVED by Councillor Therese Taschuk

To receive and file the July 11, 2013 Evergreen Regional Waste Management Services Commission Meeting Package and recognize Mayor Hank Holowaychuk's and Deputy Mayor Mark Watson's oral reports.

CARRIED

9.4.2 RFD – 14th Annual Alberta Recycling Conference

MOTION: #488/13

MOVED by Councillor Jacalyn Lewicki

That the 14th Annual Alberta Recycling Conference September 4-6, 2013 in Slave Lake be recognized as a council approved event and that councillors registering for the event who wish to partake in the social events; golfing or fishing, reimburse the cost of these events to the Town of Smoky Lake.

CARRIED

MOTION: #489/13

MOVED by Councillor Jacalyn Lewicki

That Alberta Coordinated Action for Recycling Enterprises (CARE) be considered at the annual review of Schedule "A" of the Procedural Bylaw #010-12.

CARRIED

9.5 FCSS

MOTION: #490/13

MOVED by Deputy Mayor Mark Watson

To recognize all the oral reports under 9.5 FCSS

CARRIED

9.6 Recreation, Parks and Culture

Smoky Lake Agricultural Society

MOTION: #491/13

MOVED by Councillor Jacalyn Lewicki

To recognize Councillor Therese Taschuk's oral report on the Smoky Lake Agricultural Society.

CARRIED

**9.6.1 RFD – Smoky Lake Riding Club 2013 Stampede
Request for Financial Support**

MOTION: #492/13

MOVED by Councillor Jacalyn Lewicki

That the Town of Smoky Lake sponsor a one-day \$250.00 Special Event – Children's Event – Local Charity Give-Away for the 2013 Smoky Lake Stampede as per the letter of request June 30, 2013.

CARRIED

9.6.2 RFI – Dana Meise – The Great Hike

MOTION: #493/13

MOVED by Councillor Therese Taschuk

To recognize the oral reports of Mayor Hank Holowaychuk and Deputy Mayor Mark Watson on Dana Meise – The Great Hike over the TransCanada Trail.

CARRIED

9.7 Natural Gas

9.7.1 RFD – Gas Utility Rate

MOTION: #494/13

MOVED by Councillor Therese Taschuk

To table Policy U-02-12 – Gas Utility Rates to the Regular Meeting of August 21, 2013.

CARRIED

9.8 Economic Development and Sustainability

Council discussed the Business Vitality Initiative.

9.9 Land and Housing

n/a

9.10 Other Non-departmental Business

Council discussed Deputy Mayor Mark Watson's appointment to the Federation of Canadian Municipalities Committee.

10. EXECUTIVE SESSION (IN-CAMERA)

10.1 Personnel

10.2 Land

MOTION: #495/13

MOVED by Councillor Jacalyn Lewicki

To go "in-camera" at 9:52 p.m.

CARRIED

MOTION: #496/13

MOVED by Councillor Jacalyn Lewicki

To go out of "in-camera" at 10:02 p.m.

CARRIED

Extension of Meeting

MOTION: #497/13

MOVED by Deputy Mayor Mark Watson

To extend the July 17, 2013 Regular Council Meeting by 15 minutes to 10:15 p.m.

CARRIED UNANIMOUSLY

MOTION: #498/13

MOVED by Mayor Hank Holowaychuk

To go "in-camera" at 10:04 p.m. to discuss a personnel issue.

DEFEATED

MOTION: #499/13

MOVED by Mayor Hank Holowaychuk

That the CAO check into the status of the offer to purchase the property at 134 White Earth Street.

CARRIED

MOTION: #500/13

MOVED by Councillor Jacalyn Lewicki

That Council be provided with an update on the personnel issue – 10.3 at the August 21, 2013 Regular Council Meeting.

CARRIED

Recess Meeting

MOTION: #501/13

MOVED by Councillor Jacalyn Lewicki

To recess and reconvene the July 17, 2013 Regular Council Meeting to July 18, 2013 at 6:00 p.m. beginning with item 10.1

CARRIED

Mayor Hank Holowaychuk called the July 17, 2013 Reconvened Town Council Meeting to order at 6:03 pm on July 18, 2013 with the following people in attendance: Mayor Hank Holowaychuk, Deputy Mayor Mark Watson, Councillor Therese Taschuk, Councillor Jacalyn Lewicki, and Chief Administrative Officer Harvey Prockiw.

12. CORRESPONDENCE

MOTION: #502/13

MOVED by Councillor Therese Taschuk

To receive and file correspondence item 12.1 - Thank you from Mary Romanchuk.

CARRIED

MOTION: #503/13

MOVED by Councillor Jacalyn Lewicki

To receive and file correspondence items 12.2 - Letter from Alberta Transportation and 12.3 Letter – Demolition Derby 2013 for information.

CARRIED

MOTION: #504/13

MOVED by Councillor Jacalyn Lewicki

That correspondence item 12.4 Letter of June 28, 2013 from Honorable Don Scott, Associate Minister of Accountability, Transparency and Transformation on the Whistleblower Protection Act be placed on the August 21, 2013 Agenda as a Request For Decision (RFD) with the attached information.

CARRIED

MOTION: #505/13

MOVED by Councillor Jacalyn Lewicki

That correspondence item 12.5 Alberta Trailnet 2012 Annual Report be attached to an RFD to create and implement plans to develop the Town trail system and that this RFD be placed on the August 7, 2013 Agenda.

DEFEATED

MOTION: #506/13

MOVED by Deputy Mayor Mark Watson

That correspondence 12.5 Alberta Trailnet 2012 Annual Report be forwarded to the Regional Community Development Committee.

CARRIED

10.1 Personnel

MOTION: #507/13

MOVED by Councillor Therese Taschuk

To go "in-camera" to discuss a personnel issue (Chief Administrative Officer (CAO) Performance Evaluation by Council) at 6:28 p.m.

CARRIED

MOTION: #508/13

MOVED by Councillor Therese Taschuk

To go out of "in-camera" at 9:38 p.m.

CARRIED

11. BUSINESS FROM EXECUTIVE SESSION (IN-CAMERA)

MOTION: #509/13

MOVED by Councillor Therese Taschuk

To record in the minutes that Council has completed a formal written CAO Performance Evaluation on July 18, 2013.

CARRIED

MOTION: #510/13

MOVED by Councillor Jacalyn Lewicki

That the CAO contract be amended as agreed.

CARRIED

13. ADJOURNMENT

MOTION: #511/13

MOVED by Councillor Jacalyn Lewicki

To adjourn the reconvened July 17, 2013 Regular Council Meeting at 9:43 p.m. on July 18, 2013.

Hank Holowaychuk
Mayor

Harvey Prockiw
Chief Administrative Officer