

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **April 25, 2013** 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>Thursday, April 25, 2013</u>
<u>Div. No.</u>	<u>Councillor(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

2 Members of the Public in attendance.

Doug Ponich, Public Works Manager; and Arlene Shwetz, Communication Services Coordinator entered the Council Chambers, time 9:00 a.m.

2. Agenda:

Agenda

599-13: Orichowski

That the Agenda for Thursday, April 25, 2013 County Council meeting, be adopted as amended:

Addition(s):

Executive Session: Personnel and Legal.

Carried Unanimously.

3. Minutes:

Minutes of February 12, 2013 – County Council Budget Meeting

600-13: Danyluk

That the minutes of the County Council **Budget Meeting** held on Tuesday, February 12, 2013 be adopted.

Carried.

Minutes of March 1, 2013 – County Council Departmental Operations Meeting

601-13: Danyluk

That the minutes of the County Council **Departmental Operations Meeting** held on Friday, March 1, 2013 be adopted.

Carried.

Minutes of March 15, 2013 – County Council Departmental Operations Meeting

602-13: Cherniwchan

That the minutes of the County Council **Departmental Operations Meeting** held on Friday, March 15, 2013 be adopted.

Carried.

Minutes of March 28, 2013 – County Council Meeting

603-13: Danyluk That the minutes of the County Council Meeting held on Thursday, March 28, 2013 be adopted, as amended:

Motion 495-13: Road Policy – Schedule “A” Maps: Division One Category #1: Paved and Oiled Road = 32.5 Miles.

Carried.

Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:10 a.m.

4. Request For Decision(s):

Bylaw No. 1244-12: Designation of the Anderson House as a Municipal Historic Resource

604-13: Danyluk That **Bylaw No. 1244-12:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Anderson House as a Municipal Historic Resource** located on Lot 1, Block 1, Plan 1222830 – Settlement Lot 14-58-18-W4M, as amended, be given **FIRST READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1244-12:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Anderson House as a Municipal Historic Resource** located on Lot 1, Block 1, Plan 1222830 – Settlement Lot 14-58-18-W4M, as amended, be given **SECOND READING.**

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1244-12:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Anderson House as a Municipal Historic Resource** located on Lot 1, Block 1, Plan 1222830 – Settlement Lot 14-58-18-W4M, as amended, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Cherniwchan that **Bylaw No. 1244-12:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Anderson House as a Municipal Historic Resource** located on Lot 1, Block 1, Plan 1222830 – Settlement Lot 14-58-18-W4M, as amended, 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.

Policy Statement No. 03-13-03: Haul Rate Adjustment for Fuel Prices

605-13: Bobocel That **Policy Statement No. 03-13-03** entitled " Haul Rate Adjustment for Fuel Prices" be amended:

Purpose:	To ensure that fair compensation is provided to our private hauling contractors when the price of fuel rises.
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Policy Statement and Guidelines:

1. STATEMENT

- 1.1 Smoky Lake County recognizes that the cost of fuel has increased significantly over this past few years and continues to be an unstable commodity.
- 1.2 The Policy establishes a floating rate baseline and thresholds of fuel prices to compensate the private hauling contractors' cost of fuel expenses.

2. DEFINITION

2.1 Fuel Index: An Fuel Index Schedule is developed as a baseline indicating fuel prices to adjust the haul rates when fuel costs increase.

Fuel Cost – the left column *Schedule "A"*: is the price range of diesel fuel in \$0.1 (one) cent increments.

Haul Rate – the right column *Schedule "A"*: is the haul rate cost corresponding to the fuel price within a \$0.5 (five) cent increment range.

3. PROCEDURES

3.1 The Public Works Department will review weekly, every Monday, the fuel prices, and adjust accordingly the "Haul Rate", per tonne, per mile, based on the attached **Schedule "A": Fuel Index**, for the week's haul.

4. LOADING FACTOR

4.1 Smoky Lake County shall pay to Private Haulers of Aggregate an amount of \$0.64 per tonne as a loading factor.



**SCHEDULE "A"
FUEL INDEX**

Fuel Cost	Haul Rate	Fuel Cost	Haul Rate	Fuel Cost	Haul Rate
\$ 0.710	\$ 0.18	\$ 1.060	\$ 0.23	\$ 1.410	\$ 0.30
\$ 0.720	\$ 0.18	\$ 1.070	\$ 0.23	\$ 1.420	\$ 0.30
\$ 0.730	\$ 0.18	\$ 1.080	\$ 0.23	\$ 1.430	\$ 0.30
\$ 0.740	\$ 0.18	\$ 1.090	\$ 0.23	\$ 1.440	\$ 0.30
\$ 0.750	\$ 0.18	\$ 1.100	\$ 0.23	\$ 1.450	\$ 0.30
\$ 0.760	\$ 0.18	\$ 1.110	\$ 0.24	\$ 1.460	\$ 0.31
\$ 0.770	\$ 0.18	\$ 1.120	\$ 0.24	\$ 1.470	\$ 0.31
\$ 0.780	\$ 0.18	\$ 1.130	\$ 0.24	\$ 1.480	\$ 0.31
\$ 0.790	\$ 0.18	\$ 1.140	\$ 0.24	\$ 1.490	\$ 0.31
\$ 0.800	\$ 0.18	\$ 1.150	\$ 0.24	\$ 1.500	\$ 0.31
\$ 0.810	\$ 0.18	\$ 1.160	\$ 0.25	\$ 1.510	\$ 0.32
\$ 0.820	\$ 0.18	\$ 1.170	\$ 0.25	\$ 1.520	\$ 0.32
\$ 0.830	\$ 0.18	\$ 1.180	\$ 0.25	\$ 1.530	\$ 0.32
\$ 0.840	\$ 0.18	\$ 1.190	\$ 0.25	\$ 1.540	\$ 0.32
\$ 0.850	\$ 0.18	\$ 1.200	\$ 0.25	\$ 1.550	\$ 0.32
\$ 0.860	\$ 0.19	\$ 1.210	\$ 0.26	\$ 1.560	\$ 0.33
\$ 0.870	\$ 0.19	\$ 1.220	\$ 0.26	\$ 1.570	\$ 0.33
\$ 0.880	\$ 0.19	\$ 1.230	\$ 0.26	\$ 1.580	\$ 0.33
\$ 0.890	\$ 0.19	\$ 1.240	\$ 0.26	\$ 1.590	\$ 0.33


\$ 0.900	\$ 0.19	\$ 1.250	\$ 0.26	\$ 1.600	\$ 0.33
\$ 0.910	\$ 0.20	\$ 1.260	\$ 0.27	\$ 1.610	\$ 0.34
\$ 0.920	\$ 0.20	\$ 1.270	\$ 0.27	\$ 1.620	\$ 0.34
\$ 0.930	\$ 0.20	\$ 1.280	\$ 0.27	\$ 1.630	\$ 0.34
\$ 0.940	\$ 0.20	\$ 1.290	\$ 0.27	\$ 1.640	\$ 0.34
\$ 0.950	\$ 0.20	\$ 1.300	\$ 0.27	\$ 1.650	\$ 0.34
\$ 0.960	\$ 0.21	\$ 1.310	\$ 0.28	\$ 1.660	\$ 0.34
\$ 0.970	\$ 0.21	\$ 1.320	\$ 0.28	\$ 1.670	\$ 0.34
\$ 0.980	\$ 0.21	\$ 1.330	\$ 0.28	\$ 1.680	\$ 0.34
\$ 0.990	\$ 0.21	\$ 1.340	\$ 0.28	\$ 1.690	\$ 0.34
\$ 1.000	\$ 0.21	\$ 1.350	\$ 0.28	\$ 1.700	\$ 0.34
\$ 1.010	\$ 0.22	\$ 1.360	\$ 0.29	\$ 1.710	\$ 0.34
\$ 1.020	\$ 0.22	\$ 1.370	\$ 0.29	\$ 1.720	\$ 0.34
\$ 1.030	\$ 0.22	\$ 1.380	\$ 0.29	\$ 1.730	\$ 0.34
\$ 1.040	\$ 0.22	\$ 1.390	\$ 0.29	\$ 1.740	\$ 0.34
\$ 1.050	\$ 0.22	\$ 1.400	\$ 0.29	\$ 1.750	\$ 0.34
Based per tonne, per mile.					

Carried.

Policy Statement No. 61-11-02: Planning and Development Fees

606-13: Cholak

That **Policy Statement No. 61-11-02** entitled " Planning and Development Fees" be amended:

Purpose:	To establish procedures for the review and approval of Planning and Development, Smoky Lake County fees.	
Policy Statement and Guidelines:		
1. OBJECTIVES:		
1.1	It shall be the policy of Planning and Development Department of Smoky Lake County to provide information on all fees on services and products available to the public, as per Schedule "A": Planning and Development Schedule of Fees.	
1.2	All fees shall be reviewed and updated, accordingly, to ensure that they are adequate and they relate to their associated program cost.	
2. PROCEDURES:		
2.1	Every second year, the Planning and Development Manager shall review the fees and propose any modifications.	
2.2	Upon completion of the review to the fees, all modifications will be forwarded to the Chief Administrative Officer for review. Any required modification of the fees will then be taken to the Council for final approval.	
 <p>Schedule "A" PLANNING AND DEVELOPMENT SCHEDULE OF FEES</p>		
PLANNING AND DEVELOPMENT		
ITEM DESCRIPTION	FEE	CROSS-REFERENCE
DEVELOPMENT PERMITS		
Development Permit – Permitted Use – Residential District	\$100.00	Policy 61-03
Development Permit – Permitted Use – Commercial / Industrial District / Public Institutional	\$1.00 / \$1,000.00 value of construction Minimum \$300.00	Policy 61-03

Development Permit – Discretionary Use / Variances above 25%	\$200.00	Policy 61-03
Development Permit – Extension Request / Renewals	\$50.00	Policy 61-03
Development Permit – Resource Extraction	\$500.00 / acre	Policy 61-03
Development Permit – Resource Extraction – Reclamation Fees (Reclamation Fees are exempt when the responsibility of Reclamation is of the Province of Alberta on Crown Land Only.)	\$2,000.00 / acre	Policy 61-03
Development Permit – Heritage Resource Intervention Permit	\$100.00	
Development Permit – Landscaping, Deck, and Signs	\$100.00	Policy 61-03
Development Permit – Additional RV Unit	\$50.00	Policy 61-03
Development Permit – Deck	\$100.00	Policy 61-03
Development Permit – Signs	\$100.00	Policy 61-03
Development prior to submitting Development Permit Application	\$500.00 in addition to the Permit Fee	Policy 61-03
AMENDMENTS		
Application to Amend the Land Use Bylaw (Map of Text Amendment)	\$1,000.00	Bylaw 1250-12 + amendments
Application to Amend the Municipal Development Plan	\$1,000.00	Bylaw 1249-12 + amendments
Application to Amend an Area Structure Plan	\$1,000.00	Applicable ASP Bylaw
NEW STATUTORY PLANS		
New Area Structure Plan (proposed by a Developer)	\$2,000.00	
OTHER		
Compliance Certificate	\$125.00	
Letter confirming zoning of a parcel (Zoning can be confirmed without charge on Public Webmap)	\$50.00	
Encroachment or License Agreement	\$500.00	
Road Closure	\$500.00	Policy 03-16
Business Licence	No Charge	
WITHDRAWALS OR REFUNDS		
Development Permit Application Withdrawal	Before decision of Development Authority – 50% of Application Fee After decision of Development Authority – No refund	
New Statutory Plan or Plan Amendment Withdrawal	Prior to 1 st reading – 75% of Application Fee Prior to advertising – 50% of Application Fee after Public Hearing After Public Hearing – No refund If the County incurs costs (planning, engineering, lawyer fees, etc.) – No refund	
SUBDIVISION		
Development Agreement – Less than three lots (Collected by the County prior to signing the agreement)	\$150.00 per parcel	Policy 61-09
Development Agreement – More than three lots	\$200.00 per parcel	
APPEAL FEES		
Subdivision Appeal Fee	No Charge	
Development Appeal Fee	\$150.00	
PLANNING DOCUMENTS COPY FEES		
Land Use Bylaw – Hard Copy	\$50.00	Bylaw 1250-12 + amendments

Land Use Bylaw – Disc	\$10.00	Bylaw 1250-12 + amendments
Municipal Development Plan – Hard Copy	\$50.00	Bylaw 1249-12 + amendments
Municipal Development Plan – Disc	\$10.00	Bylaw 1249-12 + amendments
Area Structure Plan – Hard Copy	\$25.00	
Area Structure Plan – Disc	\$10.00	
Disc with LUB / MDP / ASP(s) or any combination of more than 1 (one) Planning Document	\$ 25.00	
NOTE: The Planning Documents are noted above are available electronically without charge on the County's website.		

Carried.

Appointment: Returning Officer

607-13: Bobocel That Smoky Lake County appoint Bernadette Dalpe as the Returning Officer for the 2013 general Municipal Election to be held on October 21, 2013.

Carried.

Appointment: Substitute Returning Officer

608-13: Danyluk That Smoky Lake County appoint Delores Jarema as the Substitute Returning Officer for the general Municipal Election to be held on October 21, 2013.

Carried.

Regional Recreation Master Plan

609-13: Danyluk That Smoky Lake County accept the final Joint Municipal Regional Recreation Master Plan Project completed by Shane Pospisil under the 2011/12 Regional Collaboration Program Grant in joint partnership with the Town of Smoky Lake, Village of Waskatenau and Village of Vilna; and as managing partner submit the final report to Alberta Municipal Affairs; and forward to the Regional Community Development Committee (RCDC): to review and develop an implementation process to be undertaken Regionally.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of March 29, 2013 to April 24, 2013.

Legislative / Governance:

- A deal has been reached and an Offer to Purchase the 2.82 Acres of land in Bellis on SE 34-59-15-W4 has been accepted by the owners, Kurt and Lillian Stahl for \$4,500.00. The County can now proceed to complete the purchase, get a development permit and complete the subdivision.
- June 28, 2013 has been confirmed as the date when both Council and MLA Saskiw can meet.

Administration:

- Sent copy of the Recreation Master Plan and reporting letter to Alberta Municipal Affairs. Awaiting confirmation email from Alberta Municipal Affairs.

Financial:

- Have consulted legal counsel with regards to possible uncollectible taxes. She will email with any news after contacting the receiver and trustee’s office.

Human Resources:

- Both Collective Agreements have now been signed, sealed and delivered.

Community:

- Provided Smoky Lake School of Dance \$250.00 as per Policy for their attendance at the grand Championship in Kelowna, B.C.
- Approximately 52 H.A. Kostash School kids are participating in the annual Highway Clean-up at the beginning of May. Organizers contacted the County asking if we would support the effort by providing \$257.00 for 16 Large Pizza’s to feed the young volunteers.

Training:

- Society of Local Government Managers Workshop: May 14 – 17, 2013.
- Will be providing Legislative Training to Lamont County – Executive Assistant on April 30, 2013.

County Strategic Plan:

- Strategic Plan Meeting held on April 22, 2013.
- Strategic Plan notably impacted by denial of Broadband grant. Although our file remains open, our portion remains in the budget and Council will need to discuss a new plan if the file closes.

Addition to CAO Report:

- Letter: Harvey Prockiw, Chief Administrative Officer, Town of Smoky Lake, dated April 19, 2013 – Re: Steps to a Healthier You Promotion.

Financial Update:

As annexed to the minutes:

↪ Financial Statement for the Month: February 2013.

Action List(s):

↪ **Action List(s):**

- **County Council Budget Meeting:** February 12, 2013.
- **County Council Departmental Operations Meeting:** March 1, 2013.
- **County Council Departmental Operations Meeting:** March 15, 2013.
- **County Council Meeting:** March 28, 2013.

Offer to Purchase: Land – Hamlet of Bellis

610-13: Orichowski

That Smoky Lake County proceed with the Offer to Purchase with Kurt and Lillian Stahl for the amount of **\$4,500.00** for property located on North Side of the Right-of-Way of the Trail: SE 34-59-15-W4 – 2.82 Acres (1.14 Hectares) in the Hamlet of Bellis; and proceed with the Subdivision and Registration of the purchased property.

Carried.

Development Permit: Bellis Water Truck Fill Station

611-13: Danyluk

That Smoky Lake County proceed with the Development Permit for the Bellis Water Truck Fill Station in the Hamlet of Bellis located on property on the North Side of the Right-of-Way of the Trail: SE 34-59-15-W4 – 2.82 Acres (1.14 Hectares).

Carried.

Shayne Saskiw, MLA - Official Opposition

Lac La Biche – St. Paul – Two Hills Constituency

612-13: Cherniwchan That the Smoky Lake County Council meet with Shayne Saskiw, MLA - Official Opposition, Lac La Biche-St. Paul-Two Hills Constituency on Friday, June 28, 2013 at 10:00 a.m. in the County Council Chambers.

Carried.

2013 Volunteer Highway Clean-Up

613-13: Danyluk That Smoky Lake County sponsor the 2013 Volunteer Highway Clean-up efforts in the amount of **\$250.00** in support for food for the young volunteer students participating from H.A. Kostash School.

Carried.

Steps to a Healthier You Promotion

614-13: Cholak That Smoky Lake County Council and staff who can participate – participate on their own in regards to the Steps to a Healthier You Promotion; as per letter received from Harvey Prockiwi, Chief Administrative Officer, Town of Smoky Lake, dated April 19, 2013.

Carried.

615-13: Cherniwchan That the updated report for the period of March 29, 2013 to April 24, 2013 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 9:50 a.m.

Finance Manager's: Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of March 21, 2013 to April 18, 2013.

2013 Total Function Budget

616-13: Bobocel That County Council adopt the amended 2013 Total Function Budget of Revenues and Expenditures in the amount of **\$ 19,714,779.00**, including amortization of **\$ 1,837,440.00**, for Smoky Lake County.

Carried.

2013 Assessment Open House

617-13: Orichowski That Smoky Lake County schedule a two-day “Open House” for the 2013 Assessment in the Month of June 2013 – scheduled by Appointments held at the County Office.

Carried.

Tax Agreement

618-13: Danyluk That Smoky Lake County Council approve a Tax Agreement for Tax Roll Account No. 15593528 to pay the amount of **\$25.00 per month** for a period of 24 months to be re-evaluated in April 2015.

Carried.

619-13: Chernwichean That the Finance Manager's Report received by Brenda Adamson for the period of March 21, 2013 to April 18, 2013, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- **Letter:** Doug Griffiths, Minister, Alberta Municipal Affairs, dated April 2, 2013 – Re: MSI Funding.
- Issues will be addressed during the Committee Task Force and Board reporting.

620-13: Bobocel That the Reeve's report received, be accepted.

Carried.

Management Reports

Public Works Manager

Fence Post Replacement Program

621-13: Danyluk That Smoky Lake County replace broken fence posts related to winter snow benching process and that the landowner be responsible for fence post installation; subject to inspection and approval by Public Works Department.

Carried.

Policy: Fence Post Replacement Program

622-13: Bobocel That Administration prepare a Policy on Fence Post Replacement Program for Smoky Lake County to a future Policy Committee Meeting.

Carried.

Surface Materials Exploration

623-13: Danyluk That Smoky Lake County approve the action taken by the Public Works Manager to submit an application for Surface Materials Exploration (SME) to the Alberta Sustainable Resource Development - Government of Alberta Lands Division for lands located at NW & SW 12-61-18-W4; NW & SW 13-61-18-W4; and NE & SE 14-61-18-W4.

Carried.

Carillion Canada Inc.

624-13: Cherniwchan That the letter received for Leslie Kwiatkowski, Maintenance Superintendent, Carillion Canada Inc, dated April 16, 2013 in regards to discussion on any services that County may need, be filed for information.

Carried.

Planning and Development Department

County Council Departmental Operations: Planning Meeting

625-13: Orichowski That County Council schedule a **County Council Departmental Operations: Planning Meeting** on Wednesday, May 29, 2013 at 10:00 a.m. to be held in the County Council Chambers.

Carried.

Smoky Lake County Regional Heritage Board

Appointment: Termination

626-13: Bobocel That Smoky Lake County Council terminate the appointments for Joyce Peats and Corinne Card as public-at-large members on the Smoky Lake County Regional Heritage Board.

Carried.

Smoky Lake County Regional Heritage Board

Appointment: Positions

627-13: Danyluk That Smoky Lake County advertise for “Call for Nominations” for two (2) vacant public-at-large positions on the Smoky Lake County Regional Heritage Board.

Carried.

628-13: Bobocel

That the management reports received for the period of March 29, 2013 to April 19, 2013 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; Trevor Tychkowsky, Safety Officer; and Arlene Shwetz, Communication Services Coordinator, be accepted and filed for information.

Carried.

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Corridor Communications Incorporated

- Corridor Communications Incorporated Annual General Meeting held on April 16, 2013 in Calgary.
- New Director Appointment: Ted Pound.

Doctor Retention & Recruitment Committee

- Chairperson: Mayor Hank Holowaychuk, Town of Smoky Lake.
- Vice-Chairperson: Reeve Dareld Cholak, Smoky Lake County.
- Various Meeting are being held with Alberta Health Services.
- Currently Alberta Health Services are hiring Nurses.

Evergreen Regional Waste Management Commission

- 2013 Budget was finalized, but now is subject to revisions
- Next meeting is scheduled for May 9, 2013.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- No report.
- Next meeting is scheduled for April 29, 2013.

Fire and Rescue Liaison Committee

Smoky Lake:

- No report.

Vilna:

- No report.

Waskatenau:

- Waskatenau Fire/Rescue Department Annual General Meeting: May 1, 2013 at the Waskatenau Fire Hall.

Government Liaison Committee

- No report.

Highway 28/63 Regional Water Services Commission

- Water Line is almost complete.
- Next meeting is scheduled for May 1, 2013 at 10:00 a.m. in Thorhild.

In-House Safety Committee

- Meeting was held on April 24, 2013.
- First Aid Training: In progress.
- Scissor Lift: Training next week.
- Forklift Training: May 2013.
- ATV / UTV Training: In progress – Safety Officer is obtaining the Training.
- Crane Training: May 2013.
- AMHSA Course: Ground Disturbance Course: 13 staff members trained.
- Fire Extinguisher Training: Upcoming.
- Orientation “Train-the-Trainer” on March 14, 2013 in Edmonton: Safety Officer completed the Course.
- Gravel Road School on May 7 – 8, 2013 in Red Deer: Public Works Foreman will be attending the Road Building Course.
- Smoky Lake County 2013 Annual Safety Meeting held on March 11, 2013 was well received – positive feedback.
- North Alberta Safety Council Meeting: April 10, 2013 at Two Hills – 7 people attended.
- April 28 – National Day of Mourning: 145 Works died in Year 2012 - Minute of Silence.
- WCB Premiums:
 - Provincial Industry Average: \$1.21
 - County Average: \$.87 per 100.
 - One municipality: \$2.92.
 - Some municipalities: Have no Safety Program.
- Next In-House Safety Meeting is scheduled for May 22, 2013 at 8:00 a.m.

John Malysh, Natural Gas Manager and Daniel Moric, Natural Gas Service Technician entered the Council Chambers, time 10:40 a.m.

Addition to the Agenda:

In-House Safety

Executive Session: Personnel and Legal

629-13: Bobocel

That County Council go into Executive Session to discuss a personnel and legal issue relating to In-House Safety, time 10:40 a.m.

Carried.

John Malysh, Natural Gas Manager; Daniel Moric, Natural Gas

Service Technician; Doug Ponich, Public Works Manager; Aline Brousseau, Planning and Development Manager; Arlene Shwetz, Communication Services Coordinator; Brenda Adamson, Finance Manager; and Lydia Cielin, Assistant Chief Administrative Officer left the Council Chambers, time 11:10 a.m.

630-13: Danyluk

That County Council go out of Executive Session, time 11:20 a.m.

Carried.

Arlene Shwetz, Communication Services Coordinator; Brenda Adamson, Finance Manager; and Lydia Cielin, Assistant Chief Administrative Officer entered the Council Chambers, time 11:20 a.m.

Joint Economic Development Initiative (JEDI) Committee

- Meeting held on March 4, 2013: Committee Name change from JEDI: Joint Economic Development Initiative to RCDC: Regional Community Development Committee and new Terms of Reference as an Ad Hoc Advisory.
- Next Meeting scheduled for April 26, 2013.

Lakeland DMO: Destination Marketing Organization

- No report.

Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 11:22 a.m.

Municipal Planning Commission

- Minutes: October 18, 2012.

631-13: Cholak

That a **Municipal Planning Commission Meeting** be scheduled for Tuesday, May 7, 2013 at 1:00 p.m. to be held in the County Council Chambers.

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 11:25 a.m.

North East Muni-Corr. Ltd.

- Beaver River Trestle: Replacement Process.
- ISL Engineering and Land Services Ltd.: Complete replacement of the Beaver River Trestle – Plan Design: Construction Cost \$1.6M.
- Macdonald & Lawrence Timer Framing Ltd.: Beaver River Trestle – Stabilization Work.
- Audit Financial Statement: Year-End December 31, 2012 prepared by Joly, McCarthy & Dion - Completed.
- Review Process: Iron Horse Trail - Work Plan.
- Discussion: Development Rail Transport.
- Upcoming Event: Motorcycle Show and Shine.
- Upcoming Event: Quad Ride – Ashmont.

Northern Lights Library System

- **Letter:** Patricia Mathiot, Executive Assistant, Northern Lights Library System, dated March 25, 2013 – Re: Donation for the 21st Annual Conference “Growing Stronger Together.”

632-13: Orichowski That Smoky Lake County donate Door Prizes to the Northern Lights Library System for its 21st Annual Conference “Growing Stronger Together” on September 19 – 21, 2013 in Elk Point, Alberta.

Carried.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- Meeting scheduled for April 29, 2013 at 10:00 a.m.

Regional Disaster Services Agency Committee

- Minutes: January 29, 2013.

Risk Pro Control Management Committee

- **Minutes:** Added Named Insured:
Smoky Lake Riding Club:
 - Minutes: Organizational Meeting - February 3, 2013.
 - Minutes: Committee Meeting - March 3, 2013.

Smoky Lake Agricultural Society

- Planning: Concert Events.
- Concert: Emerson Drive on June 14, 2013.

Smoky Lake Foundation

- Audit Financial Statement: Year-End December 31, 2012 prepared by Joly, McCarthy & Dion - Completed.
- Funding Opportunities Available: \$3,000.00 per unit for Senior Housing Improvements to be applied for.
- Looking for funding options: Vilna Lodge – upgrades.
- Continuing with the Alberta Seniors and Community Supports Affordable Supportive Living Initiative – Project.
- Next Meeting: May 22, 2013.

Smoky Lake Heritage Board

- No report.

Joint Municipalities

- Next Joint Municipalities Meeting hosted by Town of Smoky Lake on June 24, 2013.

633-13: Cherniwchan That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

6. Correspondence:

634-13: Bobocel That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter:
 - March 27, 2013.
- b. Contact Newsletter:
 - April 3, 2013.
- c. Contact Newsletter:
 - April 10, 2013.

Carried.

Alberta Transportation: 511 ALBERTA

635-13: Danyluk That the correspondence received from Steve Otto, Director, Highway Operations, Alberta Transportation, dated February 12, 2013 in regards to 511 ALBERTA- Alberta's Official Road Reports, be filed for information.

Carried.

Sustainable Resource Development**Grazing Lease No. GRL 8880245**

636-13: Orichowski That the c.c. letter received from Linda Jansman, Disposition Section, Government of Alberta Environment and Sustainable Resource Development, dated March 22, 2013 in regards to the renewal of Grazing Lease No. GRL 8880245 for 10 years, effective August 1, 2012 to Allen Roy Melnychuk for carrying Capacity of 22 AUMs Grazing Annually, be filed for information.

Carried.

Northern Alberta Development Council

637-13: Cherniwchan That the letter received from Pearl Calahasen, Chair, Northern Alberta Development Council, dated March 20, 2013 in regards to the Report on Contribution of the Northern Alberta Development Council – "A Stronger Alberta through a stronger North" Region to the Alberta and Canadian Economies, be filed for information.

Carried.

MP Brian Storseth

638-13: Orichowski That the correspondence received from Brian Storseth, MP, dated March 22, 2013 entitled "Storseth Report", be filed for information.

Carried.

Ukrainian Catholic Parish of St. Paraskevia

639-13: Bobocel That Smoky Lake County Division Three Councillor attend the Ukrainian Catholic Parish of St. Paraskevia celebrating 100 years and bring greetings on behalf of Smoky Lake County for the Church centenary celebration festivities begin at 10:00 a.m. with a Pontifical Divine Liturgy at Sts. Volodymyr and Olha Ukrainian Catholic Parish in Smoky Lake with banquet and program at the Smoky Lake Agricultural Society held on Sunday, June 16, 2013.

Carried.

Victoria Home Guard Historical Society

640-13: Danyluk That the letter received from Sharon Phillips, President, Victoria Home Guard Historical Society, dated March 27, 2013 in regards to the Victoria Home Guard Historical Society Annual Meeting of Officers for the 2013 Guard held on March 11, 2013, be accepted for information.

Carried.

Kikino Metis Settlement

641-13: Cherniwchan That the letter received from Peter Cardinal, Kikino Metis Settlement Council, dated February 12, 2013 in regards to Sponsorship for the Kikino Silver Birch Rodeo 2013, be filed for information.

Carried.

Alberta Municipal Affairs

642-13: Orichowski That the letter received from Honourable Doug Griffiths, Minister of Alberta Municipal Affairs, dated March 27, 2013 extending for invitations for submission for the 12th Annual Ministers Awards for Municipal Excellence, deadline of May 24, 2013, be filed for information.

Carried.

Grand Rapids Pipeline Project

643-13: Bobocel That the letter received from Paul E. Miller, Grand Rapids Pipeline GP Ltd, dated April 3, 2013 in regards to the project update on the Grand Rapids Pipeline Project – Associated Pipeline Installations, be filed for information.

Carried.

Sustainable Resource Development

Grazing Lease No. GRL 39084 and 920061

644-13: Danyluk That the c.c. letter received from Connie Gagne, Disposition Services Section, Government of Alberta Environment and Sustainable Resource Development, dated April 8, 2013 in regards to Grazing Lease No. GRL 39084 to Amber Dawn Fenerty from the Estate of David Arthur Fenerty for 63 AUM's of Grazing annually to be renewed November 30, 2014; and for Grazing Lease No. GRL 920061 for 30 AUM's of Grazing annually to be renewed May 31, 2022, December 31, 2012, be filed for information.

Carried.

Smoky Lake Medical Clinic

645-13: Bobocel That Smoky Lake County donate in the amount of **\$500.00** to Smoky Lake Medical Clinic in support for the Steps Towards a Healthier You - Walk to Edmonton – 110 km walking challenge in 4 months and sponsorship towards the purchase of T-Shirts for the participants for the event held on May 3, 2013; conditional that Smoky Lake County logo appears on the T-Shirts.

Carried.

Aspen View Schools

646-13: Orichowski

That Smoky Lake County write a letter to Ashley Romaniuk, Aspen View Schools expressing appreciation to their commitment in partnering with Alberta Health, the Town and Aspen View ATA Local for participating in the Event to be held on May 3, 2013 “Steps to a Healthier You – Wellness Walk of 25 miles; and indicating that the County already has made a donation towards supporting the Event and has sponsored the T-Shirts purchased for all participants.

Carried.

Victoria Home Guard Historical Society

647-13: Bobocel

That County Council and administration who can attend – attend the Victoria Home Guard Historical Society, 16th Annual Guard Dinner – Theme: The Methodist Mission in Victoria District” on May 25, 2013 at the Smoky Lake Agricultural Complex; and Smoky Lake County Division Three Councillor to bring greetings on behalf of Smoky Lake County.

Carried.

Victoria Home Guard Historical Society

648-13: Cherniwchan

That Smoky Lake County donate in the amount of **\$500.00** to the Victoria Home Guard Historical Society in support towards the Raffle for the 16th Annual Guard Dinner held on May 25, 2013 at the Smoky Lake Agricultural Complex.

Carried.

Victoria Home Guard Historical Society

649-13: Bobocel

That the newsletter received from the Victoria Home Guard Historical Society, entitled, “Victoria Mission” dated April 2013, No. 50, be filed for information.

Carried.

Municipal Planning Services (2009) Ltd.

650-13: Danyluk

That the correspondence received from James Haney, BA/MPlan, Planner, Municipal Planning Services (2009) Ltd, dated April 11, 2013 in regards to the Proposed Subdivision – SW 5-58-15-W4 in Lamont County, be filed for information.

Carried.

Smoky Lake Lions Club

651-13: Cherniwchan

That the letter received from Kim Foster, Chairman, Smoky Lake Lions Club, dated April 17, 2013 in regards to the replacement of Floating Swim Dock and Ladder at Hanmore Lake and the letter sent by Smoky Lake County, dated March 27, 2013, be deferred to Smoky Lake County Budget Meeting on the 2014 Budget discussions.

Carried.

Local 955: International Union of Operating Engineers

652-13: Orichowski

That the letter received from Bruce Moffat, Business Manager / Financial Secretary, International Union of Operating Engineers Local 955, dated April 10, 2013 in regards to the Offices moving to Fort McMurray – Address:

International Union of Operating Engineers, Local Union No. 955
Northern District Office
258 Gregoire Drive
Ft. McMurray, Alberta T9H 4K6

be filed for information.

Carried.

Alberta Transportation

653-13: Bobocel That the cc letter received from Richard A. Golonka, Development and Planning Technologist for Operations Manager, Alberta Transportation, dated April 9, 2013 written to Rogers Communications Inc, in regards to the Roadside Development Permit Approval for a Proposed 106m Telecommunications Tower with Guy Wires in SW 25-59-15-W4, Adjacent to Highway 28, be filed for Information.

Carried.

Thank You: Summary Listing

654-13: Danyluk That Smoky Lake County file for information the April 2013 Summary Listing of Thank You received from organizations extending appreciation of support:
 ■ Vilna C.O.P.S.: Funding Donation.

Carried.

Alberta-Ukraine Genealogical Project

655-13: Bobocel That the email received from Radomir Bilash, Alberta-Ukraine Genealogical Project, dated April 19, 2013 in regards to the Genealogical Conference and How-to-Seminar in Vilna on Tuesday, April 22, 2013, be filed for information.

Carried.

Information Releases

656-13: Danyluk That the Information Releases for the Month of March 2013, be accepted and filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

9. Public Question and Answer Period:

11:55 a.m.

No Questions.

Bills & Accounts:

657-13: 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
27153	33202 to 33247	\$ 97,111.23
27154	33248 to 33259	\$ 196,169.89
27178	33260 to 33303	\$ 1,113,504.55
27182	33304	\$ 9,003.08
27198	33305 to 33328	\$ 363,245.95
27222	33329 to 33380	\$ 65,202.65
Total Cheques		\$ 1,844,237.35
Direct Debit Register		
27167	Smoky Lake County	\$ 242,860.13
Total Direct Debits		\$ 244,860.13
Grand Total Bills and Accounts		\$ 2,087,097.48

Carried.

County Council Meeting(s)

658-13: Orichowski That the next **County Council Meeting(s)** be scheduled for Thursday, **May 23, 2013**; Wednesday, **June 26, 2013**; Thursday, **August 22, 2013**; Thursday, **September 26, 2013**; and for Thursday, **October 24, 2013**; at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

659-13: Cholak That this meeting be adjourned, time 12:00 p.m.

Carried.

REEVE

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CHIEF ADMINISTRATIVE OFFICER