

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Monday, **April 23, 2018** at 10:06 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, April 23, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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	Absent
Plan/Dev Manager	Jordan Ruegg	Absent
Legislative Svcs/R.S.	Patti Priest	Present

WAIVER NOTICE

County Councillors signed a “**Waiver Notice**” as per accompanying attendance sheet.

2. Agenda:

548-18: Cherniwchan That the Agenda as listed on the “Waiver Notice” for Monday, April 23, 2018, Special County Council meeting, for the purpose of discussing and acting on the emergent issue: Bridge File: BF1603, located on Range Road 193 north of Highway 28, legally described as SW-22-59-19-W4, near Waskatenau, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Bridge File – BF1603: SW-22-59-19-W4

549-18: Orichowski That Smoky Lake County authorize Associated Engineering Alberta Ltd. to proceed to issue an invitational Request for Quotation to Alberco and S&K Structures for goods required to respond to an unforeseeable situation of urgency and to commence the emergent necessary repair and construction of Bridge File: BF1603, located on Range Road 193 north of Highway 28, legally described as SW-22-59-19-W4, near Waskatenau; and award the bid to the successful company with funding not to exceed in the amount of \$150,000.00 to commence work as soon as possible.

Carried.

550-18: Gawalko That Smoky Lake County write a letter to Dean Like, Infrastructure Manager, Alberta Transportation North Central Region, requesting financial assistance of a Strategic Transportation Infrastructure Program (STIP) funding advance for the, urgent and necessary repair and construction of Bridge File: BF1603, near Waskatenau, located on Range Road 193 north of Highway 28, legally described as SW-22-59-19-W4; and carbon copy the local Member of the Legislative Assembly (MLA).

Carried.

ADJOURNMENT:

551-18: Lukinuk That this meeting be adjourned, time 10:35 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER