

SMOKY LAKE COUNTY

Minutes of the County Council Meeting for the purpose of Departmental Operations held on Monday, July 30, 2012 at 1:30 P.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>Monday, July 30, 2012</u>
<u>Div. No.</u>	<u>Councilors(s)</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

Members of the Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Present
Dave Kully – Public Works Shop Foreman	Present
John Malysh – Natural Gas Manager	Absent
Aline Brousseau – Planning and Development	Absent
Ed English – Peace Officer/Rec. Manager	Present
Scott Franchuk – Agri. Fieldman/Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
Trevor Tychkowsky – Safety Officer	Present

Agenda:

Agenda
691-12: Danyluk

That the Agenda for Monday, July 30, 2012 County Council Meeting for the purpose of Departmental Operations, be adopted, as amended:

Addition(s):

1. Smoky Lake Town and Country Golf Club: Letter dated July 10, 2012.
2. Highway 28/63 Regional Water Commission, dated July 30, 2012 – Re: Phase 2 Water Line Costs.
3. Government Liaison Convention – November 9 – 10, 2012 at Calgary Telus Centre.
4. Committee of the Whole Legislative, July 27, 2012 Meeting – Re: Local Authorities Election Act – Consultation Questionnaire.
5. AAMD&C 2012 Fall Convention: November 11 – 15, 2012.
6. Letter: Hanmore Lake – Janet Hancock, dated July 25, 2012 and Teri Green, dated July 25, 2012.

Deletion(s):

1. CCI Tower / Equipment: Development Agreement.

Carried Unanimously.

3. Minutes:

No minutes.

4. Request For Decision:

Committee of the Whole Meeting: Legislative

692-12: Bobocel That County Council approve action taken to re-schedule a **Committee of the Whole Planning Meeting** for the purpose of the Legislative from Thursday, **July 26, 2012** to Friday, **July 27, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

County Council Meeting: August

693-12: Orichowski That County Council re-schedule a **County Council Meeting** from Thursday, **August 23, 2012** to Wednesday, **August 22, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

Addition to the Agenda:

Government Liaison Convention

694-12: Bobocel That County Council who can attend – attend the Government Liaison Convention on November 9 – 10, 2012 at the Calgary Telus Centre, in Calgary, Alberta.

Carried.

AAMD&C 2012 Fall Convention

695-12: Bobocel That County Council and relevant Administration attend the AAMD&C: Alberta Association of Municipal Districts and Counties 2012 Fall Convention on November 11 – 15, 2012 at the Shaw Conference Centre in Edmonton, Alberta.

Carried.

4. Request For Decision:

County Council Meeting(s)

696-12: Danyluk That the next County Council Meeting(s) be scheduled for Thursday, **September 27, 2012**; Thursday, **October 25, 2012** including the **County Council Organizational Meeting**; Thursday, **December 6, 2012**; and for Thursday, **January 24, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

5. Issues for Information:

Management Reports

The following management reports were presented for information:

Public Works Manager

- Distributed for information: **2012 Road Projects** as of July 3, 2012 and the **2012 Road Plan** – Preliminary Work Schedule, August 2012 Calendar.

2012 Three-Year Road Plan: Re-allocation of Funding - Project Dust Control

697-12: Danyluk That Smoky Lake County re-allocate funding in the amount of \$9,000.00 from the 2012 Three-Year Road Project R1214 surplus to fund the application of approximately 150 meters of dust control on Twp 602 up to RR 164 to complete the remaining portion of the road allowance up to the oiled road allowance.

Carried.

Smoky Lake Agricultural Society

698-12: Bobocel That Smoky Lake County approve the action taken by the Chief Administrative Officer to donate as an in-kind contribution of gravel in the amount of 28.5 tonnes to the Smoky Lake Agricultural Society.

Carried.

Award of Contract Tender No. 20103165-A: 3 Bridge Maintenance

Tender Results

Summary of Bids:

<u>Bidder</u>	<u>Bid (excluding GST)</u>
Bridgemen Services Ltd.	\$ 489,282.00
Carmacks	\$ 706,600.00
Gross Venture Ltd.	\$ 739,750.00

699-12: Orichowski That Smoky Lake County award the Contract Tender No. 20103165-A to contractor **Bridgemen Services Ltd.** for the 2012 Bridge Maintenance in the amount of **489,282.00 plus GST** for the following three bridge maintenance:

- Bridge File No. 13361: RR 195 – South of Twp 600.
- Bridge File No. 00490: Twp 590A – West of RR 155.
- Bridge File No. 74018: RR 170 – North of Twp 584A

as per Associated Engineering, Dwayne Kwolick, R.E.T., Project Manager’s recommendations, dated June 20, 2012 – File No. 20103165.08.C.01.03.

Carried.

- Public Works Foreman.
- Public Works Shop Foreman .

Bylaw Enforcement Officer/Peace Officer

Bellis Beach: Playground

700-12: Bobocel That Smoky Lake County apply and submit application for a CIIF (Community Infrastructure Improvement Fund) Grant to enhance the playground facility at Bellis Beach.

Carried.

Hanmore Lake West

701-12: Danyluk That Smoky Lake County approve the action taken by the Recreation Manager to contact Teri Green and provide written permission permitting the request to camp at Hanmore Lake West on August 3, 2012 to August 6, 2012 – Site #27 for four camping units at two units cost of \$15.00 per night and for the additional two units at no cost.

Carried.

- Natural Gas Manager
Report distributed at the July 30, 2012 Utilities Meeting.
- Environmental Operations Manager
Report distributed at the July 30, 2012 Utilities Meeting.
- Agricultural Service Board.
Report distributed at the July 30, 2012 Utilities Meeting.

Planning and Communications Manager

Committee of the Whole Meeting: Planning – Land Use Bylaw

702-12: Orichowski That County Council schedule a **Committee of the Whole Planning Meeting** for the purpose Land Use Bylaw on Tuesday, **September 4, 2012** at 10:00 a.m. to be held at the County Council Chambers.

Carried.

InfraCycle Fiscal Solutions

703-12: Bobocel That the information received in regards to **InfraCycle Fiscal Solutions** and Ray Essiambre, InfraCycle Fiscal Solutions - leader in fiscal impact analysis, helping to establish financially sustainable communities, cost benefit analysis, evaluating financial policies, social impact analysis and community impact analysis available to conduct an information session on land use life cycle cost of all tangible capital assets and revenues; be filed for information.

Carried.

Ruthenian Greek Catholic Parish of St. John the Baptist

704-12: Cherniwchan That Smoky Lake County Council reinstate the property title to the Ruthenian Greek Catholic Parish of St. John the Baptist located on Lot 8 and Lot 9, Block 3, Plan 1039 CL – Hamlet of Bellis.

Carried.

Committee of the Whole Meeting: Planning

705-12: Cherniwchan That County Council schedule a **Committee of the Whole Planning Meeting** for the Development Permit 014-12 on Monday, **August 27, 2012** at 10:00 a.m. and with **JLG Ball Enterprises**, Developer at 11:00 a.m. to discuss Development Agreement, Haul Road Agreement and Roadway License Agreement to be held at the County Council Chambers.

Carried.

Heritage Management Plan

706-12: Bobocel That County Council cancel the **Committee of the Whole Planning Meeting** for the purpose of the Heritage Management Plan scheduled for Friday, **August 17, 2012** at 11:00 a.m. at the County Council Chambers.

Carried.

- Safety Officer
- Fire Chief
Report distributed at the July 30, 2012 Utilities Meeting.

Management Reports

707-12: Cherniwchan That the management reports received for the period of June 22, 2010 to July 20, 2010 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Aline Brousseau, Planning and Development Manager and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

6. Correspondence(s):**Smoky Lake Heritage Day's Parade 2012**

708-12: Bobocel That Smoky Lake County participate in the 2012 parades and prepare a float; and County Council and Administration who can attend – attend the parade for the Town of Smoky Lake on Saturday, August 4, 2012; Village of Waskatenau on Sunday, August 12, 2012 and for the Village of Vilna on Saturday, August 18, 2012.

Carried.

Corridor Communication Inc: Development Agreement

709-12: Orichowski That Smoky Lake County execute the Tower / Equipment Development Agreement with Corridor Communication Inc. for the Smoky Lake County Wireless Broadband Project.

Carried.

Addition to the Agenda(s):**Smoky Lake Town and Country Golf Club**

710-12: Bobocel That Smoky Lake County contribute one-third of the cost, not the exceed \$800.00 to the Smoky Lake Town and Country Golf Club towards assisting with the paving completed by Sandstar of the number one tee off Project in the amount of \$2,400.00; subject to providing receipt of the project; as per letter received from Nancy Nowakowsky, Secretary, Smoky Lake Town and Country Golf Club, dated July 19, 2012

Carried.

Highway 28/63 Regional Water Commission

711-12: Danyluk That County Council notify Highway 28/63 Regional Water Commission that Smoky Lake County's intent to pay out its portion of the Phase Two Regional Water Line costs from Waskatenau to Smoky Lake, when invoiced by the Highway 28/63 Regional Water Commission.

Carried.

Local Authorities Election Act**Consultation Questionnaire**

712-12: Orichowski That Smoky Lake County Council submit the compiled Local Authorities Election Act - Consultation Questionnaire Survey to Alberta Municipal Affairs, as completed by County Council at its Committee of the Whole Meeting held on July 27, 2012.

Carried.

Hanmore Lake West

713-12: Danyluk

That Smoky Lake County approve the action taken by the Recreation Manager to reply to the e-mail received from Janet Hancock, dated July 25, 2012 and to the email received from Teri Green, dated July 25, 2012 in regards to Hanmore Lake West; and file the letter for information.

Carried.

ADJOURNMENT:

714-12: Bobocel

That the County Council Department Operations Meeting, be adjourned at 4:00 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER