

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting** held on Thursday, **September 24, 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:

			<b>ATTENDANCE</b>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, September 24, 2015</u>	
1	Dareld Cholak	Present	
2	Ron Bobocel	Present	
3	Craig Lukinuk	Present	
4	Cary Smigerowsky	Present	
5	Randy Orichowski	Present	
CAO	Cory Ollikka	Present	
Asst CAO	Lydia Cielin	Present	
Finance Manager	Brenda Adamson	Present	
Public Works Mgr.	Doug Ponich	Present	
GIS/Communication	Paul Miranda	Present	
Legislative Svcs/R.S.	Angela Bilski	Present	

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2 Members of the Media:  
Smoky Lake Signal and Redwater Review in attendance.

**2. Agenda:**

**Agenda**  
986-15: Lukinuk

That the Agenda for Thursday, September 24, 2015 County Council Meeting be adopted, as amended.

Addition(s)

1. Schedule Utilities: Natural Gas Meeting

Carried Unanimously.

**3. Minutes:**

**Minutes of August 17, 2015 – County Council Meeting for the Purpose of the CAO Evaluation**  
987-15: Lukinuk

That the minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Monday, August 17, 2015, be adopted.

Carried.

**Minutes of August 20, 2015 – County Council Meeting**  
988-15: Cholak

That the minutes of the **County Council Meeting** held on Thursday, August 20, 2015, be adopted.

Carried.

**Minutes of August 31, 2015 – County Council Meeting for the Purpose of Departmental Operations**  
989-15: Orichowski

That the minutes of the **County Council Meeting for the Purpose of Departmental Operations** held on Monday, August 31, 2015, be adopted.

Carried.

**Minutes of September 4, 2015 – County Council Committee of the Whole for the Purpose of Planning**  
990-15: Cholak

That the minutes of the **County Council Meeting for the Purpose of Planning** held on Friday, September 4, 2015, be adopted.

Carried.



**4. Request for Decision:**

**2015 Digital Data License – Inside Outside Studios Inc.**

991-15: Lukinuk

That Smoky Lake County execute the Digital License Agreement with Inside Outside Studios Inc. (Hunter Alberta) to provide County owned GIS generated land ownership map for use on the iHunter Alberta mobile App; for a one year trial term.

Carried.

**Request for Proposals – Supply of Electricity**

992-15: Cholak

That Smoky Lake County award the Request for Proposal 2015-E to Alberta Municipal Services Corporation (AMSC) and enter into a one year agreement with Alberta Municipal Services Corporation (AMSC) as the provider of the supply of electricity for Smoky Lake County.

Carried.

Jordan Ruegg, Planning and Development Manager and Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 10:00 a.m.

**Request for Property Tax Refund – Smoky Lake Foundation**

993-15: Cholak

That Smoky Lake County deny the request to refund 2015 property taxes on Roll Number 30190102 for the property located at #3, 13239 TWP RD 615 in the amount of \$742.54, as per the letter received from Leora Johnston, Office Administrator, Smoky Lake Foundation dated August 24, 2015.

Carried.

**7. Delegation(s):**

**Hillside Acres**

Present before County Council at 10:18 a.m. to 11:07 a.m. was Roy Shupenia, Developer, Hillside Acres to discuss 2015 property taxation on subdivided lots located in Hillside Acres.

994-15: Smigerowsky

That Smoky Lake County reduce the 2015 property taxes as follows:

- Tax Roll Account Number 41360108 from \$1,279.31 to \$1,145.06.
- Tax Roll Account Number 41360109 from \$1,523.69 to \$1,363.80.

Carried.

995-15: Cholak

That Smoky Lake County approve the 2015 property taxes to the current owner of Tax Roll Account Number 41360110 be reduced from \$1,320.47 to \$660.23 for Year 2015.

Carried.

**Dale Croswell Construction Co. Ltd.**

Present before County Council at 11:08 a.m. to 11:15 a.m. were Dale Croswell, Owner, and Cameron Croswell of Dale Croswell Construction Co. Ltd. to discuss a 2016 winter haul route agreement.

**Dale Croswell Construction Co. Ltd.: Haul Road Agreement**

996-15: Bobocel

That Smoky Lake County execute a 2016 haul road agreement for Winter Haul with Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel to haul approximately 25,000 tonnes during the Months of January and February 2016 provided the conditions are right, from TWP 610 South on RR 181 to TWP 604 and West to Highway 831.

Carried.

Jordan Ruegg, Planning and Development Manager, left the Council Chambers, time 11:16 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 August 21, 2015 to September 23, 2015:

**Legislative/Governance**

- The Provincial government is considering essential services legislation and will be contacting public sector employer and employee groups in the coming months.
- Brownlee has prepared a tripartite retainer agreement for execution by the water commission, St. Paul and Smoky Lake Counties. It basically says that Brownlee will act on behalf of all parties in drafting the supply and utility right of way agreements (which are also being drafted presently).

**Administrative:**

- The Smoky Lake Foundation has moved to their new building, our office spaces have been reorganized, and work will commence shortly on the first of the renovations (north wing air conditioning work). Flooring and window covering contractors have been secured, but a painting contractor has yet to submit a quote.

**Human Resources:**

- Evaluation Cycle for management is underway.

**Community:**

- Smoky Lake Golf Club has invited Council to attend an appreciation and recognition event on September 26, 2015.
- The Waskatenau Playground Committee is holding an appreciation media/photo opportunity on September 30, 2015 for the volunteers and sponsors who assisted with their playground renovation project. They have asked for a Council representative to attend.

**Minister of Innovation and Advanced Education and Minister of Jobs, Skills, Training and Labour**

997-15: Orichowski

That the letter received from Lori Sigurdson, Minister of Innovation and Advanced Education and Minister of Jobs, Skills, Training and Labour dated September 16, 2015 in regards to essential services legislation for public sector collective bargaining dispute resolution, be filed for information.

Carried.

**Brownlee LLP - Tripartite Retainer Agreement**

998-15: Cholak

That Smoky Lake County execute the Tripartite Retainer Agreement for Brownlee LLP along with the County of St. Paul and the Highway 28/63 Regional Water Services Commission; subject to clarification on billing received from Alberta Transportation.

Carried.

11:40 a.m.

**9. Public Question and Answer Period:**

No Questions.

**Smoky Lake Golf Club**

999-15: Lukinuk

That County Council and Administration who can attend – attend the Volunteer, Donor, Directors and Staff Appreciation & Recognition Event scheduled for September 26, 2015 at 5:30 p.m. at the Smoky Lake Golf Club.

Carried.

**Waskatenau Playground Committee**

1000-15: Cholak

That Reeve Ron Bobocel and Councillor Randy Orichowski attend the Waskatenau Playground Committee appreciation event and photo opportunity scheduled for Wednesday, September 30, 2015, if available.

Carried.

**STRATEGIC PRIORITIES – CHART:**

**The Strategic Priorities Chart – July 27, 2015.**

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

**Financial Update:**

As annexed to the minutes:

↳ Financial Statement for the Months: **July and August, 2015**

**Action List(s):**

↳ **Action List(s):**

- **County Council Meeting for the Purpose of CAO Evaluation:** August 17, 2015
- **County Council Meeting:** August 20, 2015
- **County Council Departmental Meeting:** August 31, 2015

1001-15: Smigerowsky

That the updated report for the period of August 21, 2015 to September 23, 2015 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Jordan Ruegg, Planning and Development Manager entered the Council Chambers, time 11:47 a.m.

**Finance Manager's Report:**

Brenda Adamson, Finance Manager provided an updated Finance report for the period of August 7, 2015 to September 16, 2015.

**Local Assessment Review Board Appointment**

1002-15: Smigerowsky

That Mr. Rick Cherniwchan be appointed to the **Local Assessment Review Board** as a public-at-large member.

Carried.

Reeve Ron Bobocel formally recognized and extended appreciation on behalf of Council to Mr. Rick Cherniwchan for his dedication as a continued member of the Local Assessment Review Board.

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

1003-15: Cholak

That Smoky Lake County grant \$2000.00 of FCSS funds to the HAK Leadership group to support student attendance at leadership conferences.

Community Group	Eligibility	Funding
HAK Leadership Group - Leadership Conferences	Develop interpersonal and group skills.	\$2,000.00

Carried.

**Wildfire Operating Reserve**

1004-15: Cholak

That Smoky Lake County transfer funds in the amount of \$305,892.77 to the Wildfire Operating Reserve.

Carried.

1005-15: Smigerowsky That the Finance Manager's Report received by Brenda Adamson for the period of August 7, 2015 to September 16, 2015 be accepted and filed for information.

Carried.

**Reeve's Report:**

Reeve Ron Bobocel presented the following report:

- Northern Alberta Mayors' and Reeves' Caucus meeting scheduled for October 16, 2015; will be unable to attend the Grand Opening of Bar-V-Nook Supportive Living Facility.

1006-15: Orichowski That the Reeve's Report received, be accepted.

Carried.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:00 p.m.

**Meeting Reconvened**

The meeting reconvened on a call to order by Reeve Ron Bobocel at 12:43 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, Planning & Development Manager, GIS/Communication Director, Peace Officer and Recording Secretary.

**Management Reports**

**Public Works Manager**

**2015 Seal Coat Program – Service Agreement**

1007-15: Smigerowsky That Smoky Lake County approve the action taken by the Public Works Manager for executing the 2015 Seal Coat Program – Service Agreement with ACP Applied Products for Year 2015 to complete the Fibermat Application as per the 2015 Three-Year Road Plan.

Carried.

**Project: TWP 584 from HWY 855 to RR 173**

1008-15: Lukinuk That County Council defers the 2015 Three Year Road Plan Project P1523 - "Oil Treatment / Paving" of TWP 584 between HWY 855 – RR 173 of 1.1 mile for the Total Project cost not to exceed the amount of \$260,000.00 to the 2016 Three Year Road Plan Project.

Carried.

Copies distributed for Council information submitted by Doug Ponich, Public Works Manager the following:

- 2015 Road Projects completed up to September 14, 2015.

**Game Camera**

1009-15: Smigerowsky That Smoky Lake County reimburse the Public Works Manager, Doug Ponich for the loss of his personal Game Camera during the discharge of County duties.

Carried.

**Management Reports**

**Planning and Development Manager**

**Subdivision and Development Appeal Board**

1010-15: Lukinuk That Smoky Lake County acknowledge receipt of the decision of the Smoky Lake County Subdivision and Development Appeal Board regarding Development Permit DP 064-14, dated August 26, 2015.

Carried.



**Management Reports**

1011-15: Cholak

That the management reports received for the period of June 17, 2015 to August 12, 2015 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Jordan Ruegg, Planning and Development Manager; Trevor Tychowsky, Safety Officer; and Paul Miranda, GIS/Communication Manager, be accepted and filed for information.

Carried.

7. **Delegation(s):**

**Riverland Recreational Trail Society**

Present before County Council at 1:07 p.m. to 1:35 p.m. were Marvin Bjornstad, President, and Dave Dalby of Riverland Recreational Trail Society to discuss the installation of Texas Gates along the Iron Horse Trail.

1012-15: Smigerowsky

That Smoky Lake County install 20 Texas Gates along the Iron Horse Trail, subject to weather conditions being favorable to do so, as requested by the Riverland Recreational Trail Society.

MOTION DEFEATED.

Ed English, Peace Officer left the Council Chambers, time 1:36 p.m.

**Committee Task Forces and Boards: Reports**

**Alberta Care**

- Attended 16<sup>th</sup> Annual Alberta Recycling Conference hosted by Alberta C.A.R.E. on September 9 – 11, 2015 at the Whitecourt & District Agriculture Society Westward Community Hall in Whitecourt, Alberta.
- Discussed policy with Natasha Page from Alberta Environment.

**Corridor Communications Incorporated**

- Shareholder's meeting tentatively scheduled for October 19, 20, or 21, 2015 in Sherwood Park.
- Question of whether quarterly audited financial statements should be included in Council agenda package.

7. **Delegation(s):**

**JLG Ball Enterprises Ltd.**

Present before County Council at 2:08 p.m. to 2:18 p.m. was Gilles Melanson, Project Manager, JLG Ball Enterprises Ltd. to request a one-time reduction of the Haul Road Levy of \$0.85 per tonne.

1013-15: Orichowski

That Smoky Lake County deny the request of JLG Ball Enterprises Ltd. for a one-time reduction of the Haul Road Levy from \$0.85 to \$0.60 per tonne as per letter received from Lisa G. Ball, President, JLG Ball Enterprises, dated September 15, 2015.

Carried.

**Committee Task Forces and Boards: Reports (continued)**

**Doctor Retention & Recruitment Committee**

- Still waiting for a committee meeting to be scheduled by the Town of Smoky Lake.



**Evergreen Regional Waste Management Commission**

- Will be meeting with consultants after a tour of the communities is completed.
- Next meeting scheduled for October 8, 2015 at 9:00 a.m.

**Family Community Support Services Committee**

1014-15: Cholak

That Smoky Lake County advertise that there is approximately \$3,200.00 remaining in the FCSS budget to be distributed to community groups before the end of 2015.

Carried.

**Family-School Liaison Committee**

- Only one interview for the Family School Liaison Worker position was held on September 11, 2015.
- Position is being re-advertised for a 13 month term starting on November 1, 2015 and concluding on December 31, 2016.
- Short-listing will be done on October 5, 2015.
- Interviews are tentatively scheduled for October 13, 2015.

**Fire and Rescue Liaison Committee**

**Smoky Lake:**

- No report.

**Vilna:**

- No report.

**Waskatenau:**

- No report.

**Government Liaison Committee**

**AAMDC: 2015 Fall Convention**

1015-15: Lukinuk

That Smoky Lake County Council who can attend – attend the Alberta Association of Municipal Districts and Counties 2015 Fall Convention scheduled for November 17 – 18, 2015 at the Shaw Conference Centre in Edmonton, Alberta.

Carried.

1016-15: Orichowski

That Smoky Lake County does not require a meeting with Alberta Transportation – North Central Transportation Region at the Alberta Association of Municipal Districts and Counties Fall 2015 Convention at the Shaw Convention Centre.

Carried.

**Highway 28/63 Regional Water Commission**

- No report.

**In-House Safety Committee**

- Fire drill to be done in the Administration building this week.
- AMHSA online training will be done this winter.
- A television will be purchased this week to be used to show safety videos at the tool box meetings.
- Two First Aid courses were held last week for Public Works staff.
- An external audit will be done on September 29 – October 2, 2015.
- 2 incidents occurred this month that will be discussed at the next meeting.
- Next meeting scheduled for Wednesday, October 28, 2015.

**Municipal Planning Commission**

- Meeting scheduled immediately following the Council meeting.



**Northeast Alberta Information HUB**

- No report.

**North East Muni-Corr. Ltd**

- 50% of the Beaver River Trestle has been completed.
- The office will be relocated to the County building this month.
- A review of the Administrative Coordinator position will be done by the board.
- 40 new Texas Gates were installed by the County of St. Paul along the trail.
- \$500,000.00 from Muni-Corr term deposit to pay Johnston Construction for the Beaver River Trestle repair project.
- Next meeting scheduled for October 19, 2015.

**Northern Lights Library Board**

- Municipal Affairs completed an organizational review of the Northern Lights Library System; an Executive Summary has been prepared by Bonnie Gray and Ken Allan.
- A new board will be created by November 7, 2015 to review policies and make changes were needed.
- The annual library conference will be held in Jasper on April 28 to May 1, 2016.
- The 25<sup>th</sup> Anniversary for Northern Lights in Elk Point was a success; registration for this event was up from last year; 148 people registered for Thursday and 135 for Friday.
- There is a 10% increase from last year in population on the NLL system.
- Next meeting is scheduled for November 7, 2015.

**Policy Committee**

- No report.

**R.C.M.P. Liaison Committee**

- No report.

**Regional Community Development Committee (RCDC)**

- Economic Development for Elected Officials Session was held on September 22, 2015; very informative and beneficial training session.

1017-15: Smigerowsky That the Joint Municipalities Meeting originally scheduled for Monday, September 28, 2015 at 6:00 p.m. be rescheduled to start at 4:00 p.m.

Carried.

**Regional Disaster Services Agency Committee**

- No report.

**Risk-Pro Control Management Committee**

1018-15: Cholak That Smoky Lake County acknowledge receipt of the **Minutes** of the following Added Named Insured:

- **Smoky Lake Agricultural Society**
  - a. March 3, 2015: Minutes
  - b. May 22, 2015: Minutes
  - c. June 9, 2015: Minutes
  - d. July 6, 2015: Minutes
  - e. Bank Balances: July 31, 2015
- **Friends of the Vilna Pool Hall**
  - f. May 25, 2015: Minutes

Carried.



1019-15: Cholak That appropriate Administration attend the Risk Pro 8 Module for Smoky Lake County Risk Management Program as per the email received from Karen Ankerstein, JIAL Administration, AAMD&C, dated August 10, 2015.

Carried.

1020-15: Cholak That County Council and Administration who can attend - attend the Smoky Lake County Insurance Meeting for ANI's and Volunteer Firefighters to provide an update on the County's Risk Management Program, scheduled for **October 22, 2015** at 6:00 p.m. at the Smoky Lake Curling Rink in Smoky Lake, Alberta.

Carried.

**Smoky Lake Agricultural Society**

- No report.

**Smoky Lake Foundation**

- Grand Opening for new Supportive Living facility is October 16, 2015.
- New manager hired for Bar-V-Nook Manor.
- Minutes:
  - June 30, 2015
  - August 19, 2015
  - Financial Statements – August 31, 2015
- Report for Bar-V-Nook Manor.

**Smoky Lake Heritage Board**

- No report.

**Joint Municipalities**

- Next meeting on Monday, **September 28, 2015** in the Village of Waskatenau to start at 4:00 p.m.

**Spray Park Committee**

- To date, \$115,827.00 has been donated and raised for the spray park.
- A grant from Seedmaster for the Casino night has been approved.
- CFEP Grant application has been done.
- Also applying for a Blue Cross grant.
- The Kinsmen have committed \$20,000 from their casinos.
- Casino Night fundraiser will be held in November.
- Next meeting is scheduled for September 24, 2015.

1021-15: Cholak That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

**6. Correspondence:**

**A.A.M.D.C.**

1022-15: Cholak That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: August 12, 2015 – Volume 2015, Issue 31.
- b. Contact Newsletter: August 19, 2015 – Volume 2015, Issue 32.
- c. Contact Newsletter: September 2, 2015 – Volume 2015, Issue 33.
- d. Contact Newsletter: September 9, 2015 – Volume 2015, Issue 34.

Carried.

**Alberta Environment and Parks**

1023-15: Lukinuk That the letter received from Shelly Currie, Approvals and Dispositions Services Unit, Alberta Environment and Parks, dated July 30, 2015 in regards to Miscellaneous Lease No. DML 960120, be filed for information.

Carried.

**Alberta Municipal Affairs**

1024-15: Orichowski That Smoky Lake County acknowledge receipt of the letter received from Honourable Deron Bilous, Minister of Municipal Affairs, dated August 12, 2015 in regards to the County's 2015 Gas Tax Fund (GTF) allocation is \$128,908.00 based on 2014 population.

Carried.

**Alberta Health**

1025-15: Smigerowsky That the letter received from Sarah Hoffman, Minister of Health, dated August, 2015 in regards to Thank you for the congratulatory letter, be filed for information.

Carried.

**Smoky Lake Forest Nursery Ltd.**

1026-15: Orichowski That the letter received from Larry Lafleur, President, Smoky Lake Forest Nursery Ltd., dated August 14, 2015 in regards to damage caused by flooding to the residence located at 4421 – 53a Avenue, in Smoky Lake, Alberta, be filed for information.

Carried.

**Edward Doktor, Resident**

1027-15: Cholak That Smoky Lake County deny the request received from Edward Doktor, resident, dated August 15, 2015 in regards to the provision of free snow plowing services for the property located at SW 21-59-17-W4 as per Policy Statement No. 03-35-08: Snow Clearing.

Carried.

**Algonquin Shooting Sports Association**

1028-15: Lukinuk That the letter received from Dennis Holowaychuk, Secretary Treasurer and Memberships, Algonquin Shooting Sports Association, dated August 31, 2015 in regards to Thank you for Gravel Donation, be filed for information.

Carried.

**Smoky Lake Foundation**

1029-15: Orichowski That County Council who can attend – attend the Smoky Lake Foundation Grand Opening of the Bar-V-Nook Supportive Living Building scheduled for October 16, 2015 from 11:00 a.m. to 3:00 p.m.; and that a Council member bring greetings on behalf of Smoky Lake County.

Carried.



**Lakeland Communities Health Advisory Council**

1030-15: Cholak

That the email received from James Lamouche, Chair, Lakeland Communities Health Advisory Council, dated August 25, 2015 in regards to the 2015 Annual Report located on [www.albertahealthservices.ca/11665.asp](http://www.albertahealthservices.ca/11665.asp), be filed for information.

Carried.

**Smoky Lake Pumpkin Growers Association**

1031-15: Lukinuk

That the email received from Pat Palechuk, President, Smoky Lake Pumpkin Growers Association, dated September 8, 2015 be forwarded to the Smoky Lake County Parks and Recreation Department and Public Works Department to assist the Smoky Lake Pumpkin Growers Association with manpower and/ or equipment for the 2015 – 27<sup>th</sup> Annual Pumpkin Fair and Weigh-off; and that the costs associated with this assistance be tracked and reviewed at a future meeting of Council.

Carried.

1032-15: Cholak

That Councillor Cary Smigerowsky attend the Smoky Lake 2015 – 27<sup>th</sup> Annual Pumpkin Fair and Weigh-off on Saturday, October 3, 2015 at 11:45 a.m. at the Smoky Lake Agricultural Complex to participate in the Grower's/Dignitaries Parade and to bring greetings on behalf of Smoky Lake County.

Carried.

**Alberta Innovation and Advanced Education**

1033-15: Orichowski

That Smoky Lake County acknowledge receipt of the letter received from Pamela Cunningham, Interim Director, Aboriginal and Community Connections, Alberta Innovation and Advanced Education, dated September 2, 2015 in regards to 2015/2016 Community Adult Learning Program Grant Funding Agreement # AR 47330 for Smoky Lake County Community Learning Council in the amount of \$81,777.00.

Carried.

**Thank You: Summary Listing**

1034-15: Lukinuk

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

- Lakeland Primary Care Network: Steps to a Healthier You - Support
- H.A. Kostash Archery Team Competition – Donation
- Kelly Montgomery: Various Events - Help

Carried.

**Information Releases**

1035-15: Cholak

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

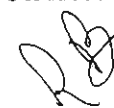
Carried.

**Village of Vilna**

1036-15: Lukinuk

That the letter received from Loni Leslie, CAO, Village of Vilna, dated September 10, 2015 in regards to Drainage of Sewage Lagoon on October 5, 2015, be filed for information.

Carried.



**10. Bills & Accounts:**

1037-15: 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:

<b>Batch #</b>	<b>Cheque Numbers</b>	<b>Total of Batch</b>
31378	38894 to 38902	\$8,552.78
31387	38903 to 38953	\$92,846.16
31399	38954 to 38962	\$8,367.32
31420	38963 to 38994	\$311,206.46
31428	38995	\$17,288.52
31455	38996 to 39037	\$135,459.63
31473	39038 to 39039	\$3,142.78
31492	39040 to 39081	\$51,715.12
31512	39082 to 39106	\$111,421.51
<b>Total Cheques</b>		<b>\$740,000.28</b>
<b>Direct Debit Register</b>		
31478	Smoky Lake County	\$362,324.18
<b>Total Direct Debits</b>		<b>\$362,324.18</b>
<b>Grand Total Bills and Accounts</b>		<b>\$1,102,324.46</b>

Carried.

**Schedule County Council Meeting(s)**

1038-15: Lukinuk

That the next **County Council Meeting(s)** be scheduled for Thursday, **October 29, 2015** (Organizational & Regular Meetings) and Thursday, **December 3, 2015** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

**Addition to the Agenda:**

**Schedule Utilities Meeting: Natural Gas**

1039-15: Cholak

That the next **Utilities Meeting: Natural Gas** be scheduled for Wednesday, **October 28, 2015** at 10:00 a.m. to discuss the Town of Smoky Lake Natural Gas Pipelines with representatives from the Federation of Alberta Gas Co-ops, Rural Gas Alberta, and Campbell Ryder Engineering; and to be joined by representatives from the Town of Smoky Lake at 11:00 a.m.

Carried.

**ADJOURNMENT:**

1040-15: Bobocel

That this meeting be adjourned, time 3:00 p.m.

Carried.

  
REEVE

SEAL  
  
CHIEF ADMINISTRATIVE OFFICER