

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **April 28, 2016** at 9:04 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><br><u>Thursday, April 28, 2016</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  |
| Plan/Dev Manager      | Jordan Ruegg                | Present  |
| Legislative Svcs/R.S. | Patti Priest/ Angela Bilski | Present  |

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2 Members of the Media:

The Review and Smoky Lake Signal in attendance.

Trevor Tychkowsky, Safety Officer entered Council Chambers, time 9:06 a.m.

**2. Agenda:**

**Agenda**

570-16: Cholak

That the Agenda for Thursday, April 28, 2016 County Council Meeting be adopted, as amended:

Addition(s):

1. Mons Lake Request for Donation

Deletion(s):

None

Carried Unanimously.

**3. Minutes:**

**Minutes of March 24, 2016 – County Council Meeting**

571-16: Lukinuk

That the minutes of the **County Council Meeting** held on Thursday, March 24, 2016, be adopted.

Carried.

**Minutes of April 4, 2016 – County Council Departmental Meeting**

572-16: Orichowski

That the minutes of the **County Council Departmental Meeting** held on Monday, April 4, 2016, be adopted.

Carried.

**Minutes of April 4, 2016 – County Council Budget Meeting**

573-16: Smigerowsky

That the minutes of the **County Council Budget Meeting** held on Monday, April 4, 2016, be adopted.

Carried.

**Minutes of April 5, 2016 – County Council Committee of the Whole for the Purpose of Industry Liaison Meeting**

574-16: Orichowski That the minutes of the **County Council Committee of the Whole for the Purpose of Industry Liaison** Meeting held on Tuesday, April 5, 2016, be adopted.

Carried.

**4. Request for Decision:**

**Request for Proposal: Construction Project No. C1722**

575-16: Cholak That Smoky Lake County proceed with the Request For Proposal for Project No. C1722 – Construction located RR 134; HWY 652 - TWP 574.

Carried.

**Bylaw No. 1291-16: Hamlet of Bellis Sewer System**

576-16: Smigerowsky That **Bylaw No. 1291-16:** authorize the Municipal Council of Smoky Lake County to levy a service charges against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, be given **FIRST READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1291-16:** authorize the Municipal Council of Smoky Lake County to levy a service charges against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, be given the **SECOND READING.**

Carried.

Moved by Councillor Lukinuk that **Bylaw No. 1291-16:** authorize the Municipal Council of Smoky Lake County to levy a service charges against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Smigerowsky that **Bylaw No. 1291-16:** authorize the Municipal Council of Smoky Lake County to levy a service charges against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, 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. 03-39-11: Dust Control**

577-16: Cholak

That Policy Statement No. 03-39-11: Dust Control be amended:

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Title:</b> Dust Control | <b>Policy No.:</b> 39-11         |
| <b>Section:</b> 03         | <b>Code:</b> P-R                 |
|                            | <b>Page No.:</b> 1 of 6 <b>E</b> |

|                               |                          |
|-------------------------------|--------------------------|
| <b>Legislation Reference:</b> | Municipal Government Act |
|-------------------------------|--------------------------|

|                 |   |
|-----------------|---|
| <b>Purpose:</b> | To specify guidelines for the provision of dust control suppression applications to areas of municipal roadways adjacent to residences. |
|-----------------|---|

| <b>Policy Statement and Guidelines:</b> |  |
|---|--|
| 1. STATEMENT:                           |  |
| 1.1                                     | County recognizes that dust from gravel roads may create health, safety or general nuisance concerns for residents and therefore, provides a dust suppression program to mitigate the impact of dust in front of residences. |
| 1.2                                     | The County will implement the use of products for dust suppression which are environmentally safe and cost effective.  |
| 1.3                                     | The County reserves the right to maintain or rework the application as required for safety and rideability.  |
| 1.4                                     | The dust control suppression program usually commences in late spring and can continue through the summer months.  |
| 1.5                                     | The County does not guarantee, in any way, the effectiveness of the dust control treatment agent or application for the purpose intended. Once the suppressant has been applied no refunds will be made.                     |
| 2. DEFINITIONS:                         |  |
| 2.1                                     | <b>Blade Mix Oil:</b> Mineral substance agent mixed with gravel to be on road surface for dust suppression.  |
| 2.2                                     | <b>MG-30 (Magnesium Chloride):</b> A treatment agent for road surface that can be applied for dust suppression.  |
| 2.3                                     | <b>Dust Control:</b> Measures to suppress dust on roads in front of residence.   |
| 2.4                                     | <b>Exceptional Roads:</b> Active and high usage arterial and feeder gravel roads.  |
| 2.5                                     | <b>Haul Roads:</b> Designated roads used regularly for hauling purposes.   |

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Title:</b> Dust Control | <b>Policy No.:</b> 39-11         |
| <b>Section:</b> 03         | <b>Code:</b> P-R                 |
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| <b>Policy Statement and Guidelines:</b>   |  |                        |   |                             |                             |
|---|--|------------------------|---|-----------------------------|-----------------------------|
| 3. RURAL RESIDENCES:  |  |                        |   |                             |                             |
| 3.1   | The County will arrange for dust control on roads in front of a residence with a fee for <b>Blade Mix Oil - 2 ½ inch thickness for \$2,500.00</b> ; and a fee for <b>MG-30 of \$750.00</b> with two applications of treatment and application. |                        |   |                             |                             |
|   | <b>BLADE MIX OIL</b>   |                        | <b>MG-30 (MAGNESIUM CHLORIDE)</b>                                   |                             |                             |
|   | County Cost  | 2 ½"                   | County Cost   | 1 <sup>st</sup> Application | 2 <sup>nd</sup> Application |
| Gravel <sup>1</sup>   | 128 Tonne of ¾" at \$20.00   | \$2,560.00             | 30 Tonne of 1" at \$20.00   | \$ 600.00                   | \$ 0.00                     |
| <b>Total</b>  | <b>Material</b>  | <b>\$2,560.00</b>      | <b>Material</b>   | <b>\$ 600.00</b>            | <b>\$ 0.00</b>              |
| Equipment <sup>2</sup>  | Tandem Oil Truck:<br>2.5 hours at \$110.00   | \$ 275.00              | Water Truck:<br>2.0 hours at \$110.00<br>1.0 hour at \$110.00       | \$ 220.00                   | \$ 110.00                   |
|   | Graders:<br>Grader 1:<br>3.0 hours at \$188.00<br>Grader 2:<br>2.0 hours at \$188.00   | \$ 564.00<br>\$ 376.00 | Grader:<br>2.5 hours at \$188.00<br>1.0 hour at \$188.00            | \$ 470.00                   | \$ 188.00                   |
|   | Double Drum Packer:<br>1.5 hours at \$124.00   | \$ 186.00              | Smooth Drum Packer:<br>1.5 hours at \$110.00                        | \$ 165.00                   |                             |
| <b>Total</b>  | <b>Equipment</b>   | <b>\$ 1,401.00</b>     | <b>Equipment</b>  | <b>\$ 855.00</b>            | <b>\$ 298.00</b>            |
| Labour <sup>3</sup>   | Oil Truck Operator<br>2.5 hours at \$37.60   | \$ 94.00               | Water Truck Operator<br>2.0 hours at \$37.60<br>1.0 hour at \$37.60 | \$ 75.20                    | \$ 37.60                    |
|   | Grader Operator 1:<br>3.0 hours at \$39.42   | \$ 118.26              | Grader Operator 1:<br>2.5 hours at \$39.42<br>1.0 hour at \$39.42   | \$ 98.55                    | \$ 39.42                    |
|   | Grader Operator 2:<br>2 hours at \$39.42   | \$ 78.84               | Smooth Drum Packer Operator:<br>1.5 hours at \$28.54                | \$ 42.81                    |                             |
|   | Double Drum Packer Operator:<br>1.5 hours at \$28.54   | \$ 42.81               |   |                             |                             |
| <b>Total</b>  | <b>Labour</b>  | <b>\$ 333.91</b>       | <b>Labour</b>   | <b>\$ 216.56</b>            | <b>\$ 77.02</b>             |
|   | <b>Sub-Total</b>   | <b>\$ 4,294.91</b>     | <b>Sub-Total</b>  | <b>\$ 1,671.56</b>          | <b>\$ 375.02</b>            |
| Oil   | 7040 Litres at \$0.48  | \$ 3,379.20            | 2135 Litres at \$0.23<br>1600 Litres at \$0.23                      | \$ 491.05                   | \$ 368.00                   |
| Project   | Oil Dust Control<br>Project: 500 ft application  | 3 hours                | MG-30 Dust Control<br>Project: 500 ft application                   | 2.5 hours                   | 1 hour                      |
| <b>Total</b>  | <b>PROJECT COST</b>  | <b>\$ 7,674.11</b>     | <b>PROJECT COST</b>   | <b>\$ 2,162.61</b>          | <b>\$ 743.02</b>            |
|   | <b>Residence: Fee</b>  | <b>\$2,500.00</b>      | <b>Residence: Fee</b>   | <b>\$ 750.00</b>            | <b>\$ 0.00</b>              |
| <sup>1</sup> Gravel: Cost includes the cost of crushing & dewatering plus the average of the cost of trucking and labour to each division.<br><sup>2</sup> Equipment: Cost includes the estimated cost of amortization, insurance, maintenance, and fuel.<br><sup>3</sup> Labour: Includes the employee hourly salary plus 23% for payroll costs and benefits.<br><sup>4</sup> Oil/MG30: Costs are the estimated purchase cost.<br>Overhead: Has not been allocated. Overhead is the cost that the county would incur even if the project did not take place.<br>Direct Costs: Are the costs that can be cost effectively allocated to the project (gravel, equipment, labour, and oil/MG-30).<br>Indirect Costs: Cannot be cost effectively allocated to the project, but are impacted by the project (small supplies, supervisor costs, etc.) |  |                        |   |                             |                             |
| 3.2   | Request for dust control along with payment should be received by the County on or before April 1 <sup>st</sup> of each year. Minimum of two advertisements: one in the Month of February and one in the Month of March of the current year.   |                        |   |                             |                             |

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|----------------------------|--------------------------|
| <b>Title:</b> Dust Control | <b>Policy No.:</b> 39-11 |
| <b>Section:</b> 03         | <b>Code:</b> P-R         |
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| <b>E</b>                   |                          |

| Policy Statement and Guidelines: |  |
|----------------------------------|--|
| 3.3                              | The resident will have their choice of MG-30 or blade mix oil as dust control suppressant.   |
| 3.4                              | MG-30 Dust Control suppressant shall consist of two (2) applications. The initial application shall take place in late Spring. Upon inspection during the Month of September, a decision will be made on whether to proceed with the second application at the time or wait until the following Spring season. Conditions of the Dust Control shall dictate the decision made. |
| 3.5                              | Payment must be made in advance when the request for dust treatment is submitted. Requests are to be submitted to the Public Works Department by completing <u>Schedule "A": Application for Dust Control Suppression.</u>   |
| 3.6                              | The length for the dust control provided under this policy will be minimum of 150 meters (500 feet), and any additional length of dust treatment will be a full cost to the applicant.   |
| 3.7                              | The County will be responsible for erecting proper signage, when necessary.  |
| 3.8                              | Residents of neighboring municipalities who reside adjacent to a road under the jurisdiction of Smoky Lake County may apply for dust control suppression under this policy, but will require prior approval of Council before installation proceeds.   |
| 3.9                              | The County reserves the right to rework or remove dust control applications at its own discretion. Normally, dust control applications are good for one dust control season.   |
| 4.                               | <b>HAMLETS AND MULTI-LOT COUNTRY RESIDENTIAL:</b>  |
| 4.1                              | The County hamlets and multi-lot Country residential subdivisions dust control will only be applied to whole street lengths or cul-de-sac streets, on provision that application is made on behalf of all adjacent residences, and the amount paid shall be the standard fee for each resident.  |
| 5.                               | <b>WARRANTY:</b>   |
| 5.1                              | The County does not guarantee or warrant any life expectancy of the dust control <u>MG-30 or Blade Mix Oil</u> suppressant applications.   |

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|----------------------------|--------------------------|
| <b>Title:</b> Dust Control | <b>Policy No.:</b> 39-11 |
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| <b>E</b>                   |                          |

| Policy Statement and Guidelines: |   |
|----------------------------------|---|
| 5.1.1                            | The treated roadway can be reverted back to gravel when it is deemed necessary by the County, which would allow for grading of the road to eliminate pot holes, and that will not obligate the County to re-apply Blade Mix Oil or MG-30 to the road.   |
| 6.                               | <b>PRIVATE RESIDENTIAL DRIVEWAYS:</b>   |
| 6.1                              | The County shall apply dust control at their own cost provided there is funding in the budget to the following areas:   |
| 6.1.1                            | County designated gravel haul routes.   |
| 6.1.2                            | County exceptional roads that have a permanent, active, high volume of traffic, as per <i>Policy Reference – Policy 03-15: Road Policy.</i>   |
| 6.1.3                            | Any other location deemed necessary by County Council by Council resolution.  |
| 6.2                              | In areas where occasional or intermittent gravel hauls may cause dust problems, the Public Works Manager shall arrange for a water truck to provide temporary dust suppression as deemed appropriate.   |
| 6.3                              | This policy is not applicable where oiling or other dust suppressant is required as a condition of a subdivision development agreement.   |
| 6.4                              | In the case where municipal roadways are being used to haul commodities such as logs, sand and gravel, etc., the trucking firm or contractor shall be responsible for providing dust control for the duration of the haul as per <i>Policy Reference – Policy 03-14: Haul Road Agreement.</i> |

Section 03

Policy 39-11



Schedule "A"

APPLICATION FOR DUST CONTROL SUPPRESSION

THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_.

BETWEEN:

**SMOKY LAKE COUNTY**  
(hereinafter called "the Municipality")

OF THE FIRST PART

\_\_\_\_\_  
Name

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
Phone Numbers: Residence Work Cellular  
(hereinafter called "the Landowner")

OF THE SECOND PART

|                         |         |         |          |       |                    |
|-------------------------|---------|---------|----------|-------|--------------------|
| Legal Land Description: | Quarter | Section | Township | Range | W4                 |
| Legal Address:          |         |         |          |       | Sub-division Name: |

WHEREAS the Landowner hereby make application for a Dust Control Agent of the following:

- Blade Mix Oil Dust Control Suppressant: \$ 2,500.00
- MG-30 Dust Control Suppressant \$ 750.00
- Length: 150 meters (500 feet)       Additional Length: \_\_\_\_\_

to be applied by the Smoky Lake County Public Works Department to the municipal roadway adjacent to the landowner residence as indicated above and as described on the plan herein.

The Applicant hereby agrees to the following terms and conditions:

1. Dust Control Suppressant to be applied to the identified road upon completion of the application for by the applicant and pre-payment of the calculated fee. Scheduling of the work shall be subject to regular dust control treatment program priorities and in combination with other requests due to cost effectiveness.
2. The applicant shall pay full cost of additional length over the 150 meters (500 feet) in its entirety.
3. Smoky Lake County does not warrant the effectiveness of the dust control agent. Once the agent has been applied, no refunds of the application fee will be made.
  - 3.1 The County does not guarantee or warrant any life expectancy of the dust control **Blade Mix Oil or MG-30** treatment application.
    - 3.1.1 The treated roadway can be reverted back to gravel when it is deemed necessary by the County, which would allow for grading of the road to eliminate pot holes, and that will not obligate the County to re-apply blade mix oil or MG-30 to the road.

DUST CONTROL

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Section 3

Policy 39-11

4. The dust control treatment program usually commences in late spring and can continue through the summer months.
5. The "Landowner", covenant and agree with the said municipality, for myself, my heir, executors, administrators and assigns that I shall not have any claim for loss or damage caused by reason of the performance work of the said application of dust control suppression program adjacent to my property, whether such loss or damage is the result of the negligence of any servant, agent, or employee of the said municipality, or otherwise.
6. Please show exact location of dust control placement:

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

7. Calculation of Total Fee:

| BLADE MIX OIL |               | MG-30       |                             |                             |
|---------------|---------------|-------------|-----------------------------|-----------------------------|
| County Cost   | 2 1/2"        | County Cost | 1 <sup>st</sup> Application | 2 <sup>nd</sup> Application |
| Total         | PROJECT COST  | \$ 7,874.11 | PROJECT COST                | \$ 2,162.61    \$ 743.02    |
| Total         | Residence Fee | \$2,500.00  | Residence Fee               | \$ 750.00    \$ 0.00        |

Cost of first 150 meters (500 feet) = \_\_\_\_\_  
 Add: Additional length = \_\_\_\_\_  
 Total Fee Required = \$ \_\_\_\_\_

8. Applicants who wish to be considered for the dust control suppression program must apply each year no later than April 1.

IN WITNESS WHEREOF has hereunto acknowledge and accept the terms and conditions on the day and year first above written.

SIGNED

} SMOKY LAKE COUNTY

\_\_\_\_\_  
Applicant

} \_\_\_\_\_  
Per:

DUST CONTROL

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Carried.

**Bylaw No. 1292-16: Taxation**

578-16: Cholak

That **Bylaw No. 1292-16**: to authorize the rates of taxation to be levied against assessable property within the municipality of Smoky Lake County, be given **FIRST READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1292-16**: to authorize the rates of taxation to be levied against assessable property within the municipality of Smoky Lake County, be given the **SECOND READING**.

Carried.

Moved by Councillor Smigerowsky that **Bylaw No. 1292-16**: to authorize the rates of taxation to be levied against assessable property within the municipality of Smoky Lake County, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Lukinuk that **Bylaw No. 1292-16**: to authorize the rates of taxation to be levied against assessable property within the municipality of Smoky Lake County, 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.

**Bylaw No. 1293-16: Tax Penalties**

579-16: Cholak

That **Bylaw No. 1293-16**: to authorize the rates of penalties to be applied against unpaid taxes within the Municipality of Smoky Lake County, be given **FIRST READING**.

Carried.

Moved by Councillor Smigerowsky that **Bylaw No. 1293-16**: to authorize the rates of penalties to be applied against unpaid taxes within the Municipality of Smoky Lake County, be given the **SECOND READING**.

Carried.

Moved by Councillor Lukinuk that **Bylaw No. 1293-16**: to authorize the rates of penalties to be applied against unpaid taxes within the Municipality of Smoky Lake County, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Orichowski that **Bylaw No. 1293-16**: to authorize the rates of penalties to be applied against unpaid taxes within the Municipality of Smoky Lake County, 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.

**Addition to the Agenda:**

**Mons Lake Association**

580-16: Smigerowsky That Smoky Lake County take no action on the request for funding for a fireworks display on July 2, 2016 at Mons Lake as per the email received from Glenda McGinnis, Mons Lake Association, dated April 27, 2016.

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 25, 2016 to April 27, 2016:

**Legislative/Governance:**

- Roadway License Agreement to graze several sections of undeveloped road allowance in adjacent to crown grazing leases.
- Construction Access and Utility Right of Way Agreements with the County of St. Paul for the tie-in of their water transmission line at Spedden are now ready for execution.

**Administrative:**

- Request for grader work on range road 182 south of township road 600 (letter received April 22, 2016 – Ed Boychuk) request is in conjunction with normal County operating procedures.

**Financial:**

- None

**Human Resources:**

- None

**Community:**

- The Smoky Lake Spray Park Committee is asking for a permission letter to place the spray park on the land adjacent to the Kinsmen Pavilion that is jointly owned by the Town and County.
- Bellis Board of Trade has requested several items for County attention in the Hamlet of Bellis; we have drafted a response for Council's consideration.
- Smoky Lake Baptist Church is requesting 48mT of 1" gravel, 12mT of 3/4" gravel, and 24mT of reject sand for cement pads for cemetery, driveway and parking lot.
- The RCMP Detachment and Rural Crime Watch are again hosting an Open House and Bar-B-Q on May 18, 2016 at the detachment in Smoky Lake.

**Training:**

- Completed Project Management training April 22, 2016.

**Strategic Priorities - Chart:**

- As per revised chart.

**Roadway License Agreement**

581-16: Cholak That Smoky Lake County Council defer discussion in regards to Larry Cherniwchan's application for a Roadway License Agreement until confirmation of crownland surrounding Mr. Cherniwchan's lease.

Carried.

**Construction Access Agreement and Utility Right of Way Agreement**

582-16: Smigerowsky That Smoky Lake County execute the Construction Access Agreement and Utility Right of Way Agreement for the lands located at SW-33-59-12-W4, Plan 9321699, Block 1 with the County of St. Paul No.19.

Carried.

**Smoky Lake Spray Park Committee**

583-16: Lukinuk

That Smoky Lake County provide a letter of support to the Smoky Lake Spray Park Committee for placement location of the Spray Park on the land jointly owned by Smoky Lake County and the Town of Smoky Lake, legally described as Plan 8120751, Block 3, Lot 47MSR located in the Town of Smoky Lake, adjacent to the Smoky Lake Kinsmen Pavilion Facility.

Carried.

**Bellis Board of Trade**

584-16: Smigerowsky

That Smoky Lake County Council approve the recommended actions by Administration in response to a letter received from Lillian Stahl, Secretary, Bellis Board of Trade, dated April 14, 2016; as follows:

| Bellis Board of Trade Requests |   | Smoky Lake County Action   |
|--------------------------------|---|--|
| 1.                             | Cameras in town for surveillance to assist with identifying crime when it happens.  | The Bellis Board of Trade can partner with Vilna Citizens On Patrol to assist with crime. Businesses can purchase their own surveillance equipment.  |
| 2.                             | Roads that need maintenance.  | Patching of side streets to begin in May, 2016.  |
| 3.                             | Sign in front of the mailboxes, to designate only parking for people picking up the mail.   | Consultation was held with business owner and Canada Post to address the signage which resulted in a "10 Minute Parking" sign installed on April 19, 2016.   |
| 4.                             | Safety issue involved with the property located next to playground park. The house is dilapidated, the roof is caving in and there is a well on the property. | Peace officer is gathering information. Letter will be written to owner with a compliance deadline and if noncompliant, an "unsightly premises" order will be issued. Landowner(s) will be informed of a possible hazard, re: inactive water well on property. |
| 5.                             | Any other items that may come up from now to then.  | Please notify in writing any future concerns.  |

Carried.

**Smoky Lake Baptist Church Request for Aggregate**

585-16: Cholak

That Smoky Lake County provide in-kind donation of aggregate of material 48mT of 1" gravel; 12mT of ¾" gravel, and 24mT of reject sand to be used in preparation for cement pads in cemetery, driveway and parking lot, as per request from Sharon Phillips, Secretary, First Baptist Church of Smoky Lake, dated April 24, 2016.

Carried.

**R.C.M.P. Open House**

586-16: Cholak

That Smoky Lake County donate in the amount of \$500.00 to the Royal Canadian Mounted Police (RCMP) Smoky Lake Detachment to assist with the Crime Prevention Week – Open House on May 18, 2016; and allocate funds from the 2016 Budget "Grants to Individuals and Organizations".

Carried.

**Financial Update**

As annexed to the minutes:

↪ Financial Statement for the Months: **February 2016**

**Action List(s):**

↪ **Action List(s):**

- **County Council Meeting:** March 24, 2016
- **County Council Departmental Operations Meeting:** April 4, 2016
- **County Council Budget Meeting:** April 4, 2016

587-16: Lukinuk That the updated report for the period of March 25, 2016 to April 27, 2016 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

**Finance Manager's Report:  
Assessment - Linear**

588-16: Smigerowsky That Smoky Lake County write a letter to the Minister of Municipal Affairs; Honourable Danielle Larivee; with carbon copies to sent to Colin Piquette, MLA for Athabasca-Sturgeon-Redwater and David B. Hanson MLA for Lac La Biche-St. Paul-Two Hills expressing the Municipality's concerns at having a central agency prepare the assessment for Machinery and Equipment.

Carried.

**FCSS Funding - Smoky Lake Library**

589-16: Cholak That Smoky Lake County allocate funding amounts from the 2016 F.C.S.S. - Family and Community Support Services Grants budget to the following Community Organizations for Year 2016:

| Community Group           | Eligibility                             | Funding    |
|---------------------------|---|------------|
| Smoky Lake Public Library | Develop interpersonal and group skills. | \$1,600.00 |

Carried.

**Operating Component for Agricultural Societies**

590-16: Cholak That Smoky Lake County Council approve Funding for Agricultural Societies in the amount of **\$95,000.00** to be allocated under the Municipal Sustainability Initiative (MSI) "Operating" component within the budget.

Carried.

591-16: Cholak That the updated report for the period of March 18, 2016 to April 21, 2016 by the Finance Manager, be accepted and filed for information.

Carried.

**Reeve's Report:**

Reeve Ron Bobocel presented the following report:

- Received by email an invitation to execute a Statement of Support for a Wellness Foundation in Alberta.
- Rick Barstaw discussion issued facing rural municipalities re: highway and Carillion who will pass on information to Deputy Chief of Staff and report back.
- Councillor Craig Lukinuk will, in my absence, attend the June 23, 2016 Mayors and Reeves meeting in Grand Prairie.

**Wellness Alberta**

592-16: Smigerowsky That Smoky Lake County execute a Statement of Support for a Wellness Foundation in Alberta to support the efforts of Wellness Alberta and believe Alberta Government should establish a Wellness Foundation in Alberta, which is:

- Well- financed,
- Sustainable and protected by legislation and
- Functions independent of the acute health care system.

Carried.

593-16: Bobocel That the Reeve's Report received, be accepted.

Carried.

**Committee: Task Forces and Boards  
Smoky Lake County Regional Heritage Board**

Noreen Easterbrook, Chairperson, Smoky Lake County Regional Heritage Board 10:29 a.m. gave the following report:

**Tasks completed in the past year and in progress for the upcoming year**

As per: SLCRHB bylaw 1236-11- PURPOSE AND MANDATE

**3.1 Manage aspects of designation, preservation, restoration, evaluation, planning and financing of Smoky Lake County (SLC) Heritage**

- Supported the Heritage Board Society as a means to manage the planning, financing, and restoration of built heritage.
- Composed donation request letters and distributed as a fundraising campaign.
- Assisted landowners with application and made recommendation to council to grant municipal historic designation. One site has been designated in 2015: Chahor Church.
- Fundraising will be done through the sale of heritage items including heritage inventory books and heritage lapel pins.
- Periodic review of Places of Interest List (POIL) for potential historic sites in SLC, assess and write Statements of Significance where none exist.
- Developed guidelines to preserve oral history. Sought various sources, producing an extensive list of interview questions relevant to the Smoky Lake County Region.
- Preserved oral history through digital recordings of Pauline Feniak and Eva Bashuik.
- Transcription is in progress and will need to work with family to transcribe Eva Bashuik's oral history and production of media for distribution and archival purposes.
- Liaise with landowners to determine desired location of plaques, oversee installation and encourage promotion of the five currently designated heritage sites.

**3.2 Advise Smoky Lake County Council**

- Provided input to background report that will be used to develop Victoria District Area Structure Plan (ASP)
- Continue to be involved in developing the ASP.
- Reviewed and edited goals, objectives, strategies and tasks for the Heritage Management Plan (HMP) Action List that has been extended to a 20-year action plan.
- This year, revised and edited the 20-year Action Plan to be forwarded to the county for policy approval.
- Provided input to land development decisions within the county where sensitive issues arose.

*Outlined issues related to resource extraction on River Lot 2-58-17, particularly the proximity of the proposed gravel pit to the trail and river escarpment and being within a km of two provincial historic sites. Also that it did not meet some requirements laid out in the SLC's Land Use Bylaw (LUB) and Municipal Development Plan (MDP). Researched implications of land development to a site specific to the proposed RV campsite and storage and wrote to council. Setbacks to the trail and geotechnical stability of the escarpment were the main issues. Also having a recreation site at that location where the MDP states that recreation and tourist facilities must not threaten the natural environment or the agricultural economy. In addition, the proposed site is located within the Environmentally Sensitive Area that is designated significant by the province.*

**3.3 Stimulate an appreciation and knowledge of heritage and heritage activities; and encourage, promote, and advocate for the preservation and safeguarding of the integrity and landscape heritage, ecological heritage, cultural heritage and built heritage.**

- Composed interpretive historical information for five plaques to be installed at built historical resources in the SLC.
- Decided on and ordered a sign to be installed beside "The House in the Middle of the Road" in order to capture public attention and provide a contact for visitors to the area.
- Organize a heritage event that will bring high profile politicians and the public together to educate the public and create an awareness of Smoky Lake County historical resources using "The House in the Middle of the Road" as one opportunity.
- Creating a brochure to describe a specific heritage project with potential for more.
- Working with Kalyna Country to promote more SLC places of interest to increase and enhance tourism county-wide.
- Planning / assisting with other heritage organizations on community initiatives such as at the National Historic Site within our county where a heritage visitor spot and a kiosk with information for visitors are being developed.

As per: SLCRHB HERITAGE MANAGEMENT PLAN (HMP) ACTION LIST

**Collaborate with other similar heritage organizations**

- Facilitated inclusion of stakeholders in the process of developing the ASP.
- Partnering with Victoria Settlement Provincial Historic Site, Victoria Home Guard, Metis Crossing and Smoky Lake Museum for the execution of the "Celebrate Heritage" event.
- Seek further opportunities to include stakeholders in events and public sessions.

**Document History**

- Considering live heritage being recorded using various media.

- Record oral history and preserve, store, display historic artifacts.
- Will be archiving completed documentation.

**Promote Heritage Resources Outside the County**

- Advance tourism through a Self-Guided Tour of Region's Historic Resources.
- Develop interpretive options (signage and/or map).

**Promote Heritage Awareness /Education Locally**

- Will plan to develop and deliver presentations/demonstrations/interpretations to organizations, school, and general public to encourage awareness of heritage in SLC.
- Advertised for youth to join board.
- Will consider other ways to engage young people in community.

**Celebrate Heritage Event**

594-16: Cholak

That the Councillor Craig Lukinuk, Division Three, bring greetings at the "Celebrate Heritage" event on the Smoky Lake County's municipal designated Historic Resource – The House In The Middle Of the Road scheduled for Saturday, June 28, 2016, hosted by the Smoky Lake County Heritage Board Society.

Carried.

595-16: Lukinuk

That the Smoky Lake Regional Heritage Board's Report presented by Noreen Easterbrook, Chairperson dated April 2016 be accepted and filed for information.

Carried.

**Management Reports**

**Public Works Manager**

**Tyler Fletcher: Waterline**

596-16: Cholak

That Smoky Lake County grant Tyler Fletcher permission to run a waterline across county right of way and through a culvert located on Victoria Trail, west of range road 181, for the purpose of providing water for livestock.

Carried.

**Surface Material Exploration**

597-16: Cholak

That Smoky Lake Council **Rescind** the April 25, 2013-Motion 623-13: "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.

598-16: Lukinuk

That Smoky Lake County advise Mr. Kevin Wawrynychuk in reference to the letter sent April 12, 2016, and Mr. Hal Horsnett that the County will not be pursuing Surface Material Exploration on the said lands: NW & SW 12-61-18 W4, NW & SW 13-61-18 W4 and NE & SE 14-61-18 W4.

Carried.

**Tyler Fletcher: Waterline**

599-16: Cholak

That Smoky Lake County execute the License of Occupation of Road Allowance for Ranching and Farming purposes, - Policy 62-17 with Tyler Fletcher, as amended, to only reflect for the purpose of transporting water through a hose or pipe for agricultural purposes on road allowances located on Victoria Trail, west of range road 181.

Carried.

**Planning and Development Manager**

**Committee of the Whole Meeting: Planning**

600-16: Smigerowsky That for the purpose of planning Smoky Lake County schedule a Committee of the Whole Meeting to review the first draft of the Victoria District Area Structure Plan on Tuesday, June 7, 2016 and 9:00 a.m.  
Carried.

**Encroachment Agreement**

601-16: Cholak That Smoky Lake County execute an Encroachment Agreement with Donald Ladouceur and Noreen Markstorm-Ladouceur that will allow a water well to encroach upon the Municipal Reserve Lands, legally described as Plan 7921626, Block 1, Lot 31 and 45MR.

Carried.

**Smoky Lake County Regional Heritage Board (SLCRHB)**

602-16: Orichowski That Smoky Lake County appoint Michelle Wright as a Board Member of the Smoky Lake County Regional Heritage Board.

Carried.

**Municipal Planning Commission**

603-16: Cholak That Municipal Planning Commission Meeting be scheduled for Thursday, May 19, 2016 at 2:30 p.m..

Carried.

604-16: Smigerowsky That the management reports received for the period of March 17, 2016 to April 20, 2016 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 Director, be accepted and filed for information.

Carried.

**6. Correspondence:**

**Alberta Association of Municipal Districts and Counties (AAMD&C)**

605-16: Cholak That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: April 14, 2016 – Volume 2016, Issue 14
- b. Draft Minutes: March 18, 2016 – North District 2 Meeting
- c. Draft Minutes: March 18, 2016 – Board of Directors Meeting
- d. Contact Newsletter: April 15, 2016 – Volume 2016, Special Edition: Provincial Budget

Carried.

**Minister of Seniors and Housing**

606-16: Orichowski That the correspondence received from Lori Sigurdson, Minister of Seniors and Housing, dated March 7, 2016 in regards to Resources for Seniors Forum, be filed for information:

Carried.

**Lakeland MP**

607-16: Smigerowsky That Smoky Lake County extend an invitation to Shannon Stubbs, MP, Lakeland, to the next scheduled Joint Municipalities Meeting in reply to the correspondence received dated March 4, 2016 in regards to maintaining a positive relationship with Smoky Lake County.

Carried.

**Partners for the Saskatchewan River Basin**

608-16: Orichowski That Smoky Lake County purchase a membership in the amount of **\$125.00** towards the Partners for the Saskatchewan River Basin; as per the March 29, 2016 request from Lis Mack, Manager, Partners for the Saskatchewan River Basin.

Carried.

**Questfire Energy Corporation**

609-16: Lukinuk That Smoky Lake County take no action on the request received from representative Richard Dahl, P. Eng, President and CEO, Questfire Energy Corporation, dated April 5, 2016; in regards to 2016 Municipal Tax Taxes.

Carried.

**Smoky Lake Senior Citizens Drop In Centre**

610-16: Smigerowsky: That Smoky Lake County donate in the amount of **\$3,200.00** to the Smoky Lake Senior Citizens Drop In Centre to assist in the upgrade of electrical wiring as per the letter received from Marian LaLonde, President, Smoky Lake Senior Citizens Drop In Centre, dated April 14, 2016; and funds to be allocated from “Grants for Individuals and Organizations”.

Carried.

**Smoky Lake Agricultural Society**

611-16: Smigerowsky That Smoky Lake County schedule a meeting with the Town of Smoky Lake and Smoky Lake Agricultural Society to discuss future operation of the Smoky Lake Complex; as requested per letter received from Pat Flinn, Smoky Lake Ag Society, dated March 28, 2016.

Carried.

**Smoky Lake Junior Forest Wardens**

612-16: Lukinuk That Smoky Lake County donate in the amount of **\$300.00** to the Smoky Lake Junior Forest Wardens towards Highway Cleanup; as per the letter received from Peggy Zatorski, Coordinator, Smoky Lake Junior Forest Wardens, dated April 7, 2016; and funds to be allocated from “Grants for Individuals and Organizations”.

Carried.

**Alberta’s Lakeland Destination Marketing Organization (DMO)**

613-16: Orichowski That the Community Economic Development Officer attend the 2016 Tourism Industry Town Hall Meeting, scheduled on May 10, 2016 at St. Paul; as per the invitation received from Marianne Price, Coordinator, Alberta’s Lakeland Destination Marketing Organization (DMO), dated April 14, 2016.

Carried.

**C&J Energy Services**

614-16: Lukinuk That the letter received from Irene Ly, B.Sc., Environmental Specialist, C&J Energy Services, dated April 8, 2016 in regards to Notice of Pipeline Abandonments, be filed for information.

Carried.

**Perpetual Energy**

615-16: Orichowski That Smoky Lake County take no action on the request received by letter from Susan L. Riddell Rose, President & CEO, Perpetual Energy, dated

April 11, 2016, in regards to Property Taxes.

Carried.

**John Drozda**

616-16: Bobocel

That Smoky Lake County reimburse in the amount of **\$265.07** to John Drozda; for damages that occurred to his van by a County grader; as per correspondence received from John Drozda, dated April 12, 2016.

Carried.

**Canadian Natural**

617-16: Lukinuk

That the correspondence received from Matt Stobart, Area Surface Land Administrator, Canadian Natural, dated April 13, 2016, in regards to Pipeline Abandonment, be filed for information.

Carried.

**Thank You: Summary Listing**

618-16: Orichowski

That Smoky Lake County file for information the April 2016 Summary Listing of Thank You's received from organizations extending appreciation of support:

- Sandy Kingdon – Retirement Gift and Support

Carried.

**Information Releases**

619-16: Lukinuk

That the Information Releases for the Month of April 2016, be accepted and filed for information.

Carried.

**Committee Task Forces and Boards: Reports**

**Alberta Care**

- Attending SWANA conference Councillor Dareld Cholak, Craig Lukinuk and Environmental Operations Manager Dave Franchuk.

**Corridor Communications Inc.**

- No Report.

**Doctor Retention & Recruitment Committee**

- No Report.

**Evergreen Regional Waste Management Commission**

- No Report.

**Family Community Support Services Committee**

- No report.

**Family-School Liaison Committee**

- Review of the program is complete; final report will be reviewed on May 17, 2016 and results will be communicated to Council at the next Council meeting.

**Fire and Rescue Liaison Committee**

- Councillor Lukinuk represented Smoky Lake County at the Alberta Fire Chief's Association 2016 Spring Meeting, where it was announced that Spence Sample was named the new office of the Fire Commissioner
- The Fire Chief's convention will be May 28, 2016 to June 3, 2016.

**Government Liaison Committee**

- No report.

### Highway 28/63 Regional Water Commission

- Transition of new administration is going well
- Executed agreement with the County of St Paul No.19
- Operations are going well

### In-House Safety Committee

- Annual Safety Meeting was held on April 22, 2016
  - All speaker were great and it was a success
  - County Shop won the Food Bank trophy once again beating the Administration Office. The total food weight in was approximately 1,400 lbs.
- The Air Breaks course was completed on April 15, 2016.
- Three employees completed the Grader Course
- The Gas Department will be attending a ground disturbance course
- One employee completed the Transportation of Dangerous Goods training.
- There were two incidents:
  - Employee was poked by a needle when picking up garbage.
  - Employee was moving a steel drum which resulted in a strained shoulder
- Next meeting: May 18, 2016

620-16: Lukinuk

That the Smoky Lake County acknowledge receipt of Partnerships in Injury Reduction (PIR) as per letter received from Alberta Municipal Health and Safety Association, Shannon Thomas, Team Leader, dated March 24, 2016, in regards to Status and Program Requirements for 2016 – 1<sup>st</sup> Internal Audit Required.

Carried.

### Municipal Planning Commission

- No report.

### Northeast Alberta Information HUB

- Annual invoice for membership fees.
- Minutes of Alberta HUB Board/Membership Meeting held on November 26, 2015 in Smoky Lake, Alberta.

621-16: Smigerowsky

That the Smoky Lake County renew the 2016-2017 membership with North East Information HUB in the amount of **\$1,106.55**.

Carried.

### North East Muni-Corr. Ltd

- Chequing Account: February 29, 2016 and March 31, 2016
- Controller's Report: February 29, 2016 and March 31, 2016
- Financial Statements for the year ended December 31, 2015
- Muni Corr looking for the Town and County to sponsor a meal for 20-30 golfers for their 2016 Annual Golf Tournament
- The Beaver River Trestle will be having their Grand Opening on June 8 or 10, 2016
- The Gates in Smoky Lake and Bonnyville are scheduled to be completed this spring
- Second Chance Trail Ride will be held on May 14, 2016 from Linsberg to Heinsberg in support of organ transplants
- The Beaver Trestle National Trails Coalition Funding is now up to \$387,331.35 and the 2015 CFEP Grant for \$125,000.00 has been approved bringing the total revenue to \$943,831.35
- Next Meeting: May 9, 2016

622-16: Cholak That the Smoky Lake County donate in the amount, not to exceed \$500.00 to support the Muni-Corr. Ltd Annual Golf Tournament and Barbeque scheduled in August 8, 2016, hosted by Smoky Lake County in partnership with the Town of Smoky Lake.

Carried.

**Northern Lights Library Board**

- Annual Convention is scheduled for April 28, 2016 to May 1, 2016 in Jasper, Alberta.
- The revised policy manual is coming along quite well and the next meeting policy meeting will be on May 9, 2016.
- Next Meeting: June 11, 2016

**Policy Committee**

- No report.

623-16: Cholak That the Policy Committee meeting be scheduled for Thursday, June 9, 2016 at 9:00 a.m..

Carried.

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

- No report.

**Regional Community Development Committee (RCDC)**

- Last meeting April 18, 2016 at 9:30 a.m.
- Performance appraisal
- Update strategic plan
- Chamber of com meeting at SL it has been revitalized
- Farmers and Ag Producers Stakeholder Meeting scheduled for April 4, 2016 at 6:00 p.m. to 8:00 p.m. at the Smoky Lake Ag Complex Boardroom.

**Executive Session: Legal and Land**

624-16: Cholak That County Council go into Executive Session to discuss legal and land issue, in regards to Metis Crossing land development, time 11:09am.

Carried.

625-16: That County Council go out of Executive Session, time 11:25 a.m..

Carried.

**7. Delegation**

**Alberta Association of Municipal Districts and Counties (AAMD&C)**

Presented before County Council at 11:33 a.m. to 1:02 p.m. were Al Kenmere, President; Gerald Rhodes, Executive Director; and Soren Odegard, Director, representatives from AAMD&C for the Association Member Visit – every three year rotation. The following issues were discussed with County Council:

Utilities Consumer Advocate UCA (Board now dissolved)

- Disband board but not advocate
- Advocate will answer to minister
- Needs to be monitoring of setting of UT rates
- Developing the terms of reference for the advocate
- Make sure we have the right people for the representatives
- Will have more input from public on the table

Carbon Tax Burden

- Become a bigger and bigger issue come up at the ASHA

conference

- One level of tax and another level of tax
- Will discuss at the spring strategic meeting
- Try to put numbers to your concerns, how much fuel do you use ect. You know where the expense are. Data to back up position
- Going to find out what will happened with the carbon tax dollars in the future
- Need to build a strong voice leverage same principal as with the GST approach.
- Open to ideas from municipalities of how to reinvest
- Come up with carbon plan climate action plan, will probably have to rewrite it achieve and put tools in place to do so
- Will ask if marked fuel is exempt for farming only or fleet too, will base on municipalities do not pay GST, so why Carbon Tax

Bill 6

- Unofficially, people for consultation process have been picked
- If AAMD&C is involved they can't be bound privacy, need to be able communicate to municipalities

12:08 p.m.

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

- No Questions.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:08 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, and Recording Secretary(s).

**7. Delegation Continued**

**Alberta Association of Municipal Districts and Counties (AAMD&C): Continued**

Linear

- Expecting MGA which will include linear after May long
- Letter coming out reaffirming linear position ad arguments so we are prepared to defend
- All members are seeing a reduction in linear assessment
- All municipalities are making the same arguments
- Federal money

Funding

- Looking forward to discussing with the province
- Province will be indicating how money will flow
- Building Canada fund left over will be delivered through grants to municipalities \$300,000,000
- Infusion of cash not mentioned in the provincial budget
- Proposing 17% municipal funding contribution to fund for projects
- Next two months will be key, mid-summer fall money will start to flow, watch the bulletins

**Metis Crossing**

Presented before County Council from 1:30 p.m. to 1:55 p.m. Nick Bourque, Business Development Officer/MNA Project Head Metis Crossing, Metis Nation of Alberta; Leon Boychuk-Hunter, Manager, Metis Crossing; Phoebe Surara, Metis Crossing, Maggie Hawrysh, Finance, Metis Nation of Alberta; and Ron Harrison, Metis Nation Holdings, Metis Nation of Alberta, reported as follows:

- Self-introductions
- Metis Nation of Alberta and Metis Crossing expressed their appreciation for in kind help from county.
- A Power Point presentation on the Metis Crossing development plans.

**Regional Emergency Management Committee**

- Meeting of the Reeves and Mayors on May 17, 2016 at 10:00 a.m.

**Risk-Pro Control Management Committee**

- **Waskatenau Pryveet Dance Club**
  - a. March 1, 2016: Minutes.

**Smoky Lake Agricultural Society**

- Demolition Derby is on August 1, 2016, tickets are \$10.00 each, 5 years old and under is free
- Ice has been removed for the year thanks to a new custodian for the complex
- CASA has been ordered 20 new round tables for the hall, blinds for upstairs which now are installed
- The Doc Walker concert for October 28, 2016 has been cancelled

**Smoky Lake Foundation**

- Next meeting scheduled for May 18, 2016, 9:00 a.m.
  - a. Minutes: February 17, 2016.

**Joint Municipalities**

- Next meeting scheduled for Friday, April 29, 2016 at 10:00 a.m. Warspite

**Spray Park Committee**

- No report

626-16: Cholak That the Committee reports, be accepted.

Carried.

**Alberta Association of Municipal Districts and Counties (AAMD&C)**

627-16: Cholak That Smoky Lak County write a letter to Alberta Association of Municipal Districts and Counties (AAMD&C) expressing appreciation for their member visit and for their time in answering questions; thank you for all the associations' hard work in addressing rural issues.

Carried.

**10. Bills & Accounts:**

628-16: Lukinuk 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> |
|----------------|-----------------------|-----------------------|
| 32935          | 40183 to 40199        | \$77,611.90           |
| 32979          | 40200 to 40225        | \$89,284.19           |
| 33012          | 40226 to 40256        | \$266,773.48          |
| 33065          | 40257 to 40281        | \$81,780.55           |
| 33078          | 40282                 | \$2,748.49            |
| 33142          | 40283 to 40333        | \$97,857.88           |
| 33168          | 40334 to 40353        | \$136,010.25          |

**Total Cheques from 40183 to 40353                      \$752,066.74**

**Direct Debit Register**

| <b>Batch #</b> | <b>Description</b> | <b>Total of Batch</b> |
|----------------|--------------------|-----------------------|
| 33165          | Smoky Lake County  | \$278,677.51          |

**Total Direct Debits** **\$278,677.51**

**Grand Total Bills and Accounts** **\$1,303,744.25**

Carried.

**Schedule County Council Meeting(s)**

629-16: Orichowski That County Council Meeting(s) be scheduled for Thursday, **May 19, 2016**, and Thursday, **June 16, 2016** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

**8. Executive Session:**

**Legal: Graham and Sherene Crawford vs. Smoky Lake County**

630-16: Orichowski That County Council go into Executive Session to discuss a legal issue in regards to Graham and Sherene Crawford versus Smoky Lake County, time 2:37 p.m. to 2:50 p.m. and Corridor Communication Incorporated (CCI) update, time 2:50 p.m. to 2:58 p.m..

Carried.

631-16: Lukinuk That County Council go out of Executive Session, time 2:58 p.m.

Carried.

632-16: Orichowski That Smoky Lake County forward to the County Solicitors, Reynold Mirth, Richards and Farmer LLP, the letter received from Millar Thompson LLP, dated March 24, 2016 in regards to claim of Graham and Sherene Crawford's against Smoky Lake County.

Carried.

**ADJOURNMENT:**

633-16: Bobocel That this meeting be adjourned, time 3:00 p.m.

Carried.

\_\_\_\_\_  
REEVE

**S E A L**

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