



**SMOKY LAKE COUNTY AND TOWN OF SMOKY LAKE  
 JOINT COUNCIL MEETING**



Minutes of the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting held on Wednesday, **May 6, 2020** at 12:32 p.m. held virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to Order by the Smoky Lake County Reeve Craig Lukinuk in the presence of the following persons:

<u>Division</u>	<u>Name</u>	<u>ATTENDANCE</u> <u>Wednesday, May 6, 2020</u>
1	Dan Gawalko	Virtually Present
2	Johnny Cherniwchan	Virtually Present
3	Craig Lukinuk	Virtually Present
4	Lorne Halisky	Virtually Present
5	Randy Orichowski	Virtually Present
C.A.O.	Cory Ollikka	Virtually Present
Assistant C.A.O.	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Recording Secretary	Patti Priest	Virtually Present
CEDO	Michelle Wright	Virtually Present
Town of Smoky Lake	Hank Holowaychuk – Mayor	Virtually Present
Town of Smoky Lake	Melody Morton – Councillor	Virtually Present
Town of Smoky Lake	Dan Kotylak – Councillor	Virtually Present
Town of Smoky Lake	Ross Whitelaw – Deputy Mayor	Virtually Present
Town of Smoky Lake	Terry Makowichuk – Councillor	Virtually Present @12:46 pm
Town of Smoky Lake	Adam Kozakiewicz - C.A.O.	Virtually Present
Town of Smoky Lake	Crystal Letwin – Fin.Leg.Srv.	Virtually Present
Town of Smoky Lake	Marianne Prockiwi-Zarusky -FCSS	Virtually Present @12:50 pm
Aspen View	Neil O’Shea – Superintendent	Virtually Present
Aspen View	Ross Hunter – Communications	Virtually Present

\*\*\*\*\*

**2. AGENDA:**

J168-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Agenda for Wednesday, **May 6, 2020** be adopted, as amended:

**Addition to the Agenda:**

6.4 Correspondence: Email from Smoky Lake Public Library, dated May 4, 2020 - Re: Concerns Relating to Establishing the Public Library into the new H. A. Kostash School.

**Town of Smoky Lake:** motion moved by Kotylak.

Carried Unanimously.

### 3. MINUTES:

#### Minutes – April 29, 2020

J169-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes of **April 29, 2020** be adopted, as amended, Town of Smoky Lake Councillor Terry Makowichuk was Virtually Present.

**Town of Smoky Lake:** motion moved by Holowaychuk.

Carried.

#### Action List – April 29, 2020

J170-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from **April 29, 2020** be adopted, as presented.

**Town of Smoky Lake:** motion moved by Morton.

Carried.

### 7. DELEGATION:

#### Aspen View Public Schools - H. A. Kostash School Replacement Project

Present before the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Committee from 12:35 p.m. to 1:44 p.m. was Neil O'Shea, Superintendent, Aspen View Public Schools to provide information on the H. A. Kostash School Replacement Project.

- The total estimated budget (excluding demolition) is \$15 million plus \$1 million for 4 modular single-classroom (25 student capacity) expansions for a total student capacity of 473 with the permanent space being 4,192 m<sup>2</sup> at a 373-student capacity.
- The school will be built with a K-12 grade configuration.
- There will be no interruption to learning due to construction as the new school will be built behind the old one.
- The playground will be funded by a \$250,000 grant.
- There will be 142 Square Meters committed to Career Technology Studies (CTS) space.
- Third-party funding agreements need to be in place prior to Request for Proposals (RFPs) are sent out for the project and Alberta Infrastructure needs them executed by May 15, 2020.
- The project will be a LEED Silver project in accordance with LEED V4 as a high-performance green building.

Terry Makowichuk, Town of Smoky Lake Councillor, virtually joined the meeting, time 12:46 p.m.

Marianne Prockiw-Zurusky, Town of Smoky Lake FCSS virtually joined the meeting, time 12:50 p.m.

Aspen View Public Schools representatives: Neil O'Shea, Superintendent and Ross Hunter, Communication Director virtually left the meeting, time 1:45 p.m.

#### 4. ISSUES FOR DISCUSSION:

##### H. A. Kostash School Replacement Project – Info from Alberta Infrastructure

J171-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council acknowledge receipt of the information from Alberta Infrastructures' website on the six Key Milestones stages in completing an approved Public Infrastructure Project, being: Planning, Design, Tender, Construction Contract Award, Construction, and Completion; **and**, acknowledge the H. A. Kostash School Replacement Project is as of May 6, 2020 in the first stage (Planning).

**Town of Smoky Lake:** motion moved by Kotylak.

Carried.

#### 5. OTHER BUSINESS:

Nil.

#### 6. CORRESPONDENCE:

##### H. A. Kostash School Replacement Project – Correspondence from Town of Smoky Lake

J172-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council acknowledge receipt of the email from Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 17, 2020 requesting a decision in term of a solid commitment for the community needs to be incorporated into the H. A. Kostash School Replacement Project, which was defer to the Smoky Lake County and Town of Smoky Lake Joint Council meeting by the Town of Smoky Lake Council, on April 20, 2020.

**Town of Smoky Lake:** motion moved by Holowaychuk.

Carried.

##### H. A. Kostash School Replacement Project – Correspondence from Aspen View Public Schools

J173-20: Orichowski

That the correspondence received by the **Smoky Lake County** and **Town of Smoky Lake** Joint Council from Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 25, 2020 in regard to the New H. A. Kostash School Project Estimated Budget per Square Meter being \$3,700.00, be accepted as information for future reference.

**Town of Smoky Lake:** motion moved by Kotylak.

Carried.

**H. A. Kostash School Replacement Project – Correspondence from Kinette Club of Smoky Lake**

J174-20: Gawalko

That the correspondence received by the **Smoky Lake County and Town of Smoky Lake** Joint Council from the Kinette Club of Smoky Lake, dated April 28, 2020 in regard to suggestions for additions to the H. A. Kostash School Replacement Project Design of and indoor walking track, bowling alley, wellness centre and youth centre, be accepted as information for future reference.

**Town of Smoky Lake:** motion moved by Morton.

Carried.

Cory Ollikka, Smoky Lake County Chief Administrative Officer virtually left the meeting, time 2:27 p.m.

Cory Ollikka, Smoky Lake County Chief Administrative Officer virtually joined the meeting, time 2:41 p.m.

**H. A. Kostash School Replacement Project – Funding Commitment**

J175-20: Halisky

That the **Smoky Lake County and Town of Smoky Lake** Joint Council as community stakeholders be mutual third-party investment funding partners to contribute funding in the amount of \$600,000.00 based on a funding formula of sixty percent (60%) County and forty percent (40%) Town, for the purpose of incorporating a community daycare facility into the Aspen View Public Schools' H. A. Kostash School Replacement Project, in the Town of Smoky Lake.

**Town of Smoky Lake:** motion moved by Holowaychuk.

Carried.

Cory Ollikka Smoky Lake County Chief Administrative Officer virtually left the meeting, time 2:58 p.m.

**H. A. Kostash School Replacement Project – Third-Party Funding Agreement**

J176-20: Cherniwchan

That the **Smoky Lake County and Town of Smoky Lake** Joint Council notify Neil O'Shea, Superintendent of Aspen View Public Schools in regard to the funding commitment of \$600,000.00 towards the H. A. Kostash School Replacement building as per the May 6, 2020, Motion # J175-20; and request Mr. O'Shea pursue the development of a third-party investment funding agreement with Smoky Lake County and Town of Smoky Lake, as mutual third-party funding partners.

**Town of Smoky Lake:** motion moved by Kotylak.

Carried.

**H. A. Kostash School Replacement Project – Design Team Appointment**

J177-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council appoint Cory Ollikka, Chief Administrative Officer of Smoky Lake County and Adam Kozakiewicz, Chief Administrative Officer of the Town of Smoky Lake, to the H. A. Kostash School Replacement Project – Design Team, as a Community Stakeholders to provide input in respect to the Community’s needs within the limits of the municipal funding contribution.

**Town of Smoky Lake:** motion moved by Whitelaw.

Carried.

**ADDITION TO THE AGENDA**

**H. A. Kostash School Replacement Project – Correspondence from Smoky Lake Public Library**

J178-20: Orichowski

That the letter deferred by the Town of Smoky Lake to the **Smoky Lake County** and **Town of Smoky Lake** Joint Council meeting received from the Smoky Lake Library, dated April 28, 2020 in regard to the concerns relating to establishing the Smoky Lake Public Library into the H. A. Kostash School Replacement, be accepted as information for future reference.

**Town of Smoky Lake:** motion moved by Holowaychuk.

Carried.

**9. NEXT MEETING:**

That the next **Smoky Lake County** and **Town of Smoky Lake** Joint Council meeting be scheduled at the call of the Chairperson.

Carried.

**ADJOURNMENT**

J179-20: Lukinuk

That the Smoky Lake County and Town of Smoky Lake Joint Council meeting of May 6, 2020 be adjourned, time 3:03 p.m.