

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **April 16, 2015** at 9:06 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Ron Bobocel, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, April 16, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Absent
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Angela Bilski	Present

2 Members of the Media:

Redwater Review and Smoky Lake Signal in attendance.

Doug Ponich, Public Works Manager, Aline Brousseau, Planning & Development Manager, Paul Miranda, GIS/Communications Manager, Tori Dey, Agricultural Fieldman and Amanda Shapka, Assistant Agricultural Fieldman entered Council Chambers, time 9:07 a.m.

2. Agenda:

Agenda

550-15: Smigerowsky

That the Agenda for Thursday, April 16, 2015 County Council Meeting be adopted, as amended.

Additions

1. Executive Session – Personnel – Agenda Item 4.3
2. Executive Session – Legal – Tower Lease Agreement

Carried Unanimously.

3. Minutes:

Minutes of March 20, 2015 – County Council Meeting for the Purpose of Departmental Operations

551-15: Lukinuk

That the minutes of the **County Council Meeting for the Purpose of Departmental Operations** held on Friday, March 20, 2015, be adopted.

Carried.

Minutes of March 24, 2015 – County Council Meeting for the Purpose of Departmental Operations

552-15: Cholak

That the minutes of the **County Council Meeting for the Purpose of Departmental Operations** held on Tuesday, March 24, 2015, be adopted.

Carried.

Minutes of March 26, 2015 – County Council Meeting

553-15: Cholak

That the minutes of the **County Council Meeting** held on Thursday, March 26, 2015, be adopted.

Carried.

RB

4. Request for Decision:

Policy Statement No. 61-02-02: Natural Resource Extraction

554-15: Cholak

That **Policy Statement No. 61-02-02** entitled "Natural Resource Extraction" be sent to legal counsel for review.

Carried.

Policy Statement No. 61-14-01: Planning & Development: Public Hearing Procedures

555-15: Smigerowsky

That **Policy Statement No. 61-14-01** entitled "Planning & Development: Public Hearing Procedures" be sent to legal counsel for review.

Carried.

Aline Brousseau, Planning & Development Manager left Council Chambers, time 9:25 a.m.

Addition to the Agenda:

Executive Session: Personnel

Smoky Lake County Trapping Services

556-15: Lukinuk

That County Council go into Executive Session to discuss a personnel issue in regards to beaver trapping services, time 9:26 a.m.

Carried.

557-15: Smigerowsky

That County Council go out of Executive Session, time 9:43 a.m.

Carried.

558-15: Smigerowsky

That Smoky Lake County advertise for a seasonal casual beaver trapping position for the Agricultural Service Board.

Carried.

Tori Dey, Agricultural Fieldman and Amanda Shapka, Assistant Agricultural Fieldman left Council Chambers, time 9:45 a.m.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of March 27, 2015 to April 15, 2015:

Legislative / Governance:

- A Policy Committee meeting is needed for May.

Administrative:

- Received an invitation to the 2nd annual MD of Big Lakes Charity Golf Tournament to be held on August 13, 2015 in High Prairie.

Human Resources:

- Management Workshop held on April 9 – 10, 2015 was successful and focused on authentic leadership, MBTI testing and evaluating a County staff value statement.

Community:

- The Bellis 4-H Club has asked if the County will support the belt-buckle prizes for the cattle show/sale. There will be 4 buckles for the top winners (\$175 buckle for top prize and three \$150 buckles for the other three prizes, totaling \$625). County logo is to appear on the buckles.
- Vilna Boomtown Fair Committee has requested a tandem load of gravel as a silent auction item.
- Received a letter from Mr. Ken Phillips from Waskatenau asking clarification on culvert maintenance. A copy of the Road

RB

Maintenance Policy No. 03-51-02 entitled "Road Maintenance" was sent to him along with an invitation to bring specific concerns to the attention of Public Works.

- Received a letter from Lillian Stahl, Secretary/Treasurer of the Bellis Board of Trade raising several operational issues for attention by County Departments. Our departments have planned to address the issues and a reply has been drafted.
- The Howlin' Coyote Charitable Association has sent a list of events that will take place at the Motorcycle Campground and requested a financial contribution to support the charities listed.

Strategic Priorities - Chart:

- Submitted Building Canada Fund – Small Communities Fund grant applications on March 27, 2015 and March 30, 2015.

Schedule Budget and Policy Meetings

559-15: Cholak

That Smoky Lake County schedule a Budget meeting on Wednesday, May 6, 2015 at 9:00 a.m. and to be followed by a Policy Committee meeting at 10:00 a.m.

Carried.

Municipal District of Big Lakes

560-15: Smigerowsky

That the invitation for the 2nd Annual Big Lakes Invitational Charity Golf Tournament for STARS and the High Prairie Hospital Heli-pad scheduled for August 13, 2015 at the High Prairie & District Golf Course received from William (Bill) Kostiw, Chief Administrative Officer of the Municipal District of Big Lakes, dated March 31, 2015, be filed for information.

Carried.

Bellis 4-H Club

561-15: Smigerowsky

That Smoky Lake County donate funds in the amount of \$625.00 to the Bellis 4-H Club in support towards belt buckle prizes for the Cattle Show and Sale, and be allocated from the Grants to Individuals and Organization budget.

Carried.

Vilna Boomtown Days

562-15: Cholak

That Smoky Lake County donate 13 Tonnes of 1" gravel, with a cash value of \$350.00, delivered within the boundaries of Smoky Lake County to the Vilna Boomtown Days Silent Auction Event to be held on August 16-17, 2015; as per the letter received from the Vilna Fair Committee dated April 15, 2015.

Carried.

Landowner: Kenneth Phillips

563-15: Lukinuk

That Smoky Lake County approve the action taken by Administration in responding to the letter received on April 14, 2015 from Mr. Kenneth Phillips in regards to the maintenance of culverts on County road allowances.

Carried.

RB

Bellis Board of Trade
564-15: Smigerowsky

That Smoky Lake County approve the recommended actions by Administration in response to a letter received from Lillian Stahl, Secretary/Treasurer, Bellis Board of Trade in regards to concerns presented at its annual meeting dated April 3, 2015 and hand delivered by Division Four Councillor on April 9, 2015; as follows:

Bellis Board of Trade Requests		Smoky Lake County Action
1.	Street Sweeping: Could a phone call be given to Eva Farmer/Mark Schoepgens 1 day prior the sweeping so they may notify friends and neighbours to remove vehicles, etc. so that a thorough job may be done. (Eva Farmer: 780-636-3937 or Mark Schoepgens @ Bellis Auto body: 780-636-3938).	Smoky Lake County will assure contacts are made prior to Bellis Street Sweeping; tentative date is April 20, 2015.
2.	Tansy Spraying: Could the County spray ditches, road allowances, and notify home owners.	Supply Bellis residents with Tansy Reduction Policy 62-23. Landowners are notified by advertisement in paper. New rotational spraying program will be enforced.
3.	4 Back Alleys: Have not been graveled for years.	Back alleys in Bellis will be graveled this season, as per Policy 03-15; Category #4.
4.	Road Going to Dump: tearing up real bad. Repairs should be made.	Twp 600, East of RR 152 will be repaired this season.
5.	Truck Route Sign: upon entering main street, the truck route sign is either not big enough or mingled in with other signs because trucks pass right through on main street and we have concerns for our pavement and sewer lines.	The truck route sign will be re-situated to provide better visibility for traffic along RR 152.
6.	Road going south from Bellis to Hwy 28: Big pot holes and quite a few of them. Need filling.	The section of paved road along RR 152 from Hwy 28 to the Iron Horse Trail is maintained by Carillion Canada. County will forward concerns to Carillion.
7.	Old water station: sand was applied last year around the corner but did not do the trick, washed away quickly. Needs something that will last longer because the big trucks come for water, make sharp turns, and their tires tear up the corner leaving a big crater.	Smoky Lake County shall supply and spread gravel at the old water station this Spring.
8.	Christmas lights: there are 9 Christmas lights that stay lit up 24/7. It is costly on electricity and burns up our bulbs real quick. Can that be wired differently so that the Christmas lights come on when dark and the lights go off during the daylight.	County will forward a letter to ATCO raising the wiring issue for the Christmas lights installed by Bellis Board of Trade. Only the Receptacle(s) were installed by County and ATCO did the connection.

Carried.

Howlin' Coyotes Charitable Association

565-15: Lukinuk

That Smoky Lake County take no action in regards to the letter received on April 9, 2015 from Dianne Anderson, President of Howlin' Coyotes Charitable Association requesting financial support for several charities supported by the organization.

Carried.

STRATEGIC PRIORITIES – CHART:

The Strategic Priorities Chart – January 13, 2015.

Process included in every Council meeting Agenda as a constant reference:

Financial Update:

As annexed to the minutes:

↳ Financial Statement for the Month: No Financial Statement

RB

Action List(s):

↳ **Action List(s):**

- County Council Departmental Meeting: March 20, 2015
- County Council Departmental Meeting: March 24, 2015
- County Council Meeting: March 26, 2015

566-15: Lukinuk

That the updated report for the period of March 27, 2015 to April 15, 2015 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 March 19, 2015 to April 9, 2015.

2015 F.C.S.S.: Community Organization - Funding Organization: Applications

567-15: Smigerowsky

That Smoky Lake County allocate funding amounts from the 2015 F.C.S.S.- : Family and Community Support Services Grants budget to the following Community Organizations for Year 2015:

Community Group	Eligibility	Funding
Vilna Senior Citizens Recreation Society	Encourages more social interaction, less isolation, strengthens coping and group skills. Also encourages activity which promotes better health & independence.	\$ 2,500.00

and that the \$2,500.00 funding to include the payment of the 2015 insurance premiums toward the 2003 Ford E450 Van.

Carried.

568-15: Cholak

That the Finance Manager's Report received by Brenda Adamson for the period of March 19, 2015 to April 9, 2015 be accepted and filed for information.

Carried.

Reeve's Report:

Reeve Ron Bobocel presented the following report:

- Attended project and site meetings for the Smoky Lake Foundation.
- Attended Muni-Corr meeting as an alternate.

569-15: Bobocel

That the Reeve's Report received, be accepted.

Carried.

Management Reports

Public Works Manager

Copies distributed for Council information submitted by Doug Ponich, Public Works Manager as follows:

- 2015 Road Project Preliminary Work Schedule Plan Calendar for the months of April 2015 to October 2015.

Aline Brousseau, Planning & Development Manager entered Council Chambers, time 10:30 a.m.

RB

Management Reports
Planning and Development Manager
Municipal Annual Internal Review
570-15: Cholak

That Smoky Lake County accept the Municipal Annual Internal Review as per the Joint UQMP (Uniform Quality Management Plan) prepared by the Planning & Development Department and submitted to the Safety Codes Council on March 23, 2015, for information:

Municipal Annual Internal Review



Organization Name: Smoky Lake County

Organization ID: M000303

General Information

Audit Date: March 23, 2015 Population size: 2716 (2011 Census) Total Permits Issued: 208

Municipality QMP Information

Accredited Date: September 20, 2000 QMP Date: July 29, 2009 QMP Version: Uniform QMP

Contact (Responsible for QMP): Aline Brousseau, Smoky Lake County

Agency

Does the organization use an Agency, if so which agency? The Inspections Group Inc.

Is there a signed contract with the Agency? Yes

Is there a regular agency monitoring program in place? Yes

How satisfied are you with the services provided with the contracted agency? Completely satisfied

Records Maintenance

Do you maintain a registry of the Safety Codes Officers Certification of Competency and Designation of Powers YES / NO

Do you maintain a registry of Staff and Safety Codes Officer Quality Management Plan Training YES / NO

Orders and Variances

Number of Orders Issued by discipline:

Building 0 Electrical 0 Gas 0 Plumbing 0 Fire 0

Reason for Outstanding Order(s): N/A

Number of Variances issued by discipline:

Building 0 Electrical 0 Gas 0 Plumbing 0 Fire 0

Plans

Were any plans reviewed? Yes

If not, explain: N/A

If so, is there a report? Yes

Is there evidence of follow up to items requiring correction? Yes


Inspections	Building	Electrical	Gas	Plumbing	Fire
Were stages of work required by QMP inspected?	yes	yes	yes	yes	yes
Was the SCD's certification level appropriate?	yes	yes	yes	yes	yes
Were inspections completed within the discipline specific time frame?	yes	yes	yes	yes	yes
Was the minimum number of inspections completed?	yes	yes	yes	yes	yes
Any noted deficiencies on inspection that were not followed up?	no	no	no	no	no
Were there any unsafe conditions not followed up?	no	no	no	no	no

File Closure	Building	Electrical	Gas	Plumbing	Fire
Are PSR's used to close files?	yes	yes	yes	yes	yes
Does the Organization follow their process to close files?	yes	yes	yes	yes	yes

RB

Comments

Month 2014	Elec. Issued	Gas Issued	Plbg. Issued	PSDS Issued	Bldg. Issued
January	3	7	1	1	5
February	1	3	1	4	2
March	1	2	0	2	1
April	4	3	0	0	3
May	15	7	3	0	1
June	5	3	1	1	3
July	6	2	3	4	6
August	6	7	1	3	3
September	7	8	3	6	0
October	11	14	2	2	5
November	5	11	3	1	3
December	0	0	1	1	1
Total	64	67	19	25	33

Jordan Ruegg, Planning & Development Officer and Aline Brousseau, Planning & Development Manager
Reviewed by:  Date: March 23, 2015

Carried.

Aline Brousseau, Planning & Development Manager left Council Chambers, time 10:32 a.m.

Management Reports
571-15: Smigerowsky

That the management reports received for the period of March 27, 2015 to April 8, 2015 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager; Dave Franchuk, Environmental Operations Manager; Tory Dey, Agricultural Fieldman; Aline Brousseau, Planning and Development Manager; Trevor Tychkowsky, Safety Officer; Scott Franchuk, Fire Chief, and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Corridor Communications Incorporated

- Craig Lukinuk, Ron Bobocel, and Dareld Cholak attended the Annual General Meeting held on April 1, 2015; Cody Millington is new director.
- Applied for two grants through Industry Canada for new and existing infrastructure.

Doctor Retention & Recruitment Committee

- No report.

Evergreen Regional Waste Management Commission

- Meeting was held on April 15, 2015.
- Metals removed from Smoky Lake landfill, but volumes are too low in Bellis, Spedden, and Waskatenau to warrant removal.
- County and Town of St. Paul doing preliminary research into the purchase of shredder with resulting material being shipped to Edmonton; the report will be complete in 6 months will include a



breakdown of all costs, including transportation.

- Received a grant of \$50,000.00 from Municipal Affairs to draft a business plan for the Commission.

Scott Franchuk, Fire Chief entered Council Chambers, time 10:45 a.m.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Next meeting scheduled for June 15, 2015 at 1:00 p.m.

Fire and Rescue Liaison Committee

Smoky Lake:

- Division Three Councillor witnessed a recent grass fire on Victoria Trail; fire was extinguished expediently by Emergency Services responders.

Vilna:

- No report.

Waskatenau:

- No report.

Emergent Issue

Executive Session: Legal

572-15: Bobocel

That County Council go into Executive Session to discuss an emergent legal matter in regards to fire investigations, time 10:49 a.m.

Carried.

Scott Franchuk, Fire Chief left Council Chambers, time 11:13 a.m.

Executive Session: Legal

County Council in Executive Session at 11:13 a.m. to 11:36 a.m. held discussion on a legal issue - Consulting Contract.

Addition to the Agenda:

Executive Session: Legal

County Council in Executive Session at 11:36 a.m. to 11:59 a.m. held discussion on a legal issue - Tower Lease Agreement.

Scott Franchuk, Fire Chief entered Council Chambers, time 11:45 a.m.

573-15: Cholak

That County Council go out of Executive Session, time 12:00 p.m.

Carried.

12:02 p.m.

9. Public Question and Answer Period:

No Questions.

Government Liaison Committee

574-15: Lukinuk

That Smoky Lake County acknowledge receipt of the letter from Wayne Drysdale, Minister of Alberta Transportation, dated March 31, 2015 in regards to the Summary of issues discussed at the Transportation meeting at the 2015 Alberta Association of Municipal Districts and Counties Spring Convention.

RB

Carried.

Highway 28/63 Regional Water Commission

- Next meeting scheduled for April 23, 2015 in Thorhild.
- Cory and Dareld met with Thorhild County to discuss issues relative to cooperation in operations and extension of the regional line to Long Lake.
- Waiting to proceed with tie-in at Spedden pending consultation with Alberta Transportation.

In-House Safety Committee

- General Safety Meeting scheduled for Friday, April 17, 2015 at 9:00 a.m.
- Minutes: February 25, 2015
- Agenda: March 25, 2015
- Letter: Dayna Therien, Director of Corporate Communications, Workers' Compensation Board-Alberta, dated March 24, 2015 – Re: April 28- National Day of Mourning

April 28 – “Day of Mourning”

575-15: Bobocel

That Smoky Lake County declare April 28 as a “Day of Mourning” in the County Grapevine, remembering all workers who have been killed, injured or disabled at their place of work in 2014 – 169 men and women; and commemorate the event as per Policy to honour the memory of workers injured or killed on the job.

Carried.

Municipal Planning Commission

- No report.

Northeast Alberta Information HUB

576-15: Cholak

That Smoky Lake County renew its membership to the Northeast Alberta Information HUB for the operating period of April 1, 2015 to March 31, 2016, for the amount of **\$1229.50** based on the population of 3,459 at \$0.50 per capita; as per the email received from Bob Bezpalko, Executive Director, Northeast Alberta Information HUB, dated April 1, 2015; and that a formal request be made for the regular meeting dates of the Northeast Alberta Information HUB to be rescheduled.

Carried.

North East Muni-Corr. Ltd

- 2014 audited financial statements were presented at last meeting.
- Delegations at last meeting involved lands adjacent to the trail; more information from members is needed for next meeting.
- Trail is in fairly good shape.
- The following documents were presented:
 - a) Controller's Report as of March 31, 2015.
 - b) Chequing Account as of March 31, 2015.
 - c) Agenda of Monday, April 13, 2015.
 - d) Minutes of March 9, 2015.
 - e) N.E. Muni-Corr Report for April 2015.
 - f) Audited Financial Statements for the Year Ended December 31, 2014.
 - g) Audit letters from JMD Group LLP dated March 23, 2015 and March 31, 2015.

Northern Lights Library Board

- Conference scheduled for April 30 to May 3, 2015 in Jasper.

Policy Committee

- Next meeting scheduled for May 6, 2015 immediately following the Budget meeting at 9:00 a.m.

RB

R.C.M.P. Liaison Committee

577-15: Cholak

That the letter received from Kevin Murray, Inspector, Officer in Charge, St. Albert R.C.M.P., dated March 16, 2015 expressing a Thank you for the \$1,000.00 donation and support, be filed for information.

Carried.

Regional Community Development Committee (RCDC)

- 2015 budget handout was distributed.
- Delegations from last meeting included Jerry Bidlak from Iron Horse Trail who discussed ATV trails and promotion of local events.
- Discussed facilitation of ATVs in County ditches.
- Next meeting is scheduled for April 30, 2015; Paul to present website information; expectations of whole committee will be discussed.

Regional Disaster Services Agency Committee

- Orientation needed for representative.

Risk-Pro Control Management Committee

- **Minutes:** Added Named Insured:
 - **Waskatenau Pryveet Dance Club**
 - a. March 3, 2015: Minutes

Smoky Lake Agricultural Society

- Meeting held on April 13, 2015.
- Gord Bamford concert scheduled for May 2, 2015.
- Demolition derby scheduled for Monday, August 3, 2015.
- Request for assistance from County equipment and operator for demolition derby; written request will be forthcoming.

Smoky Lake Foundation

- Working with provincial ministries for the benefit of all stakeholders.
- Targeted date of completion is June 30, 2015.
- Occupation could potentially be targeted for July 2015.

Smoky Lake Heritage Board

- No report.

Joint Municipalities

- Next meeting scheduled for Monday, June 29, 2015 hosted by the Town of Smoky Lake.

6. Correspondence:

A.A.M.D.C.

578-15: Cholak

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

- a. Contact Newsletter: March 27, 2015 – Volume 2015, Issue 11.

Carried.

Alberta Municipal Affairs

579-15: Smigerowsky

That Smoky Lake County acknowledge the letter received from Diana McQueen, Minister, Alberta Municipal Affairs, dated March 25, 2015 in regards to Additional Funding Allocation to the 2014 Municipal Sustainability Initiative Capital Program, with an amount of \$442,495.00 being allocated to Smoky Lake County.

Carried.

RB

AAMDC Aggregated Business Services

580-15: Cholak

That the invitation received from Alberta Association of Municipal Districts & Counties – Aggregated Business Services to the 2015 Gold Tournament on June 11, 2015 at the St. Paul Golf Club, be filed for information.

Carried.

Alberta Government/Alberta Health Services

581-15: Lukinuk

That the newsletter received from Alberta Government/Alberta Health Services, Primary Care Networks: Primary Care Connections received on April 1, 2015, be filed for information.

Carried.

Alberta Transportation – Regional Services Division, North Central Region

582-15: Cholak

That the letter received from Jeff Zhang, Bridge Manager, Alberta Transportation – Regional Services Division, North Central Region, dated March 26, 2015 in regards to Bridge Inspection Review Consultant, be filed for information.

Carried.

Trinus Technologies Inc.

583-15: Lukinuk

That the letter received from Bradley Siddell, Director IT Security Solutions, Trinus Technologies Inc., dated March 26, 2015 in regards to IT Security Mandatory Requirements – Office of the Privacy Commissioner, be filed for information.

Carried.

H.A. Kostash School – Grade 6 Class

584-15: Smigerowsky

That Smoky Lake County acknowledge receipt of the Thank You “Card” received from the Grade 6 Class from H.A. Kostash for allowing the observation of the County Council meeting as part of the legislative curriculum component.

Carried.

First Baptist Church of Smoky Lake

585-15: Cholak

That the letter received from Sharon Phillips, Secretary, First Baptist Church of Smoky Lake, dated March 23, 2015 expressing a Thank You for the ongoing support of the development of the new church building, be filed for information.

Carried.

Municipal Heritage Services

586-15: Lukinuk

That Smoky Lake County acknowledge receipt of the letter received from Michael Thome, MA, Acting Manager, Municipal Heritage Services, dated March 31, 2015 in regards to Changes to Municipal Heritage Services – Municipal Heritage Partnership Program (MHPP) and the Alberta Main Street Program (AMSP) have been eliminated.

Carried.

Government of Alberta Municipal Affairs

587-15: Smigerowsky That Smoky Lake County acknowledge receipt of the letter received from Brad Pickering, Deputy Minister, Government of Alberta Municipal Affairs, dated March 30, 2015 in regards to Grant funding for the Alberta Community Partnership program:

- Intermunicipal Collaboration Component has been declined for Projects:

- Regional Municipal Sustainability Assessment - \$122,500
- Regional Economic Development - \$124,000

and forward it to the Regional Community Development Committee (RCDC).

Carried.

Smoky Lake Junior Forest Wardens

588-15: Smigerowsky That Smoky Lake County donate funds to the Smoky Lake Junior Forest Wardens in the amount of \$300.00 to support Highway Clean-up; as per the letter received from Peggy Zatorski, Coordinator, Smoky Lake Junior Forest Wardens, dated April 6, 2015.

Carried.

Vilna Citizens on Patrol

589-15: Cholak That Smoky Lake County partner with Vilna Citizens on Patrol to provide First Aid and CPR Training to the members of Vilna COPS at no cost; as per the letter received from Edith Campbell, Secretary Treasurer, Vilna Citizens on Patrol, dated April 2, 2015.

Carried.

Alberta Municipal Affairs

590-15: Lukinuk That the letter from Diana McQueen, Minister, Alberta Municipal Affairs, dated April 2015 in regards to an Invitation to submit to the 14th Annual Minister's Awards for Municipal Excellence, be filed for information.

Carried.

Veterans Memorial Highway Association

591-15: Cholak That the letter received from the Veterans Memorial Highway Association, dated April 1, 2015 in regards to the Highway 36 and Highway 881 Project, be filed for information.

Carried.

The Royal Canadian Legion Smoky Lake Branch #227

592-15: Smigerowsky That Smoky Lake County grant permission to the Royal Canadian Legion Smoky Lake Branch #227 to set up two to four Horseshoe Lanes on the County lands located at Lot 2, Plan 8621882 in the Town of Smoky Lake, adjacent vacant lot on the northwest side of the Legion Hall in accordance with recommendations from the Recreation Master Plan; as per the letter received from Hector Dalpe, President, The Royal Canadian Legion Smoky Lake Branch #227, dated April 7, 2015; and that Smoky Lake County donate a load of sand to the project if necessary.

Carried.

RB

Alberta Environment and Sustainable Resource Development

593-15: Lukinuk

That the c.c. letter received from Donna-Jean Zubko, Approvals and Disposition Unit, Government of Alberta Environment and Sustainable Resource Development, dated April 1, 2015 written to William L. Lawrence in regards to the Grazing Lease No. GRL 41001 (Expires June 30, 2020) amended to transfer assignment of the lease from Arnold Tateson to Perry Schwetz and Karoden Schwetz "As Joint Tenants" for 1,136 AUMs of Grazing Annually, be filed for information.

Carried.

Athabasca County

594-15: Cholak

That the letter received from Elaine G. Leeuw, Acting Director of Planning and Development, Athabasca County, dated April 2, 2015 in regards to Review of Athabasca County's Municipal Development Plan and Land Use Bylaw, be filed for information.

Carried.

Thank You: Summary Listing

595-15: Smigerowsky

That Smoky Lake County file for information the April 2015 Summary Listing of Thank You received from organizations extending appreciation of support:

- None

Carried.

Information Releases

596-15: Smigerowsky

That the Information Releases for the Month of April 2015, be accepted and filed for information.

Carried.

10. Bills & Accounts:

597-15: Cholak

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
30632	37774 to 37817	\$103,151.78
30650	37818 to 37844	\$42,225.80
30672	37845 to 37857	\$232,748.52
30682	37858 to 37903	\$82,453.28
Total Cheques		\$460,579.38
Direct Debit Register		
30497	Smoky Lake County	\$267,931.09
Total Direct Debits		\$267,931.09
Grand Total Bills and Accounts		\$728,510.47

Carried.

County Council Meeting(s)

598-15: Lukinuk

That the next **County Council Meeting(s)** be scheduled for Thursday, **May 28, 2015**; and Thursday, **June 25, 2015** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

RB

ADJOURNMENT:

599-15: Bobocel

That this meeting be adjourned, time 12:30 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER