



Reeve's Report

For October 16, 2017 to November 30, 2017

October 17, 2017 - Regional Community Development Committee (RCDC) held in County Chambers:

- Agreed to add "Regional Community Alternative Transportation for Seniors and Medically-at-Risk" to the list of priorities.
- Executed the 2017-18 Community and Regional Economic Support Program (CARES) grant agreement for the project: Business Diversification Action Plan.
- Reallocated the Community Economic Development Officer's in-house schedule to:
 - ½ day per month each at the Village of Vilna & Waskatenau Municipal Offices,
 - 1 day per month at the Town of Smoky Lake Municipal Office,
 - and the remainder in-house office time at the Smoky Lake County Municipal Office.

October 19, 2017 - County Council Meeting held in County Council Chambers:

- The County is selling Plan 716CL, Block 1, Lot 9, in the Hamlet of Warspite in accordance with Policy No. 61-10-01, with a reserve bid of \$23,650.00 + GST.
- Policy Statement No. 03-14-11: Haul Road Agreement, was amended.
- Bylaw No. 1308-17: to provide operating expenditure borrowing and short-term capital property borrowing with an Operating Line-of-Credit not to exceed \$5,000,000.00 and Corporate MasterCard Account with a credit limit of \$50,000.00, was given the THIRD and FINAL READING.
- The 2017 Property Tax Sale was re-scheduled to Tuesday, December 12, 2017 at 10:00 a.m. in County Council Chambers.
- H.A. Kostash School was given \$2,750.00 of the FCSS funding for: travel and accommodations to the Alberta Schools Leadership Conference in Airdre, and their Show Thankfulness Appreciation Respect (STAR) Program.
- Council accepted several bids to sell various County Equipment that was advertised for sale.
- Appointed Noel Simpson to the position of Regional Community Development Committee (RCDC) Public-At-Large member.

October 26, 2017 - County Council Organizational Meeting held in County Council Chambers:

- Results are as follows:
 - REEVE: Craig Lukinuk, Division 3
 - DEPUTY REEVE: Randy Orichowski, Division 5
 - COUNCILLORS: Dan Gawalko, Division 1
 - Johnny Cherniwchan, Division 2
 - Lorne Halisky, Division 4
- Committee/Board Appointments are as follows:
 - AGRICULTURAL SERVICE BOARD
 - All Councillors
 - AGRICULTURAL ISSUES ADVISORY COMMITTEE
 - Chairperson, Vice-Chairperson & any Councillors and call on 3 Public-at-Large Members
 - AGRICULTURAL SERVICE BOARD INDEPENDENT APPEAL BOARD FOR WEED CONTROL
 - Members-at-Large: Barry Feniak, Norman Schmidt & Robert Semeniuk, Alt: Ed Doktor
 - ALBERTA CARE COMMITTEE
 - Dan Gawalko, Alternate: Randy Orichowski
 - COMPOSITE ASSESSMENT REVIEW BOARD
 - Craig Lukinuk, Alternate: Lorne Halisky
 - Public-at-Large: Sue Landiak, Alternate: Vacant
 - CORRIDOR COMMUNICATIONS INCORPORATED
 - Craig Lukinuk, Alternate: Johnny Cherniwchan
 - DOCTOR RETENTION & RECRUITMENT COMMITTEE
 - Reeve, Alternate: Deputy Reeve



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EVERGREEN REGIONAL WASTE MANAGEMENT COMMISSION

Randy Orichowski, Alternate: Lorne Halisky

FAMILY COMMUNITY SUPPORT SERVICES

All Councillors

FAMILY SCHOOL LIAISON COMMITTEE

Craig Lukinuk & Randy Orichowski, Alternate: Lorne Halisky

FIRE & RESCUE LIAISON COMMITTEE

Vilna Fire Dept.: Dan Gawalko Alt.: Johnny Cherniwchan
Smoky Lake Fire Dept.: Craig Lukinuk Alt.: Lorne Halisky
Waskatenau Fire Dept.: Randy Orichowski Alt.: Lorne Halisky

FIRE PROTECTIVE SERVICES COMMITTEE

All Councillors

GOVERNMENT LIAISON COMMITTEE

Reeve, Deputy Reeve & Councillors as deemed necessary.

HIGHWAY 28/63 REGIONAL WATER SERVICES COMMISSION

Randy Orichowski & Dan Gawalko, Alternates: Lorne Halisky & Johnny Cherniwchan

IN-HOUSE SAFETY COMMITTEE

Lorne Halisky, Alternate: Johnny Cherniwchan

LOCAL ASSESSMENT REVIEW BOARD

Craig Lukinuk, Alternate: Lorne Halisky, Public-at-Large: Sue Landiak, Alternate: Vacant

MUNICIPAL PLANNING COMMISSION

Lorne Halisky, Dan Gawalko & Randy Orichowski

NEGOTIATING COMMITTEE

Craig Lukinuk, Johnny Cherniwchan, Lorne Halisky, Alts: Dan Gawalko and Randy Orichowski

NORTH EAST ALBERTA HUB

Lorne Halisky, Alternate: Dan Gawalko

NORTH EAST MUNI-CORR LTD.

Johnny Cherniwchan, Alternate: Dan Gawalko

NORTHERN LIGHTS LIBRARY SYSTEM

Craig Lukinuk, Alternate: Randy Orichowski

POLICY COMMITTEE

All Councillors

R.C.M.P. LIAISON COMMITTEE

Lorne Halisky, Alternate: Dan Gawalko

REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)

Lorne Halisky & Craig Lukinuk, Alt: Dan Gawalko, Public-at-Large: Kurt Holdis & Noel Simpson

REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE

Reeve, Alternate: Deputy Reeve

RISK PRO MANAGEMENT COMMITTEE

Reeve, Alternate: Deputy Reeve

ROAD BAN COMMITTEE

Reeve, Alternate: Deputy Reeve & Public Works Manager and CAO

SMOKY LAKE COUNTY REGIONAL HERITAGE BOARD

Members-at-Large: Noreen Easterbrook, Carol Trider, Graham Dalziel, Christine Hansen, Michelle Wright and Leon Hunter-Boychuk

SMOKY LAKE FOUNDATION

Dan Gawalko & Randy Orichowski, Alternates: Lorne Halisky & Craig Lukinuk

SMOKY LAKE REGION FIRE AND RESCUE COMMITTEE

Lorne Halisky & Craig Lukinuk, Alternate: Johnny Cherniwchan

SUB-DIVISION & DEVELOPMENT APPEAL BOARD

Johnny Cherniwchan & Craig Lukinuk
Members-at-Large: Grant Gillund, Christine Hansen, Sue Landiak, Richard Dubetz, Dominique Cere, Jerry Melnyk, & Ron Bobocel



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UTILITIES COMMITTEES: NATURAL GAS COMMITTEE & ENVIRONMENTAL OPERATIONS

All Councillors

October 30-31, 2017 - Municipal Affairs Regional Training Session held in Camrose:

- Received information on the Municipal Government Act Review, Bylaws, Policies & Process, Financial Planning Requirements, Tax & Assessment, and Council Code of Conduct.

November 2, 2017 - County Council Budget Orientation Meeting held in County Council Chambers:

- Received a present from Grant Thornton Partners: Patti Walsh, CA, BComm and Meghan DeRoo McConnan, CA, on Municipal Finance and Budget.

November 3, 2017 - Federation of Alberta Gas Co-ops Zone 3 & 4 Meeting held in Lac La Biche:

- Randy Orichowski was acclaimed as the Zone 3 representative for the Resolution Committee.
- The 2018 Spring Zone 3 & 4 Meeting will be in held in Redwater.

November 8, 2017 - County Council Budget Meeting held in County Council Chambers:

- Adopted the 2018 15-Year Vehicle Replacement Plan.
- Adopted the 2018 15-year Equipment Replacement Plan.

November 14-17, 2017 - Alberta Association of Municipal Districts & Counties (AAMDC) Convention Meeting held in Edmonton:

- Attended the Reeves and Mayor meeting.
- Voiced concerns surrounding the increase of Rural Crime.
- Received information from an Economic Development session.
- 23 Resolutions were brought forward for discussion.

November 18-17, 2017 - Lions Club 70th Anniversary Gala held in Smoky Lake:

- Celebrated 70 years of Service in Smoky Lake.

November 22, 2017 - In-House Safety Committee Meeting held in County Council Chambers:

- Rick Smith, County Public Works employee, was re-elected as the Chairperson for the In-House Safety Committee, and Dana Drew Crew, County Public Works employee, was elected as the Vice-Chairperson.
- Discussions were held surrounding Safety Policies and the importance of them being reviewed.

November 27-30, 2017 - Federation of Alberta Gas Co-ops Convention held Edmonton:

- Tom Kee is the new Executive Director replacing retiree: Lyle Kuzik.
- There is a projected 26 cent increase to the riser levy.
- Federation of Alberta Gas Co-ops has raised over \$280,000 for the MS Society to date through their Charity Golf Classic.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve