

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **April 21, 2011** at 9:05 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Dareld Cholak in the presence of the following persons:

		<u>A T T E N D A N C E</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Thursday, April 21, 2011</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

3 Members of the Public in attendance.

Doug Ponich, Public Works Manager and Scott Franchuk, Agricultural Fieldman/Fire Chief entered the Council Chambers, time 9:05 a.m.

2. Agenda:

Agenda

492-11: Cherniwchan That the Agenda for Thursday, April 21, 2011 County Council meeting, be adopted as amended:

Addition to the Agenda:

1. Executive Session – Land and Legal.

Carried Unanimously.

3. Minutes:

Minutes of March 17, 2011 - County Council Meeting

493-11: Orichowski That the minutes of the County Council Meeting held on Thursday, March 17, 2011 be adopted.

Carried.

4. Request For Decision(s):

Policy Statement No. 03-21-03: Backsloping Program


494-11: Bobocel That **Policy Statement No. 03-21-03** entitled "Backsloping Program", be deferred to the next County Council Meeting.

Carried.

Policy Statement No. 62-11-02: Weed Control "No Spray" Request

495-11: Orichowski That **Policy Statement No. 62-11-02** entitled " Weed Control "No Spray" Request", be amended:

Purpose:	To establish vegetation management within right-of-way where adjacent landowners prefer that herbicides for weed and/or brush control not be sprayed along their property.
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Policy Statement and Guidelines:	
<p>1. STATEMENT:</p> <p>1.1 Smoky Lake County recognizes that some landowners/tenants are not in favor of having County-owned roadside ditches adjacent to their property treated with herbicides for weed control.</p> <p>1.2 In order to accommodate these landowners/tenants, the Agricultural Service Board, at the request of the landowner/tenants, allow the landowner/tenant the option of carrying out Vegetation Control, on County right-of-way adjacent to their property.</p> <p style="text-align: center;">Reference Policy 62-15: Vegetation Management Plan.</p>	
<p>2. GUIDELINES:</p> <p>2.1 Agricultural Service Board Department will provide notification in local paper as to its intent to carry out the Vegetation Management Program prior to the spray season.</p> <p>2.2 Advertisement will make reference to an option for a Weed Control “NO SPRAY” Request Form.</p> <p>2.3 Landowner/tenant will complete a Schedule “A”: RIGHT-OF-WAY VEGETATION CONTROL APPLICATION Request Form and submit it to the Agricultural Fieldman before June 1.</p> <p>2.4 The landowner/tenant has until July 31 to carry out his/her responsibility to control prohibited noxious weeds and noxious weeds on County right-of-way.</p> <p>2.5 All agreements will be automatically terminated should control of prohibited noxious weeds and noxious weeds not carried out to the satisfaction of the Agricultural Fieldman and future agreements will be at the discretion of the Agricultural Fieldman.</p> <p>2.6 The County reserves the right to cancel any agreement and implement any control deemed necessary at any time.</p> <p>2.7 The County will, to the best of its ability, avoid applying herbicides to any land that has a “NO SPRAY” Request in place provided that the conditions are met to the satisfaction of the Agricultural Fieldman.</p> <p>However, the County makes no claim or guarantee that herbicides will not be applied to any County controlled lands including road right-of-ways.</p>	
 AGRICULTURAL SERVICE BOARD RIGHT-OF-WAY VEGETATION CONTROL APPLICATION (Chemical Spray Exemption)	Application Date: _____
APPLICANT NAME	
ADDRESS	TELEPHONE NUMBER
<p>DEFINITIONS:</p> <p>“Prohibited Noxious Weeds” means those weed classified as such by Alberta Regulation 171/2001, as amended, and made pursuant to the <i>Weed Control Act</i>, R.S.A. 2008, c. W-5.1, as amended.</p> <p>“Noxious Weeds” means those weeds classified as such by Alberta Regulation 171/2001 as amended, and made pursuant to the <i>Weed Control Act</i>, R.S.A. 2008, c. W-5.1, as amended.</p>	
<p>TERMS AND CONDITIONS:</p> <p>1. The Applicant hereby requests that Smoky Lake County refrain from using herbicides to control brush, prohibited noxious weeds and noxious weeds within the right-of-way under its control and described as Designated Non-Treatment Areas as indicated in the Agreement.</p>	

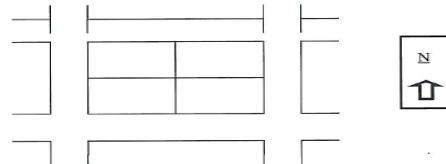
2. The Applicant warrants that he/she is the owner or has an interest by reason of being an occupant in the lands described as Designated Non-Treatment Areas as indicated in the Agreement. The Applicant warrants that he/she has the full power and authority necessary to make this Application and comply with its terms and conditions.
3. The Applicant agrees to destroy all prohibited noxious weeds and control of noxious weeds and brush in the Designated Non-Treatment Areas to the standard required by Smoky Lake County.
4. Should the Applicant fail to destroy prohibited noxious weeds, and control noxious weeds and brush to the standard acceptable to Smoky Lake County by **July 31**; Smoky Lake County, after the deadline, will at any time and by any means including the use of herbicides, undertake such activities as are necessary to achieve proper control of prohibited noxious weeds and noxious weeds and brush.
5. The Applicant agrees to indemnify and save harmless Smoky Lake County, its employees, agents and contractors from any and all claims, demands, actions, or costs of any claims, demands, actions, whatsoever, that may arise directly or indirectly out of the granting of this application by Smoky Lake County. Further, the Applicant also releases Smoky Lake County, its employees, agents or contractors from any claims, demands, or actions that may arise directly or indirectly out of any unintended spraying of the Designated Non-Treatment Areas by Smoky Lake County, its employees, agents or contractors.
6. The Smoky Lake County shall apply 8' sign posts and "Do Not Spray" Zone signs – one for each end of each Designated Non-Treatment Area, (Applicant Lifetime) and it shall be the Applicant's responsibility to repair, replace and display the signs.
7. Signs shall be kept in a safe, clean and tidy condition by the Applicant.
8. If a sign or post becomes damaged and a replacement is requested, the Applicant shall purchase the replacement sign/post from the Agricultural Service Board.
9. "Do Not Spray" Zone signs must be displayed adjacent to the requested "Do Not Spray" Zone area. "Do Not Spray" signs must be affixed to a sign post supplied by Smoky Lake County Agricultural Service Board; installed at a height of no more than 5' off the ground; and a minimum of 10' from the edge of the County road facing the road traffic.
10. It is the Applicant's responsibility to ensure clear visibility of the signs from the road during the months of June through October.
11. The "Do Not Spray" Zone signs and posts must be returned to Smoky Lake County immediately upon termination of agreement by the County or cancellation of agreement by the landowner/tenant when the request is no longer required or the property changes ownership.
12. Subject to the Applicant complying with the terms and conditions of this application, Smoky Lake County, within the limits described herein, agrees to refrain from the use of herbicides within the Designated Non-Treatment Areas.

Designated Non-Treatment Areas

LEGAL, LAND LOCATION:

¼ _____ SECTION: _____ TOWNSHIP: _____ RANGE: _____ W4M

Please specify the designated non-treatment areas on the diagram below - including Legal Descriptions.



Use additional pages for more Designated Non-Treatment Areas

I, THE UNDERSIGNED, HAVE READ THIS APPLICATION AND AM AWARE OF ITS CONTENTS AND AGREE TO THE TERMS AND CONDITIONS.

DATED THIS _____ DAY OF _____, 20____.

SIGNATURE OF APPLICANT:

AGRICULTURAL FIELDMAN:

Carried.

Mower Tenders

The Agricultural Service Board received three tenders for a 2011 Schulte Rotary 10 foot Mower as follows:

- Frank Flaman Sales - Nisku: \$19,455.00.
- Waskatenau Motors - Waskatenau: \$20,650.00.
- Caquette & Sons Implements – St. Paul: \$18,536.32.

496-11: Bobocel

That Smoky Lake County purchase a 2011 Schulte Rotary 10 foot Mower from Caouette & Sons Implements in the amount of **\$18,536.32** from St. Paul, Alberta.

Carried.

Scott Franchuk, Agricultural Fieldman/Fire Chief left the Council Chambers, time 9:30 a.m.

Bylaw No. 1225-11: Road Ban/Restriction Bylaw

497-11: Cherniwchan

That **Bylaw No. 1225-11**: authorize the Municipal Council of Smoky Lake County to authorize the implementation of Roadway Restrictions and Bans on Highways within the County, be given **FIRST READING**.

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1225-11**: authorize the Municipal Council of Smoky Lake County to authorize the implementation of Roadway Restrictions and Bans on Highways within the County, be given the **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1225-11**: authorize the Municipal Council of Smoky Lake County to authorize the implementation of Roadway Restrictions and Bans on Highways within the County, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Bobocel that **Bylaw No. 1225-11**: authorize the Municipal Council of Smoky Lake County to authorize the implementation of Roadway Restrictions and Bans on Highways within the County, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1224-11: Water and Sewer

498-11: Danyluk

That **Bylaw No. 1224-11**: authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Water and Sewer Rates, Fees and Charges, be given **FIRST READING**.

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1224-11**: authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Water and Sewer Rates, Fees and Charges, be given the **SECOND READING**.

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1224-11**: authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Water and Sewer Rates, Fees and Charges, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Cherniwchan that **Bylaw No. 1224-11**: authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Water and Sewer Rates, Fees and Charges, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1223-11: 2011 Tax Rate

499-11: Danyluk

That **Bylaw No. 1223-11**: authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2011 Taxation year**, be given **FIRST READING**.

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1223-11**: authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2011 Taxation year**, be given the **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1223-11**: authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2011 Taxation year**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Danyluk that **Bylaw No. 1223-11**: authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2011 Taxation year**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

5. Issues for Information:

Management Reports

Public Works Department

Doug Ponich, Public Works Manager distributed copies of the 2011 Road Project Plan – Preliminary Work Schedule proposed for the Month of May to September.

Doug Ponich, Public Works Manager left the Council Chambers, time 10:00 a.m.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 10:00 a.m.

7. Delegation:

Landowner: Kirk Mckay

Request: Executive Session

Executive Session:

500-11: Danyluk

That County Council go into Executive Session to discuss a land issue, with the landowner Kirk Mckay, time 10:01 a.m.

Carried.

Landowner Kirk Mckay left the Council Chamber during Executive Session, time 10:25 a.m.

501-11: Bobocel

That County Council go out of Executive Session, time 10:40 a.m.

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 10:40 a.m.

Tracy Rosichuk, Accounting/Tax Clerk entered the Council Chambers, time 10:55 a.m.

Accurate Assessment Group Ltd.

Present before County Council at 10:55 a.m. to 11:25 a.m. was Bob Daudelin, AMAA, Regional Assessment Manager; Sean Barrett, Industrial Assessor; and Alison Reid, AMAA, Assessment Coordinator, representatives from Accurate Assessment Group Ltd. to present the 2010 Assessment.

Tracy Rosichuk, Accounting/Tax Clerk left the Council Chambers, time 11:25 a.m.

9. Public Question and Answer Period:

11:30 a.m.

No questions from the public.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of March 18, 2011 to April 21, 2011.

Legislative / Governance:

- Received two letters regarding land issues that must be discussed in Executive Session.
- Provincial Government has released a draft of the Lower Athabasca Regional Plan and asked that we make copies of it available at our front counter and display the posters.
- Have reviewed the first draft of our Strategic Plan. It needs a lot of work yet. My sense is that we should have a new consultant take us into the next stage (refinement of goals and strategies). I suggest that we get Jane Dauphinee of Municipal Planning Services to do this. She is experienced in this work and is agreeable to help us with it. This will have the added bonus of having consistency among our Municipal Development Plan and Strategic Plan and ICSP.

Administrative:

- Completed two online surveys for the Cold Lake Oil Sands Area (OSA) Comprehensive Regional Infrastructure Sustainability Plan (CRISP) at the request of the Ministry of Treasury Board.
- As the managing partner of our Joint Municipal Heritage Survey and Inventory Project, we will require a motion to extend the contract with Community Design Strategies to move the project into Phase Three (Survey, Inventory, and Management Plan).
- The annual ecumenical Premier's Breakfast is on May 10, 2011.
- The 50th Anniversary plans are nearly completed. We have a summary for this meeting: Smoky Lake County – 50th Anniversary Celebration: Checklist – Progress Report as of April 20, 2011 and the Event Program for April 29, 2011.
- The Internet Tower file have been a busy one. We now have a final proposal from Corridor on the locations for the three wireless internet towers. The latest map does NOT include any micro-sites that might become viable later on (but a few will be needed if we are to get total coverage). If there are no major concerns with this proposal it will be sent to the province and we will start approaching the landowners and initiating development permits.

Lower Athabasca Regional: *Draft Regional Plan*

502-11: Cherniwchan That the correspondence received from Christopher Vandeborn, Consultation Coordinator, Government of Alberta, dated April 8, 2011 in regards to the released draft regional plan for the Lower Athabasca Regional and announced public consultations from April 5, 2011 to June 6, 2011 on the draft plan and proposed regulations, be filed for information and display information to be made available.

Carried.

Smoky Lake County Strategic Plan

503-11: Orichowski That Smoky Lake County engage Jane Dauphinee with Municipal Planning Services (2009) Ltd. as the consultant to conduct the next stage to refine the goals and strategies of the Smoky Lake County Strategic Plan.

Carried.

Community Design Strategies

504-11: Danyluk That Smoky Lake County extend the Memorandum of Agreement with Community Design Strategies Inc. until March 31, 2012 and proceed with Phase Three of the Heritage Survey, Inventory Project and Management Plan.

Carried.

Alberta Premier's Prayer Breakfast

505-11: Bobocel That County Council who can attend and Administration attend the Alberta Premier's Prayer Breakfast on Tuesday, May 10, 2011 at 7:30 a.m. at the Shaw Conference Centre in Edmonton; and seek reimbursement for four tickets from Federation of Alberta Gas Co-ops Ltd..

Carried.

Wireless Communication Project:

506-11: Cherniwchan That Smoky Lake County accept the Proposal from Corridor Communication Inc. for the Wireless Communication Project for the locations of the installation of three wireless interest towers and related equipment; and for the provision of wireless internet service to unserved and underserved residents of Smoky Lake County.

Carried.

7. Delegation:

**Royal Canadian Mounted Police
Smoky Lake Detachment**

Present before County Council at 11:40 a.m. to 11:45 a.m. were Sergeant Steve Smith, Constable Mamchur, and Staff members, Laverne Semeniuk and Cindy Cherniwchan with the Smoky Lake Detachment, Royal Canadian Mounted Police to update on the status to proceed with Enhanced Policing Program.

Meeting Recessed

Meeting recessed for Lunch, time 11:45 a.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 12:40 p.m. in the presence of all Council members, and the Chief Administrative Officer, Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer continued with an updated report to Council for the period of March 18, 2011 to April 21, 2011.

Financial:

- Bellis Board of Trade did not qualify for the Grant for the Bellis Beach Playground. In order for it to be done, another group must be found.
- Building inspectors have informed us that the north wall of the

County cold storage shed must be minimally fire-rated due to its proximity (as a commercial building) to the property line. This was an oversight of the engineers. The cost to install proper insulation and sheeting is \$16,111.00, but the contractor is willing to do the work for \$13,611.00, as he hired the engineers. If this option is chosen, money saved for capital purchases could be used to fund it. A Second option exists, we could explore buying a small piece of land from the neighbor to the north for same cost or less. This would bring building into compliance and provide more area for parking.

Human Resources:

- We will be hosting Jeremy Smith, an intern from the University of Alberta (Camrose-Augustana Campus). Under the guidance and supervision of the Assistant Chief Administrative Officer and myself, Jeremy will be undertaking the “obsolete Bylaws” review that you have heard me speak of, and assist with policy work as part of his studies. The cost is nominal (\$1,000.00) and is workable within the current budget.

Community:

- Highland Hall (Barich) holding their AGM at 6:00 p.m. on April 29, 2011.
- Provided \$500.00 as per policy to the H.A. Kostash Archery Club for attending provincials. Also responded, along with Councillor Cherniwchan and Safety Officer Trevor Tychkowsky to the challenge leveled on us by the Town. I heard we won.
- Alberta Tourism, Parks and Recreation has sent out application forms for the “Recreation Volunteer Recognition Award”.
Deadline is June 24, 2011.

Training:

- The Assistant Chief Administrative Officer and I attended Board Governance Training.

Public Works Cold Storage Shed

507-11: Orichowski

That Smoky Lake County engage Elco Construction Ltd. to upgrade the north wall of the Public Works Cold Storage Shed to commercial building standards of fire rated insulation and sheeting not to exceed the amount of \$13,611.00.

Carried.

Highland Community Hall of Barich Society

508-11: Bobocel

That Smoky Lake County Deputy Reeve, if available, attend the Annual General Meeting of the Highland Community Hall of Barich Society on Friday, April 29, 2011 at 6:00 p.m. at the Highland Barich Hall.

Carried.

2011 Recreation Volunteer Recognition Award

509-11: Bobocel

That County Council advertise in the Smoky Lake County Grapevine the 2011 Recreation Volunteer Recognition Award with the Government of Alberta Tourism, Parks and Recreation for persons interested to self-application nominations.

Carried.

Financial Update:

As annexed to the minutes:

↳ Financial Statement for the Month: February 2011.

Action List:

↳ **Action List:**

- **County Council Meeting: March 17, 2011.**

510-11: Orichowski That the updated report for the period of March 18, 2011 to April 21, 2011 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

5. Issues for Information:

Finance Manager’s Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of March 9, 2011 to April 13, 2011.

Property Tax Levy: Penalty Cancellation

511-11: Danyluk That Smoky Lake County cancel the March 1, 2011 penalties for Tax Roll Account Number 15582811 in the amount of \$42.83.

Carried.

Property Tax Levy: Penalty Cancellation

512-11: Cherniwchan That Smoky Lake County cancel the March 1, 2011 penalties for Tax Roll Account Number 34240203 in the amount of \$7.99.

Carried.

513-11: Danyluk That the Finance Manager’s Report received by Brenda Adamson for the period of March 9, 2011 to April 13, 2011 , be accepted and filed for information.

Carried.

5. Issues for Information:

Reeve’s Report

Reeve Dareld Cholak presented the following report:

- Northern Alberta Mayors’ and Reeves’ Caucus Meeting #48 – Minutes: February 11, 2011.
- Town of Athabasca is celebrating its 100th Anniversary – Centennial Dinner will be held on July 29, 2011.
- Issues will be addressed during the Committee Task Force and Board reporting.

Town of Athabasca: 100th Anniversary

514-11: Bobocel That Smoky Lake County Councillor Lori Danyluk attend the Town of Athabasca 100th Anniversary Centennial Dinner at 5:00 p.m. on July 29, 2011 at the Athabasca Regional Multiplex.

Carried.

515-11: Cherniwchan That the Reeve’s report received, be accepted.

Carried.

Management Reports

516-11: Danyluk

That the management reports received for the period of March 18, 2011 to April 13, 2011 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager; Dave Franchuk, Environmental Operations Manager; Scott Franchuk, Agricultural Fieldman; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

7. Delegation:**Smoky Lake Health Care Ladies Auxiliary
Plaque Presentation – Photo Taken**

Present before County Council at 1:10 p.m. to 1:15 p.m. were Pat Kolotyluk, President; Elizabeth Rogoza, Vice-President; Bernadette Dalpe, Past President; and Pearl Skuba, Charter Member with the Smoky Lake Health Care Ladies Auxiliary for the Plaque presentation for their 60th Anniversary celebration held on December 11, 2010.

Committee Task Forces and Boards: Reports**Alberta Care**

- No report.

Alberta HUB

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Policy Development Meeting: Reviewed Meeting Attendance Policy, Contract Policy.
- Next meeting is scheduled for April 27, 2011 at 5:00 p.m. in St. Paul.

Corridor Communications Incorporated

- News Release: April 20, 2011 – Connecting Rural Alberta to the World. Bring Broadband Internet Access to 41,000 rural Alberta households to underserved areas or with service in the Province.
- Corridor Communications entered into an agreement with Health Services to utilize the towers.
- Test Pilot Project down South: AMR Equipment on Towers.

Doctor Retention & Recruitment Committee

- No report.

Evergreen Regional Waste Management Commission

- Evergreen Regional Waste Management Commission is within Budget.
- Volumes lower in March 2011.

Family Community Support Services Committee

- No report.

Doug Ponich, Public Works Manager entered the Council Chambers, time 1:30 p.m.

Family-School Liaison Committee

- No report.
- June 13, 2011 at 1:00 p.m.

Fire and Rescue Committee

Vilna:

- No report.

Waskatenau:

- Annual General Meeting held on April 20, 2011.
- Worked Casino on November 2010 – Profit \$17,000.00.
- Experiencing fewer calls.
- Concern: Radio Repeaters signal. Waiting for Tower installation.

Smoky Lake:

- To schedule a joint meeting – costing arrangements.
- Fire Truck Modules – proposal.
- Radio System – Operating.
- Region 3 Fire Chiefs Meeting held on April 16, 2011- very informative.

Government Liaison Committee

- North Saskatchewan Watershed Alliance Forum attended on April 18, 2011 in St. Paul: Survey to submit.

Highway 28/63 Regional Water Group Steering Committee

- Meeting on April 4, 2011 with North East Water Commission – is working with our commission – Re: Water Supply.

In-House Safety Committee

- Minutes: February 24, 2011.
- Agenda: March 24, 2011.
- Grader Training: 4 Grader Operators and 4 back-up operators.
- Skid Steer Operator Course – Training 5 personnel.
- Chainsaw Training – To schedule.
- Northern Safety Council: April 13, 2011 at the Smoky Lake National Hall Next Meeting is scheduled for March 24, 2011.
- OH&S Fire Calls adhered to: Municipal responsibility that covers the Workers Compensation Board payments.
- Annual County Safety Meeting: May 3, 2011 at 8:00 a.m.
- April 28, 2011 at 7:30 a.m. in the Public Works: Minute of Silence – respect of loss of employee.

517-11: Bobocel

That Smoky Lake County close the County Office and Public Works Shop on Tuesday, May 3, 2011 to hold the annual County Safety Meeting at 8:00 a.m. at the Public Works Shop.

Carried.

Joint Economic Development Initiative (JEDI) Committee

- No report.
- Next meeting scheduled for April 26, 2011 at 5:00 p.m.

Municipal Planning Commission

- No report.

North East Muni-Corr Ltd.

- Minutes: March 14, 2011.
- Financial Statements: Year-ended December 31, 2010.
- Joly, McCarthy & Dion: March 7, 2011 and April 11, 2011 – Audit Standards and Audit Engagements.
- Agreement signed for Utility Right-of-Way between Smoky Lake County and North East Muni-Corr Ltd. – Re: Regional Water Pipeline. Schedule “C” of the agreement needs to be adhered to. Muni Corr will send administration to look at the reclamation.
- \$1,500.00 to be provided to Clubs for Trail Grooming.
- May 9, 2011: Trail Inspection.
- Spring Quad Ride: June 12 and 13, 2011.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Risk Pro Control Management Committee

- **Letter:** Jubilee Insurance Agencies dated March 25, 2011 – Re: St. Pokrova Orthodox Church of Edwand.
- **Minutes:** Added Named Insured:
 - **Smoky Lake Golf Club:** October 25, 2010; November 22, 2010; December 6, 2010, and Board of Director 2011.
 - **Community and School Association:** February 3, 2011.
 - **Smoky Lake Pumpkin Growers Association:** July 5, 2010; August 23, 2010; September 8, 2010 and November 4, 2010.

518-11: Danyluk

That Smoky Lake County not accept the St. Pokrova Orthodox Church of Edwand as an Added Named Insured to the County’s Insurance Policy for Liability and Property Insurance Coverage, due to not meeting the underwriting guidelines with Jubilee Insurance Agencies, as per letter dated March 25, 2011.

Carried.

Smoky Lake Agricultural Society

- Meeting held on April 4, 2010 at 7:30 p.m. at the Complex.
- Kelly Dombowsky - Reviewing the Concession Booth.
- Reviewing Society Bylaws.
- Implemented new structure – Reporting to the Board.
- Organized Committee set-up: Maintenance, Social, Fund Raising – 4 to 5 members sit on each committee.
- Funding \$2,500.00 received – Farm Safety Program.
- Will be attending Casino.
- Step Students – shared with the Town of Smoky Lake.
- Will be doing a Float this year.
- Addressing Defibrillator location.
- Placing an address on building to be more visible.
- Researching to have a Fitness Centre.

Smoky Lake Foundation

- Looking for part-time kitchen staff.
- Hired part-time Recreation staff.
- Purchased a new stove for Bar-V-Nook Lodge.
- Application for Summer Step Students – submitted.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- Next meeting scheduled for Monday, June 27, 2011 hosted by Town of Smoky Lake.

519-11: Bobocel

That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

Federation of Canadian Municipalities

520-11: Bobocel

That County Council who can attend and appropriate administration attend the 2011 FCM: Federation of Canadian Municipalities 74th Annual Conference and Municipal Expo entitled “Strong Cities, Strong Communities, Strong Canada on June 3 – 6, 2011 in Halifax.

Carried.

6. Correspondence:

521-11: Orichowski

That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter:
 - March 10, 2011.
- b. Contact Newsletter:
 - March 16, 2011.
- c. Contact Newsletter:
 - March 31, 2011.
- d. Contact Newsletter:
 - April 6, 2011.
- e. AAMD&C: Standing Issues:
 - Committee Members Appointed.
- f. AAMD&C: Position on Alberta Land Stewardship:
 - Amendment Act.
- g. Call for Nominations:
 - Safety Codes Council.
- h. The Rural Broadband Coverage Analysis Begins.

Carried.

Alberta 55 Plus Summer Games

522-11: Bobocel That the letter received from Kerry McAndrews, Alberta Games Consultant, Alberta Sport, Recreation, Parks and Wildlife Foundation, dated March 4, 2011 in regards to the 2011 Alberta 55 Plus Summer Games be advertised in the County Grapevine to communication for the awareness of the event.

Carried.

Vilna Citizens on Patrol

523-11: Bobocel That Smoky Lake County donate in the amount of **\$2,500.00** to the Vilna Citizens on Patrol, as per letter dated March 8, 2011 received from Roy Dyck, President request for assistance.

Carried.

Aspen View Public Schools

524-11: Bobocel That Smoky Lake County extend an invitation to the Aspen View Public Schools Regional Division No. 19 Board of Education to attend a County Council Meeting to discuss common issues, as per letter received from Brian Bittorf, Board Chair, Aspen View Public Schools, dated March 9, 2011.

Carried.

Smoky Lake Trail Twisters Snowmobile Club

525-11: Bobocel That the letter received from Vern Billey, President, Smoky Lake Trail Twisters Snowmobile Club, dated March 22, 2011 in regards to donation request for the Iron Horse Trail Grooming activities, be filed for information.

Carried.

April 28: "Day of Mourning"

526-11: Cholak That Smoky Lake County declare in the County Grapevine April 28 as a "Day of Mourning" remembering all workers who have been killed, injured or disabled at their place of work and commemorate the event as per Policy to honour the memory of workers injured or killed on the job.

Carried.

FCSS Funds for Lodges

527-11: Bobocel That Smoky Lake County donate in the amount of **\$2,000.00** each to the Smoky Lake Bar-V-Nook Lodge and the Vilna Lodge to assist in transportation expenses to FCSS events; and allocate funds from the 2011 FCSS Budget.

Carried.

Bellis Ukrainian Cultural & Recreational Centre

528-11: Bobocel That the Smoky Lake Public Works Department notify by letter the Bellis Ukrainian Cultural & Recreational Centre to advise that the Contractor was notified and indicated that the 2010 Sidewalk Replacement Project issues will be addressed; in reference to the letter received from Cheryl Kozak, Secretary, Bellis Ukrainian Cultural & Recreational Centre, dated March 22, 2011.

Carried.

Victoria Home Guard Historical Society

529-11: Bobocel That the letter received from Don Klym, President, Victoria Home Guard Historical Society, dated March 21, 2011 in regards to the 2011 Slate of Officers for the Guard, be filed for information.

Carried.

Barry Franchuk: Access to Lake Shore

530-11: Bobocel That Smoky Lake County take no action to provide access to lake shore Agriculture Crown lease land located on SE-18-60-18-W4; as per the letter received from Barry Franchuk, dated April 14, 2011.

Carried.

North Saskatchewan Watershed Alliance

531-11: Bobocel That the newsletter received from Billie Milholland, Communications Manager, North Saskatchewan Watershed Alliance, entitled “NSWA News”, dated April 1, 2011, be filed for information.

Carried.

Women’s Conference Committee

532-11: Danyluk That the letter received from Christine Hominiuk, Committee Member, Women’s Conference Committee – Live, Laugh, Learn, dated March 30, 2011 extending appreciation for the financial contribution for speakers for the 2011 Women’s Conference held on March 5, 2011, be filed for information.

Carried.

H.A. Kostash School: Grade 11

533-11: Orichowski That Smoky Lake County donate in the amount of **\$500.00** to the H.A. Kostash School, Grade 11 Wildlife Class for the fieldtrip to Namur Lake on June 3 – 8, 2011.

Carried.

Lower Athabasca Region Plan

534-11: Danyluk That Smoky Lake County Council who can attend and relevant administration attend the stakeholder consultation sessions in regards to the Municipal draft of the Lower Athabasca Region Plan released by the Government of Alberta scheduled on May 5, 2011 in Boyle at the Boyle Community Centre from 10:00 a.m. to 2:00 p.m..

Carried.

Pat and Elmer Elaschuk: Thank You to Public Works

535-11: Orichowski That the letter received from Pat and Elmer Elaschuk, dated April 12, 2011 extending a Thank You and to acknowledge the Smoky Lake County Public Works Department for excellent Snow Removal, be filed for information.

Carried.

2011 Three Year Road Plan: Project re-allocation

Division 4 – Road Plan Concerns

Letters: Letters received from Glenda McGinnis and Richard Baptist, Residents from Mons Lake Area, dated April 13, 2011 expressing concerns to the Division 4 Mons Lake Road Plan changes.

536-11: Danyluk That Smoky Lake County as originally adopted in the 2011 Three-Year Road Project Plan that Project P1024: Twp 602 between RR 170 – 164 and funding in the amount of \$86,340.92 and Project P914: RR 170 between Hwy 28 – Twp 595A and funding in the amount of \$194,705.00, be re-confirmed.

Carried.

Thank You: Summary Listing

537-11: Bobocel That Smoky Lake County file for information the April 2011 Summary Listing of Thank You received from organizations extending appreciation of support:

- Smoky Lake Youth Centre – Financial Support.
- Christine Hominiuk – Recognition.

Carried.

Information Releases

538-11: Cherniwchan That the Information Releases for the Month of April 2011, be filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

Bills & Accounts:

539-11: Danyluk That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account be filed for information:

Batch #	Cheque Numbers	Total of Batch
23724	28224 to 28270	\$ 469,477.36
23753	28271 to 28308	\$ 47,209.11
23776	28309 to 28312	\$ 4,732.85
23793	28313 to 28347	\$ 179,235.68
23807	28348 to 28360	\$ 156,417.32
23839	28361 to 28414	\$ 116,401.64
Total Cheques		\$ 973,473.96
Direct Debit Register		
23811	Smoky Lake County	\$ 142,068.72
23813	Smoky Lake County	\$ 61,667.22
23816	Bank of Canada	\$ 2,750.00
Total Direct Debits		\$ 206,485.94
Grand Total Bills and Accounts		\$ 1,179,959.90

Carried.

County Council Meetings

540-11: Cholak That the next County Council Meetings be scheduled for Thursday, **May 26, 2011**; and Thursday, **June 23, 2011** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

Doug Ponich, Public Works Manager left the Council Chambers, time 3:10 p.m.

Addition to the Agenda:

Executive Session

541-11: Bobocel That County Council go into Executive Session to discuss a land and legal issue, time 3:10 p.m.

Carried.

542-11: Orichowski That County Council go out of Executive Session, time 4:10 p.m.

Carried.

Village of Waskatenau

543-11: Orichowski That Smoky Lake County notify the Village of Waskatenau to advise availability of meeting dates to schedule a meeting is May 11, 2011 and May 27, 2011.

Carried.

ADJOURNMENT:

544-11: Cholak That this meeting be adjourned, time 4:15 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER