

Reeve's Report

For June 15, 2017 to July 31, 2017

June 15, 2017 - Regular County Council Meeting held in County Council Chambers:

- Smoky Lake County is **selling Plan 314HW, Block 4, East ½ of Lots 12 and 13**, in **Warspite**, with a reserve bid of \$13,400.
- Council approved to remove the Municipal Reserve Designation from Plan 1039CL, Block (R) Reserve in Bellis and resurvey it to adjust the boundaries allowing for more logical use.
- Bylaw No. 1304-17: Village of Waskatenau & Smoky Lake County Intermunicipal Development Plan was given first reading.
- Policy Statement No. 01-47-01: Executive Session at Council Meeting and Committee Meeting of Council was adopted.
- Policy Statement No. 01-03-23: Organizational Chart was amended.
- Bylaw No. 1303-17: Procedural Bylaw was passed with first, second, third and final reading.
- Policy Statement No. 01-50-01: Access to Information was adopted.
- Policy Statement No. 03-35-08: Snow Clearing was amended.
- Bylaw No. 1305-17: Victoria District Area Structure Plan was given first reading.
- The Three Year Road Plan was amended by deferring the 2017 Project on Rge Rd 130 between Twp Rd 610 and Twp Rd 611A to next year; and re-schedule the 2018 Project on Rge Rd 130 between Twp Rd 600 and Twp Rd 602 to this year.
- Smoky Lake County confirmed it will continue to provide a Deputy Returning Officer for the election of School Trustees in the 2017 General Municipal Election.

June 19, 2017 - Regional Community Development Committee Meeting held in County Council Chambers:

- The Committee is lobbying the Minister of Agriculture and Forestry for the future development and reinvestment into the Alberta Tree Improvement and Seed Centre, located in Smoky Lake County.

June 23, 2017 - Doctor Recruitment & Retention Committee Meeting held in County Council Chambers:

- The committee recommended lobbying the Minister of Health to expand services, such as Dialysis in the Smoky Lake Hospital.

June 26, 2017 - Agricultural Service Board Meeting held in County Council Chambers:

- Representatives from the Agriculture Financial Services Corporation (AFSC), as well as James Picorski from Alberta Environment will be invited as delegates for the next meeting to address concerns surrounding agricultural and the environment.

June 26, 2017 - Fire Protective Service Meeting held in County Council Chambers:

- Council approved to sponsor \$500 towards the Smoky Lake Fire Department's Fireworks Show on August 6, 2017.

June 26, 2017 - Natural Gas Meeting held in County Council Chambers:

- Council acknowledge concerns from Larry Lafleur, President of Smoky Lake Forest Nursery Ltd., in regard to the negative impact of additional costs of a natural gas system upgrade at the nursery, and approved to incur the costs of the natural gas regulator in an effort to assist.

June 26, 2017 - Environmental Operations Meeting held in County Council Chambers:

- Council approved to apply a credit towards a residential Warspite Water invoice from May 2017, due to extenuating circumstances and in response to a written request from the account holder.

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June 26, 2017 - County Council Public Hearing Meeting held the Village of Waskatenau:

- A public hearing was held to obtain public input on the Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan. There were seven members of the public present who did not wish to speak for or against the Bylaw.

June 26, 2017 - Joint Municipal Meeting held at the Smoky Lake Gold Club:

- The committee recommended a letter be written to the Alberta Electoral Boundaries Commission to provide feedback on the 2017 Provincial Electoral Division Boundary Changes.
- A representative from the Alberta Rural Physician Action Plan (RPAP) committee will be invited to attend the next scheduled Joint Municipalities Meeting.

July 10, 2017 - County Council Meeting held in County Council Chambers:

- The 2017 Three-Year Road Plan was amended by adding up to a maximum of \$448,000 from the 2017 Road Development Reserve, towards correcting deficiencies and repairing damages, under "Oil Treatment / Paving" Project Number: P1145 - Township Road 610, between Rge Rd 181 and Hwy 855, originally completed by Sandstar Construction Ltd. in year 2011.

July 20, 2017 - County Council Departmental Meeting held in County Council Chambers:

- The **Election Polling Stations** for the 2017 General Municipal Election are as follows:
Division One - Spedden National Hall and Vilna Cultural Centre
Division Two - Stry 75th Anniversary Hall and Dickiebush Church Hall
Division Three - Warspite Community Hall and Smoky Lake National Hall
Division Four - Bellis Ukrainian Rec. Cultural Centre and Smoky Lake National Hall
Division Five - Waskatenau Community Centre and Smoky Lake National Hall
Advance Poll Station for all divisions is in the Smoky Lake County Administration Office located at 4612 McDougall Drive in Smoky Lake.
- Council approved in-kind assistance to the **Quiet Nook Community Centre**, in preparation for their **Supper and Dance Fundraiser** event scheduled for **August 19, 2017**.

July 24, 2017 - County Council Strategic Plan Priorities Meeting held in County Council Chambers:

- Smoky Lake County executed the agreement for the Agricultural Service Board 2017-2019 Grant: Legislative: \$183,359.46, plus Environmental: \$15,000.00.
- That the **Advance Vote Poll** for the 2017 General Municipal Election is **Saturday, October 7, 2017** from 10:00 a.m. to 6:00 p.m. at the Smoky Lake County Administration Office located at 4612 McDougall Drive in Smoky Lake

July 24, 2017 - Policy Committee Meeting held in County Council Chambers:

- The Committee recommend Bylaw No. 1306-17: **Licensing of Aggregate Extraction Business Operating within Smoky Lake County**, be forwarded to a County Council Meeting for First Reading
- That the Policy Committee recommend that Policy Statement No. 01-48-01: Administration Fees for Information, be forwarded to a County Council Meeting for adoption.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve