

SMOKY LAKE COUNTY

Minutes of the County Council Meeting for the purpose of Departmental Operations held on Monday, July 4, 2016, at 9:30 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>ATTENDANCE</u>
		<u>Monday, July 4, 2016</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	Present
Leg. Svcs Clerk/RS	Patti Priest	Present
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Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Absent
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky - Public Works Foreman	Present
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Trevor Tychkowsky – Safety Officer	Absent
Tori Cherniawsky – Agricultural Fieldman	Present
John Malysh – Natural Gas Manager	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
Paul Miranda – GIS/Comm Director	Present
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**2. Agenda:**

**Agenda**

820-16: Cholak

That the Agenda for Monday, July 4, 2016 County Council Meeting for the purpose of Departmental Operations, be adopted as amended:

Addition(s):

1. Village of Vilna – Assistance in Roadway Improvement.
2. Flagstaff County – Country Roots Tour.
3. County Facility Grounds – Mowing and Weed Spraying.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

**Rental Equipment – Pepper’s Highway Service**

821-16: Orichowski

That Smoky Lake County approve action taken by the Chief Administrative Officer in executing two (2) “Hold Harmless Agreement for Use in Connection of Equipment Rental” with Peppers Highway Service for rental of Unit Number 628: Padfoot Packer in the amount of \$150.00 per day for the term from May 30, 2016 to May 31, 2016, and Unit Number 625: Smooth Drum Packer in the amount of \$150.00 per day for the term from June 14, 2016 to June 16, 2016; excluding all delivery and pick-up charges from property located at NE 16-59-19-W4.

Carried.

**Village of Vilna – Assistance on Roadway Improvements**

823-16: Cholak That Smoky Lake County assist the Village of Vilna, time permitting and upon completion of the 2016 Public Works Projects, to provide Public Works Services to deliver 120 tonnes of gravel concurrent with an application of MG30 including grader work and water truck for assistance in Roadway Improvements located in the Village of Vilna: 52 Street between highway 28 and Township Road 594 along the west boundary of the Village; in the amount of \$7,055.00, to be paid by the Village of Vilna.

Carried.

**Flagstaff County – Country Roots**

824-16: Bobocel That Smoky Lake County Council and relevant administration who can attend - attend Flagstaff County's "Country Roots Tour", a full day celebration of food, farms and history of the Flagstaff Region, scheduled for Friday, August 19, 2016.

Carried.

**Mowing and Weed Spraying**

825-16: Cholak That Smoky Lake County administration ensure the grounds at all County-Owned Facilities such as: water plants, truckfill stations, transfer sites and landfills are regularly mowed and sprayed for weeds as necessary to maintain a well-kept appearance; as part of the County Maintenance Program.

Carried.

826-16: Cholak That Smoky Lake County Council approve an unbudgeted expenditure in the amount of \$30,000.00 to be funded from the 2016 Contingency Fund to operate for Year 2016 a fourth mower; and not sell Unit 439: 2004 John Deer 6420 for the purpose of grass cutting on municipally-owned land; including water plants, truckfill stations, transfer sites, landfills, lake lot subdivision ditches, Iron Horse Trail and Metis Crossing.

Carried.

**5. Issues for Information**

**Agricultural Fieldman**

**Lakeland Agricultural Research Association**

827-16: Bobocel That Smoky Lake County Council and relevant administration who can attend - attend Lakeland Agricultural Research Association's (LARA) 25<sup>th</sup> Anniversary Field Day and Barbeque, scheduled for Wednesday, July 6, 2016 at 4:30 p.m. in Fort Kent, Alberta.

Carried.

**Regional Disaster Services Agency Committee**

828-16: Cholak That Regional Disaster Services Agency Committee Meeting be schedule for Wednesday, August 3, 2016 or Thursday, August 4, 2016 at 10:00 a.m. to be held in County Council Chambers.

Carried.

829-16: Lukinuk That the management reports received for the period of January 1, 2016 to June 30, 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 Tychowsky, Safety Officer; Scott Franchuk, Fire Chief; Tori Cherniawsky, Agricultural Fieldman; Dave Franchuk, Environmental Operations Manager; John Malysh, Natural Gas Manager and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

**6. Correspondence**

**Smoky Lake Heritage Days - Fireworks**

830-16: Orichowski That Smoky Lake County take no action in regards to the written request received from Juanita Cozicar, Town of Smoky Lake Fire Chief, Smoky Lake Fire Department for financial assistance towards the Fireworks during the 2016 Smoky Lake Heritage Days event scheduled for July 31, 2016.

Carried.

**Statistics Canada - Census**

831-16: Cholak That County Council approve action taken by the Chief Administrative Officer to support the 2016 Census Campaign and increase awareness by advertising the 2016 Census in the Grape Vine and social media: Facebook and Twitter, in the month of June 2016 to remind residents within our communities to complete the Census Questionnaire.

Carried.

**Adjournment:**

832-16: Bobocel That this meeting be adjourned, time 12:10 p.m.

Carried.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER