

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **January 26, 2012** at 9:00 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, January 26, 2012</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	

2 Members of the Public in attendance.

2. Agenda:

Agenda

239-12: Orichowski

That the Agenda for Thursday, January 26, 2012 County Council meeting, be adopted as amended:

Deletion:

1. Deletion: Agenda Item #6.26: FCM 75th Annual Conference and Trade Show – June 1 – 4, 2012.

Carried Unanimously.

3. Minutes:

Minutes of December 16, 2011 – County Council Meeting

240-12: Cherniwchan

That the minutes of the County Council Meeting held on Friday, December 16, 2011, be adopted.

Carried.

Ed English, Peace Officer/Recreation Manager entered the Council Chambers, time 9:05 a.m.

4. Request For Decision(s):

Request For Proposal: County Lake – Recreational Area Facility Supervision and Cleaning Services

Site 1: Bellis Beach

241-12: Cherniwchan

That Smoky Lake County award the Request For Proposal: County Lake – Recreational Area Facility Supervision and Cleaning Services and Schedule “A” – The Agreement for a Three (3) year term: 2012 – 2014 to Contractor Dawn-Marie Tannas to supervise Site 1: Bellis Beach for the amount of **\$0.00** per year and Contractor will retain camping fees and supply wood and retain the wood revenue.

Carried.

242-12: Bobocel

That County Council go into Executive Session to discuss a legal issue, time 9:13 a.m.

Carried.

243-12: Cherniwchan That County Council go out of Executive Session, time 9:25 a.m.

Carried.

Mons Lake / Kaduk Lake

244-12: Bobocel That Smoky Lake County re-advertise the Request For Proposal: Recreational Area Facility Supervision and Cleaning Services Contractor for County Lakes: Mons Lake, and Kaduk Lake for the term 2012 - December 31, 2014 with the provision that the Contractor is to supply wood and sell and retain the wood revenue.

Carried.

Doug Ponich, Public Works Manager entered the Council Chambers, time 9:25 a.m.

Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:27 a.m.

Ed English, Peace Officer/Recreation Manager left the Council Chambers, time 9:27 a.m.

2012 Gravel Crushing

245-12: Cherniwchan That Smoky Lake County execute the 2012 Gravel Crushing Agreement with **Starski Contracting Ltd.**, Whitecourt, Alberta to Stockpile at the White Earth Creek Gravel Pit – NW ¼ Section 2-61-18-W4 Gravel Crushing of product Designation 4 for the following volumes; and at the rates, as per the signed three-year contract dated March 30, 2011:

- Class 20 (3/4") material - 45,000 tonnes at Unit Price of \$2.44.
- Class 25 (1") material - 45,000 tonnes at Unit Price of \$2.44.
- Class 40 (1 ½") material - 5,000 tonnes at Unit Price of \$2.30.
- Sand Elimination approximately 6,000 at Unit Price of \$.50.

Carried.

Subdivision and Development Appeal Board (SDAB): Training

246-12: Bobocel That Smoky Lake County Council approve to engage Sheila McNaughtan, Q.C., Reynolds, Mirth, Richards & Farmer LLP to hold a one-day in-house training for the Subdivision and Development Appeal Board (SDAB) with an invitation to the current members-at-large and County Council; and extend invitation to the surrounding municipalities.

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 9:35 a.m.

Bylaw No. 1238-12: Community Economic Development Officer (CEDO)

247-12: Orichowski That **Bylaw No. 1238-12:** authorize the Municipal Council of Smoky Lake County to hire a **Community Economic Development Officer (CEDO)**, be given **FIRST READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1238-12**: authorize the Municipal Council of Smoky Lake County to hire a **Community Economic Development Officer (CEDO)**, be given the **SECOND READING**.

Carried.

Moved by Councillor Cherniwchan that **Bylaw No. 1238-12**: authorize the Municipal Council of Smoky Lake County to hire a **Community Economic Development Officer (CEDO)**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Bobocel that **Bylaw No. 1238-12**: authorize the Municipal Council of Smoky Lake County to hire a **Community Economic Development Officer (CEDO)**, 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.

248-12: Bobocel

That Smoky Lake County and on behalf of the Town of Smoky Lake, Village of Waskatenau and Village of Vilna execute the Memorandum of Agreement for a **one-year** Contract from January 1, 2012 to December 31, 2012 with Shane Pospisil for position of Community Economic Development Officer's services.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of December 17, 2011 to January 25, 2012.

Legislative / Governance:

- Have received information from Federation of Gas Co-ops as well as draft resolution, if Council chooses to Proclaim 2012 to be the International Year of the Co-operatives.
- Town of St. Paul has invited the County to attend a meeting with Ray Danyluk and the Deputy Minister of Transportation on February 6, 2012.
- Aspen View Public Schools is seeking input as they examine their Board size/structure. Does Council wish to send any input?
- Reynolds, Mirth, Richards & Farmer is hosting a 2012 Municipal Law Seminar in Edmonton on February 24, 2012.
- On December 6, 2011 Councillor Orichowski, Public Works Manager and I met with Garry and Nick Gontowiuk about the forced road that goes through their property. The Gontowiuks feel that the best option is to close the road located on SW ¼ 32-60-18-W4.

Administrative:

- We have completed the calculations and have all of the information to prepare the Tender for the 2012 Paving Work. The Tender will only differ from last year's as follows:
 - 12.18 miles of 23' average top. Approximately 26,650 mT. Contractor to supply oil product.

- Does Council wish to meet with Alberta Transportation at the Spring 2012 AAMD&C Convention? If so, Administration will need to start preparing in February.

Financial:

- The Alberta Government has announced a new Broadband Grant called the “Final Mile Rural Connectivity Initiative”.

Human Resources:

- First two interviews for the Communications Coordinator position are tomorrow and the other three are scheduled on February 8, 2012.

Community:

- Smoky Lake ATB and Tanya Tkachyk have written regarding a trust fund that has been set-up for Mattea Peterson following the death of her mother.

Year 2012 International Year of Co-operatives

249-12: Danyluk

That Smoky Lake County proclaim Year 2012 to be the International Year of the Co-operatives:

WHEREAS, Co-operative organizations help build and sustain healthy communities in Smoky Lake County; promote jobs and enhance the quality of life for those in our province, throughout the country and the world;

WHEREAS, More than 9,000 co-operatives operate in Canada; with more than 155,000 employees and more than \$370 billion in assets;

WHEREAS, Co-operatives are a major economic force in developed countries and a powerful business model in developing countries, employing 100 million people and governed by more than 1 billion members;

WHEREAS, The economic activity of the largest 300 co-operatives in the world equals the 10th largest national economy;

WHEREAS, Co-operatives are responsible partners with private enterprise and government to alleviate many of the most pressing social issues of our time; and

WHEREAS, The United Nations General Assembly Resolution 64/136 on co-operatives in social development proclaims the year 2012 as the International Year of Co-operatives (IYC), with a theme of “Co-operative Enterprises Build a Better World”;

WHEREAS, the Resolution recognizes that co-operatives promote the fullest participation in the economic and social development of all people and are becoming a major factor of economic and social development and contribute to the eradication of poverty;

WHEREAS, The accomplishment of co-operatives deserve acknowledgement, affirmation, and celebration;

NOW, THEREFORE, I, Reeve of Smoky Lake County, do hereby proclaim the Year 2012 to be “The International Year of Co-operatives” and do encourage all citizens to recognize and support the co-operative organizations in their communities.

Carried.

MLA and Local Municipalities: Round Table Discussion

250-12: Orichowski

That County Council who can attend and the Public Works Manager attend the Round Table Discussion hosted by the Town of St. Paul with local MLA and Transportation Minister, Ray Danyluk; and Transportation Deputy Minister, Tim Grant on Monday, February 6, 2012 at 4:00 p.m. in the Recreational Centre Multi-Purpose Room located on 4802-53 Street in St. Paul.

Carried.

Aspen View Public Schools

251-12: Danyluk That the Chief Administrative Officer respond to Aspen View Public Schools to provide input to its survey on the number of trustees needed to responsibly govern on the issue: “How many Trustees for Aspen View School Division”?; and indicate that Smoky Lake County Council would like two trustees maintained in Smoky Lake County for representation.

Carried.

Reynolds Mirth Richards & Farmer: Municipal Law Seminar

252-12: Bobocel That Smoky Lake County Council who can attend and appropriate administration attend the Reynolds Mirth Richards & Farmer, LLP – 2012 Municipal Law Seminar on Friday, February 24, 2012 in Edmonton.

Carried.

Landowner Request – Garry and Nick Gontowiuk

253-12: Orichowski That Smoky Lake County pursue a Memorandum of Agreement with Garry and Nick Gontowiuk on the process to close the as-built road located on SW ¼ 32-60-18-W4.

Carried.

2012 County Asphalt Paving: Tender

254-12: Orichowski That Smoky Lake County proceed to tender the 2012 County Asphalt Paving for 12.18 miles of 23’ (average) top on County roads (approximately 26,650 T) for the following:

- Twp 620; Hwy 36-RR 142 - 1 mile.
- Bonnie Lake Resort - 2.45 miles.
- Twp 584; Hwy 859-RR 134 (1 mile)
- RR 152; Hwy 28 – Twp 593 (1 mile)
- Bellis; 50 st. (624’ x 69’)
- Twp 584; RR 173-Hwy 855 (1 mile)
- Twp 584; RR 182-181 (1 mile)
- Mons Lake Resort (1.3 miles)
- RR 170; Twp 595-600A (1.43 miles)
- RR 183; Twp 600-602 (2 miles)

Carried.

Alberta Transportation: 2012/2013 Transportation Priorities

255-12: Danyluk That Smoky Lake County schedule a meeting with Alberta Transportation at the Alberta Association of Municipal Districts and Counties Spring 2012 Convention and prepare a Presentation addressing the 2012/2013 Transportation priorities and project status updates.

Carried.

Corridor Communications Incorporated

256-12: Danyluk That Smoky Lake County seek a gap analysis and costs on the current Broadband Tower initiative with Corridor Communications Incorporated in order to apply for the new “Broadband Grant: Final Mile Rural Community Program for provincial funding to expedite high-speed internet in unserved areas in Smoky Lake County; and forward recommendations to the next County Council Meeting.

Carried.

ATB Financial: Donation Trust Account

257-12: Bobocel That the letter received from Erin Sauchuk, Personal Banking Specialist, ATB Financial, dated January 10, 2012 in regards to a donation Trust Account in the name of Tkachyk, Tanya In Trust; and the letter received from Tanya Tkachyk, dated January 12, 2012 requesting donation for Mattea Petersen, be filed for information.

Carried.

Financial Update:

As annexed to the minutes:

↳ Financial Statement for the Month: October 2011 and November 2011.

Action List(s):

↳ **Action List(s):**

- **County Council Meeting: December 16, 2011.**

258-12: Danyluk

That the updated report for the period of December 17, 2011 to January 25, 2012 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 December 1, 2011 to January 17, 2012.

259-12: Cherniwchan

That the Finance Manager's Report received by Brenda Adamson for the period of December 1, 2011 to January 17, 2012, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- Northern Alberta Mayors' and Reeves' Caucus Meeting #50 – Minutes: October 21, 2011. Next Meeting is scheduled for February 10, 2012.
- Northern Alberta Mayors' and Reeves' Caucus: 2012 Membership.
- Letter: Honourable Ray Danyluk, Minister of Transportation, dated December 1, 2011 – Eligible grants amount costs for the Local Road Bridge Projects.
- Federation of Alberta Gas Co-ops 2012 Spring Zone 3 and 4 meeting – April 2, 2012 in Redwater.
- Issues will be addressed during the Committee Task Force and Board reporting.

Northern Alberta Mayors' and Reeves' Caucus

260-12: Orichowski

That Smoky Lake County pay the Northern Alberta Mayors' and Reeves' Caucus Annual 2012 Membership in the amount of **\$300.00**.

Carried.

Alberta Transportation

261-12: Danyluk

That the letter received from Honourable Ray Danyluk, Minister of Transportation, dated December 1, 2011 in regards to the Eligible grant funding – Strategic Transportation Infrastructure Program for the Local Road Bridge Projects, be accepted for information.

Carried.

Federation of Alberta Gas Co-ops: Zone 3 and 4 Meeting

262-12: Orichowski That County Council who can attend and management attend the Federation of Alberta Gas Co-ops Zone 3 and 4 Meeting scheduled for April 2, 2012 to be held in Redwater.

Carried.

Scott Franchuk, Fire Chief entered the Council Chambers, time 10:25 a.m.

263-12: Danyluk That the Reeve's report received, be accepted.

Carried.

Management Reports

264-12: Cherniwchan That the management reports received for the period of December 17, 2011 to January 18, 2012 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; Eugene Senetza, Agricultural Fieldman; Aline Brousseau, Planning and Development Manager; Trevor Tychkowsky, Safety Officer, and Scott Franchuk, Fire Chief; be accepted and filed for information.

Carried.

Doug Ponich, Public Works Manager and Scott Franchuk, Fire Chief left the Council Chambers, time 10:38 a.m.

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

- Alberta Care Re-cycling Seminar: February 28, 2012 to March 2, 2012 in Banff.
- Landfill Training for Personnel: February 28, 2012.

Corridor Communications Incorporated

- Corridor Communications Incorporated Annual General Meeting is to be held on March 13, 2012 at 10:00 a.m.
- 109 Towers built - Three Tower Sites locations in Smoky Lake Region is in progress with power hook-up.
- Open Houses scheduled: High Speed Internet
 - **February 23, 2012** in Waskatenau at the Waskatenau Seniors Drop-In from 2:00 p.m. to 6:00 p.m.
 - **February 24, 2012** in Smoky Lake at the Smoky Lake County Office from 1:00 p.m. to 4:00 p.m.
 - **February 25, 2012** in Vilna at the Vilna Senior's Centre from 10:00 a.m. to 2:00 p.m.

265-12: Orichowski That County Council who can attend – attend the Corridor Communications Incorporated Annual General Meeting scheduled for March 13, 2012 in Calgary.

Carried.

Doctor Retention & Recruitment Committee

- Notify the Town of Smoky Lake to advise when the 2012 Budget for Doctor Retention and Recruitment is prepared and will then schedule a meeting.

Evergreen Regional Waste Management Commission

- Requisition Costs: Very slight increase.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Smoky Lake County FCSS Grant for Year 2012 is \$97,195.00: Provincial Contribution is \$77,756.00 and Municipal Contribution is \$19,439.00.
- FSLW Budget portion from the County is the Provincial Contribution \$77,756.00.
- Meeting is scheduled for February 10, 2012 at 10:00 a.m.

Fire and Rescue Committee**Vilna:**

- Vilna Fire Department: Rescue Vehicle replacement.
- 30th Annual Vilna Firemen's Ball: January 25, 2012.

Waskatenau:

- No report.

Smoky Lake:

- Fire & Rescue Committee Meeting held on January 5, 2012:
 - Election: Chairperson is Lori Danyluk.
Vice-Chairperson is Mark Watson.
 - Smoky Lake Fire Department 2012 Budget: Equipment and Supplies = \$25, 970.00 and Training = \$21,500.00.
- Next Committee meeting is scheduled for April 5, 2012.

Government Liaison Committee

- Meeting scheduled with the Minister of Agriculture on January 31, 2012 at 9:30 a.m.: Re: Bio-diesel Initiative Project.

Highway 28/63 Regional Water Group Steering Committee

- Meeting scheduled with the Minister of Transportation on January 30, 2012: Re: Highway 28/63 Waterline funding.

In-House Safety Committee

- Meeting was held on January 19, 2012.
- First Aid: Safety Officer completed Modular Training – First Aid Training to begin in February.
- Flagman Training: February 2012.
- Scissor Lift Training – February 2012.
- Chainsaw Training – In-house Training in February 2012 for re-certification.
- Orientation: Completed on new employees.
- Forklift Training: Trevor Tychkowsky will take the training to become an instructor.
- Dangerous Goods Training for Re-certification: Trevor Tychkowsky and Dave Kully.
- Audit: Completed – Score 91.3%. Thank you to the Staff, Management and Administration for their due diligent in Safety.

266-12: Bobocel

That Smoky Lake County acknowledge the municipal 2011 Safety Audit completed with a score of 91.3%.

Carried.

Joint Economic Development Initiative (JEDI) Committee

- Vice-Chairperson: Frank Barry.
- CEDO Contract: ratified.
- Next meeting is scheduled for February 21, 2012 at 1:00 p.m.

Lakeland DMO: Destination Marketing Organization

- No report.

Municipal Planning Commission

- No report.

North East Muni-Corr. Ltd.

- Meeting held on December 19, 2011 – New Board elected.
- President: Dwayne Yaremkevich, Town of Elk Point.
- Vice-President: Lori Danyluk, Smoky Lake County.
- Secretary-Treasurer: Glenn Anderson, Town of St. Paul.
- Discussed Transfer of Title: Right-of-way for the Regional Waterline to the Highway 28/63 Regional Water Services Commission.
- Town of St. Paul: Seeking to secure land for snow disposal by entering into a long-term lease and purchasing land from Muni-Corr. Land was assessed. Town of St. Paul is deciding to lease or buy.
- Legal Opinion obtained to clarify the North East Muni-Corr. Ltd Agreement in reference to the maintenance on the Trail for Major Repairs of \$5,000.00.

Northern Lights Library System

- No report.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Risk Pro Control Management Committee

- **Committee:** Letter received from Jubilee Insurance Agencies Ltd., dated January 6, 2012 in regards to the Risk Pro 4 Series Audit – successfully completed and 2011 Premium Credit Note in Place of 2% - Invoice 00002053.
- **Minutes:** Added Named Insured:
 - **Community and School Association:**
 - Minutes: October 4, 2011 and November 15, 2011.

Jubilee Insurance Agencies Ltd.: Premium Credit

267-12: Bobocel

That Smoky Lake County acknowledge receipt of the 2011 – 2% Risk Pro 4 Premium Credit Note in the amount of \$3,996.53 towards Property and Liability Coverage; as per letter received from Holly Neill, CRM, Alberta Association of Municipal Districts & Counties and Jubilee Insurance Agencies Ltd., dated January 6, 2012 in regards to the Risk Pro 4 Series Audit – successfully completed and 2011 Premium Credit Note in Place of 2% - Invoice 00002053.

Carried.

Smoky Lake Agricultural Society

- Financial Statement (Unaudited): September 30, 2011.
- Minutes: Annual Meeting – December 12, 2011.
- Minutes: Board of Directors Meeting – December 12, 2011.
- Meeting held on January 3, 2012.
- Facility Manager: Resigned.
- Reviewing the Facility Manager’s Job Description.
- Focusing on Grants: Projects: Paving Parking Lot / Swimming Pool / Fitness Centre. Motion passed to support a Swimming Pool and Fitness Centre project.
- Will Organize an Information Session for Community and Clubs in regards to expressing interest to these projects.
- Writing letter to working with CEDI on the “Recreational Plan”.
- Next meeting is scheduled for March 5, 2012 at 7:30 p.m.

Smoky Lake Foundation

- Meeting tonight to discuss the Business Plan and the latest News Release on Continuing Care Funding.
- Lodges: Operations do well.
- Some renovations at Vilna Lodge.
- In the process of submitting an application to do some renovations at the Waskatenau Self-Contained Units.
- The application for Alberta Seniors and Community Supports Capital Grant: Affordable Supportive Living Initiative – Project:
 - Initial application turndown.
 - Smoky Lake and Medicine Hat asked to re-submit.
 - Approximately \$19 Million available.
 - Criteria changed: Spaces reduce from 65 to 40 and to include Dementia Accommodations Services.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- Next Joint Municipalities Meeting is scheduled for **April 3, 2012** hosted by Smoky Lake County.

268-12: Cherniwchan That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

9. Public Question and Answer Period:

11:45 a.m – 11:50 a.m.

Fran Byers

Comment:

The Recreational Area Facility Supervision and Cleaning Services “Request For Proposal”:

- Council should see all bids – there was an error listed on the bid summary provided at the meeting.
- Kalyna Magazine: needs updates.
- Working at the County Lakes is being an Ambassador for Smoky Lake County and the Town of Smoky Lake.

6. Correspondence:

269-12: Bobocel

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

- a. Contact Newsletter:
 - December 15, 2011.
- b. Contact Newsletter:
 - December 22, 2011.
- c. Contact Newsletter:
 - January 4, 2012.
- d. AAMD&C: So What did I Miss Over the Holidays?
- e. Contact Newsletter:
 - January 11, 2012.

Carried.

Municipal Affairs

270-12: Danyluk

That the letter received from Honourable Doug Griffiths, Minister of Municipal Affairs, dated December 15, 2011 in regards to the Minister's introduction and plans to work with municipalities to strengthen communities for a stronger Alberta, be filed for information.

Carried.

ATCO Electric

271-12: Bobocel

That the letter received from Nap Pepin, Manager, IT Utilization (CC&B), ATCO Electric, dated December 7, 2011 in regards to ATCO Electric's system of billing streetlights in groups, be filed for information.

Carried.

Joint Municipalities Meeting: April 3, 2012

272-12: Cherniwchan

That Smoky Lake County hosted the next Joint Municipalities Meeting scheduled for April 3, 2012 in the Hamlet of Warspite at 6:00 p.m. and refreshments at 5:30 p.m.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 11:55 a.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 12:50 p.m. in the presence of all Council members, and the Chief Administrative Officer, Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

6. Correspondence:

Leukemia and Lymphoma Society of Canada

273-12: Bobocel That the letter received from Mary Ann Sanderson, Executive Director, Alberta Chapter, Leukemia and Lymphoma Society of Canada, dated November 17, 2011 in regards to sponsor for Leukemia and Lymphoma Society of Canada, be filed for information.

Carried.

Algonquin Shooting Sports Association

274-12: Danyluk That the letter received from Randy Mykitiuk, President, Algonquin Shooting Sports Association, dated December 20, 2011 in regards to extending a thank you for the 2010 donation of gravel, be filed for information.

Carried.

Government of Alberta: Assessment Audit

275-12: Orichowski That the letter received from Brian Ferguson, Director, Assessment Audit, Government of Alberta, dated December 20, 2011 in regards to the 2010 Assessment Notice Packages for Smoky Lake County deemed compliant with the Municipal Government Act, be filed for information.

Carried.

Town of Smoky Lake

276-12: Cherniwchan That the letter received from Dean Pickering, Chief Administrative Officer, Town of Smoky Lake, dated December 22, 2011 in regards to Town Council motions for the 2012 Joint Economic Development Initiative (JEDI), be filed for information.

Carried.

Community Learning Council

277-12: Danyluk 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 with Alberta Advanced Education and Technology for the 2012 Community Adult Learning Program for grant funds in the amount of **\$12,936.00** for the base operating program from January 1, 2012 to June 30, 2012 for the Smoky Lake County Community Learning Council.

Carried.

Federation of Canadian Municipalities

278-12: Orichowski That County Council and Administration who can attend – attend the Federation of Canadian Municipalities (FCM) 75th – 2012 Annual Conference “Strong Cities, Strong Communities, Strong Canada” in Saskatoon on June 1 – 4, 2012.

Carried.

Alberta Motor Vehicle Industry Council

279-12: Cherniwchan That the letter received from Nancy Suranyi, Chair, Alberta Motor Vehicle Industry Council (AMVIC) Board, dated December 22, 2011 in regards to the 2012 funding model on the sale of new and used vehicles sold by automotive business, be filed for information.

Carried.

Alberta Environment and Water

280-12: Bobocel That the letter received from Brian Lacey, Environmental Protection Officer, Northern Region, Government of Alberta Environment and Water, dated December 16, 2011 in regards to Smoky Lake County Road Allowance – Unauthorized Activity in a Water Body – West ½ of 28-61-17-W4, be filed for information.

Carried.

Alberta Environment and Water

281-12: Bobocel That the letter received from Rick Brown, Assistant Deputy Minister, Government of Alberta Environment and Water, dated December 21, 2011 in regards to the changes in submitting applications and documents to Government of Alberta Environment and Water, be filed for information.

Carried.

MP Brian Storseth

282-12: Danyluk That the correspondence received from MP Brian Storseth, dated December 23, 2011 entitled, “Storseth Report”, be filed for information.

Carried.

Veterans Memorial Highway Association

283-12: Cholaki That the letter received from Michael Yakielashek, Secretary-Treasurer, Veterans Memorial Highway Association, dated January 3, 2012 in regards to the invitation to attend a regional meeting in Lac La Biche on February 10, 2012, be filed for information.

Carried.

Alberta Development Officers Association

284-12: Cherniwchan That the newsletter received from the Alberta Development Officers Association, dated January 2012, entitled, “The Communicator Highlights”, be filed for information.

Carried.

Intelligent Parking Lot Controller (IPLC)

285-12: Orichowski That the letter received from Rick Rosendahl, Vice-President Marketing, Intelligent Parking Lot Controller (IPLC), dated January 2012 in regards to how IPLC can help organizations, be filed for information.

Carried.

Vilna Senior Citizens’ Recreational Society

286-12: Bobocel That Smoky Lake County donate in the amount of **\$2,500.00** to the Vilna Senior Citizens’ Recreational Society to assist in transportation expenses to FCSS program and functions; and allocate funds from the 2012 FCSS Budget.

Carried.

Kalyna Country Performing Arts Association

287-12: Danyluk That the letter received from Judy Taylor, President, Kalyna Country Performing Arts Association, dated December 1, 2012 in regards to seeking financial assistance, be filed for information.

Carried.

Town of Smoky Lake

288-12: Danyluk

That the letter received from Valeria Billey, FCSS Coordinator, Town of Smoky Lake, dated December 14, 2011 in regards to a request for financial assistance for Canada Day celebrations, be filed for information.

Carried.

Sustainable Resource Development

289-12: Bobocel

That the c.c. letter received from Carol Lundgard, Disposition Services Section, Government of Alberta, Sustainable Resource Development, dated December 7, 2012 written to Properzi Tims, Barrister & Solicitor, Westlock in regards to Grazing Lease No. GRL 930002 – File No. 13,630 GP of Name Change from Jarema, Daniel and Jarema, Stephen to Jarema, Daniel John Joseph, Jarema, Daniel Nicholas John, Jarema, Joshua James, Jarema, Matthew, and Jarema, Nathan, for Grazing Capacity: 492 AUM's of Grazing Annually, expires on January 31, 2012, be filed for information.

Carried.

North Saskatchewan Watershed Alliance Society

290-12: Orichowski

That the letter received from Patrick Gordeyko, Steering Committee Chair, Vermilion River Watershed Management Project and Les Gammie, President, North Saskatchewan Alliance Society, dated November 24, 2011 in regards to the Planning Activities on Vermilion River Watershed Management Project and the North Saskatchewan Alliance seeking input to a survey and questionnaire, be filed for information.

Carried.

AUMA/AMSC News

291-12: Cherniwchan

That the correspondence received Alberta Urban Municipalities Association, dated January 11, 2012 entitled, "Digest of AUMA/AMSC Announcements News", be filed for information.

Carried.

MLA Jeff Johnson

292-12: Orichowski

That the brochure received from Jeff Johnson, MLA, Athabasca – Redwater Constituency, dated January 2012 in regards to extending Happy New Year, be filed for information.

Carried.

Wildrose Party

293-12: Cherniwchan

That the letter received from Judy Schueler, VP of Membership, Wildrose Party, dated January 9, 2012 in regards to an invitation to a luncheon with Danielle Smith Leader of Wildrose Party on February 1, 2012 in Redwater, be filed for information.

Carried.

Peace Officer Program

294-12: Bobocel

That the letter received from Sean Bonneteau, Manager, Peace Officer Program, dated January 11, 2012 in regards to the Authorization to employ a Peace Officer and Peace Officer Appointment of James Edward ENGLISH for Smoky Lake County, dated as of January 11, 2012, be acknowledge and accepted for information.

Carried.

Thank You: Summary Listing

295-12: Danyluk That Smoky Lake County file for information the January 2012 Summary Listing of Thank You received from organizations extending appreciation of support:

- Radway 4-H Club.

Carried.

Information Releases

296-12: Cherniwchan That the Information Releases for the Month of January 2012, be filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

8. Executive Session:

Scott Franchuk, Fire Chief entered the Council Chambers, time 1:00 p.m.

297-12: Orichowski That County Council go into Executive Session to discuss a Legal issue, time 1:00 p.m.

Carried.

298-12: Cherniwchan That County Council go out of Executive Session, time 1:30 p.m.

Carried.

Scott Franchuk, Fire Chief left the Council Chambers, time 1:30 p.m.

Emergency Services: Building

299-12: Danyluk That the Chief Administrative Officer schedule a meeting with the Town of Smoky Lake, Chief Administrative Officer to discuss the Emergency Services Building.

Carried.

Bills & Accounts:

300-12: Orichowski 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
24948	30064 to 30112	\$ 124,841.42
24958	30113 to 30124	\$ 12,208.69
24986	30125 to 30181	\$ 333,585.91
25023	30182 to 30240	\$ 383,431.04
25061	30241 to 30252	\$ 34,819.94
25094	30253 to 30323	\$ 968,970.91
Total Cheques		\$ 1,857,857.91
Direct Debit Register		
JE 2321	Smoky Lake County	\$ 31,000.00
JE 2321	Smoky Lake County	\$ 110,946.93
JE 2321	Smoky Lake County	\$ 17,417.19

JE 2321	Smoky Lake County	\$ 83, 599.86
Total Direct Debits		\$ 242,963.98
Grand Total Bills and Accounts		\$ 2,100,821.89

Carried.

County Council Meeting: February

301-12: Bobocel That the County Council Meeting scheduled for Thursday, **February 16, 2012** at 9:00 a.m. be re-scheduled to Thursday, **February 23, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

County Council Meeting(s)

302-12: Bobocel That the next County Council Meeting(s) be scheduled for Thursday, **March 29, 2012**; Thursday, **April 26, 2012**; Thursday, **May 24, 2012**; and for Thursday, **June 28, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

County Council: Policy Committee Meeting

303-12: Orichowski That the **County Council Policy Committee Meeting** be scheduled for Tuesday, **March 6, 2012** at 1:00 p.m. followed by a regular **County Council Meeting** to be held at the County Council Chambers.

Carried.

Office Closure

304-12: Cholak That Smoky Lake County close the Central Office and Public Works Office on Friday, June 15, 2012 for the 10th Annual Farmers and Ranchers Appreciation Day hosted in Village of Waskatenau.

Carried.

ADJOURNMENT:

305-12: Cholak That this meeting be adjourned, time 1:50 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER