

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
October 4, 2017 4:00 p.m.**

PRESENT:	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor
STAFF:	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant

1. CALL TO ORDER

Mayor Brousseau called the October 4, 2017 Regular Town Council Meeting to order at 4:10 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2681/17

MOVED by Councillor Kotylak to approve the October 4, 2017 Agenda with the following additions:

- 4.2 Toporoutz Road Drainage Issue
- 4.3 Dust Control on 52 Street Back Alley
- 4.4 Street Sweeping
- 6.5 Smoky Lake Public Library Funding
- 12.2 Smoky Lake Lions Club Gala Dinner
- 15.1 Legal Issue – Lakeland Catholic School (FOIP Section 21)

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.1 September 26, 2017 Regular Council Meeting

MOTION: 2682/17

MOVED by Councillor Palechuk to adopt the minutes of the September 26, 2017 Regular Council meeting as presented.

CARRIED

Mayor Initials



CAO Initials



4. PUBLIC WORKS

4.1 Public Works Report

- Preparation for the Smoky Lake Pumpkin Fair

MOTION: 2683/17

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

CARRIED

4.2 Toporoutz Road Drainage Issue

MOTION: 2684/17

MOVED by Councillor Kotylak that Administration research costs associated with the Toporoutz Road drainage issues on the north and south side of the road and provide the information to Council at the next Regular Council meeting.

CARRIED

4.3 Dust Control on 52 Street Back Alley

MOTION: 2685/17

MOVED by Councillor Palechuk that Administration contact contractor to apply dust control in back alley of 52 Street from 44 Ave – 49 Ave, not to exceed \$6,000.00.

CARRIED

4.4 Street Sweeping

MOTION: 2686/17

MOVED by Deputy Mayor Ross that Administration contact the Smoky Lake County to arrange for the sweeper to complete all of the streets in the Town of Smoky Lake by October 6, 2017.

CARRIED

5. NATURAL GAS

No items were discussed at the meeting.

Mayor Initials




CAO Initials

6. ADMINISTRATION

6.1 Chief Administrative Officer's Report

- Spoke with Superintendent Joe Arruda from the Lakeland Catholic School District
- Arranged a meeting with Dr. Anton Raubenheimer regarding the Primary Care Network (PCN) on Thursday, October 5, 2017
- Met with Administration from the Smoky Lake County regarding the HR Download Safety Programs
- Attended the Alberta HUB meeting
- Spoke on the Town Entrance signs

MOTION: 2687/17

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

CARRIED

6.2 Tree Removal / Planting Program

MOTION: 2688/17

MOVED by Councillor Palechuk that Administration provide a Tree Removal / Planting program to be brought forward in the Spring of 2018 for Council's review.

Deputy Mayor Ross requested a recorded vote:

Mayor Brousseau – In Favour
Deputy Mayor Ross – Opposed
Councillor Palechuk – In Favour
Councillor Kotylak – In Favour

CARRIED

6.3 Safety Program

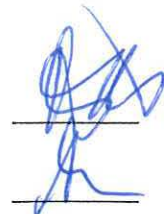
MOTION: 2689/17

MOVED by Deputy Mayor Ross that the Safety Programs provided by HR Downloads be accepted for information.

CARRIED

Mayor Initials _____

CAO Initials _____



6.4 Policy Development

MOTION: 2690/17

MOVED by Councillor Palechuk that the Employment Policy Development provided by HR Downloads be accepted for information.

CARRIED

6.5 Smoky Lake Public Library Funding

MOTION: 2691/17

MOVED by Councillor Palechuk that the monetary request from the Smoky Lake Library Board in the amount of \$2,000.00, in lieu of insurance payment, be delayed until review of the 2018 Smoky Lake Public Library Operating Budget.

CARRIED

Mayor Brousseau called a recess at 5:38 p.m. and reconvened at 6:16 p.m.

8. RECREATION AND CULTURE

No items were discussed at the meeting.

9. FCSS

No items were discussed at the meeting.

10. ECONOMIC DEVELOPMENT

No items were discussed at the meeting.

11. LANDS, PLANNING AND DEVELOPMENT

No items were discussed at the meeting.

12. CORRESPONDENCE

12.1 Devon Canada's Safe & Healthy Communities Grant

MOTION: 2692/17

MOVED by Mayor Brousseau that the correspondence regarding the Canada's Safe & Healthy Communities Grant be filed for information.

CARRIED



12.2 Smoky Lake Lions Club Gala Dinner

MOTION: 2693/17

MOVED by Councillor Palechuk that the Smoky Lake Lions Club correspondence regarding the Gala Dinner held on Saturday, November 18, 2017 held at the Smoky Lake Complex be presented at the Regular Council meeting on October 25, 2017.

CARRIED

13. DELEGATIONS

No delegations attended the meeting.

14. COUNCIL COMMITTEE REPORTS

14.1 Mayor Brousseau:

- Attended the Community Futures Conference

14.2 Deputy Mayor Ross:

- Attended the Smoky Lake Pumpkin Growers Briefing meeting

14.3 Councillor Palechuk:

- No report

14.4 Councillor Kotylak:

- Attended the Evergreen Regional Waste Management meeting

MOTION: 2694/17

MOVED by Deputy Mayor Ross to accept all Councillor reports as presented.

CARRIED

15. EXECUTIVE SESSION (In-Camera)

MOTION: 2695/17

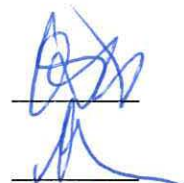
MOVED by Councillor Palechuk to go in-camera to discuss the Primary Care Network (PCN) Contract Negotiation Legal Issue (FOIP Section 27) and the Lakeland Catholic School Legal Issue (FOIP Section 21) at 6:33 p.m.

CARRIED

MOTION: 2696/17

MOVED by Councillor Kotylak to come out of camera at 7:38 p.m.

CARRIED

Handwritten initials in blue ink. The top set of initials is for the Mayor, and the bottom set is for the CAO. Both are written over horizontal lines.

16. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.


17. ADJOURNMENT

MOTION: 2697/17

MOVED by Mayor Brousseau to adjourn the meeting at 7:38 p.m.

CARRIED

for
[Signature]



Ernest Brousseau
Mayor



Adam Kozakiewicz
Chief Administrative Officer

Mayor Initials 

CAO Initials 