

**SMOKY LAKE COUNTY**

Minutes of the **County Council meeting** held on Thursday, **May 26, 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, May 26, 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 entered the Council Chambers, time 9:05 a.m.

**2. Agenda:**

**Agenda**

540-11: Orichowski

That the Agenda for Thursday, May 26, 2011 County Council meeting, be adopted as presented

Carried Unanimously.

**3. Minutes:**

**Minutes of March 31, 2011 - County Committee of the Whole Meeting**

541-11: Danyluk

That the minutes of the County Committee of the Whole for the purpose of Planning: Garner Lake Area Structure Plan Meeting held on Thursday, March 31, 2011 be adopted.

Carried.

**Minutes of April 12, 2011 - County Council Budget Meeting**

542-11: Cherniwchan

That the minutes of the County Council Budget Meeting held on Tuesday, April 12, 2011 be adopted.

Carried.

**Minutes of April 12, 2011 - County Committee of the Whole Meeting**

543-11: Danyluk

That the minutes of the County Committee of the Whole for the purpose of Planning: Municipal Development Plan Meeting held on Tuesday, April 12, 2011 be adopted.

Carried.

Councillor Ron Bobocel and Lydia Cielin, Assistant Chief Administrative Officer entered the Council Chambers, time 9:08 a.m.

**Minutes of April 14, 2011 - County Committee of the Whole Recessed Meeting**

544-11: Orichowski That the minutes of the County Committee of the Whole for the purpose of Planning: Land Use Planning Recessed Meeting held on Thursday, April 14, 2011 be adopted.

Carried.

**Minutes of April 21, 2011 - County Council Meeting**

545-11: Cherniwchan That the minutes of the County Council Meeting held on Thursday, April 21, 2011 be adopted.

Carried.

**Minutes of May 4, 2011 - County Committee of the Whole Meeting**

546-11: Bobocel That the minutes of the County Committee of the Whole for the purpose of Planning Meeting held on Wednesday, May 4, 2011 be adopted.

Carried.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 9:10 a.m.

**4. Request For Decision(s):**

**Policy Statement No. 62-08-02: Backsloping Program**

547-11: Bobocel That Smoky Lake County re-allocate **Policy Statement No. 62-08-02** entitled "Backsloping Program", from the Agricultural Service Board Department to the Public Works Department.


Carried.

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

548-11: Danyluk That **Policy Statement No. 03-21-03** entitled " Backsloping", be amended:

<b>Purpose:</b>	This program is set out to assist in the control of brush and noxious weeds along County roadways and to reduce costs of road maintenance. Only County landowners and ratepayers are eligible to apply for funding under this program. It will not apply to public works constructions projects or the funding thereof.
<b>Policy Statement and Guidelines:</b>	
The objective of the <b>Backsloping Program</b> is to remove all trees and to slope the ditches to enable landowners to extend cultivation to the edge of the roadway.	
<ol style="list-style-type: none"> <li>1. Smoky Lake County requires all brush, rocks, and other debris to be removed so the cleared land may be prepared in such a state as to allow cropping or to the seeding of a forage mixture. The applicant will not remove any dirt from around power poles, alter or divert any drainage system or water course, and will contact Alberta First Call before commencement of work.</li> <li>2. The area backsloped shall be kept free of noxious weeds, brush, and rocks in future years.</li> <li>3. If the applicant requires a fence, it shall be set back a minimum of <b>33 feet</b> from the <b>centre</b> of the adjacent roadway. The applicant is responsible for the erection and the cost of said fence.</li> <li>4. The site will be inspected before commencement of the project and after completion by Smoky Lake County. No funds will be paid unless the project has been inspected and approved.</li> <li>5. The applicant must make available all receipts for expenses occurred on the project to Smoky Lake County.</li> </ol>	

6. Upon approval of the project, the applicant will receive half of the cost of the project to a maximum amount of **\$1,000.00 per half mile.**
7. Upon request of an applicant, Smoky Lake County may supply a forage seed mixture to be seeded on the worked backsloped area. There shall be no cost for the forage seed mixture.
8. Before commencement of any project, an application form, **Schedule "A": Backsloping Program**, must be completed and returned to the Public Works Department.

 <b>AGRICULTURAL SERVICE BOARD BACKSLOPING PROGRAM</b>		Application Date: _____						
APPLICANT NAME								
ADDRESS		TELEPHONE NUMBER						
LEGAL, LAND LOCATION OF BACKSLOPING PROJECT: ¼ _____ SECTION: _____ TOWNSHIP: _____ RANGE: _____ W4M								
DISTANCE TO BE BACKSLOPED: _____ MILE(S)		ESTIMATED COST OF PROJECT _____ DOLLARS						
PLEASE MARK ON DIAGRAM, ROAD ALLOWANCE TO BE BACKSLOPED :								
<table border="1" style="margin: auto;"> <tr> <td style="width: 50px; height: 50px; text-align: center;">N.W.</td> <td style="width: 50px; height: 50px; text-align: center;">N.E.</td> </tr> <tr> <td style="width: 50px; height: 50px;"></td> <td style="width: 50px; height: 50px;"></td> </tr> <tr> <td style="width: 50px; height: 50px; text-align: center;">S.W.</td> <td style="width: 50px; height: 50px; text-align: center;">S.E.</td> </tr> </table>			N.W.	N.E.			S.W.	S.E.
N.W.	N.E.							
S.W.	S.E.							
<b>BACKSLOPING PROGRAM:</b> is set out to assist in the control of brush and noxious weeds along County roadways and to reduce costs of road maintenance.								
<b>Objective:</b> is to remove all trees and to slope the ditches to enable landowners to extend cultivation to the edge of the roadway.								
<ol style="list-style-type: none"> <li>1. Smoky Lake County requires all brush, rocks and other debris to be removed so the cleared land may be prepared in such a state as to allow cropping or to the seeding of a forage mixture. The applicant will not remove any dirt from around power poles, alter or divert any drainage system or water course, and will contact Alberta First Call before commencement of work.</li> <li>2. The area backsloped shall be kept free of noxious weeds, brush, and rocks in future years.</li> <li>3. If the applicant requires a fence, it shall be set back a minimum of <b>33 feet</b> from the <b>centre</b> of the adjacent roadway. It is also understood that the applicant is responsible for the erection and the cost of said fence.</li> <li>4. The site will be inspected before commencement of the project and after completion by Smoky Lake County. No funds will be paid unless the project has been inspected and approved .</li> <li>5. The applicant must make available all receipts for expenses occurred on the project to Smoky Lake County.</li> <li>6. Upon approval of the project, the applicant will receive half of the cost of the project to a maximum amount of <b>\$ 1,000.00 per half mile.</b></li> <li>7. Upon request of an applicant, Smoky Lake County may supply a forage seed mixture to be seeded on the worked backsloped area. There shall be no cost for the forage seed mixture.</li> </ol>								
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:		PUBLIC WORKS MANAGER/FOREMAN:						

Carried.

**Bylaw No. 1226-11: Subdivision and Development Appeal Board**

549-11: Danyluk That **Bylaw No. 1226-11:** authorize the Municipal Council of Smoky Lake County to establish the Subdivision and Development Appeal Board for Smoky Lake County, be deferred to the next County Council Meeting.

Carried.

**Bylaw No. 1221-11: Designation of the Holy Trinity Russo Greek Orthodox Church of Smoky Lake as a Municipal Historic Resource**

550-11: Danyluk That **Bylaw No. 1221-11:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Holy Trinity Russo Greek Orthodox Church of Smoky Lake as a Municipal Historic Resource** located on Legal Subdivision 1, 28-59-17-W4, containing 16.3 hectares (40.25) acres) more or less, be given **FIRST READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1221-11:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Holy Trinity Russo Greek Orthodox Church of Smoky Lake as a Municipal Historic Resource** located on Legal Subdivision 1, 28-59-17-W4, containing 16.3 hectares (40.25) acres) more or less, be given **SECOND READING.**

Carried.

Moved by Councillor Cherniwchan that **Bylaw No. 1221-11:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Holy Trinity Russo Greek Orthodox Church of Smoky Lake as a Municipal Historic Resource** located on Legal Subdivision 1, 28-59-17-W4, containing 16.3 hectares (40.25) acres) more or less, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Bobocel that **Bylaw No. 1221-11:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Holy Trinity Russo Greek Orthodox Church of Smoky Lake as a Municipal Historic Resource** located on Legal Subdivision 1, 28-59-17-W4, containing 16.3 hectares (40.25 acres) more or less, 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. 1227-11: To adopt a Garner Lake Area Structure Plan**

551-11: Bobocel That **Bylaw No. 1227-11:** authorize the Municipal Council of Smoky Lake County to adopt a Garner Lake Area Structure Plan, be given **FIRST READING,** and schedule a Public Hearing for June 23, 2011 at 9:15 a.m.

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 9:35 a.m.

**Request For Proposal: Project No. C1112: Construction  
Tenders: Evaluation**

**Three Tenders submitted:**

Jamboree Construction Ent. Ltd.	\$ 673,546.00
Location (1989) Cats Ltd.	\$ 246,000.00
Cruickshank West Inc.	\$ 324,600.00

**Road Project No. C1112**

552-11: Cholak That Smoky Lake County Council amend the three-year road plan to increase the budget amount cost for Project No. C1112 from \$225,000.00 to the amount of **\$260,000.00**, and transfer funding from the 2011 Gravel Crushing Budget.

Carried.

553-11: Danyluk That Smoky Lake County award the Request For Proposal: Project No. C1112: Construction to **Location (1989) Cats Ltd.** from St. Paul, Alberta, not to exceed the tender amount of **\$246,000.00**.

Carried.

**Policy Statement No. 03-14-06: Haul Road Agreement**

554-11: Cherniwchan That **Policy Statement No. 03-14-06** entitled " Haul Road Agreement" be amended:

<b>Purpose:</b>	To protect and maintain the condition of County roads used for heavy hauling.
<b>Policy Statement and Guidelines:</b>	
<b>GOAL</b>	
<b>Haul Road Agreement:</b> provides the ability to given permission to use roads for a major hauling activity; and outlines conditions for such use(s).	
<b>DEFINITIONS:</b>	
<b>Haul Road:</b> A road that is, from time to time, so designated by the County for a specific hauling activity.	
<b>Major Hauling Activity:</b> Is defined as heavy and multiple loads which may, at the discretion of the County, be subject to a Haul Road Agreement as provided for in this policy.	
<b>GUIDELINES:</b>	
1. Individuals/companies using a designated haul road for major hauling are required to enter into a <b>Haul Road Agreement (Schedule "A")</b> .	
2. Hauling activity deemed by the County to be minor shall be subject, only to the <b>Permission and Provision Form for Minor Hauls (Schedule "C")</b> .	
3. In the case of multiple haul agreements on the same designated haul road/route or portion therefore, the costs of fulfilling the conditions of the multiple agreements shall be apportioned at the sole discretion of the County.	
4. Haul road status for any section of municipal road shall be designated by the Public Works Manager/Industry Liaison Officer/Public Works Foreman.	
<b>Schedule "A"</b> <b>HAUL ROAD AGREEMENT</b>	
This Agreement made this _____ day of _____, 20____;	

**B E T W E E N:**

**SMOKY LAKE COUNTY**

a Municipal Corporation in the Province of Alberta  
(hereinafter referred to as the "County")

OF THE FIRST PART

**- AND -**

\_\_\_\_\_  
Phone: ( ) \_\_\_\_\_ or ( ) \_\_\_\_\_  
(hereinafter referred to as the "Company")

OF THE SECOND PART

WHEREAS the County has jurisdiction over all local roadways within the Smoky Lake County and;

WHEREAS the Company wishes to use a designated haul road for the purpose of a \_\_\_\_\_ haul.  
**Activity**

NOW THEREFORE in consideration of the premises and the mutual terms, covenants and conditions to be observed and performed, the County and Company agree as follows:

**1. LOCATION:**

- 1.1 Designated haul road/route: \_\_\_\_\_
- 1.2 Any departure by the project from the designated haul road route requires County approval in writing.

**2. CONDITION OF THE ROAD:**

The haul road will be inspected jointly where possible, prior to commencing the haul, to document the starting condition of the road:  
\_\_\_\_\_  
\_\_\_\_\_

**3. CONDITIONS FOR PERMISSION:**

The Conditions for granting permission to use the haul road are as follows:

- 3.1 Upon completion of the haul, the road is to be left in the same condition, as inspected before the haul.
- 3.2 The County is to be notified when the project is started and completed.
- 3.3 Parties subject to the County Aggregate Payment Levy Bylaw (**Bylaw No. 1142-06: Community Aggregate Payment Levy**) shall also complete the **Aggregate Haul Report (Schedule B)**.
- 3.4 The term of this Agreement is:  
Date: \_\_\_\_\_ to \_\_\_\_\_  
**Expected Start date Expected End date**
- 3.5 The County will advise the Company of any weight restrictions or other road restrictions/bans and these shall be adhered to by the Company.
  - 3.5.1 The cost of meeting the following conditions will be the responsibility of the Company, or as otherwise determined by the County.
  - 3.5.2 No hauling during or after any rain or snow that noticeably softens the road.

3.5.3 Dust control is to be maintained at all times, as indicated (by check marks).

- oil treatments adjacent to residences must be repaired at completion of the haul.
- water treatment on the haul road, where no oil treatment applied.
- calcium and water will be required if dust can not be controlled with only water, at County discretion.

3.5.4 Road must be maintained in a safe and passable condition for all users at all times.

3.5.5 Soft areas that develop during the project shall be stabilized at all times.

3.5.6 Pit run shall not be used at any time on the road.

3.5.7 The haul road is to be re-graveled at the end of the project, at the rate required by the County.

3.6 The Company will comply to the following noise control measures: \_\_\_\_\_  
\_\_\_\_\_.

3.7 Other conditions: \_\_\_\_\_  
\_\_\_\_\_.

**4. FINANCIAL:**

4.1 All costs of compliance with the condition for permission are to be borne by the Company.

4.2 Deposit with the County **an original signed** irrevocable letter of credit or certified cheque in the amount, **as indicated below**, or as determined from time to time, by Council, prior to the project and to be held by the County up to thirty (30) days following the Company notifying the County of the completion of the project. If hauling is postponed or interrupted by weather, the letter of credit will be withheld.

**THE COMPANY SHALL PROVIDE SECURITY IN THE AMOUNT OF NOT LESS THAN \$15,000.00 PLUS \$1,000.00 PER MILE OF COUNTY ROAD TRAVELLED UPON.**  
TOTAL \$\_\_\_\_

**THE COUNTY MAY INCREASE THE AMOUNT OF ANY REQUIRED SECURITY AT THE TIME OF THE SIGNING OF THIS AGREEMENT IF THE COUNTY, IN ITS SOLE DISCRETION, CONSIDERS THE SECURITY TO BE INSUFFICIENT IN RELATION**

**THE REASONS FOR ANY VARIANCE FROM THE AMOUNTS LISTED ABOVE SHALL BE DOCUMENTED IN THIS AGREEMENT AND SHALL REQUIRE THE APPROVAL OF THE CHIEF ADMINISTRATIVE OFFICER.**

**Reason:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ **Date**                      \_\_\_\_\_ **Chief Administrative Office**

(Suggested wording for the irrevocable Letter of Credit should include:  
 The "Bank Branch" under this Letter of Credit in the form of a written demand, which we shall honor without inquiring whether the County has a right as between the County and "Company Name" to make such demand and without acknowledging any claim of the "Company Name".)

4.3 The funds will be drawn if the conditions within this agreement are not met.

**NOTE: Funds not used will be refunded.**

**5. NON-COMPLIANCE**

5.1 The County may inspect the designated haul road/route at any time during the term of this agreement to determine if the conditions/terms herein are being adhered to.

5.2 County will stop the project, if the County, in its sole discretion, judges that the conditions of permission are not being satisfactorily fulfilled.

**6. HOLD HARMLESS:**

6.1 The Company shall indemnify and save harmless the County from any and all losses, costs, damages, actions, causes of action, suits, claims and demands resulting from anything done by the Company.

6.2 In consideration of the permission hereby granted to it by the County, the Company covenants and agrees to arrange for and to pay for and discharge, any and all damages which may result to roads, bridges or other property during such activity and any expenses or out-of-pocket disbursements which may be incurred by the County in connection therewith whether they be for inspection, escort, supervision, repair, maintenance, or whatsoever; and shall indemnify and save harmless the County.

IN WITNESS WHEREOF the said parties hereto have affixed their corporate seals under the hands of proper officers on their behalf, the day and year first above written.

<b>Company Name</b>	<b>SMOKY LAKE COUNTY</b>
<b>Signature of Company Representative</b>	<b>Industry Liaison Officer</b> Phone: (780) 656-3730 Fax: (780) 656-3768 Cell: (780) 650-5100
<b>Print Name</b>	


**Schedule "B"**

<b>AGGREGATE HAUL REPORT</b>		Haul Start Date: _____ Haul End Date: _____
<b>Name of Operator:</b> _____		
<b>ADDRESS</b> _____	<b>TELEPHONE NUMBER:</b> _____	
	<b>FAX NUMBER:</b> _____	
<b>E-MAIL ADDRESS:</b> _____		
<b>Name of Pit Owner:</b> _____		
<b>ADDRESS</b> _____	<b>TELEPHONE NUMBER:</b> _____	
	<b>FAX NUMBER:</b> _____	
<b>E-MAIL ADDRESS:</b> _____		



<b>Name and Destination of Receiving Party:</b>	
<b>ADDRESS of DESTINATION</b>	<b>TELEPHONE NUMBER:</b> _____ <b>FAX NUMBER:</b> _____
<b>E-MAIL ADDRESS:</b> _____	
<b>TOTAL AGGREGATED (Tonnes) HAULED:</b> _____	
<b>DATED THIS _____ DAY OF _____, 20____.</b>	
<b>SIGNATURE OF OPERATOR/COMPANY REPRESENTATIVE:</b>	<b>PUBLIC WORKS:</b>

**Schedule "C"**

 <b>PERMISSION AND PROVISION FORM FOR MINOR HAULS</b>	
<b>Date and Time of Call:</b>	
<b>Company Name:</b>	<b>TELEPHONE NUMBER:</b> _____ <b>FAX NUMBER:</b> _____
<b>Approximate Loads:</b> _____ _____	
<b>Designated Route:</b> _____ _____	
<b>Date of Move:</b>	
<b>Time of Move:</b>	
<b>Notes/Special Provisions:</b> _____ _____ _____	
<b>DATED THIS _____ DAY OF _____, 20____.</b>	
<b>Approved By:</b>	

Carried.

**Policy Statement No. 03-35-07: Snow Clearing**

**Executive Session**

555-11: Bobocel

That County Council go in Executive Session to discuss a legal issue, time 9:50 a.m.

Carried.

556-11: Orichowski

That County Council go out of Executive Session, time 10:15 a.m.

Carried.

557-11: Orichowski

That **Policy Statement No. 03-35-07** entitled " Snow Clearing" be amended:

<b>Purpose:</b>	To set standards and direction for clearing snow from County roads to keep traffic moving and ensure access to emergency services by citizens.
<b>Policy Statement and Guidelines:</b>	
<p><b>1. OBJECTIVE</b>                  The County’s objective is to have its roads in a condition where traffic is moving for most residents within a 48 hour working man hours following any winter weather event.</p> <p>1.1 The severity of winter weather events may vary from one part of the County to another requiring redeployment of snow clearing equipment.</p> <p>1.2 Mechanical failure or safety consideration may interrupt snow clearing.</p> <p><b>2. DEFINITIONS</b></p> <p>2.1 <b>Winter Weather Event:</b> is defined as any combination of snow and wind that does not stop traffic from moving.</p> <p>2.2 <b>Severe Winter Weather Event:</b> is any combination of snow and wind that is predicted by Environment Canada to disrupt traffic or that occurs and disrupts traffic in the County and has been declared by the Chief Administrative Officer.</p> <p>2.3 <b>Eligibility to purchase a Flag:</b> must not be in conflict with <i>Section 6.2.3</i></p> <p>2.4 <b>Eligibility for a Senior or Handicapped:</b> seniors or handicapped is defined as having as least one person over age 65 or handicapped. Proof of age and/or handicap must be provided.</p> <p>2.5 <b>Private Residential Driveways:</b> are defined as the most direct route commonly used by a household between the nearest County road and the residence.</p> <p>2.6 <b>Safety Consideration:</b> Provisions as per Worker’s Compensation Board and Union Collective Agreements.</p> <p><b>3. SNOWPLOWING GUIDELINES</b></p> <p><b>Winter Weather Events:</b></p> <p>3.1 Snowplowing will be initiated by the instruction of the Public Works Manager.</p> <p>3.2 Grader operators will start snow clearing operations at a different point in their grader beat for each event where practical, to ensure that the same citizens are not always last to be served.</p> <p>3.3 Grader operators will proceed to clear the roads in a systematic manner as directed by the Public Works Manager.</p> <p>3.4 Truck plow(s) and/or tractor(s) will be deployed to hamlets, main roads and subdivisions and private residential driveways in that order of priority.</p> <p>3.5 Equipment operators will minimize snow berms across private driveways.</p> <p>3.6 Flagged driveways shall be cleared after all County roads are open, with the exception of those belonging to health care and emergency workers, and people with a known life threatening health risk, excluding people having previously scheduled doctor’s appointments.</p> <p>3.7 Roads may initially be opened only one way if needed to meet the objective of 48 hour working man hours of getting traffic moving.</p>	

- 3.8 Snow clearing equipment may be moved into areas of the County where conditions are more severe, once traffic is moving within a grader beat.
- 3.9 Management will prepare itself to keep equipment operating as continuously as possible without over-stretching operators or compromising safety.

**Severe Winter Weather Events:**

- 3.10 A severe weather event will be declared by the Chief Administrative Officer in consultation with the Public Works Manager and the Public Works Road Foreman.
- 3.11 All snow equipment operations will focus on opening main roads as the first priority, followed by all other classes of County roads.

**4. COMMUNICATIONS**

- 4.1 Management will communicate situation reports to Councillors and emergency service providers by phone or e-mail during winter weather events.
- 4.2 Management will provide consistent information to concerned citizens on demand, particularly in regards to expectations for road openings and current operational priorities.
- 4.3 Communications from Councillors and residents should be directed to the Public Works Department, where requests for snow clearing will be prioritized.
- 4.4 Direct communications to request service by residents to snow clearing equipment operators are strongly discouraged and may result in the loss of priority.
- 4.5 The terms and conditions for snow clearing private residential driveways shall accompany each flag.

**5. PUBLIC SERVICES**

- 5.1 Community halls, church yards, and cemeteries will be cleared by request and at no cost subject to availability of equipment and operators.
- 5.2 Snow clearing will be given high priority at no cost for the emergent situations of medical emergencies and funerals.

**6. PRIVATE RESIDENTIAL DRIVEWAYS**

- 6.1 County residences are encouraged to make private arrangements to clear snow from their driveways.
- 6.2 The County provides snow clearing services to Smoky Lake County residents for their residential driveways under the following terms and conditions:
  - 6.2.1 The resident buys and posts a flag at the entrance to his/her driveway well before County snow clearing equipment is expected.
  - 6.2.2 Snow will be cleared along the most direct route commonly used to access the residence, including the turn-around in the yard where safe to do so, conditional upon minimum 6 inches of snow.
  - 6.2.3 Areas considered too narrow or close to buildings or other possible hazards to the safe use of the equipment as determined by the equipment operator will not be eligible for snow clearing.
  - 6.2.4 Snow clearing on private residential driveways will take place after all County roads have been cleared with the exceptions noted in Section 3.6 above.
- 6.3 Flags may be purchased at the County Shop and various other locations as determined from time to time.

- 6.4 Eligible general public individuals may buy a seasonal **FLAG** for the cost of **\$125.00**, entitling the purchaser to snow clearing for the full winter season, prior to October 31. After October 31, the cost of the flag will be **\$175.00**.
- 6.5 Eligible seniors and handicapped individuals may buy a seasonal **FLAG** for the cost of **\$60.00**, entitling the purchaser to snow clearing for the full winter season, prior to October 31. After October 31, the cost of the flag will be **\$100.00**.
  - 6.5.1 County staff will fix the Flag to the residential signs.
- 6.6 Communications from Councillors and residents should be directed to the Public Works Department where requests for snow clearing will be prioritized.
- 6.7 All flag purchasers must sign a **“Hold Harmless Agreement – Schedule A”**. Each Agreement shall clearly indicate:
  - 6.7.1 The name of the purchaser(s).
  - 6.7.2 The title of the document proving age or handicap when required.
  - 6.7.3 The legal description for the location where snowplowing is requested.
  - 6.7.4 The serial number(s) of the flag(s) sold.
- 6.8 Under the exceptional circumstances approved the Public Works Manager/ Public Works Foreman, a resident may buy the flag, sign and back-date the **Hold Harmless Agreement** after the County has cleared snow from a private residential driveway.

**7. OTHER PRIVATE SERVICES**

Residents of the County may contract the County for snow clearing beyond private residential driveways at an hourly rate based on full cost recovery to the County using Alberta Road Builders Rates, subject to the availability of snow clearing equipment.

**Schedule “A”**

**HOLD HARMLESS AGREEMENT  
FOR USE IN CONNECTION WITH CUSTOM WORK  
OF SNOW CLEARING**

THIS AGREEMENT made this \_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_.

**BETWEEN:**

**SMOKY LAKE COUNTY**  
(hereinafter called “the Municipality”)  
OF THE FIRST PART

\_\_\_\_\_  
Mailing Address Phone Numbers: Residence Work Cellular  
(hereinafter called “the Landowner”)  
OF THE SECOND PART

**Legal Land Description:** \_\_\_\_\_ **W4**  
Quarter Section Township Range

**Legal Address:** \_\_\_\_\_ **Sub-division Name:** \_\_\_\_\_

**Flag Number:** \_\_\_\_\_ **Cost:** \_\_\_\_\_

**WHEREAS** the Landowner has requested that the Municipality be allowed to enter the property to snow clear, upon the terms and conditions as per **Policy 03-35-07**.

**The “Landowner”**, covenant and agree with the said municipality, for myself, my heir, executors, administrators and assigns that I shall not have claim for loss or damage caused to my property by reason of the performance of the said work of snow clearing, whether such loss or damage is the result of the negligence of any servant, agent, or employee of the said municipality, or otherwise.

<b>IN WITNESS WHEREOF</b> has hereunto set their hand and the day and year first above written.	
<b>SIGNED</b> _____	<b>SMOKY LAKE COUNTY</b>
_____	_____
<b>Landowner</b>	<b>Per:</b>

Carried.

**Letter: Lynn Trithart**  
558-11: Danyluk

That the Chief Administrative Officer reply to the letter received from Lynn Trithart, dated May 24, 2011 in regards to the County procedures for Snow Clearing.

Carried.

**7. Delegation:**

**Associated Engineering**

**Public Works: Bridges - Three-Year Bridge Plan**

Present before County Council at 10:30 a.m. to 11:00 a.m. was Michelle Dufrat-Jarvis, C. Tech, Structural Designer and Miranda Rowda, Structural Engineer with Associated Engineering to address with Council the 2011/2012/2013 Three-Year Bridge Plan.

- The bridges completed in 2010 and proposed for 2011 were discussed with Council.
- Information provided to County Council:
  - ▶ Municipal Bridge Request List: Maintenance and Construction prepared by Associated Engineering.

**2011/2012/2013 Three-Year Bridge  
Municipal Request List**

**CONSTRUCTION**

Priority	Bridge File	Stream Name	Town Name	Legal Land Location	Sufficiency Rating	Structural Rating	Last BIM Year	Proposed Year
1	75352	Stony Creek, 6.29.1.1, Watercrs-st	Vilna	SW 3-60-14-W4 Local Road Twp 600 East of Hwy 36	49	38.9	Mar. 25/11	2011
1	73306	Tributary to White Earth Creek, 6.45.2, Watercrs-st	Smoky Lake	SE 27-59-16-W4 Local Road Twp 594 West of RR 162	33.3	45.4	Mar. 28/11	2011
1	07479	Waskatenau Creek, 6.53, Watercrs-st	Wask	SE 28-59-19-W4 Local Road Twp 594 West of RR 193	33.7	33.3	Aug. 20/10	2011
1	08744	White Earth Creek, 6.45, Watercrs-st	Smoky Lake	SE 25-60-18-W4 Local Road Twp 604 West of RR 180	59.7	33.3	Aug. 17/10	2011
1	01603	Waskatenau Creek, 6.53, Watercrs-st	Wask	SW 22-59-19-W4 Local Road RR 193 North of Hwy 28	63.8	33.3	Sept. 24/10	2012
2	08201	Stony Creek, 6.29.1.1, Watercrs-st	Vilna	SE 26-59-14-W4 Local Road Twp 594 West of RR 141	64	33.3	Sept. 28/10	2012
3	79279	Tributary to Whitefish Creek, 7.25.2.4, Watercr-st	Goodfish Lake	NW 4-62-13-W4 Local Road RR 133A North of Twp 620	45.8	22.2	May 31/10	2012
4	06872	White Earth Creek, 6.45, Watercrs-st	Smoky Lake	SE 28-59-16-W4 Local Road RR 163 North of Hwy 28	52.5	38.9	Sept. 2/09	2012
5	77862	Triubutary to North Saskatchewan River, 6.51, Watercrs-st	Wask	SW 6-59-18-W4 Local Road Twp 590 East of RR 190	55.3	22.2	Aug. 17/10	2013

6	13398	Cache Creek, 6.29.1.1.1 Watercrs-st	Vilna	NW 7-60-12-W4 Local Road RR 130 South of Twp 602	55.9	33.3	Mar. 28/11	2013
7	01772	Redclay Creek, 6.42, Watercrs-st	Bellis	NW 22-58-15-W4 Local Road RR 153 South of Twp 584	50.2	38.9	Mar. 30/11	2013
8	07798	White Earth Creek, 6.45, Watercrs-st	Smoky Lake	NE 29-59-17-W4 Local Road RR 174 South of Twp 594	55.5	44.4	Mar. 25/11	2013
9	09975	Beaverhill Creek, 6.55, Watercrs-st	Wask	NE 31-58-19-W4 Local Road Victoria Trail East of RR 195A	21.3	22.2	Aug. 17/10	2013
10	70923	Tributary to White Earth Creek, 6.45.1, Watercrs-st	Bellis	NW 20-59-15-W4 Local Road RR 155 North of Hwy 28	62.7	38.9	Sept. 29/10	2014
11	72828	Cache Creek, 6.29.1.1.1, Watercrs-st	Vilna	NW 13-60-13-W4 Local Road RR 131 North of Twp 602	59	38.9	Sept. 29/10	2014
12	78004	Redwater River, 6.56, Watercrs-st	Wask	NE 31-58-19-W4 Victoria Trail West of RR 200	30	22.2	Aug. 17/10	2014
13	79429	Tributary to Stony Creek (3), 6.28.1.1.3, Watercrs-st	Vilna	NW 6-60-13-W4 Local Road RR 140 North of Twp 600	39.7	22.2	May 31/10	2014
14	00781	Smoky Creek, 6.46, Watercrs-st	Smoky Lake	SW 26-58-17-W4 Local Road RR 172 North of Twp 584	49.7	33.3	Oct. 20/10	2014
15	79073	Stony Creek, 6.29.1.1, Watercrs-st	Vilna	SW 11-59-13-W4 Local Road RR 132 North of Twp 590	55.7	38.9	Mar. 25/11	2014

**MAINTENANCE**

Priority	Bridge File	Stream Name	Town Name	Legal Land Location	Sufficiency Rating	Structural Rating	Last BIM Year	Proposed Year
1	13361	Waskatenau Creek 6.53, Watercrs-st	Wask	NW 32-59-19-W4 Local Road RR 195 South of Twp 600	68.7	44.4	Mar. 30/11	2011
2	74018	Smoky Creek 6.46, Watercrs-st	Smoky Lake	NW 30-58-16-W4 Local Road RR 170 North of Twp 584A	60.1	50	Apr. 6/10	2011
3	00490	White Earth Creek 6.45, Watercrs-st	Bellis	NW 6-59-15-W4 Local Road Twp 590A West of RR 155	28	33.3	Sept. 28/10	2011
4	06872	White Earth Creek 6.45, Watercrs-st	Smoky Lake	SE 28-59-16-W4 Local Road RR 163 North of Hwy28	52.5	38.9	Sept. 2/09	2011
5	07814	Edwand Creek 6.45.3, Watercrs-st	Edwand	NW 34-59-16-W4 Local Road RR 163 South of Twp 600	60.2	44.4	Mar. 28/11	2011
6	01603	Waskatenau Creek 6.53, Watercrs-st	Wask	SW 22-59-19-W4 Local Road RR 193 North of Hwy 28	63.8	33.3	Sept. 24/10	2012
7	79279	Tributary to Whitefish Creek 7.25.2.4, Watercrs-st	Goodfish Lake	NW 4-62-13-W4 Local Road RR 133A North of Twp 620	46.8	22.2	May 31/10	2012
8	00849	Waskatenau Creek 6.53, Watercrs-st	Wask	NW 33-58-19-W4 Victoria Trail East of Sec. Hwy 831	49	38.9	Sept. 29/10	2012
9	07798	White Earth Creek 6.45, Watercrst-st	Smoky Lake	NE 29-59-17-W4 Local Road RR 174 North of Twp 594	55.5	44.4	Mar. 25/11	2012
10	70497	Tributary to Smoky Lake 6.46.1.2, Watercrs-st	Wask	NW 24-60-19-W4 Local Road RR 191 South of Twp 584	67.3	44.4	Aug. 17/10	2013
11	01772	Redclay Creek 6.42, Watercrs-st	Bellis	NW 22-58-15-W4 Local Road RR 153 South of Twp 584	50.2	38.9	Mar. 30/11	2013

12	76437	Tributary to North Saskatchewan River 6.51, Watercrs-st	Wask	SE 25-58-19-W4 Local Road Victoria Trail West of RR 190	47.2	33.3	Aug. 17/10	2013
13	71471	Redclay Creek 6.42, Watercrs-st	Bellis	SE 27-58-15-W4 Local Road Twp 584 West of Sec Hwy 857	63.7	44.4	Mar. 30/11	2013

559-11: Cherniwchan That Smoky Lake County accept the 2011/2012/2013 Three-Year Bridge Request List of Construction and Maintenance, as prepared by Associated Engineering and submitted by Associated Engineering to Alberta Transportation, North Central Region; and proceed with the Bridge projects as approved by Alberta Transportation.

Carried.

### **Town of Smoky Lake: Presentation**

Present before County Council at 11:05 a.m. to 11:08 a.m. was Hank Holowaychuk, Mayor and Mark Watson, Councillor, Town of Smoky Lake to extend congratulations on behalf of the Town Council, staff and community and made a presentation to Smoky Lake County Council for the celebrating the 50<sup>th</sup> Anniversary of the Smoky Lake County and 35<sup>th</sup> Anniversary of the Natural Gas System.

### **5. Issues for Information:**

#### **Chief Administrative Officer's Report**

The Chief Administrative Officer gave an updated report to Council for the period of April 27, 2011 to May 25, 2011.

#### **Legislative / Governance:**

- Have sent copies of the Alta Gas franchise agreement to Ray Purdy of Brownlee for comment. Also clarified the acreage involved in the Waskatenau notice.

#### **Administrative:**

- Attended orientation for University of Alberta Rural Intern Program.
- Have been corresponding with Alberta Transportation regarding the County posting signs regarding photo enforcement of our Bylaws. Will be sending them a sample of what we're thinking of. This sounds encouraging so far.
- Further to Barry Franchuk's request for road allowance clearance, he, his neighbor and the province have come to an agreement that would require only 3 hours hydro axing work which Mr. Franchuk is willing to pay for if the County would provide it as custom work.

#### **Financial:**

- Have begun the federal P3 grant application process with Amir from Corridor Communication Inc.

#### **Human Resources:**

- Have begun working with the Rural Intern on a workplan for a Bylaw Review. It appear to be a bigger job than he will be able to complete in the 3 plus months, but his assistance in beginning it is most welcome.

#### **Community:**

- Have received several e-mails regarding support for Town of Slave Lake.
- In addition to Agenda item #6.16, I have received a request from H.A. Kostash School Grade 5 teacher regarding the annual Bennet Centre Field Trip which the County has assisted with for several years now.

**Training:**

- Attended Society of Local Government Manager’s Workshop. Excellent Sessions.

**Alberta Transportation: 2011 Spring AAMD&C Meeting**

560-11: Bobocel That the letter received from Michael Botros, P. Eng., Acting Regional Director, Alberta Transportation, dated April 15, 2011 in regards to the Alberta Association of Municipal Districts and Counties 2011 Spring meeting that response to be received by May 2011 to the following: Highway 28 overlay, Photo Enforcement, Water for Life Application – Smoky Lake to Spedden predesign, be filed for information.

Carried.

**Road Request: Barry Franchuk**

561-11: Orichowski That Smoky Lake County provide approximately three hours of custom hydroaxe work to Mr. Barry Franchuk for access to the shore area of Smoky Lake on undeveloped road allowance located on RR190; upon receipt of confirmation from adjacent landowner located on SW-19-60-18-W4 approving access through their property; and invoice Mr. Barry Franchuk for the work completed.

Carried.

**Town of Slave Lake**

562-11: Bobocel That the correspondence received from Brad Mason, Chief Administrative Officer, Town of Nanton, dated May 16, 2011 and May 25, 2011 in regards to financial support for Slave Lake community during the devastating fire, be filed for information.

Carried.

**H.A. Kostash School / Vilna School**

563-11: Bobocel That Smoky Lake County donate funds in the amount of **\$1,000.00** allotted from the 2011 F.C.S.S. Budget to H.A. Kostash School, Grade Five Class and funds in the amount of **\$1,000.00** allotted from the 2011 F.C.S.S. Budget to Vilna School, Grade Five Class to support the overnight Field Trip to the Bennett Centre.

Carried.

**Financial Update:**

As annexed to the minutes:

↪ Financial Statement for the Month: March 2011.

**Action List:**

↪ **Action List:**

- **County Council Budget Meeting: April 12, 2011.**
- **County Council Meeting: April 21, 2011.**

564-11: Cherniwchan That the updated report for the period of April 27, 2011 to May 25, 2011 by the Chief Administrative Officer, be accepted and filed for information.

Carried.



**Finance Manager’s: Report**

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

**2011 Assessment Open House**

565-11: Danyluk That Smoky Lake County schedule a two-day “Open House” for the 2011 Assessment on Tuesday, June 21, 2011 from 1:00 p.m. to 7:00 p.m. and on Wednesday, June 22, 2011 from 10:00 a.m. to 3:00 p.m. at the County Office.

Carried.

**Bellis Curling Association: Local Improvement Tax**

566-11: Danyluk That Smoky Lake County cancel the Local Improvement Tax for the Bellis Curling Association in the amount of \$300.00 for Year 2010 and in the amount of \$300.00 for Year 2011.

Carried.

**Delinquent Accounts**

567-11: Orichowski That Smoky Lake County execute the Retail/Commercial Contract with Wiggins Adjustments Ltd. as the Agency to collect delinquent accounts.

Carried.

568-11: Danyluk That the Finance Manager’s Report received by Brenda Adamson for the period of April 13, 2011 to May 13, 2011, be accepted and filed for information.

Carried.

**9. Public Question and Answer Period:**

**11:40 a.m. – 11:42 a.m.**

**Hank Holowaychuk** Question: How long will the Fire Ban be in effect for Smoky Lake County.

Reply: The Fire Ban will remain in effect until further notice.

**5. Issues for Information:**

**Reeve’s Report**

Reeve Dareld Cholak presented the following report:

- Northern Alberta Mayors’ and Reeves’ Caucus : Mayor Mandel’s Letter to the Minister of Tourism, Parks, and Recreation – Re: Closure of Campsites, dated March 4, 2011. Meeting #48 – Minutes: February 11, 2011.
- Next meeting for the Northern Alberta Mayors’ and Reeves’ Caucus is scheduled for June 24, 2011.
- Issues will be addressed during the Committee Task Force and Board reporting.

569-11: Cherniwchan That the Reeve’s report received, be accepted.

Carried.

**Management Reports**

**Public Works Department**

Doug Ponich, Public Works Manager distributed copies of the following for Council’s information:

- 2011 Road Project Plan for the Month of May 2011 in progress.
- 2011 Road Project Plan for the Month of June 2011 Proposed.
- Associated Engineering: Minutes dated May 17, 2011- Re: Smoky Lake County Bridge Work.
- Letter: Alberta Asphalt Enterprises Inc. dated May 25, 2011 – Re: County Road Paving – 2011 Budget Proposal.

Doug Ponich, Public Works Manager left the Council Chambers, time 11:50 a.m.

**Planning and Communications**

**Heritage Survey and Inventory Project**

570-11: Bobocel

That Smoky Lake County in partnership with the Town of Smoky Lake, the Village of Waskatenau, and the Village of Vilna enter into an Agreement with the Alberta Historical Resources Foundation for the **Municipal Heritage Partnership Program** for 50% Grant funding for the Smoky Lake Heritage Survey and Inventory Project – Year Three and the completion of a Heritage Management Plan, with a Project Total for the amount of \$120,000.00.

Carried.

**Management Reports**

571-11: Orichowski

That the management reports received for the period of April 27, 2011 to May 25, 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.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:10 a.m.

**Meeting Reconvene**

The meeting reconvened on a call to order by Reeve Dareld Cholak at 1:00 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:**

**Committee Task Forces and Boards: Reports**

**Alberta Care**

- No report.

**Alberta HUB**

- No report.

Dave Kully, Public Works Shop Foreman entered the Council Chambers, time 1:02 p.m.

**Community Futures Corporation: St. Paul / Smoky Lake Region**

- Policy Development Meeting: Passed Contracting Policy.
- Board is addressing the issue in regards to the Provincial Beef Industry Plants to follow standards same as per Federal Government regulations.
- Cory Ollikka, Chief Administrative Officer resigned from the Community Futures Board after 10 years of service.
- Annual General Meeting is scheduled for June 22, 2011 at 6:00 p.m. in St. Paul.

572-11: Orichowski That Councillor Rick Cherniwchan be appointed as member to the **Community Future St. Paul – Smoky Lake Region.**

Carried.

**Public Works Department**

Dave Kully, Public Works Shop Foreman provided an update to County Council on the Equipment Maintenance.

Dave Kully, Public Works Shop Foreman left the Council Chambers, time 1:14 p.m.

**University of Alberta: Rural Intern Program**

Present before County Council at 1:15 p.m. to 1:20 p.m. was Jeremy Smith, an intern from the University of Alberta (Camrose-Augustana Campus). Jeremy is undertaking the review of the County Bylaws. Will be working for the County until the end of August 2011.

- Jeremy Smith was introduced to County Council members.

**Corridor Communications Incorporated**

- Three Tower Sites locations in Smoky Lake Region have been approved by Corridor Communication Incorporated.
- The landowners have been contacted and approved of the Tower site locations.
- Will be notifying Alberta Transportation with an update.
- Still finalizing commitment with Industry Canada.

**Doctor Retention & Recruitment Committee**

- No report.

**Evergreen Regional Waste Management Commission**

- Regional Site: Clean-up in progress due to high winds.
- Evergreen Regional Waste Management Commission is operating within Budget.

**Family Community Support Services Committee**

- No report.

**Family-School Liaison Committee**

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

**Fire and Rescue Committee**

**Vilna:**

- No report.

**Waskatenau:**

- No report.

**Smoky Lake:**

- No report.

**Government Liaison Committee**

- No report.

**Highway 28/63 Regional Water Group Steering Committee**

- North East Water Commission – passed two resolutions as required by Alberta Municipal Affairs.

**In-House Safety Committee**

- Annual County Safety Meeting held on May 3, 2011 as a half day session and was well received by the employees.
- Fall County Safety to be arranged for the Fall 2011.

**Joint Economic Development Initiative (JEDI) Committee**

- Minutes: February 1, 2011.
- Shane Pospisil, Community Economic Development Officer has been very busy on County Economic Projects.
- The Smoky Lake Region is being showcased by contacting business owners from Edmonton/Calgary and surrounding areas.
- Regional Collaboration Program: Looking to fund future initiatives.
- Discussion held in regards to Alberta HUB.
- Next meeting scheduled for June 21, 2011 at 12:00 noon.

**Alberta HUB**

573-11: Orichowski That Smoky Lake County not participate as a member of Alberta HUB.

Carried.

**Municipal Planning Commission**

- No report.

**North East Muni-Corr Ltd.**

- No report.

**Policy Committee**

- No report.

**R.C.M.P. Liaison Committee**

- Enhanced Policing Program is deferred until further notice is released by the Royal Canadian Mounted Police “K” Division.

**Risk Pro Control Management Committee**

- **Minutes:** Added Named Insured:
  - **C.A.S.A. (Community and School Association):** March 3, 2011.

**Smoky Lake Agricultural Society**

- No report.

**Smoky Lake Foundation**

- Down slightly in the occupancy at the lodges.
- Signing contract for funding: Vilna Alzheimer's Unit.

**Smoky Lake Heritage Board**

- No Minutes.

**Joint Municipalities**

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

574-11: Orichowski That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

**6. Correspondence:**

575-11: Danyluk That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- Contact Newsletter:
  - April 13, 2011.
- Contact Newsletter:
  - April 20, 2011.
- Contact Newsletter:
  - April 27, 2011.

Carried.

**Smoky Lake Agricultural Society**

576-11: Bobocel That Smoky Lake County take no action to the letter received from Kelly Dombowsky, Facility Manager, Smoky Lake Agricultural Society, dated April 17, 2011 request for funding for a Fitness Facility.

Carried.

**Smoky Lake Lions Purina Dog Walk**

577-11: Danyluk That Smoky Lake County donate in the amount of **\$200.00** to the Smoky Lake Lions Purina Dog Walk Committee, as per letter dated April 15, 2011 received from Brenda Adamson, Chairperson and County Council who can attend – attend the Purina Walk for Dog Guides Event on May 29, 2011 at 12:00 noon in Smoky Lake.

Carried.

**Canada's Citizenship Award 2011**

578-11: Danyluk That the letter received from Raylene Baker, Registrar of Canadian Citizenship, dated April 8, 2011 in regards to the launch of Canada's Citizenship Award 2011, be filed for information.

Carried.

**3<sup>rd</sup> Annual Aggregate Business Services Golf Tournament**

579-11: Bobocel That the letter received from Kaala Johnson, Aggregated Business Services Coordinator, Alberta Association of Municipal Districts and Counties, dated April 15, 2011 in regards to the 3<sup>rd</sup> Annual Aggregated Business Services Golf Tournament on June 15, 2011 at the Pheasantback Golf Course in Stettler, be filed for information.

Carried.

**Northern Lights Library System**

580-11: Danyluk That Smoky Lake County donate prizes to the Northern Lights Library System 19<sup>th</sup> Annual “Full Speed Ahead: Library Superhero” Conference on September 15 – 17, 2011.

Carried.

**Northern Alberta Development Council**

581-11: Bobocel That the newsletter received from Northern Alberta Development Council, entitled “NADA Communique” dated March 23, 2011, be filed for information.

Carried.

**10<sup>th</sup> Annual Minister’s Awards for Municipal Excellence**

582-11: Orichowski That the letter received from Honourable Hector Goudreau, Minister of Municipal Affairs, dated April 15, 2011 in regards to the 10<sup>th</sup> Annual Minister’s Awards for Municipal Excellence, be filed for information.

Carried.

**AAMD&C Standing Issue Committees**

583-11: Cherniwchan That the letter received from Bob Barss, President, Alberta Association of Municipal Districts and Counties, dated May 2, 2011 in regards to Mr. Ron Bobocel has been selected as the alternate District 5 representative on the AAMD&C Resources, Agriculture and the Environment Standing Issues Committee, be filed for information.

Carried.

**Community Learning Council**

584-11: Bobocel That County Council approve the action by the Chief Administrative Officer on behalf of Smoky Lake County, as the legal host, executing the Grant Agreement in the amount of \$36,742.00 with Alberta Advanced Education and Technology for the 2011/2012 Community Adult Learning Program Grant for the Smoky Lake County Community Learning Council.

Carried.

**2011 Vitalize Conference**

585-11: Cherniwchan That County Council take no action to the letter received from David J. Dalby, dated May 16, 2011 for assistance to register for the 2011 Vitalize Conference.

Carried.

**Smoky Lake Agricultural Society**

586-11: Danyluk That the letter received from Sharon Boychuk, President, Smoky Lake Agricultural Society, dated April 3, 2011 in regards to continue funding support and the future commitment to the facility operations, be filed for information.

Carried.

**Smoky Lake Riding Club**

587-11: Orichowski That Smoky Lake County donate to the Smoky Lake Riding Club in the amount of \$250.00 for the Children's Event – Local Charity Give-Away at the Smoky Lake Stampede on July 30, 2011 and July 31, 2011.

Carried.

**Victoria Home Guard Historical Society**

588-11: Bobocel That County Council who can attend – attend the Victoria Home Guard Historical Society, 15<sup>th</sup> Annual Guard Dinner Theme: Ukrainian Settlement in the Victoria District on May 28, 2011 at the Smoky Lake Agricultural Complex.

Carried.

**Travel Alberta 2011 Official Alberta Vacation Guide**

589-11: Orichowski That County Council refer the letter received from Marianne Price, Administrative Coordinator, Alberta's Iron Horse Trail, dated May 9, 2011 in regards to the Travel Alberta 2011 Official Alberta Vacation Guide to JEDI: Joint Economic Development Initiative Committee to write a letter to express concern that the whole Smoky Lake County region be included in the Vacation Guide.

Carried.

**Thank You: Summary Listing**

590-11: Cherniwchan That Smoky Lake County file for information the May 2011 Summary Listing of Thank You received from organizations extending appreciation of support:

- Vilna School – Donation for Field Trip.

Carried.

**Information Releases**

591-11: Bobocel That the Information Releases for the Month of May 2011, be filed for Information.

Carried.

**Reading File**

No correspondences in the Reading File.

**Bills & Accounts:**

592-11: 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
23878	28415 to 28451	\$ 416,248.68
23902	28452 to 28506	\$ 66,467.29
23909	28507 to 28511	\$ 7,724.21
23914	28512 to 28536	\$ 40,362.24
23918	28537 to 28549	\$ 165,528.09
23943	28550	\$ 500.00
23951	28551 to 28583	\$ 94,375.32
23961	28584 to 28585	\$ 33,159.46
23976	28586	\$ 5,000.00
23986	28587 to 28589	\$ 19,540.85
Total Cheques		<b>\$ 848,906.14</b>
Direct Debit Register		
23919	Bank of Canada	\$ 2,750.00
Total Direct Debits		<b>\$ 2,750.00</b>
Grand Total Bills and Accounts		<b>\$ 851,656.14</b>

Carried.

**Committee of the Whole: Joint Meeting with County and Town**

593-11: Bobocel

That the Committee of the Whole for the purpose of Fire and Rescue Joint Meeting with County and Town Council members be scheduled for Tuesday, **June 28, 2011** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

**Committee of the Whole: Strategic Plan**

594-11: Bobocel

That the Committee of the Whole Meeting for the purpose of Planning: Strategic Plan be scheduled for Tuesday, **June 28, 2011** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**Committee of the Whole: Planning**

595-11: Bobocel

That the Committee of the Whole Meeting for the purpose of Planning: Victoria District Area Structure Plan be scheduled for Wednesday, **June 29, 2011** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**Committee of the Whole: Planning**

596-11: Bobocel

That the Committee of the Whole Meeting for the purpose of Planning: Land Use Bylaw/Municipal Development Plan be scheduled for Wednesday, June 29, 2011 at 1:00 p.m. to be held at the County Council Chambers.

Carried.



**County Council Meetings**

597-11: Cholak

That the next County Council Meetings be scheduled for Thursday, **June 23, 2011**; Thursday, **August 25, 2011** at 9:00 a.m. to be held at the County Council Chambers; and that the County Council Department Meeting be scheduled for Tuesday, **July 26, 2011** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

598-11: Cholak

That this meeting be adjourned, time 2:15 p.m.

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER