

## SMOKY LAKE COUNTY

**AGENDA:** County Council Meeting to be held on  
Thursday, **October 25, 2018** to follow the County Organizational Meeting at 9:00A.M.  
in the County Council Chambers, Smoky Lake.

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**1. Meeting:**

Call to Order

**2. Agenda:**

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

**3. Minutes:**

1. Minutes of September 20, 2018 – **County Council Meeting.** ©

Recommendation: Motion to Adopt.

2. Minutes of September 21, 2018 - **County Council for the Purpose of the CAO  
Evaluation Meeting.** ©

Recommendation: Motion to Adopt.

3. Minutes of September 24, 2018 – **County Council Committee of the Whole for  
the Purpose of an Operational Planning Workshop Meeting.** ©

Recommendation: Motion to Adopt.

4. Minutes of September 26, 2018 – **County Council Budget Meeting.** ©

Recommendation: Motion to Adopt.

5. Minutes of September 27, 2018 – **County Council Meeting.** ©

Recommendation: Motion to Adopt.

**4. Request for Decision:**

1. **Bylaw No. 1323-18:** Amend Land Use Bylaw. ©

2. **Proposed Bylaw No. 1325-18:** Cancellation of all that portion of “First Ave” and  
cancellation of al that portion of “Main St” located within the Hamlet of  
Warspite. ©

3. Estates of Bonnie Lake (NE 34-59-13-W4)- Request to Waive Requirements for  
Proposed Subdivision. ©

4. **Bylaw 1327-18:** Amend Land Use Bylaw No. 1272-14. ©

## 5. Issues for Information:

### 1. Reports:

#### 5.1.1 Chief Administrative Officer:

- a. Monthly Report: September 28, 2018 to October 24, 2018. *(Handed out at Meeting)*
- b. Financial Statement for the months of: **September 2018.** ©
- c. Action List:
  - i. County Council Meeting – September 20, 2018. ©
  - ii. County Council Committee of the Whole for the Purpose of and Operational Planning Workshop – September 24, 2018. ©
  - iii. County Council Budget Meeting – September 26, 2018. *(Will be distributed at December Council Meeting).*
  - iv. County Council Meeting – September 27, 2018. ©

#### 5.1.2 Municipal Finance: *(Generated on “Envisio”)*

- a. Actual to Budget Review. ©
- b. Accounts Receivable Aging Reports *(for Councillor's information).* ©
- c. Cheques register for Councillor's information *(for Councillor's information).* ©

#### 5.1.3 Reeve's Report.

- a. September 21, 2018 to October 19, 2018. ©

#### 5.1.4 Manager's Reports. *(Generated on “Envisio”)*

- a. Public Works Manager. ©
  - i. 2018 Road Projects. ©
- b. Public Works Foreman. ©
- c. Public Works Shop Foreman. ©
- d. Peace Officer. ©
- e. Natural Gas Manager.
- f. Environmental Operations.
- g. Agricultural Service Board.
- h. Planning and Development. ©
- i. Safety Officer. ©
- j. Fire Chief.
- k. GIS/Communication Director. ©

#### 5.1.5 Training Events – Reports.

- a. Public Works Manager.
- b. Public Works Foreman.
- c. Public Works Shop Foreman.
- d. Peace Officer. ©
- e. Natural Gas Manager.
- f. Environmental Operations.
- g. Agricultural Service Board. ©
- h. Planning and Development. ©
- i. Safety Officer.
- j. Emergency/Fire Protective Services. ©
- k. GIS/Communication Director.
- l. Finance. ©
- m. Administration.

2. Committee: Task Forces and Boards

- 5.2.1 Alberta Care
- 5.2.2 Corridor Communications Incorporated– *(In Executive Session)*
- 5.2.3 Doctor Retention & Recruitment Committee
  - a. June 26, 2018: Action List. ©
  - b. Email: Dr. Johnson Fatokun, dated September 18, 2018 – Re: Closing Medical Practice. ©

**Recommendation:** Acknowledge receipt.

- 5.2.4 Evergreen Regional Waste Management Commission
- 5.2.5 Family Community Support Services Committee
- 5.2.6 Fire and Rescue Liaison Committee
  - Smoky Lake:**
  - Vilna:**
  - Waskatenau:**
- 5.2.7 Government Liaison Committee
- 5.2.8 Highway 28/63 Regional Water Commission
- 5.2.9 In-House Safety Committee
  - a. Minutes: August 29, 2018. ©
- 5.2.10 Municipal Planning Commission:
- 5.2.11 Northeast Alberta Information HUB
- 5.2.12 North East Muni-Corr. Ltd.
- 5.2.13 Northern Lights Library Board
- 5.2.14 Policy Committee
- 5.2.15 R.C.M.P. Liaison Committee
- 5.2.16 Regional Community Development Committee (RCDC)
- 5.2.17 Regional Emergency Management
- 5.2.18 Risk-Pro Control Management Committee

**Added Named Insured: Minutes:**

**Waskatenau Pryveet Dance Club**

- a. Minutes: Annual Meeting-September 25, 2018. ©
- b. Minutes: September 25, 2018. ©

**Community and School Association**

- c. Email: October 18, 2018 – Nancy Senetza, CASA Community and School Association) Re: 2006 H&H Cargo Trailer. ©

**Recommendation:** County approve to release the 2006 H&H Trailer (Cargo Vehicle), SIN 4J6SC081X6B083172; and execute a Bill of Sale with CASA to cancel the registration/insurance.

- 5.2.19 Smoky Lake Community Day Care Cooperative Steering Committee
  - a. Minutes: September 4, 2018. ©
  - b. Minutes: September 26, 2018. ©
- 5.2.20 Smoky Lake Foundation
- 5.2.21 Smoky Lake Region Fire and Rescue Committee
- 5.2.22 Smoky Lake Heritage Board
  - a. Dr. J. Maki Motapanyane, Chair, Alberta Historical Resources Foundation, dated September 17, 2018 – Re: Smoky Lake County Heritage Board not selected for the Heritage Awareness Award and Noreen Easterbrook for Outstanding Achievement Award not selected. ©

**Recommendation:** Acknowledge receipts – not selected.

- 5.2.23 Joint Municipalities

## 6. Correspondence:

1. Rural Municipalities of Alberta (R.M.A).
  - a. Contact Newsletter: September 13, 2018. ©
  - b. President's Update: October 5, 2018. ©
  - c. Contact Newsletter: October 10, 2018. ©
  - d. Contact Newsletter: October 17, 2018. ©
  - e. Tasha Blumenthal, MBA, Director of External Relations and Advocacy, Rural Municipalities of Alberta, dated October 16, 2018 – Re: Municipal Cannabis Transition Program – RMA Response. ©

Recommendation: File for information.

2. Susan McFarlane, Director, Grant Program Delivery, Alberta Municipal Affairs, dated August 21, 2018 – Re: 2017 MSI Conditional Funding Statement successful submission and 2017 Certification Summary Report. ©

Recommendation: Acknowledge receipt.

3. Ken Crutchfield, President, North Saskatchewan Watershed Alliance Society, dated August 30, 2018 – Re: 2017-2018 Annual Report and request for membership at \$0.50 per capita contribution. ©

Recommendation: Councils discretion.  
*2017- Did not donate*  
*2016- Donated*

4. 2018 Annual Ukrainian Day Festival: Celebrating Ukrainian Independence Day on Sunday, August 19, 2018 at the Ukrainian Cultural Heritage Village from 9:00 a.m. to 5:00 p.m. – Re: Ukrainian Day Going Forward, Ancestral Home, Everything's Political, Courageous Dora and the Bear. ©

Recommendation: Acknowledge receipt of Annual Ukrainian Day Festival and approve action taken by posting on the County website the official opening of the "Stelmach House Learning Center" – Centenary Pioneer Project on August 19, 2018.

5. Tom Nahirniak, Land Agent #3811, Alberta Surface Rights Federations, dated October 17, 2018 – Re: News Release of Annual or Special Meetings. ©

Recommendation: Council's discretion.

6. Aspen View Board Highlights for October 4, 2018. ©

Recommendation: File for information.

7. Summary: Thank You's received to Smoky Lake County for the Month October 2018.

8. **Information Releases:** Month of October 2018. ©

Recommendation: File for information.

9. Tom Mykytkiuk, Dick Richards, Neil O'Shea and Tania Shupenia, Aspen View Public Schools, dated October 11, 2018 – Re: H.A. Kostash School Replacement Project Public Advocacy Campaign . ©

Recommendation: Acknowledge the efforts of Aspen View and assist to promote by posting on website and grapevine.

10. November 11<sup>th</sup> Remembrance Day Ceremonies.

Recommendation: Attend: Waskatenau and Smoky Lake Remembrance Day  
2015/2016: donated \$200 Ceremonies and donate to each \$200.00.  
2013: donated \$100

7. **Delegation(s):**

1. Dale Croswell and Cam Croswell, Aggregate Hauling, Dale Croswell Construction @ 10:45 a.m. – Re: Winter Haul Route Twp 604. ©
2. Tina Chan, Smoky Lake RCMP @ 11:00 a.m. – Re: Meet and greet. ©
3. Scott Hanrahan, Managing Partner, Integrated Benefits @ 1:00 p.m. – Re: Presentation – Benefits Program. ©
4. Dr. Bradley Basaraba, Ms. Phyllis Basaraba and Ms. Victoria Basaraba @ 1:30 p.m. – Re: Cancellation of Smoky Lake County Road Allowance. ©

8. **Executive Session:**

9. **Public Question and Answer Period: 11:30 a.m. – 12:00 noon**

10. **Bills and Accounts:**

11. **Date and time of Next Meeting(s):**

12. **Adjournment**