

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
April 21, 2017  
TOWN COUNCIL CHAMBERS  
8:00 a.m.**

<b>PRESENT:</b>	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
	Randy Mykitiuk	Councillor - Absent

<b>STAFF:</b>	Adam Kozakiewicz	Chief Administrative Officer
	Andie Loffelbein	Public Works Manager – Absent
	David MacDonald	Public Works Technician
	Crystal Letwin	Finance Assistant
	Marianne Prockiw-Zarusky	FCSS Coordinator

**1. CALL TO ORDER**

Mayor Brousseau called the April 21, 2017 Regular Town Council Meeting to order at 8:03 a.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 2373/17**      **MOVED** by Councillor Kotylak to approve the April 21, 2017 Agenda with the following addition:

- 15.3 – Personnel issue

CARRIED

**3. ADOPTION OF PREVIOUS MINUTES**

**3.1 April 7, 2017 Regular Council Meeting**

**MOTION: 2374/17**      **MOVED** by Councillor Palechuk to adopt the minutes of the April 7, 2017 Regular Council meeting as presented.

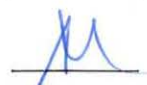
CARRIED

**4. PUBLIC WORKS**

**4.1 Public Works Manager's Report**

- Lagoon access pump off complete
- Update on delayed street sweeping due to poor weather conditions
- Monitoring storm drain blockage at the Smoky Lake Bar-V-Nook Lodge
- Storm drain repair needed on 50 St and 49 Ave
- Temporary repair at the Smoky Lake Bigway parking lot access





- Trimmed trees on walking trail (catwalk) located at 4521 – 46 St
- Smoky Lake McEwen's Esso access repair
- Ongoing shop painting and downspout repairs
- Ongoing signage replacement
- Spoke on the tree removal program on 51 St.
- Dealt with sewer issues due to tree roots

**MOTION: 2375/17**

**MOVED** by Councillor Kotylak that the oral report presented by Public Works Technician, MacDonald be accepted for information.

CARRIED

Mayor Brousseau called a recess at 8:49 a.m. and reconvened at 9:01 a.m.

4.2 ATCO Electric Trees and Power Lines

**MOTION: 2376/17**

**MOVED** by Councillor Palechuk that the ATCO Electric Tree Removal Program be tabled to the next Regular Council meeting.

CARRIED

5. NATURAL GAS

No items were discussed at the meeting.

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Working on Operating budget
- Working on the Alberta Community Partnership (ACP) Grant
- Dealt with water issues
- Spoke on high speed broadband
- Met with Trevor Tychkowsky regarding the Evacuation Centre Claim

**MOTION: 2377/17**

**MOVED** by Deputy Mayor Ross that the oral report presented by CAO, Kozakiewicz be accepted for information.

CARRIED

6.2 Alberta Web Consulting

**MOTION: 2378/17**

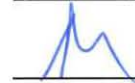
**MOVED** by Councillor Palechuk that the Smoky Lake entrance sign designs submitted by Ed Boothman of Alberta Web Consulting be filed for information.

CARRIED

Mayor Initials



CAO Initials



6.3 High Speed Broadband Coverage

**MOTION: 2379/17**

**MOVED** by Councillor Kotylak that the High Speed Broadband coverage for the Town of Smoky Lake provided by VM Systems from Vegreville, AB be filed for information.

CARRIED

**7. HEALTH AND PROTECTIVE SERVICES**

No items were discussed at the meeting.

**8. RECREATION AND CULTURE**

No items were discussed at the meeting.

**9. FCSS**

9.1 FCSS Coordinator's Report

**MOTION: 2380/17**

**MOVED** by Mayor Brousseau that the presentation given by FCSS Coordinator, Marianne Prockiw-Zarusky be accepted for information. Further to that, Council fully supports and welcomes a psychologist from "Supporting Wellness & Growth" into the community.

CARRIED

Mayor Brousseau called a recess at 10:19 a.m. and reconvened at 10:33 a.m.

**10. ECONOMIC DEVELOPMENT**

10.1 Regional Economic Development Committee (RCDC)

**MOTION: 2381/17**

**MOVED** by Deputy Mayor Ross that the 2016 Economic Development remainder of the 2016 surplus of \$61,832.00, excluding the \$20,000 previously adopted as per Motion: 139-16 on October 24, 2016, in the amount of \$41,832.00, be transferred to the 2017 Economic Development "Operating Reserve" for the Regional Community Development Budget.

CARRIED



**11. LANDS, PLANNING AND DEVELOPMENT**

No items were discussed at the meeting.

**12. CORRESPONDENCE**

12.1 Kalyna Country Annual General Meeting

**MOTION: 2382/17**

**MOVED** by Deputy Mayor Ross that the correspondence regarding the Kalyna Country Annual General meeting held on Sunday, April 23, 2017 at the Smoky Lake Curling Rink, be accepted for information. Further to that, a monetary donation in the amount of \$200.00, as well as a promotional item, be approved in support of the Kalyna Country Annual General meeting.

CARRIED

**13. DELEGATIONS**

13.1 Teagan Scharff – Daycare Proposal

**MOTION: 2383/17**

**MOVED** by Councillor Kotylak that the presentation given by Teagan Scharff regarding the Daycare proposal be accepted for information.

CARRIED

13.2 Mirek Grzeszczuk – MPE Engineering

**MOTION: 2384/17**

**MOVED** by Councillor Palechuk that the presentation given by Mirek Grzeszczuk from MPE Engineering regarding the Town’s infrastructure be accepted for information.

CARRIED

Mayor Brousseau called a recess at 11:13 a.m. and reconvened at 11:29 a.m.

**14. COUNCIL COMMITTEE REPORTS**

14.1 Mayor Brousseau:

- Attended the Muni-Corr meeting
- Attended the Smoky Lake Foundation meeting
- Attended the Community Futures meeting

**MOTION: 2385/17**

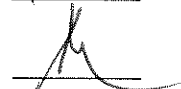
**MOVED** by Councillor Palechuk that the oral report given by Mayor Brousseau regarding the Committee meetings attended be accepted for information.

CARRIED

Mayor Initials



CAO Initials



14.2 Deputy Mayor Ross:

- Attended the Smoky Lake FCSS meeting

**MOTION: 2386/17**

**MOVED** by Councillor Palechuk that the oral report given by Deputy Mayor Ross regarding the Committee meetings attended be accepted for information.

CARRIED

14.3 Councillor Palechuk:

- Attended the Smoky Lake Foundation meeting
- Attended the Smoky Lake FCSS meeting

**MOTION: 2387/17**

**MOVED** by Councillor Palechuk that the oral report given by Councillor Palechuk regarding the Committee meetings attended be accepted for information.

CARRIED

14.4 Councillor Kotylak:

- Attended the Evergreen Regional Waste Management meeting

**MOTION: 2388/17**

**MOVED** by Councillor Palechuk that the oral report given by Councillor Kotylak regarding the Committee meetings attended be accepted for information.

CARRIED

14.5 Councillor Mykitiuk:

No report as Councillor Mykitiuk was absent from the meeting.

Mayor Brousseau extended the meeting at 11:49 a.m.

**15. EXECUTIVE SESSION (In-Camera)**

**MOTION: 2389/17**

**MOVED** by Councillor Kotylak to go in-camera to discuss legal, land and personnel issues at 11:49 a.m.

CARRIED





**MOTION: 2390/17**

**MOVED** by Councillor Kotylak to come out of camera at 1:03 p.m.

CARRIED

**16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)**

No motions were made as a result in the in-camera session.

**17. ADJOURNMENT**

**MOTION: 2391/17**

**MOVED** by Mayor Brousseau to adjourn the meeting at 1:03 p.m.

CARRIED



**Ernest Brousseau**

**Mayor**



**Adam Kozakiewicz**

**Chief Administrative Officer**

Mayor Initials



CAO Initials

