

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting
for the purpose of Departmental Operations to be held on
Thursday, **July 20, 2017** at 9:00 o'clock A.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

Call to Order

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

No minutes.

4. Request for Decision:

1. **2017 Election** – Advance Vote. ©
2. **2017 Election “Polling Stations”** ©
3. CAO Evaluation. ©

5. Issues for Information:

1. Finance Manager. *(2 Recommendations)* ©
2. Public Works Manager. ©
 - i. 2017 Road Projects.
3. Public Works Foreman. ©
4. Public Works Shop Foreman. ©
5. Peace Officer. ©
6. Natural Gas Manager. ©
7. Environmental Operations. ©
8. Agricultural Service Board. ©
9. Planning and Development. ©
10. Safety Officer. ©
11. Fire Chief. ©
12. GIS/Communication Director. ©

6. Correspondence(s):

1. Stuart Barth, Board Chairman, Pioneer Bible Camp, dated May 29, 2017 – Re: Assistance of Sand and Gravel. ©

Recommendation: Approve action taken by Administration to support Pioneer Bible Camp with 70 tonne of Gravel and 10 loads of sand to assist facility upgrade of picnic shelter.

2. 2017 Risk Pro 10 – Jubilee invitation – Leduc: September 28 and 29, 2017. ©

Recommendation 1: Approve for administration and relevant staff to attend – as part of County’s Risk Management Program.

Recommendation 2: Re-schedule September’s County Council meeting due to conflict.

3. Provincial Electoral Boundaries- Proposed Changes – Letter to address concerns and issues. ©

Recommendation: As per Joint Municipalities Meeting held on June 26, 2017, the Smoky Lake County write a letter to Alberta Electoral Boundaries Commission providing feedback in opposition on the proposed Electoral Boundaries Changes.

4. Tanya Pelech, Member, Quiet Nook Community Centre, dated July 6, 2017 – Re: Grass Cutting at Quiet Nook for upcoming event. ©

Recommendation: Approve for Parks and Recreation Department to provide the man-power to cut grass at Quiet Nook Community Centre.

5. Trudy Shukalak, Administrative Executive, County of Minburn No. 27, dated July 10, 2017 – Re: AAMDC District No. 5 Meeting. ©

Recommendation: Who can attend-attend.

7. Delegation(s):

1. Erik Von Platen, District Fish and Wildlife Officer – Fish and Wildlife Enforcement Branch, Alberta Justice and Solicitor General, Public Security Division @ 10:00 a.m. – Re: Legislation on Public Lands. ©

8. Executive Session:

Adjournment