

SMOKY LAKE COUNTY

AGENDA: County Council Meeting to be held on
Thursday, **June 28, 2018** at 9:00 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:

1. Minutes of May 15, 2018 – **County Council Committee of the Whole for the Purpose of Planning Meeting.** ©

Recommendation: Motion to Adopt.

2. Minutes of May 24, 2018 - **County Council Meeting.** ©

Recommendation: Motion to Adopt.

Public Hearing:

Public Hearing: 9:15 a.m.

Agenda:

1. Call the Public Hearing to Order.

■ **Public Hearing:** Background

2. The Chief Administrative Officer reports: Written responses, in favor or against the proposed Bylaw's: received.

Bylaw No. 1316-18: to authorize Alternative Methods for Public Notification: referred to as "Advertising Bylaw."

- **Bylaw 1316-18:** was given first reading on May 24, 2018 to **authorize the Municipal Council of Smoky Lake County** to adopt the Alternative Methods for Public Notification: referred to as "Advertising Bylaw."

3. General Public with concerns: **In Opposition:**

Bylaw No. 1316-18: to authorize Alternative Methods for Public Notification: referred to as "Advertising Bylaw."

4. General Public: **In Support:**

Bylaw No. 1316-18: to authorize Alternative Methods for Public Notification: referred to as "Advertising Bylaw."

5. Rebuttals

Close Public Hearing to Bylaw No. 1316-18.

Public Hearing: 9:30 a.m.

Agenda:

1. Call the Public Hearing to Order.

■ **Public Hearing:** Background

2. The Chief Administrative Officer reports: Written responses, in favor or against the proposed Resolution: received.

Proposed Resolution: Removal of “Municipal Reserve” designation from the lands legally described as Plan 2206CL, Block (R) Reserve, to allow for a future closure of the adjacent undeveloped government road allowance and subsequent consolidation of the Reserve lands and the undeveloped government road allowance with adjacent properties in order to remedy encroaching structures on said road allowance and Municipal Reserve.

- **Proposed Resolution:** At the May 24, 2018 Smoky Lake County Council Meeting the following motion was passed:
Motion 588-18: *“That Smoky Lake County schedule a Public Hearing on June 28, 2018, at 9:30 a.m. for the purposes of obtaining public input on the proposed removal of the “Reserve” designation of the Municipal Reserve legally described as Plan 2206CL, Block (R) Reserve, located within the Hamlet of Edwand, and advertise and provide Notice of Said Public Hearing as per sec 606 and sec 674 of the Municipal Government Act.”*

3. General Public with concerns: **In Opposition:**

Proposed Resolution: Removal of “Municipal Reserve” designation from the lands legally described as Plan 2206CL, Block (R) Reserve, to allow for a future closure of the adjacent undeveloped government road allowance and subsequent consolidation of the Reserve lands and the undeveloped government road allowance with adjacent properties in order to remedy encroaching structures on said road allowance and Municipal Reserve.

4. General Public: **In Support:**

Proposed Resolution: Removal of “Municipal Reserve” designation from the lands legally described as Plan 2206CL, Block (R) Reserve, to allow for a future closure of the adjacent undeveloped government road allowance and subsequent consolidation of the Reserve lands and the undeveloped government road allowance with adjacent properties in order to remedy encroaching structures on said road allowance and Municipal Reserve.

5. Rebuttals

Close Public Hearing to Proposed Resolution: Removal of “Municipal Reserve” designation from the lands legally described as Plan 2206CL, Block (R) Reserve, to allow for a future closure of the adjacent undeveloped government road allowance and subsequent consolidation of the Reserve lands and the undeveloped government road allowance with adjacent properties in order to remedy encroaching structures on said road allowance and Municipal Reserve.

4. Request for Decision:

1. **Bylaw 1316-18**: Alternative Methods for Public Notification. ©
2. **Plan 2206CL, Block R (Reserve)** – Removal of “Reserve” Designation (Hamlet of Edwand). ©
3. **Policy Statement No. 01-51-01**: Public Participation. *(RFD Summary will be distributed at meeting.)* ©

5. Issues for Information:

1. Reports:

5.1.1 Chief Administrative Officer:

- a. Monthly Report: May 25, 2018 to June 27, 2018. *(Handed out at Meeting)*
- b. Financial Statement for the month of: **May 2018**. ©
- c. Action List:
 - i. County Council Committee of the Whole for the Purpose of Planning Meeting – May 15, 2018. ©
 - ii. County Council Meeting – May 24, 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. May 23, 2018 to June 20, 2018. ©
- b. Northern Alberta Mayors' and Reeves' Caucus Meeting: March 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. © *(Recommendations)*
- i. Safety Officer. ©
- j. Fire Chief.
- k. GIS/Communication Director. ©

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. Adam Kozakiewicz, Administrative Managing Partner, Town of Smoky Lake, dated June 18, 2018 – Re: Letter of Support for Doctor Retention and Recruitment Committee to Alberta Health Services North Zone Medical Affairs. ©

Recommendation: Acknowledge receipt of the Doctor Retention and Recruitment Committee Meeting – Action Item #28-18–Letter of Support, completed by the Town of Smoky Lake Managing Partner.

5.2.4 Evergreen Regional Waste Management Commission

5.2.5 Family Community Support Services Committee

5.2.6 Family-School Liaison Committee

- a. Family School Liaison Program - Master Service Agreement between Aspen View Public School Division No. 78 (AVPS) and Smoky Lake County and Lakeland Roman Catholic Separate School District No. 150 (LRCSSD). ©

Recommendation: Execute Agreement between parties from September 1, 2018 – August 31, 2019.

- b. That Smoky Lake County Disband the Family School Liaison Committee. ©

5.2.7 Fire and Rescue Liaison Committee

Smoky Lake:

Vilna:

Waskatenau:

5.2.8 Government Liaison Committee

5.2.9 Highway 28/63 Regional Water Commission

5.2.10 In-House Safety Committee

- a. Minutes: May 23, 2018. ©

5.2.11 Municipal Planning Commission:

5.2.12 Northeast Alberta Information HUB

5.2.13 North East Muni-Corr. Ltd.

- a. **Councillors Report:** Johnny Cherniwchan, Division 2 – June 11, 2018 North East Muni-Corr Meeting Information. ©

5.2.14 Northern Lights Library Board

5.2.15 Policy Committee

5.2.16 R.C.M.P. Liaison Committee

- a. Cpl, C. Folk, Detachment Commander, Smoky Lake R.C.M.P., dated May 24, 2018 – Re: Public Facing Crime Mapping Project. ©

Recommendation: Smoky Lake County will accommodate.

- b. Redwater- Smoky Lake Victim Services Unit, dated May 23, 2018 – Re: Sponsorship for Annual Charity Golf Tournament on July 22, 2018. ©

Recommendation: Donate \$250.00
Donation Summary: 2016/2017- \$250.00

- 5.2.17 Regional Community Development Committee (RCDC)
- a. **Letter:** Jenna Barker, Manager, Grant Compliance and Payments, Grant Accountability, Alberta Municipal Affairs, dated June 4, 2018 – Re: Alberta Community Partnership (ACP) – submission of 2016/2017 Regional Geographic Information Systems project reporting. ©

Recommendation: Acknowledge receipt.

- 5.2.18 Regional Emergency Management
- 5.2.19 Risk-Pro Control Management Committee
- a. Claim submission (livestock damage). ©

Attached:

- Municipal Government Act.
- Road Inspection Report
- Incident Report
- Pictures

Recommendation: That Smoky Lake County take no action based on the municipalities inspection report and in reference to the components of the MGA – Section 530(1).

Added Named Insured: Minutes:

Friends of the Vilna Pool Hall Society

- b. Minutes: May 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
- 5.2.23 Joint Municipalities

6. Correspondence:

1. Rural Municipalities of Alberta (R.M.A).
 - a. Contact Newsletter: May 24, 2018. ©
 - b. Contact Newsletter: May 16, 2018. ©
 - c. Contact Newsletter: May 30, 2018. ©
 - d. Contact Newsletter: June 6, 2018. ©
 - e. Contact Newsletter: June 14, 2018. ©

Recommendation: File for information.

2. Susan Laurin, President, Alberta Recreation and Parks Association, dated May 22, 2018 – Re: Alberta Recreation and Parks Association and the Government of Alberta Honour Outstanding Work in your Community. ©

Recommendation: File for information.

3. Smoky Lake Pumpkin Growers Association, dated May 11, 2018 – Re: Monetary Support for the 30th Anniversary Pumpkin Weigh-Off and Fair. ©

Recommendation: Council's discretion.

4.
 - a. W. Doug Wylie, FCPA, FCMA, ICD.D, Auditor General, Auditor General of Alberta, May 9, 2018 – Air Ambulance Services. ©
 - b. Verna Yiu, MD, FRCPC, President and Chief Executive Officer, Alberta Health Services, dated May 10, 2018 – Re: Air Ambulance Request for Proposal Concerns. ©

Recommendation: Acknowledge receipt.

5. Kelly Montgomery, Smoky Lake Agricultural Society, dated May 22, 2018 – Re: Support for the 2018 Demolition Derby. ©

Recommendation: Council's discretion.
Summary: 2016- \$250.00.

6. Shae Lynn Onufrichuk, Summer Program Coordinator, Town of Redwater, dated May 10, 2018 – Re: Invitation to participate in the annual Discovery Days Parade on Saturday, August 18, 2018. ©

Recommendation: Council's discretion.

7. Reign Bough Fiddle Music and Arts Festival – Re: Business Letters of Support for Metis Crossing Music Festivals. ©

- a. Larry Poon, Smoky Lake AG Foods, dated May 5, 2018. ©
- b. Brian Jones, Smoky Lake ESSO/Smoky Lake Super 8/Smoky Lake Inn/Gofer Liquor, dated May 30, 2018. ©
- c. Jane Pickett, #7 Food Store, dated May 31, 2018. ©

Recommendation: Acknowledge receipt and forward to Policy Committee Meeting.

8. Honourable Shaye Anderson, Minister of Municipal Affairs, dated May 29, 2018 – Re: 2018 MSI and GTF Allocations. ©

Recommendation: Acknowledge receipt.

9. Bernice Macyk, Chief Administrative Officer, Village of Waskatenau, dated June 12, 2018 – Re: Alberta Community Partnership Conditional Agreement – Village of Waskatenau. ©

Recommendation: Acknowledge receipt.

10. Lisa Dickner, Executive Director, Community Learning Network, dated June 2018 – Re: Community Learning Network Membership for 2018-2019. ©

Recommendation: Acknowledge receipt as legal host.

11. Bob Andruik, resident, dated May 28, 2018 – Re: Concerns about a resident dumpsite. ©

Recommendation: Forward complaint to (Alberta Environment) AE.

12. Ken and Shirley Roskewich, dated June 4, 2018 – Re: Inquiring if eligible for flood relief. ©

Recommendation: File for information and inform resident that the County does not have a flood relief program.

13. Proclaim September 24th to September 28th, 2018: Alberta Development Officers Week. ©

Recommendation: Proclaim.

14. Federation of Alberta Gas Co-ops Ltd 12th Annual Federation Charity Golf Classic, August 9, 2018 at Goose Hummock Golf Resort. ©

Recommendation: Who can attend-attend.

15. Dominique Cere, dated June 14, 2018 – Re: Replacement of playground sand with other material. ©

Recommendation: Forward to Parks and Recreation Manager for costing research for 2019 Budget.

16. Colleen DeVry, NightWind Arabians, Endurance Riders of Alberta, dated June 2018 – Re: Request for Sponsorship for 2018 NightWind Summer Sizzler Endurance Ride and Race. ©

Recommendation: Council's discretion.

17. David Kully, President & Karen Toma, Secretary/Treasurer, Ukrainian Orthodox Parish of St. Paraskevia-Downing, dated June 18, 2018 – Re: Invitation to 100 year celebration on Sunday, August 5, 2018. ©

Recommendation: Provide plaque and have divisional Councillor present.

18. Summary: Thank You's received to Smoky Lake County for the Month of June 2018- Non Received.

19. **Information Releases:** Month of June 2018. ©

Recommendation: File for information.

7. Delegation(s):

1. Mark Francis, Superintendent, Tom Mykytiuk, Trustee, Dennis MacNeil, Board Chair, Aspen View Schools @ 10:00 a.m. –Re: Municipal Partnerships in Education. ©
2. Pierre Demoissac @ 10:30 a.m. – Re: Vilna Golf Course. ©
3. Donald Macyk, President, Victoria Trail Agricultural Society @ 11:00 a.m. – Re: Update on Proposal Submitted by Victoria Trail Agricultural Society to Council. ©
4. Lori Danyluk @ 1:00 p.m. – Re: Non-profit Day Care. ©

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