

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **October 29, 2015** at 9:55 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, October 29, 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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1 Member of the Media:  
Smoky Lake Signal in attendance.

Jordan Ruegg, Planning and Development Manager entered Council Chambers, time 9:55 a.m.

**2. Agenda:**

**Agenda**  
48-15: Smigerowsky

That the Agenda for Thursday, October 29, 2015 County Council Meeting be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

**Minutes of September 24, 2015 – County Council Meeting**

49-15: Cholak

That the minutes of the **County Council Meeting** held on Thursday, September 24, 2015, be adopted.

Carried.

**Minutes of September 28, 2015 – County Council Budget Meeting**

50-15: Orichowski

That the minutes of the **County Council Budget Meeting** held on Monday, September 28, 2015, be adopted.

Carried.

**4. Request for Decision:**

**Bylaw 1287-15: Borrowing Bylaw**

51-15: Cholak

That **Bylaw No. 1287-15:** authorize the Municipal Council of Smoky Lake County to provide **operating expenditure borrowing** and short-term **capital property borrowing** as follows: **Operating Line-of-Credit not to exceed \$5,000,000.00 and Corporate MasterCard Account with a credit limit of \$50,000.00**, be given **FIRST READING.**

Carried.

Moved by Councillor Smigerowsky that **Bylaw No. 1287-15**: authorize the Municipal Council of Smoky Lake County to provide **operating expenditure borrowing** and short-term **capital property borrowing** as follows: **Operating Line-of-Credit not to exceed \$5,000,000.00 and Corporate MasterCard Account with a credit limit of \$50,000.00**, be given the **SECOND READING**.

Carried.

Moved by Councillor Lukinuk that **Bylaw No. 1287-15**: authorize the Municipal Council of Smoky Lake County to provide **operating expenditure borrowing** and short-term **capital property borrowing** as follows: **Operating Line-of-Credit not to exceed \$5,000,000.00 and Corporate MasterCard Account with a credit limit of \$50,000.00**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Orichowski that **Bylaw No. 1287-15**: authorize the Municipal Council of Smoky Lake County to provide **operating expenditure borrowing** and short-term **capital property borrowing** as follows: **Operating Line-of-Credit not to exceed \$5,000,000.00 and Corporate MasterCard Account with a credit limit of \$50,000.00**, 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.

#### 5. Issues for Information:

#### Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of September 25, 2015 to October 28, 2015:

##### Legislative/Governance

- The New Minister of Municipal Affairs has forwarded an introduction to Municipalities in Alberta.
- We require a Policy Committee meeting, preferably in the week of December 14 – 18, 2015.
- Brownlee's Municipal Law seminars will take place in Edmonton on February 18, 2016. The fee is \$125.00 per person.

##### Administrative:

- We have scheduled VTAP Violent Threat Assessment Protocol training for County frontline office staff. We have also offered it to staff of neighboring municipalities. We will need to close the Office and Shop Office for the afternoon of November 30, 2015 from 1:00 to 4:00 p.m. to accommodate this training.

##### Financial:

- CCI Wireless has sent three agreements for execution to begin the purchase and transfer of the County-owned internet towers, as well as a cheque for \$28,437.50 as the first payment. They are suggesting to pay for the towers over 10 years as indicated in the promissory note.

##### Community:

- Pepper's Grand Opening was held on October 10, 2015. The County prepared a plaque and it was presented by the divisional Councillor at the event.
- The Injury Prevention Centre is promoting its "Finding Balance" campaign to help prevent falls by seniors.
- The Veterans' Memorial Highway Association is holding a meeting



in St. Paul on November 20, 2015.

- The Community Spray Park Committee is hosting a Vegas Fun Night Event and Dinner on November 20, 2015. They are asking local businesses to donate in one of several ways. In 2014 we gave \$500.00 towards their event.

**Minister of Municipal Affairs and Minister of Service Alberta**

52-15: Cholak

That the email correspondence received from Honourable Danielle Larivee, Minister of Municipal Affairs and Minister of Service Alberta dated October 22, 2015 in regards to self-introduction to Alberta municipalities, be filed for information.

Carried.

**Schedule Policy Committee Meeting**

53-15: Cholak

That Smoky Lake County schedule a **Policy Committee** Meeting for Thursday, **December 17, 2015** at 9:00 a.m. in Council Chambers.

Carried.

**2016 Brownlee LLP Emerging Trends in Municipal Law Seminar**

54-15: Cholak

That relevant Administration attend the Brownlee LLP - Emerging Trends in Municipal Law Seminar 2016 scheduled for February 18, 2016 at the Edmonton Expo Centre in Edmonton, Alberta and that the registration information be forwarded to the Regional Community Development Committee (RCDC).

Carried.

**Office Closure**

55-15: Lukinuk

That Smoky Lake County close the County Office and County Shop Office from 1:00 p.m. to 4:00 p.m. on Monday, **November 30, 2015** for Violent Threat Assessment Protocol (VTAP) In-House County Staff Training.

Carried.

**Corridor Communications Incorporated**

56-15: Lukinuk

That Smoky Lake County execute the General Conveyance, Assignment and Assumption Agreement, and Promissory Note with Corridor Communications Incorporated for the purchase of the three County-owned internet towers.

Carried.

57-15: Orichowski

That Smoky Lake County acknowledge receipt of the cheque payment in the amount of \$28,437.50 as first payment scheduled in the Promissory Note for the purchase of the three county-owned internet towers executed by Smoky Lake County and Corridor Communications Incorporated.

Carried.

58-15: Cholak

That Revenue Funds received by Smoky Lake County from Corridor Communications Incorporated for the purchase and transfer of County-owned internet towers be put into a Connectivity Reserve.

Carried.

RB

**Pepper's Grand Opening**

59-15: Lukinuk

That County Council approve action taken by Administration in the presentation of a plaque in recognition of Pepper's Grand Opening held on October 10, 2015 by the divisional Councillor.

Carried.

**Injury Prevention Centre**

60-15: Smigerowsky

That Smoky Lake County promote on the County website and social media the Injury Prevention Centre's "Finding Balance" Campaign to help prevent falls by seniors.

Carried.

**Veterans' Memorial Highway**

61-15: Orichowski

That Smoky Lake County take no action in regards to the invitation to attend the Veterans' Memorial Highway Association North Zone District 1 Meeting scheduled for November 20, 2015 in St. Paul, Alberta.

Carried.

**Spray Park Committee**

62-15: Smigerowsky

That Smoky Lake County participate and sponsor in the amount of **\$500.00** a Casino Table for the Spray Park Committee to support the "Dinner and Casino" Night to be held on November 30, 2015 at the Smoky Lake Complex towards the Spray Park Project.

Carried.

**Financial Update:**

As annexed to the minutes:

↳ Financial Statement for the Months: **September, 2015**

**Action List(s):**

↳ **Action List(s):**

■ **County Council Meeting:** September 24, 2015

■ **County Council Budget Meeting:** September 28, 2015

63-15: Cholak

That the updated report for the period of September 25, 2015 to October 28, 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 September 18, 2015 to October 20, 2015.

**Property Tax: Cancellation**

64-15: Orichowski

That Smoky Lake County cancel the 2013 and 2014 Property Tax penalties for Tax Roll Account Number 14610532 in the amount of \$840.48.

Carried.

65-15: Smigerowsky

That the Finance Manager's Report received by Brenda Adamson for the period of September 16, 2015 to October 20, 2015 be accepted and filed for information.

Carried.



Ed English, Peace Officer entered Council Chambers, time 10:32 a.m.

**7. Delegation(s):**

**Bernadette & Hector Dalpe  
Smoky Lake Region Branch #227**

Present before County Council at 10:33 a.m. to 10:37 a.m. were Bernadette and Hector Dalpe to present a Certificate of Appreciation to County Council in recognition of past support provided by Smoky Lake County to the Smoky Lake Region Branch #227, especially the assistance in building the horseshoe pits used in the recent district tournament. Reeve Ron Bobocel thanked the members of the Legion for their service to their organization. Mrs. Dalpe advised that Branch #227 will be celebrating its 70<sup>th</sup> anniversary in 2017.

**Reggie Semeniuk, Landowner  
Mons Lake Boat Launch**

Present before County Council at 10:37 a.m. to 10:53 a.m. was Reggie Semeniuk, to discuss concerns in regards to the boat launch on Mons Lake located at SE 17-60-16-W4 (0.10 acres).

**Executive Session: Land and Legal  
Mons Lake Boat Launch**

66-15: Cholak That County Council go into Executive Session to discuss a land and legal issue related to the Mons Lake Boat Launch, time 10:38 a.m.

Carried.

67-15: Lukinuk That County Council come out of Executive Session, time 11:10 a.m.

Carried.

68-15: Smigerowsky That Smoky Lake County defer discussion on the concept of negotiating the purchase of lands of 3.2 acres or 0.1 acres located within SE 17-60-16-W4 in regards to the Mons Lake Boat Launch.

Carried.

Ed English, Peace Officer left Council Chambers, time 11:11 a.m.

**Reeve's Report:**

Reeve Ron Bobocel presented the following report:

- Attended Northern Mayors & Reeves meeting; toured International Airport and Leduc recreation facility.
- Invited by MLA Colin Piquette to attend presentation of provincial budget and reception on Tuesday, October 27, 2015; opportunity to discuss rural municipal issues with members of Alberta government.

69-15: Cholak That the Reeve's Report received, be accepted.

Carried.

**Management Reports**

**Public Works Manager  
Roadway Preservation Strategy**

70-15: Cholak That Smoky Lake County defer discussion on the Roadway Preservation Strategy: TWP RD 604 – From East of RR 184 to TWP RD 181 and TWP RD 610 – From RR 181 to HWY 855 prepared by WSP Canada Inc. dated September 15, 2015, to the next County Council Budget Meeting.

Carried.

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

- 2015 Road Projects completed up to October 21, 2015.

71-15: Cholak

That the management reports received for the period of September 17, 2015 to October 20, 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 Tychkowsky, Safety Officer; and Paul Miranda, GIS/Communication Manager, be accepted and filed for information.

Carried.

11:45 a.m.

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

No Questions.

**Meeting Recessed**

Meeting recessed for Lunch, time 11:48 a.m.

**Meeting Reconvened**

The meeting reconvened on a call to order by Reeve Ron Bobocel at 12:50 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, and Recording Secretary.

**Committee Task Forces and Boards: Reports**

**Alberta Care**

- No report.

**Corridor Communications Incorporated**

- Meeting held on October 20, 2015.

**Executive Session**

72-15: Smigerowsky

That County Council go into Executive Session to discuss business interests in regards to Corridor Communications Incorporated, time 12:52 p.m.

Carried.

73-15: Smigerowsky

That County Council go out of Executive Session, time 1:30 p.m.

Carried.

**Doctor Retention & Recruitment Committee**

- Meeting that was scheduled has been postponed; alternate date to be determined.

**Evergreen Regional Waste Management Commission**

- Next meeting is scheduled for November 9, 2015.

**Family Community Support Services Committee**

- No report.

**Family-School Liaison Committee**

- Interviews were held on October 20, 2015 to fill the 13 month term for FSLW Worker position.
- Jacob Fox was offered the position and gladly accepted it; he will start full time on November 10, 2015.

**Fire and Rescue Liaison Committee**

**Smoky Lake:**

- No report.

**Vilna:**

- No report.

**Waskatenau:**

- No report.

**Government Liaison Committee**

- Trying to schedule a meeting with Minister of Transportation at AAMDC Fall Convention.

**Highway 28/63 Regional Water Commission**

- Next meeting is November 3, 2015 -- Organizational and Regular Meetings.

**In-House Safety Committee**

- External Audit was completed with a Final Mark of 87%.
- Two televisions were purchased for Public Works to show videos for their tool box meetings.
- There were 2 incidents reported:
  - Break-in at Bogdan's Gravel Pit with approximately \$1500.00 worth of tools stolen.
  - Broken window in backhoe during transport.
- Some training courses are now offered online.
- Next meeting is November 26, 2015.

**Municipal Planning Commission**

- No report.

**Northeast Alberta Information HUB**

- Meeting scheduled for November 26, 2015.

**North East Muni-Corr. Ltd**

- Administrative Coordinator Marianne Price was awarded a new 3 year contract with no changes to the terms.
- Beaver River Trestle is almost complete.
- On November 27, 2015, Muni-Corr will be meeting with Minister Eagan at the Legislature.
- The Owlseye Road Project which the County of St. Paul needed to purchase a sliver of the trail to re-route the road for the safety of the community was defeated as it did not get unanimous vote.
- A site meeting is set for October 31, 2015.
- Next meeting is scheduled for November 9, 2015.

**Northern Lights Library Board**

- Next meeting is scheduled for November 7, 2015 in Elk Point.

74-15: Cholak

That the correspondence received from the Public Library Services Branch Alberta Municipal Affairs in regards to Organizational Review of Northern Lights Library System for July and August 2015, be filed for information.

Carried.

**Policy Committee**

- Next meeting scheduled for December 17, 2015.

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

- No report.



**Regional Community Development Committee (RCDC)**

- Review of 2016 Mandate Letter.

**Mandate Letter for 2016**

75-15: Lukinuk

That Smoky Lake County approve the Regional Community Development Committee 2016 Mandate Letter, as recommended by the Joint Municipalities Meeting held on September 28, 2015 and the Regional Community Development Committee Meeting held on October 5, 2015.

Joint Municipalities Meeting	Regional Community Development Committee
September 28, 2015 – Motion #JMM-88-15	October 5, 2015 – Motion #103-15
<b>Joint Municipal Priorities</b>	
• Inter-Municipal Development Plan Meetings	• Communication Strategy
	• FCSS Services – Inventory
<b>Advocacy Priorities</b>	
• Highway 28	• Smoky Lake Foundation – Project
• Vilna Hospital X-Ray	
<b>Economic Development Priorities</b>	
• Available Land Map	• Tourism Marketing
• Realtors Forum / Tour	• Business Development
• Annual Marketing Plan	• Stakeholder Participation
• Grow Local Business Organizations	
• Business Startup Support Services	

Carried.

**Regional Disaster Services Agency Committee**

- No report.

**Risk-Pro Control Management Committee**

- **Smoky Lake Curling Club**
  - a. August 31, 2015: Minutes
  - b. August 31, 2015: AGM Minutes
- **Waskatenau Pryveet Dance Club**
  - c. October 6, 2015: Minutes

Carried.

**Smoky Lake Agricultural Society**

- Halloween Dance at the Complex on October 31, 2015; Fab Four-Ever has been booked.
- Annual meeting will be held on December 4, 2015 at Noel's at 7:30 p.m.
- Cimco came out to set up the Ice Plant.
- The ice has now been made.
- The Complex will need a new boiler and hot water tank that will cost \$46,225.00.
- There was some confusion on hour for ice-making and custodial services which are being looked into.
- The fire lanes have been painted.

**Smoky Lake Foundation**

- Grand opening was very well attended; presented plaque of behalf of the County.
- RFP's will be released for design and construction of new building.
- All units are full except for a couple in Waskatenau.
- Next meeting is November 23, 2015.
- Capital Cost Summary: Smoky Lake Foundation, Bar-V-Nook Lodge Addition dated October 1, 2015.



**Smoky Lake Heritage Board**

- No report.

**Joint Municipalities**

- Next meeting on January 25, 2016 at 5:30 p.m.

**Spray Park Committee**

- Meeting held on October 20, 2015.
- Vegas Fun Night will be held at the Complex on November 20, 2015; tickets are now available with cocktails at 5:30 p.m., dinner at 6:00 p.m., silent auction, prizes, as well as a DJ and Dance; tickets are \$35.00.
- Will be requesting permission from the Kinsmen, Town of Smoky Lake, and Smoky Lake County to build the park in the Kinsmen Park.
- Fundraising raffle was completed on August 15, 2015 with an approximate profit of \$24,000.00.
- To date the committee has \$220,000.00 either committed or in the bank.
- Next meeting is November 16, 2015 at 4:30 p.m.

76-15: Lukinuk

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

Carried.

**6. Correspondence:**

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

77-15: Smigerowsky

That Smoky Lake County pay the A.A.M.D.C. Annual Membership Fee for the term August 1, 2015 to July 31, 2016 in the amount of \$7,169.40 (includes GST); and that the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: October 7, 2015 – Volume 2015, Issue 39.
- b. Contact Newsletter: October 14, 2015 – Volume 2015, Issue 40.

Carried.

**Sungro Horticulture**

78-15: Orichowski

That the correspondence received from Derek Fee, Manager of Corporate Communications, Sungro Horticulture, dated September 2015 in regards to Whistleblower Programs and Supplier Code of Ethics, be filed for information.

Carried.

**Alberta Municipal Affairs**

79-15: Lukinuk

That the letter received from Jason Waywood, Director, Grant Accountability, Alberta Municipal Affairs, dated September 24, 2015 in regards to Municipal Sustainability Initiative - 2014 Capital Statement of Funding and Expenditures- Projects Accepted, be filed for information.

Carried.

RB

**Alberta Municipal Affairs**

80-15: Smigerowsky That Smoky Lake County acknowledge receipt of the letter received from Honourable Deron Bilous, Minister of Municipal Affairs, dated September 17, 2015 in regards to MSI Funding for Projects as follows:

- Fibermat Road Sealing - \$225,000.00
- Gravel Road Rehabilitation - \$457,150.00
- Grader Purchase - \$250,000.00
- Road Rehabilitation - \$325,000.00

Carried.

**Husky Energy**

81-15: Lukinuk That the letter received from Danell Stebing, Team Lead, Surface Administration, Husky Energy, dated September 30, 2015 in regards to Alberta Energy Regulator (AER) Information Package for Public Consultation, be filed for information.

Carried.

**Consolidated Civil Enforcement**

82-15: Orichowski That the letter received from Patricia Wilson, Director, Civil Enforcement, Consolidated Civil Enforcement, dated September 28, 2015 in regards to By-Law Enforcement Department, be filed for information.

Carried.

**Alberta Sport Connection**

83-15: Smigerowsky That the letter received from Dave Turnbull, Alberta Games Consultant, Alberta Sport Connection, dated September 25, 2015 in regards to Promotional Material for the 2016 Alberta Winter Games, be filed for information.

Carried.

**Conflict Resolution Day**

84-15: Lukinuk That County Council approve action taken to promote the 2015 Conflict Resolution Day, as an international celebration on October 15, 2015, for posting on the County web-site for awareness for the Public to join in the celebration and promote conflict resolution in your community.

Carried.

**Remembrance Day**

85-15: Smigerowsky That Smoky Lake County Councillor Cary Smigerowsky attend the Remembrance Day Ceremonies on November 11, 2015 in Smoky Lake and Councillor Craig Lukinuk attend the Remembrance Day Ceremonies on November 11, 2015 in Waskatenau to lay a wreath on behalf of Smoky Lake County; and donate funding in the amount of **\$200.00** to each of the Royal Canadian Legion Halls: Smoky Lake Legion Branch No. 227 and Waskatenau Legion Branch No. 261.

Carried.

**Village of Waskatenau**

86-15: Cholak That Smoky Lake County take no action on the letter received from Bernice Macyk, CAO, Village of Waskatenau dated September 28, 2015 in regards to financial assistance for the Level II Bridge Assessment Inspection on the bridge structure located on 50<sup>th</sup> Avenue in the Village of Waskatenau.

Carried.

**Village of Waskatenau**

87-15: Cholak

That Smoky Lake County request more information from the Village of Waskatenau on Alberta Transportation recommendations for the preparation of the bridge deck for the application of a 2-inch overlay of cold mix to the 50<sup>th</sup> Avenue Bridge structure.

Carried.

**10<sup>th</sup> Annual TLC Darts Blind Draw Double Tactic**

88-15: Lukinuk

That Smoky Lake County donate the amount of **\$100.00** to the 10<sup>th</sup> Annual TLC Darts Blind Draw Double Tactic - Tournament for Charities held on December 5, 2015 in the Hamlet of Warspite –Warspite Hotel, for proceeds donated to Smoky Lake Food Bank, Smoky Lake Christmas Hamper, and Haying in the 30's as per letter received from Tom Bullas, dated October 15, 2015.

Carried.

**Village of Waskatenau**

89-15: Orichowski

That the letter received from Bernice Macyk, CAO, Village of Waskatenau dated October 14, 2015 in regards to Village of Waskatenau Board/Director Appointment Organizational Meeting of October 8, 2015 as follows:

- Organizational Meeting:  
Mayor: Mr. Casey Caron  
Deputy Mayor: Mr. Roy Krahulec  
Councillor: Miss Karen Melanson
- Smoky Lake Foundation:  
Member: Karen Melanson  
Alternate: Roy Krahulec
- Evergreen Regional Waste Management Commission:  
Member: Karen Melanson  
Alternate: Casey Caron
- Regional Community Development Committee (RCDC):  
Member: Karen Melanson  
Alternate: Casey Caron and Roy Krahulec
- Highway 28/63 Regional Water Commission (2 Directors):  
Member: Casey Caron and Roy Krahulec  
Alternate: Karen Melanson
- Smoky Lake County FSLW:  
Member: Casey Caron  
Alternate: Karen Melanson
- Emergency Advisory Committee:  
Mayor: Casey Caron  
Deputy Mayor: Roy Krahulec
- Doctor Retention Committee:  
Mayor Appointed: Casey Caron
- Regional Fire Services Committee (to be established):  
Mayor: Casey Caron  
Alternate: Karen Melanson

be filed for information.

Carried.

**Village of Waskatenau**

90-15: Lukinuk

That the letter received from Bernice Macyk, CAO, Village of Waskatenau dated October 14, 2015 in regards to Appointments from the October 8, 2015 Organizational Meeting in regards to the Highway 28/63 Regional Water Services Commission, be filed for information.

Carried.



**Thank You: Summary Listing**

91-15: Smigerowsky

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

- Vilna Ag Society – Help for Vilna Fair
- Vilna Citizens on Patrol – Vilna Fair Donation
- Links to Learning – C.O.W. Bus Visit

Carried.

**Information Releases**

92-15: Orichowski

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

Carried.

**10. Bills & Accounts:**

93-15: 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>
31539	39107 to 39159	\$731,090.74
31548	39160 to 39171	\$7,266.54
31565	39172 to 39186	\$7,734.90
31571	39187 to 39199	\$218,290.20
31574	39200 to 39204	\$96,420.00
31583	39205 to 39231	\$59,140.09
31596	39232 to 39245	\$66,919.72
31602	39246 to 39265	\$41,842.81
31655	39266 to 39288	\$122,364.98
31683	39289 to 39315	\$313,599.11
<b>Total Cheques</b>		<b>\$1,664,669.09</b>
<b>Direct Debit Register</b>		
31639	Smoky Lake County	\$328,122.35
<b>Total Direct Debits</b>		<b>\$328,122.35</b>
<b>Grand Total Bills and Accounts</b>		<b>\$1,992,791.44</b>

Carried.

**Schedule County Council Meeting(s)**

94-15: Orichowski

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

Carried.

95-15: Cholak

That **County Council Meeting(s)** for 2016 be scheduled for Friday, **January 22, 2016**, Thursday, **February 18, 2016**, Thursday, **March 24, 2016**, Thursday, **April 28, 2016**, Thursday, **May 19, 2016**, and Thursday, **June 16, 2016** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

96-15: Bobocel

That this meeting be adjourned, time 2:45 p.m.

Carried.

  
\_\_\_\_\_  
REEVE

**SEAL**

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER