

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
MARCH 2, 2011
TOWN COUNCIL CHAMBERS
7:00 pm**

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

ADMINISTRATION: Dean Pickering Chief Administrative Officer
Susan Dubetz Finance Manager

STAFF: Valerie Billey Legislative Assistant/Recording Secretary

PRESS: Smoky Lake Signal Representative

1. CALL TO ORDER

Mayor Holowaychuk called the meeting to order at 7:05 pm.

2. APPROVAL OF THE AGENDA

MOTION #133/11

MOVED by Deputy Mayor Therese Taschuk

That the agenda for the March 2, 2011 Regular Council Meeting be accepted with the following additions:

Additions: 1) 6.13 Budget
2) 6.14 Rural Secretariat - HUB

CARRIED

3. DELEGATIONS

3.1 Catholic Church – Ernie Brousseau

Mr. Brousseau from the Catholic Church made a presentation based on the following criteria:

- they do not have a garbage bin and have never had a garbage pickup at the Catholic Church.

Mr. Grant Gillund from the United Church made a presentation regarding the same garbage issue.

Mayor Holowaychuk thanked all delegations for their presentations.

4. QUESTION PERIOD

5. APPROVAL OF PREVIOUS MINUTES

5.1 February 16, 2011 Regular Council Meeting

MOTION #134/11

MOVED by Deputy Mayor Therese Taschuk

That the minutes of the February 16, 2011 Regular Council Meeting be approved with amendments.

CARRIED

6. GENERAL GOVERNANCE SERVICES

6.1 Catholic Church

MOTION #135/11

MOVED by Councilor Nathan Taylor

To direct Administration to research what charge other municipalities impose on churches and other institutions and the CAO consider adding this category in drafting a new garbage rate bylaw to be presented at the next Council meeting.

CARRIED

MOTION #136/11

MOVED by Councilor Jacalyn Lewicki

That council deny the request from Smoky Lake Catholic Church to be exempt from garbage utility costs.

CARRIED

6.2 Sewage Blockage Policy

MOTION #137/11

MOVED by Councilor Lewicki

That the Town Council take no action to cost share the expenses of removing the sewer line blockage at 4605-53 Ave. and 4607-53 Ave. which occurred prior to the conversation of February 11, 2011 between the CAO and Mr. Horne.

CARRIED

Mayor Holowaychuk called for a 5 minutes recess at 7:55 pm and called the meeting to order at 8:04 pm.

6.3 Councilor Code of Conduct Policy

MOTION #138/11

MOVED by Councilor Nathan Taylor

That this agenda item was tabled.

CARRIED

**6.4 Solid Waste Disposal Utility Service Charges
Bylaw Review**

No motion was made

Councilor Mark Watson left the meeting at 8:12 pm and returned at 8:12 pm.

6.5 Emergency Preparedness Planning

This agenda item 6.5 Emergency Preparedness Planning was postponed.

6.6 Meeting for Vision March 12, 2011

MOTION #139/11

MOVED by Councilor Jacalyn Lewicki

That Council meet on March 26, 2011 at 10:00 am in Council Chambers to share the results of the visioning assignment accompanying this motion.

CARRIED

6.7 Pitch-In Week Alberta Declaration April 18-22, 2011

MOTION #140/11

MOVED by Deputy Mayor Therese Taschuk

That the Mayor of Smoky Lake, Hank Holowaychuk proclaim April 18-22, 2011 Pitch In Week in Smoky Lake.

CARRIED

6.8 Disaster Forum Conference May 9-12, 2011 Banff, AB

MOTION #141/11

MOVED by Deputy Mayor Therese Taschuk

That, if possible, two people; one of them being the Mayor, attend the Plan to Overcome Disaster Forum Conference May 9-12, 2011 in Banff, Alberta.

CARRIED

6.9 Sign-Up Alberta Program

MOTION #142/11

MOVED by Councilor Jacalyn Lewicki

That Council refer the Sign –Up Alberta Program to the Entrance Sign Review Committee for their recommendations.

CARRIED

6.10 Birthday Town Alberta Matching Funding Request

MOTION #143/11

MOVED by Councilor Nathan Taylor

That the Town of Smoky Lake commits \$2000.00 from Economic Development to the Chamber of Commerce to the Birthday Town Project.

CARRIED

6.11 Smoky Lake Atom Stars- Provincial Funding Request

MOTION #144/11

MOVED by Councilor Mark Watson

That the Town of Smoky Lake recognize and congratulate the Smoky Lake Atom Stars on achieving their position in the Provincial D tournament in Slave Lake on March 17-20, 2011 and the Town donate \$200.00 as per policy to the Smoky Lake Atom Stars Hockey Club to help defray their costs.

6.12 Second Reading of Bylaw #011-10 Council Procedural Bylaw

MOTION #145/11

MOVED by Councilor Nathan Taylor

That the Town of Smoky Lake give second reading to Bylaw #011-10, Council Procedural Bylaw as amended.

CARRIED

6.13 Budget Approval

MOTION #146/11

MOVED by Councilor Nathan Taylor

That the 2011 Operating Budget with revenue of \$3,371,753.00 and expenses of \$3,193,253.00 be approved as presented.

CARRIED

MOTION #147/11

MOVED by Councilor Mark Watson

That Council accept the 2011 Capital Budget of \$1,120,405.00 and that includes the \$816,305.00 of deferred capital projects from 2010.

CARRIED

6.14 Rural Secretariat - HUB

MOTION #148/11

MOVED by Deputy Mayor Therese Taschuk

That Council approve sending the Mayor to attend the Rural Secretariat Service Users Meeting to be held on March 8, 2011 from 9 am to 12:30 pm in St. Paul, Alberta.

CARRIED

7. COUNCILOR'S REPORT

MOTION #149/11

MOVED by Deputy Mayor Therese Taschuk

That Council accept the Council Reports as presented for information.

CARRIED

8. ADMINISTRATION REPORT

MOTION #150/11

MOVED by Councilor Mark Watson

That Council accept the Administration report as presented for information.

CARRIED

9. FINANCIAL REPORTS

MOTION #151/11

MOVED by Councilor Nathan Taylor

That the draft financial reports be accepted as presented for information.

CARRIED

10. PUBLIC UTILITIES AND GAS

No reports available

11. DEPARTMENTAL REPORTS

No reports available

12. CORRESPONDENCE

MOTION #152/11

MOVED by Mayor Hank Holowaychuk

That the CAO address the request by Spatial Data for address data as per the Feb. 16, 2011 letter from Spatial Data Warehouse regarding Address Alberta Initiative.

CARRIED

MOTION #153/11

MOVED by Councilor Nathan Taylor

That Council accept the correspondence report as presented as information.

CARRIED

13. EXECUTIVE SESSION

- 13.1 Land
- 13.2 Taxes
- 13.3 Utilities

MOTION #154/11

MOVED by Deputy Mayor Therese Taschuk

That Council move "in-camera" at 10:25 pm.

CARRIED

MOTION #155/11

MOVED by Councilor Nathan Taylor

That Council move "out-of-camera" at 11:00 pm.

CARRIED

14. ADJOURNMENT

MOTION #156/11

MOVED by Councilor Mark Watson.

That the Regular Council Meeting of March 2, 2011 be adjourned at 11:00 pm.

CARRIED

Hank Holowaychuk
Mayor

Dean Pickering
Chief Administrative Officer