

PRESENT: Deputy Mayor Smith, Councillors: Brenda Kerr, Cyril Gorman, Daryl Presakarchuk, and Eric Schmidt

ABSENT: Mayor Walker and Councillor Greg Rycroft,

ADMINISTRATION: Dennis Egyedy; Chief Administrative Officer, Danica Gummesen; Recorder

CALL TO ORDER Deputy Mayor Smith called the meeting to order at 5:15 p.m.

ADOPTION OF THE AGENDA

MOTION 17-12691 Councillor Kerr Moved:
 "To adopt the agenda with the following additions:
Department Reports: Repeal of Bylaws
Department Reports: Water Meter Reading
Information: Fire Smart Community Series
Information: Northern HEAT Conference

Carried

ADOPTION OF THE MINUTES

MOTION 17-12692 Councillor Presakarchuk Moved:
 "To adopt the Minutes of January 11, 2017 regular meeting as presented"

Carried

PRESENTATIONS

No Presentations

CAO REPORT

Chief Administrative Officer, Egyedy presented council with his report. He referred council to the increase costs for replacement of the two river pumps at \$80,000.00. It has been recommended by the pump manufacturer that stainless-steel pumps should be installed due to the sand in our water. Nick Kebalo, Manager, Water and Wastewater Operations, Aquatera will be presenting a report to council on February 22, 2017. Egyedy advised council to ask any questions about the pump replacement on that date.

Planning has commenced on capital projects with the new construction of a rig station on 7th Avenue NE to provide gas on the north side of the river when the 3rd Avenue rig station is shut down. Gas line extensions from the Nova Inn to the new rig station will be tied in. The line extensions will service the entire May Development.

Egyedy presented a proposal to council for construction of sidewalks on 3rd Avenue NW. After a lengthy discussion by council, Egyedy stated that work will not commence until council approves the location.

Municipal Services Agreement

Chief Administrative Officer, Egyedy presented council with a Memorandum of Agreement for the provision of Family and Community Support Services for the County of Northern Lights. Council reviewed the newly signed 2017 agreement with no discussion.

Repeal of Bylaws

MOTION 17-12693 Councillor Gorman Moved:
 "To approve first reading of the Repeal of Area Structure Plans, Debenture Fire Hall, NPH Loan Bylaw #840-17"

Carried

MOTION 17-12694 Councillor Schmidt Moved:
 "To approve second reading of the Repeal of Area Structure Plans, Debenture Fire Hall, NPH Loan Bylaw #840-17"

Carried

MOTION 17-12695 Councillor Presakarchuk Moved:
 "To hold third and final reading of the Repeal of Area Structure Plans, Debenture Fire Hall, NPH Loan Bylaw #840-17"

Carried

MOTION 17-12696 Councillor Kerr Moved:
 "To approve third and final reading of the Repeal of Area Structure Plans, Debenture Fire Hall, NPH Loan Bylaw #840-17"

Carried

- Water Meter Reading Chief Administrative Officer, Egyedy presented council with a letter from a town resident stating their high-water bill. Council reviewed the letter and accepted it as information.
- MOTION 17-12697 Councillor Gorman Moved:
"To approve the Chief Administrative Officer's Report as presented."
Carried
- MOTION 17-12698 Councillor Gorman Moved:
"To appoint Murray Capon as a member of the Municipal Planning Commission for the year until October 23rd, 2017 Organizational Meeting."
Carried
- MOTION 17-12699 Councillor Gorman Moved:
"To reschedule the March 8th council meeting to March 9th, 2017."
Carried

COUNCILLOR REPORTS

- Mayor Walker absent
- Deputy Mayor Smith submitted three reports after attending the January 5, 2017 Chamber of Commerce meeting, January 16, 2017 Arena Association meeting, and January 23, 2017 FCSS Board meeting.
- Smith reported the Chamber is currently looking into providing workshops in 2017 to interested Town Businesses. Smith reported the Arena Association reviewed money owed for signage sponsorship, the score clock contract, and the progress on new Arena Boards. Smith reported FCSS has hired Penny Stone on a contract basis, working every Tuesday. She will be focusing mainly on senior projects.
- Councillor Kerr nothing to report
- Councillor Gorman nothing to report
- Councillor Schmidt nothing to report
- Councillor Presakarchuk nothing to report
- Councillor Rycroft absent

UNFINISHED BUSINESS None**NEW BUSINESS****Uncollectible Tax Levies**

- MOTION 17-12700 Councillor Kerr Moved:
"To write-off the outstanding tax accounts in the amount of \$1,942.77 as uncollectable taxes."
Carried

INFORMATION/ CORRESPONDENCE

- a) Action List Enclosed
- b) Financial Statements and Cheque List Enclosed
- c) Robert Walter Memorial Scholarship Enclosed
- d) Long Lake Regional Waste Management Enclosed
- e) Fire Smart Community Services Enclosed
- f) Northern HEAT Conference Enclosed
- MOTION 17-12701 Councillor Kerr Moved:
"To approve 8 (a-f) as information only."
Carried

ADJOURNMENT

Deputy Mayor Smith adjourned the meeting at 6:22 p.m.


Vicky Smith, Deputy Mayor


Dennis Egyedy, Chief Administrative Officer