

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **February 23, 2012** 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, February 23, 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

313-12: Orichowski

That the Agenda for Thursday, February 23, 2012 County Council meeting, be adopted as amended:

Addition:

- 1. Executive Session: Legal, Land and Labour.

Carried Unanimously.

Ed English, Peace Officer/Recreation Manager and Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:15 a.m.

3. Minutes:

Minutes of December 8, 2011 – County Council Budget Meeting

314-12: Danyluk

That the minutes of the County Council Budget Meeting held on Thursday, December 8, 2011, be adopted as amended:

Motion # 159-11: include wording “That the Recreation Manager advise and assist the Mons Lake Community Association to ensure that the Association apply for the CIP (Community Initiatives Program) Grant funding.”

Carried.

Ed English, Peace Officer/Recreation Manager left the Council Chambers, time 9:20 a.m.

Doug Ponich, Public Works Manager left the Council Chambers, time 9:20 a.m.

Minutes of January 26, 2012 – County Council Meeting

315-12: Bobocel

That the minutes of the County Council Meeting held on Thursday, January 26, 2012, be adopted.

Carried.

4. Request For Decision(s):

Policy Statement No. 02-11-05: Peace Officer Annual Reporting

316-12: Danyluk

That **Policy Statement No. 02-11-05** entitled " Peace Officer: Annual Reporting" be amended:

Purpose:	To submit a written report to the Alberta Solicitor General on an annual basis on the Peace Officer Program.
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Policy Statement and Guidelines:

PREAMBLE

The annual report is a new requirement designed to facilitate communication with the Director of the Alberta Solicitor General.

The annual report includes areas such as the service provided, operational practices of the Peace Officer and enforcement related activities.

ANNUAL REPORT

The Annual report must include:

1. The general nature of the services provided by the peace officer.
2. Operational practices of the peace officer.
3. Enforcement and enforcement-related activities of the peace officer.
4. Name of the agency contact person in a senior management position.
5. Statistical data required by the director.
6. An updated list of peace officers employed and their positions in the agency.
 - The following format *Schedule "A"*: **Peace Officer Annual Report** will be completed by January 31 each year and submit to the Director of Public Security Peace Officer Program.

Schedule "A"

PEACE OFFICER: ANNUAL REPORT	EMPLOYEE FILE NUMBER: APPOINTMENT NO: 12013
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1. General Nature of the Services provided by the Peace Officer:

Program Overview:

1. The Peace Officer is responsible for the enforcement and investigation of Municipal Bylaw and Provincial Statutes for Smoky Lake County.
2. As a Peace Officer, the overall duty is to protect and educate people property; and to preserve and maintain the public peace.
3. The Peace Officer reports to the Smoky Lake County, Chief Administrative Officer (C.A.O.)

2. Operational Practices of the Peace Officer:

Key Areas:

- Ensuring public compliance with various County bylaws.
- Provide information and interpretation of Municipal bylaws and Provincial Statutes requirements to the Smoky Lake County residents and community groups.

- Develop and implement to educate on public awareness programs and maintain positive public relations.
- Conducts highly visible mobile patrols of the County for the purpose of preventing and detecting violations of Municipal Bylaws and selected Provincial statutes.

3. Enforcement and Enforcement-related activities of the Peace Officer:

ENFORCEMENT:

Responsibilities: Public Safety:

- 3.1 As a Peace Officer appointed under the ***Peace Officer Act***, enforce the following Provincial Statutes and Regulations, including:
- The Animal Protection Act
 - The Dangerous Dogs Act.
 - The Environmental Protection and Enhancement Act.
 - The Fuel Tax Act.
 - The Petty Trespass Act.
 - The Provincial Offences Procedure Act.
 - The Stray Animals Act.
 - The Tobacco Reduction Act.
 - The Traffic Safety Act.
- 3.2 As the Enforcement Officer appointed under the ***Municipal Government Act***, enforce Municipal Bylaws, including:
- The Animal Control Bylaw.
 - The Corridor Regulation Bylaw.
 - The Land Use Bylaw.
 - The Off Highway Vehicles Bylaw.
 - The Parks Control Bylaw.
 - The Fire Bylaw.
 - The Road Right of Way Bylaw.
 - The Nuisance and Unsightly Premises Bylaw.
 - The Weight Restrictions For Vehicles Bylaw.
- 3.3 In accordance with the ***Municipal Government Act***, the Bylaw Enforcement Officer is a Designated Officer. The Enforcement Officer time is to be equally divided between patrolling and enforcing.

ENFORCEMENT-RELATED ACTIVITIES:

Enforcing Duties:

- 3.4
- Receiving complaints and inquires.
 - Investigation of complaints.
 - Advising responsible parties of infractions, and taking remedial actions and/or following enforcement procedures.
 - Advising responsible parties of infractions and laying of charges if founded.
 - Educating and/or prosecuting violators.
 - Conducts patrols of the trail systems, roads and hamlets within the corporate limits of Smoky Lake County.
 - Receives and documents evidence relating to investigation and ensures that continuity of such evidence is maintained, stored, and destroyed accordance with Provincial County Regulations and/or County policies.
 - Prepares prosecutor information sheets and court briefs concerning a charge or ticket.

Other Duties:

- Assist R.C.M.P., as required.
- Prepare Monthly reports and distribute to Council, Chief Administrative Officer.
- Report at weekly Management meetings.
- To be familiar with the Policies of the Smoky Lake County and the mandate of the Peace Officer Program.

<ul style="list-style-type: none"> ■ Personnel conduct to enhance the image of Peace Officer in the Smoky Lake County. ■ Attendance at conference and training programs that are pre-approved by the Chief Administrative Officer. ■ Preparation and revision of Municipal Bylaws. ■ Issue various letters of Permission and Permits relating to Municipal Bylaws. ■ Participation with community interest groups as requested. ■ Develop and/or take part in public awareness programs and maintain positive public relations. ■ Conducts other related duties as required. <p>Working Relationship:</p> <ul style="list-style-type: none"> ■ To be accessible, approachable and helpful to the residents and public who require information or assistance. ■ To establish and maintain a positive working relationship with Smoky Lake County employees. ■ To continue and enhance communication to the Chief Administrative Officer to be informed on all issues or concerns that could affect the Peace Officer Program. <p>Decision Making: Independence of Action:</p> <ul style="list-style-type: none"> ■ Works under minimal supervision while on patrol. ■ Deals with the public in confrontational situations and must use own judgment to resolve them, based on instant decisions relating to knowledge of laws and regulations. <p>4 Name of the Agency Contact Person in a Senior Management Position:</p> <p>Smoky Lake County: Cory Ollikka, Chief Administrative Officer Box 310 4612 McDougall Drive Phone: 780-656-3730 Smoky Lake, Alberta Fax: 780-656-3768 T0A 3C0 E-Mail: collikka@smokylakecounty.ab.ca</p> <p>5. Statistical Date Required by the Director:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Types of Incidents</th> <th style="text-align: center;">2011</th> </tr> </thead> <tbody> <tr> <td>Animal Control:</td> <td style="text-align: center;">42</td> </tr> <tr> <td>Off-Highway Vehicle:</td> <td style="text-align: center;">Numerous Education Conversations</td> </tr> <tr> <td>Unightly Premises</td> <td style="text-align: center;">4</td> </tr> <tr> <td>Land Use Issues</td> <td style="text-align: center;">16</td> </tr> <tr> <td>Criminal Code</td> <td style="text-align: center;">1 (contacted RCMP)</td> </tr> <tr> <td>Petty Trespass</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Road Right of Way</td> <td style="text-align: center;">8</td> </tr> <tr> <td>Fire Issues</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Traffic Safety Issues</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">TOTAL</td> <td style="text-align: center;">76</td> </tr> </tbody> </table> <p>Combined complaints, written warnings, and violation tickets.</p> <p>6. An updated List of Peace Officer Employed and their Position in the Agency:</p> <p>Name: James E. English Phone: 780-656-3730 Title: Peace Officer Fax: 780-656-3768 Agency: Smoky Lake County Cellular: 780-650-5429 Address: Box 310, 4612 McDougall Drive Smoky Lake Alberta T0A 3C0 E-Mail: eenGLISH@smokylakecounty.ab.ca</p>	Types of Incidents	2011	Animal Control:	42	Off-Highway Vehicle:	Numerous Education Conversations	Unightly Premises	4	Land Use Issues	16	Criminal Code	1 (contacted RCMP)	Petty Trespass	1	Road Right of Way	8	Fire Issues	1	Traffic Safety Issues	3	TOTAL	76
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Carried.

Radway and District Friends of STARS

317-12: Bobocel

That Smoky Lake County donate in the amount of **\$1,000.00** to STARS: Alberta Shock Trauma Air Rescue Society during the Radway and District Friends of STARS – 12th Annual fundraiser event held on March 31, 2012 at the Radway Agricentre.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of January 26, 2012 to February 23, 2012.

Legislative / Governance:

- Thorhild County has received a letter that all the 2009 grant requirements for the exploration of a water commission/ partnership have been met and that the file has now been closed.
- The first draft of the Transportation brief has been prepared. Administration would appreciate any last-minute input from Council on its content.
- On a related note, we still have not received a confirmation from the RCMP as to whether we will be granted a meeting at the Spring AAMD&C convention. We have already submitted our proposed topics of discussion to the RCMP.
- The Smoky Lake Regional Heritage Board has submitted their 2011 Board expenses and 2012 budget for Council's information (and verification of County contribution). We note that because their 2011 expenses just came in this week for 2012 budget of \$3000.00 for Board expenses will cover Board expenses for both years. So the \$10,000.00 listed as revenue from the County included this \$3,000.00 plus the \$5,500.00 committed by Council for Administrative support (sub-totalling \$8,500.00) plus \$1,500.00 for interpretive signage project. They note that their estimated fundraising numbers are very conservative. Also, they would like to purchase promotional lapel pins for sale as a fundraiser, which I do not believe needs to impact this budget or the County contribution as the county could front the cost of the pins when we order promotional supplies for ourselves and the Heritage Board would reimburse us our cost as the pins sell. Lastly, the Smoky Lake Regional Heritage Board has been informed that these budgets should be prepared for Council review in the fall of each year to dove-tail with the County's budget cycle.

Administrative:

- Have completed the initial application for the Final Mile Broadband program. Awaiting some final info from Corridor before submitting it the AFRD.

Financial:

- Have been working with Shane and Brenda to complete the reporting for the implementation portion of the old Regional Partnership Program that first gave life to JEDI.

Human Resources:

- Arlene Shwetz has accepted the position of Communication Coordinator. She has a vast education and experience in Communications and Communication planning. She will begin her duties at the beginning of April as she is completed a course on Public Consultation until the end of March.
- I have booked a holiday and will be away April 13, 2012 to April 20, 2012.

Community:

- Smoky Lake Ag Society requested that the County fund two Ag Society participants to a "Growing Rural Tourism" conference in Camrose. We have provided them with \$100.00 x 2 persons as per Policy 01-14-05.

Training:

- I will be attending the annual SLGM Workshops on May 8 – 11, 2012.

Regional Water: Regional Partnership Initiative Exploration Grant

318-12: Cherniwchan That the cc letter received from JD Kliewer, Acting Manager, Municipal Grant, Government of Alberta, Municipal Affairs, dated February 15, 2012 written to Jim Squire, Chief Administrative Officer, County of Thorhild, in regards to the final report from the Thorhild/Smoky Lake Regional Water Group Partnership funded under the Regional Partnership Initiative exploration grant in the amount of \$50,000.00 has satisfactorily complied to the terms and conditions of the conditional grant agreement dated May 15, 2009, be filed for information.

Carried.

2012/2013 to Alberta Transportation: Transportation Priorities

319-12: Bobocel That Smoky Lake County prepare a Presentation for the meeting with Alberta Transportation at the Alberta Association of Municipal Districts and Counties Spring 2012 Convention addressing the following 2012/2013 Transportation priorities and project status update:

1. **Highway 28/63 Regional Water Line:** Pre-design for Smoky Lake to Spedden.
2. **Intersection Lighting:**
 - Highway 28 and 831.
 - Highway 656 and 831.
 - Highway 28 and North on Highway 855.
3. **Status of Project(s): to provide indication on the following:**
 - **Highway 855 North of Buffalo Lake to Atmore:** Study report was completed – status when project is placed on the three-year business plan.
 - **Highway 28 to Highway 831:** Construction of the “S” Curve at the intersection junction.
 - **Highway 28:** Status on timeframe of the re-surfacing the highway.
4. **Photo Enforcement Bylaw:** Signage to indicate Photo Enforcement - update.
5. **Secondary Highway 831 Bridge:**
 - Turning lanes (including a passing lane) at the intersection of Victoria Trail and Highway 831, North of the Bridge that crosses the North Saskatchewan River. Please consider into future plans.

Carried.

Smoky Lake Regional Heritage Board: 2012 Budget

320-12: Orichowski That Smoky Lake County request the Smoky Lake Regional Heritage Board provide further clarification on the details for its 2012 Budget.

Carried.

Smoky Lake Regional Heritage Board: 2011 Expenses

321-12: Cherniwchan That Smoky Lake County reimburse the Smoky Lake Regional Heritage Board the amount of **\$1,753.05** for the Board Members 2011 expenses, as per Bylaw 1236-11.

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 9:40 a.m.

Smoky Lake Agricultural Society

322-12: Danyluk That the action taken by the Chief Administrative Officer to provide a donation the Smoky Lake Agricultural Society in the amount of \$100.00 each for two members to attend the “Growing Rural Tourism” Conference in Camrose; and the funds to be allocated from the County’s “Volunteer Training” 2012 Budget.

Carried.

Financial Update:

As annexed to the minutes:

↳ Financial Statement for the Month: December 2011.

Action List(s):

↳ **Action List(s):**

- **County Council Budget Meeting: December 8, 2011.**
- **County Council Meeting: January 26, 2012.**

323-12: Orichowski That the updated report for the period of January 26, 2012 to February 23, 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 January 18, 2012 to February 14, 2012.

Reserve Transfer

324-12: Bobocel That Smoky Lake County transfer the 2011 project funding in the amount of \$30,000.00 to an “Enhanced Policing Reserve” Budget for 2012.

Carried.

325-12: Danyluk That Smoky Lake County transfer the 2011 JEPP Grant project funding in the amount of \$18,000.00 to the “County Generator Project” Budget for 2012.

Carried.

Accounts Receivable: Outstanding

326-12: Cherniwchan That Smoky Lake County write-off the following outstanding Accounts Receivable:

- Gravel Invoice No. 21919 in the amount of \$243.39, plus penalties.
- Account No. 2482 in the amount of \$197.95.
- Gravel Invoice No. 20275 in the amount of \$606.53, plus penalties.
- Account No. 3264 in the amount of \$805.38.
- Gravel Invoice No. 24122 in the amount of \$940.17, plus penalties.
- Account No. 3257 in the amount of \$551.09.
- Trenching Invoice No. 25428 in the amount of \$259.88, plus penalties.
- Trenching Invoice No. 26025 in the amount of \$259.88, plus penalties.
- Account No. 3516 in the amount of \$223.15.
- Trenching Invoice No. 25247 in the amount of \$194.25, plus penalties.
- Account No. 3498 in the amount of \$96.03, plus penalties.
- Account No. 3465 in the amount of \$27.53.

and no further goods or services to be provided until the Accounts are settled to a \$0.00 balance; and Administration compile and maintain a listing of the Accounts until payment is collected.

Carried.

327-12: Danyluk That the Finance Manager's Report received by Brenda Adamson for the period of January 18, 2012 to February 14, 2012, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- Letter: Honourable Jeff Johnson, Minister of Infrastructure, dated February 2012 – Changes to the Land Assembly Project Area Act.
- Invitation: Met and Greet on February 28, 2012 with the Minister of Infrastructure and Minister of Senior and Housing will be in attendance at the Lodge at 3:30 p.m.
- Committee of the Whole Meeting held on February 6, 2012: Recommendation to schedule an Industry Meeting for March 23, 2012 at 10:00 a.m.
- Issues will be addressed during the Committee Task Force and Board reporting.

Industry Meeting

328-12: Danyluk

That Smoky Lake County schedule an Industry Meeting on Friday, March 12, 2012 at 10:00 a.m.

Carried.

329-12: Orichowski

That the Reeve's report received, be accepted.

Carried.

Trevor Tychkowsky, Safety Officer entered the Council Chambers, time 10:20 a.m.

Management Reports

Public Works Department

Public Works: Public Works Manager

Rock Truck: Cost Analysis

330-12: Cherniwchan

That Administration prepare a comparative cost-analysis for the Rock Truck on the actual tonnage and cost of operation for Year 2011 for the next County Council Meeting.

Carried.

331-12: Bobocel

That the management reports received for the period of January 27, 2012 to February 14, 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 Trevor Tychkowsky, Safety Officer left the Council Chambers, time 10:30 a.m.

Committee Task Forces and Boards: Reports

Alberta Care

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

Corridor Communications Incorporated

- Corridor Communications Incorporated Annual General Meeting is to be held on March 13, 2012 at 10:00 a.m. in Calgary.
- Provincial Grant: 5 Million - Grant portion is 75% / 25% for Internet to Rural Alberta:
 - Part A: Rural Broadband Initiative.
 - Part B: Addresses smaller isolated areas.
- 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.

Doctor Retention & Recruitment Committee

- No report.

Evergreen Regional Waste Management Commission

- Next Meeting scheduled for March 8, 2012.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Discussion held on pro-rating by capital student population.
- Case Load has decreased – more manageable.
- Chairperson will be sending letters to municipalities wishing to participant to the FSLW Program.
- Meeting is scheduled for June 11, 2012 at 1:00 p.m.

Fire and Rescue Committee

Vilna:

- No report.

Waskatenau:

- No report.

Smoky Lake:

- Next Meeting scheduled for April 5, 2012 at 7:00 p.m.

Government Liaison Committee

- Met with the Minister of Infrastructure on January 31, 2012 at 8:00 a.m. to discuss the Regional Waterline and met with the Minister of Agriculture to discuss the Bio-diesel Initiative Project.

Highway 28/63 Regional Water Group Steering Committee

- Letter dated February 1, 2012 received from Jim Squire, Manager, Highway 28/63 Regional Water Services Commission – Re: Meeting Fees and Mileage per Policy #001.
- Committee of the Whole Meeting held on February 6, 2012: Recommendation for members or alternate members be reimbursed for Board expenses as established by the Commission.

332-12: Bobocel That Smoky Lake County Committee members or alternate members representing Highway 28/63 Regional Water Services Commission as voting members be reimbursed for Board member expenses as established by the Commission.

Carried.

333-12: Orichowski That the letter received from Jim Squire, Manager, Highway 28/63 Regional Water Services Commission, dated February 1, 2012 in regards to the Phase I Capital Cost of Waterline, be filed for information.

Carried.

In-House Safety Committee

- Meeting was held on February 22, 2012.
- First Aid: Safety Officer completed Modular Training and has been re-certified for First Aid Training.
- Flagman Training: Fire Departments.
- Scissor Lift Training: In-house Training.
- Chainsaw Training: March 2012.
- TDG: Transportation of Dangerous Goods Training: Dave Kully and Trevor Tychkowsky have been re-certified.
- Forklift Training: Trevor Tychkowsky is certified as an instructor to do in-house training.
- Grader Operator Training: Ground Force – checking if further training is required.
- ATV: Spring Training.
- Committee of the Whole Meeting held on February 6, 2012: Recommendation for Smoky Lake County 2012 Annual Safety Meeting be scheduled for March 16, 2012 and the offices be closed.
- Next In-House Safety Meeting is scheduled for April 17, 2012 at 8:00 a.m.

334-12: Bobocel That Smoky Lake County schedule the 2012 Annual Safety Meeting for Friday, March 16, 2012 at 8:00 a.m. and that the central office and public works office be closed.

Carried.

Joint Economic Development Initiative (JEDI) Committee

- No report.

Lakeland DMO: Destination Marketing Organization

- Minutes: October 27, 2011 and November 24, 2011.

Municipal Planning Commission

- No report.

Subdivision and Development Appeal Board (SDAB): Training

335-12: Danyluk That Smoky Lake County Council hold a one-day in-house training for the Subdivision and Development Appeal Board (SDAB) on March 15, 2012 at 9:00 a.m.

Carried.

County Council Committee of the Whole Meeting: Re-scheduled

336-12: Bobocel

That the **County Council Committee of the Whole Meeting for the purpose of Strategic Planning** scheduled for Wednesday, **March 7, 2012** at 1:00 p.m. be re-scheduled to Wednesday, **March 14, 2012** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

North East Muni-Corr. Ltd.

- Next Meeting scheduled for March 12, 2012.

Northern Lights Library System

- Board Meeting is scheduled for March 3, 2012 in Elk Point.

Policy Committee

- Meeting scheduled for March 6, 2012 at 10:00 a.m.

R.C.M.P. Liaison Committee

- Committee of the Whole Meeting held on February 6, 2012: Recommendation for Smoky Lake County to schedule a meeting with the Royal Canadian Mounted Police at the AAMD&C Spring 2012 Convention and present topics of discussion: Additional Members and Enhanced Policing Program / Full-time Clerical support.

337-12: Orichowski

That Smoky Lake County schedule a meeting with the Royal Canadian Mounted Police at the Alberta Association of Municipal Affairs and Counties Spring 2012 Convention; and present topics of discussion as follows:

- Additional Member.
- Enhanced Policing Program / Full-time Clerical Support.

Carried.

Risk Pro Control Management Committee

- **Minutes:** Added Named Insured:
 - **Smoky Lake Agricultural Society:**
 - Minutes: January 9, 2012.
 - **Smoky Lake Riding Club:**
 - Minutes: October 16, 2012 – Organizational Meeting.

Smoky Lake Agricultural Society

- Fund-raiser: April 27, 2012 – Event “Dean Brody” – 600 Tickets Printed. Received a donation of \$1,500.00 each from six businesses.
- Next meeting is scheduled for March 5, 2012 at 7:30 p.m.

Smoky Lake Foundation

- Received the Conditional Analysis Report which was conducted in 2005.
- Lodges: Operations do well.
- 2011 Audited Financial Statement: Completed.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- Next Joint Municipalities Meeting is scheduled for **April 3, 2012** hosted by Smoky Lake County in the Hamlet of Warspite at the Warspite Community Hall.

338-12: Danyluk

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

Carried.

6. Correspondence:

339-12: Danyluk

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

- a. Contact Newsletter:
 - January 27, 2012.
- b. Contact Newsletter:
 - February 2, 2012.
- c. Contact Newsletter:
 - February 10, 2012.
- d. Survey Says: 2011 Census is Released.

Carried.

MCSNet

340-12: Bobocel

That the letter received from Leo VanBrabant, CEO, MCSNet, Internet and Phone, dated February 2, 2012 in regards to the fixed Wireless Internet Service Provider, be filed for information.

Carried.

Elected Officials Education Program

341-12: Danyluk

That County Council who are interested in taking the Elected Officials Education Program Courses, as per letter received from Lavinia Henderson, Chief Executive Officer, Elected Officials Education Program, dated January 26, 2012; notify Administration.

Carried.

MLA and Local Municipalities: Round Table Discussion

342-12: Danyluk

That County Council who can attend and the Chief Administrative Officer 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 Friday, March 2, 2012 at 1:30 p.m. in the Recreational Centre Multi-Purpose Room located on 4802-53 Street in St. Paul.

Carried.

Vilna Citizens on Patrol

343-12: Bobocel That Smoky Lake County donate in the amount of **\$2,500.00** to the Vilna Citizens on Patrol, as per letter dated January 31, 2012 received from Roy Dyck, President request for assistance.

Carried.

2012 Minister's Seniors Service Award

344-12: Danyluk That the Smoky Lake County approve the action taken by Administration to advertise on the County Website the 2012 Minister's Seniors Service Award for self-nominations to interested applicants, as per the correspondence received from the Government of Canada to help recognize individuals and organizations who volunteer to assist Alberta's seniors.

Carried.

Alberta-Ukraine Genealogical Project

345-12: Orichowski That the correspondence received from the Alberta-Ukraine Genealogical Project, dated January 31, 2012 in regards to the scheduled "We know who you are" campaign's "how to" seminars, be filed for information.

Carried.

Community Learning Council

346-12: Bobocel That Smoky Lake County donate to the Community Learning Council in the amount of **\$600.00** to the 2012 Women's Conference: "Live, Laugh, Learn" – for financial assistance for speakers; and funds to be allocated from the 2012 FCSS Budget.

Carried.

Thank You: Summary Listing

347-12: Danyluk That Smoky Lake County file for information the February 2012 Summary Listing of Thank You received from organizations extending appreciation of support:

- Smoky Lake Food Bank Society – Contributions to the Food Bank.

Carried.

Information Releases

348-12: Bobocel That the Information Releases for the Month of January 2012, be filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

9. Public Question and Answer Period:

11:35 a.m.

No questions from the public.

Bills & Accounts:

349-12: Cherniwchan 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
25139	30324 to 30370	\$ 642,474.12
25177	30371 to 30393	\$ 113,170.98
25179	30394	\$ 4,126.28
25211	30395 to 30406	\$ 156,348.00
25216	30407 to 30448	\$ 76,565.11
25232	30449 to 30462	\$ 22,577.56
Total Cheques		\$ 1,015,262.05
Direct Debit Register		
25263	Smoky Lake County	\$ 234,782.32
Total Direct Debits		\$ 234,782.32
Grand Total Bills and Accounts		\$ 1,250,044.37

Carried.

County Council Meeting(s)

350-12: 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.

8. Executive Session:

351-12: Cherniwchan That County Council go into Executive Session to discuss a Legal, Land and Labour issues, time 11:40 a.m.

Carried.

352-12: Orichowski That County Council go out of Executive Session, time 1:09 p.m.

Carried.

ADJOURNMENT:

353-12: Cholak That this meeting be adjourned, time 1:10 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER