

Reeve's Report

For September 11, 2017 to October 13, 2017

September 11, 2017 - Muni-Corr Meeting held in St. Paul:

- Discussion was held dealing with the upcoming waterline from Cold Lake to Bonnyville.

September 12 & 13, 2017 - Municipal Affairs 2017 Regional MGA Training Seminar held in Camrose:

- Received information on the upcoming changes to the Municipal Government Act.

September 14, 2017 - Northern Lights Library Board Conference held in Elk Point:

- The keynote speaker was John Chrastka, the executive director of "EveryLibrary", the first US political action committee for libraries. Since 2013, "EveryLibrary" has helped over 61 library communities with ballot measures for funding, operations, and buildings that secured over \$210 million in funding on Election Days.

September 19, 2017 - Bordering on Disaster Conference held in Lloydminster:

- Learned how to react and respond to emergency situations from industry professionals.

September 25, 2017 - County Council Meeting and Public Hearing held in County Council Chambers:

- Bylaw No. 1306-17: Aggregate Extraction Business Licence was passed with Third and Final Reading.
- Fourteen properties were approved to be advertised for Tax Sale.
- Several pieces of County equipment and vehicles were approved to be advertised for sale.
- Agreed to write a joint letter of support with the Town and Villages for the Primary Care Network coming to Smoky Lake.
- Agreed to request action from the Minister of Municipal Affairs on the issue of uncollectable School Tax Requisitions and Senior Housing Requisitions which municipalities must remit on behalf of the Provincial Government.

September 25, 2017 - Joint Municipalities Meeting held in Waskatenau:

- Received information from a Rural Community Health Professions Development Consultant for North East, RPAP - The Rural Physicians Action Plan, on what they do, and who they are.
- Received updates from the local School Trustees, RCMP and MLAs.

September 26, 2017 - Regional Community Development Committee Meeting held in County Council Chambers:

- Recommend each respective municipality jointly sign a letter of support to the Minister of Health and Lakeland Primary Care Networks, in support of the Town of Smoky Lake's endeavor to secure a facility for hosting a "Primary Care Networks Service Location" in the Town of Smoky Lake.

October 2, 2017 - County Council Strategic Plan Meeting held in County Council Chambers:

- Updated the Strategic Priorities Chart for Council Priorities and Operational Strategies.

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

- Approved a one and on half percent (1.5%) Cost of Living Allowance (COLA) salary increase, for Management and Non-Union in 2018.
- Amended Policy No. 08-18-04: Council Remuneration and Expenses.

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October 5, 2017 - Muni-Corr Meeting held in St. Paul:

- Signed the agreement with County of St. Paul No. 19 for the Owlseye road construction project.

October 12, 2017 - Agricultural Service Board (ASB) Meeting held in County Council Chambers:

- Accepted the Management Policy No.62-M-02-04: Mowing Program, for information.
- Received information from a Delegation: Jeff Presley, Animal Health and Assurance Division, Alberta Agriculture and Forestry, on Wild Board issues.
- Bylaw No. 1307-17: Prohibited Animal(s), was given the Third and Final Reading.
- Amended Policy No. 62-15-03: Vegetation Management Plan.
- Accepted the Management Policy No. 03-M-02-02: Brushing, for information.
- Nominated Barb Shapka as the Farmer Member to the Lakeland Applied Research Association.

October 12, 2017 - Fire Protective Meeting held in County Council Chambers:

- Adopted Policy No. 02-31-01: Regional Fire and Rescue Committee (RFRC).
- Accepted the Management Policy: M01-39-01: Deputy Fire Chief - Job Description, for information.
- Accepted the Management Policy: M01-10-03: Fire Chief - Job Description, for information.
- Accepted the Management Policy: M01-38-01: Firefighter – Job Description, for information.
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- Appointed Spencer Kotylak as the Smoky Lake County Deputy Fire Chief.

October 12, 2017 - Natural Gas Meeting held in County Council Chambers:

- Agreed to submit the Proxy Form naming Terry Holmes and Michelle Gallagher to vote at the Annual General Meeting of Shareholders for Gas Alberta Inc. for the Election of Director Nominees

October 12, 2017 - Environmental Operations Meeting held in County Council Chambers:

- Received and update on the activities of the Environmental Operations department.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve