



Reeve's Report

For March 19, 2018 to April 13, 2018

March 19-21, 2018 – AAMDC 2018 Spring Convention held in Edmonton:

- The AAMDC (Alberta Association of Municipal Districts and Counties) have changed their name to RMA (Rural Municipalities of Alberta).
- Attended Northern Mayors and Reeves Caucus
- Attended Jubilee Reciprocal Meeting
- Attended 2 workshops per day various topics such as Cannabis, ICF Training, Council code of Conduct and more

March 22, 2018 – In-House Safety Meeting held in County Council Chambers:

- Adopted the Smoky Lake County Safety Policy Manual Statement No. 01-04-01: Definitions of Note.
- 2 incidents reported for the period of February 23, 2018 to March 22, 2018.
- Bill 30: an Act to protect the health & wellbeing of working Albertans, was given third reading and the majority of changes will be enforceable June 1, 2018.

March 23, 2018 - County Council Budget Meeting held in County Council Chambers:

- The 2018 Three Year Road Plan was amended.
- Approved the 2018 Total Function Budget for Smoky Lake County, with total Revenue in the amount of \$17,686,780 and total Expenditures in the amount of \$19,736,712 including amortization of \$2,050,152.

March 26, 2018 – Joint Town of Smoky Lake and County Meeting held in County Council Chambers:

- Reviewed Smoky Lake County Bylaw No. 1276-15 and Town of Smoky Lake Bylaw No. 004-15: Joint Operation Agreement for the provisions of Fire Protection Services.
- Recommended the 2018 with the amendments be adopted by County Council

March 26, 2018 – Joint Municipalities Meeting held in Warspite:

- Recommend incorporating a Regional Heritage Management Program through an Inter-municipal Collaboration Framework (ICF) to implement the work plan goals, objectives and the action list requirements indicated in the Smoky Lake Region Survey, Inventory and Heritage Management Plan.
- Recommend each respective municipality approve regional collaboration in pursuing a Lakeland Primary Care Network Satellite Office in the Town of Smoky Lake, at no cost to the villages; and going forward, defer any further discussion on the subject to the next Doctor Recruitment and Retention Committee meeting.

March 27, 2018 – PCN Tour

- Took a tour of several buildings with Robb Foote to open a Primary Care Network in Smoky Lake

March 29, 2018 – County Council Meeting held in County Council Chambers:

- Adopted the audited Smoky Lake County Consolidated Financial Statement and the Smoky Lake County Gas Utility Financial Statement for December 31, 2017 year-end, as prepared by JMD Group LLP.
- Amended Policy Statement No. 01-29-02: County Vehicle Use.
- Adopted Policy Statement No. 01-49-01: Delegation to County Council.
- Agreed to close all of Road Plan 1923EU located within SE ¼ 26-59-13-W4M.
- Amended Policy Statement No. 01-44-02: Communications.



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- Agreed to enter into a Merchant Agreement with OptionPay (a credit card payment system company: www.optionpay.ca) to enable the County to accept credit card payments at no cost to the County.
- Scheduled a Public Open House for Thursday, May 3, 2018 at 5:00 p.m. in the National Hall in Smoky Lake to receive Public Input on the County's Strategic Plan.
- Agreed to pursue designating the Bellis Fire Hall, as a Municipal Historical Resource.

April 3, 2018 – Elected Officials Introduction to Emergency Management held in County Council Chambers:

- The purpose of the session was to:
 - Understand the duties of elected officials within the Emergency Management Act.
 - Understand the roles of Elected Officials in Mitigation, Preparedness, Response and Recovery.
 - Understand the importance of public warning and the use of the Alberta Emergency Alert.
 - Understand the role of individuals in emergency preparedness and the need to support public awareness.

April 3, 2018 – NLLS

- Reviewed and Revised Policy Changes for Northern Lights Library

April 4, 2018 – IDP Meeting

- Reviewed plans on how we can share different services with our neighbouring neighbors this is required by the New MGA in the Province Of Alberta

April 5, 2018 - NLLS Executive Meeting

- Review Policy that were done by the policy committee to make final changes and recommend the final draft to our next board meeting

April 6, 2018 – Annual Safety Meeting held in the Public Works Shop:

- Reviewed incidents from 2017.
- Guest speakers included: Susan Sawatzky, who spoke to Stress Management and Lauren Chow, who spoke to Mental Health in the Workplace.

April 9-10, 2018 – Strategic Plan Workshop held in the Smoky Lake Agricultural Complex Meeting Room:

- The purpose of this workshop was to provide a statement of strategic directions for Smoky Lake County which will demonstrate leadership to residents and provide guidance to administration, through an open and transparent process.

April 11-12, 2018 - Rural Health Professions Action Plan (RhPAP) Community Conference held in Brooks:

- This conference's focus was about revitalizing and rejuvenating communities to attract and retain health care professionals, and sharing key learnings and strategies, from across the country that reflect the community building and community development approach that ensures citizen engagement, impactful and relevant community programs, services, and initiatives, and ultimately, transformative change and innovation.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve