

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Wednesday, **November 4, 2015** at 1:00 P.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>ATTENDANCE</u>
		<u>Wednesday, November 4, 2015</u>
<u>Div. No.</u>	<u>Councillor(s)</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	Absent
Leg. Svcs Clerk/RS	Angela Bilski	Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Jordan Ruegg – Planning & Development Manager	Absent
Scott Franchuk – Fire Chief	Present
John Malysh- Natural Gas Manager	Present
Dave Franchuk – Env. Op. Manager	Present
Ed English – Peace Officer	Present

1 Member of Public in Attendance

2. Agenda:

Agenda
148-15: Orichowski

That the Agenda for Wednesday, November 4, 2015 County Council Meeting for the purpose of Departmental Operations, be adopted, as amended.

Addition(s)

1. Executive Session: Legal and Personnel

Deletion(s)

1. Delegation: Robyn Singleton, CAO, Lamont County

Carried Unanimously.

3. Minutes:

No Minutes.

7. Delegation(s):

Alberta Recycling Management Authority

Present before Council from 1:04 p.m. to 2:00 p.m. was Brad Schultz, Director, Alberta Recycling Management Authority to present information on the Alberta Tire Recycling Program, potential municipal uses for tire derived aggregates, Electronics Program, Paint Program, Household Hazardous Waste Program, and Municipal Awards of Excellence.

Dave Kully, Public Works Shop Foreman, Tori Cherniawsky, Agricultural Fieldman and Trevor Tychkowsky, Safety Officer entered Council Chambers, time 1:55 p.m.



6. Correspondence:

Adrian Moroz, Landowner

149-15: Cholak

That the Smoky Lake County Parks & Recreation Department staff address the maintenance concerns in regards to the posts, boat tie fence on east side of pier, picnic benches and tables at the Hanmore Lake Main (east) beach, as per the letter received from Adrian Moroz, Landowner dated October 20, 2015.

Carried.

Peace Officer Program

150-15: Smigerowsky

That the letter received from Tammy Spink, Manager, Peace Officer Program, Alberta Justice and Solicitor General, dated October 22, 2015 in regards to the revised "Authorization to Employ Peace Officers" and "Peace Officer Appointment for **James Edward ENGLISH**" for Smoky Lake County, as of October 22, 2015, as authorized by William M. Sweeney, Assistant Deputy Minister / Director of Law Enforcement of the Public Security Division, Department of Justice and Solicitor General, for the Province of Alberta, be accepted and filed for information.

Carried.

Addition to the Agenda:

Executive Session: Legal and Personnel

151-15: Lukinuk

That County Council go into Executive Session to discuss a legal and personnel matter with regards to Doctor Retention and Recruitment, time 2:12 p.m.

Carried.

Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop Foreman, Tori Cherniawsky, Agricultural Fieldman, John Malysh, Natural Gas Manager, Dave Franchuk, Environmental Operations Manager, Scott Franchuk, County Fire Chief, Ed English, Peace Officer, and Angela Bilski, Recording Secretary left Council Chambers, time 2:13 p.m.

152-15: Cholak

That County Council come out of Executive Session, time 2:44 p.m.


Carried.

Adjournment:

153-15: Bobocel

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

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER