

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held on
Thursday, **May 24, 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 April 19, 2018 - **County Council Meeting**. ©

Recommendation: Motion to Adopt.

2. Minutes of April 23, 2018 – **Special County Council Meeting**. ©

Recommendation: Motion to Adopt.

3. Minutes of April 25, 2018 – **County Council Budget Meeting**. ©

Recommendation: Motion to Adopt.

4. Minutes of May 3, 2018 – **County Council Budget Meeting**. ©

Recommendation: Motion to Adopt.

4. Request for Decision:

1. **Request for Reimbursement of Surveying Costs** – Road Closure File RC 020. ©

2. **TRAVIS MJ: Municipal Fees**. ©

3. **Bylaw 1317-18: Community Economic Development Officer**. ©

4. **Plan 2206CL, Block R (Reserve)** – Removal of “Reserve” Designation (Hamlet of Edwand). ©

5. **Warspite Booster Station** – Designation of Public Utility Lot (2562BS RLY59). ©

6. **Bylaw 1316-18: Public Notification**. © *(Hand out at the Meeting upon recommendations from May 22, 2018 Policy Committee Meeting.)*

5. Issues for Information:

1. Reports:

5.1.1 Chief Administrative Officer:

- a. Monthly Report: April 20, 2018 to May 23, 2018. *(Handed out at Meeting)*

- b. Financial Statement for the month of: **February/March/April 2018.** ©
- c. Action List:
 - i. County Council Meeting – April 19, 2018. *(To be handed out at Meeting)*
 - ii. Special County Council Meeting – April 23, 2018. ©
 - iii. County Council Budget Meeting – April 25, 2018. ©
 - iv. County Council Budget Meeting – May 3, 2018. ©

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

- **Addition to Report:** FCSS Grant Application – Town of Smoky Lake : Seniors outing – Request funding towards project reflects support as advertised Sponsor. ©
 - 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. April 16, 2018 to May 18, 2018. ©
- b. Joan Laventure, Office Manager, Executive Assistant Mayor Don Iveson, dated May 15, 2018 – Re: Northern Alberta Mayors & Reeves Caucus Meeting – June 15, 2018. ©

Recommendation: Reeve to attend.

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

- a. Public Works Manager. © *(Recommendations)*
- 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
- 5.2.4 Evergreen Regional Waste Management Commission
- 5.2.5 Family Community Support Services Committee
- 5.2.6 Family-School Liaison Committee
- 5.2.7 Fire and Rescue Liaison Committee

Smoky Lake:

Vilna:

Waskatenau:

- 5.2.8 Government Liaison Committee
 - a. Gerald Rhodes, Executive Director, Elected Officials Education Program, RMA , dated April 2018 – Re: Certificates of completion for the Munis 101: The Essentials of Municipal Governance course. ©

Recommendation: Acknowledge receipt.

- 5.2.9 Highway 28/63 Regional Water Commission
- 5.2.10 In-House Safety Committee
- 5.2.11 Municipal Planning Commission:
- 5.2.12 Northeast Alberta Information HUB
- 5.2.13 North East Muni-Corr. Ltd.
- 5.2.14 Northern Lights Library Board
- 5.2.15 Policy Committee
- 5.2.16 R.C.M.P. Liaison Committee
 - a. T.G. (Todd) Shean, M.O.M., Deputy Commissioner, Commanding Officer “K” Division, dated April 12, 2018- Re: Rural Municipalities of Alberta Meetings – March 2018. ©

Recommendation: Acknowledge receipt.

- 5.2.17 Regional Community Development Committee (RCDC)
- 5.2.18 Regional Emergency Management
- 5.2.19 Risk-Pro Control Management Committee

Email: Darcy Hale, Risk Advisory, Rural Municipalities of Alberta (RMA), dated May 1, 2018 – Re: Risk Pro conference date. ©

Recommendation: Acknowledge email and that Jubilee Insurance is now RMA Insurance.

Added Named Insured: Minutes:

Waskatenau Pryveet Dance Club

- a. Minutes: April 17, 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. Noreen Easterbrook, Secretary, Highland Community Hall of Barich Society, dated May 8, 2018 – Re: Provincial Historic Designation and Heritage Event in Barich. ©

Recommendation: Who can attend-attend.

- 5.2.23 Joint Municipalities

6. Correspondence:

- 1. Rural Municipalities of Alberta (R.M.A).

- a. Contact Newsletter: April 26, 2018. ©
- b. Contact Newsletter: May 9, 2018. ©

Recommendation: File for information.

- c. Duane Gladden, Director of Business Services, RMA, dated April 25, 2018 – Re: Service providing help with aging sewer and water infrastructure. ©

Recommendation: Acknowledge receipt.

- d. Al Kemmere - President’s Update: May 2018. ©

Recommendation: File for information.

- 2. Edward Huk, dated April 12, 2018 – Re: Requesting Permission to tie into Whitefish Lake First Nation No. 128 waterline. ©

Recommendation: Take no action – municipality does not provide rural water service.

3. Jennifer Dolecki, Director, Community Recovery Services, Alberta Emergency Management Agency, dated April 18, 2018 – Re: Program Closure-2013 Smoky Lake County DRP. ©

Recommendation: Acknowledge receipt.

4. Proclaim June 2nd: National Health and Fitness Day. ©

Recommendation: Proclaim.

5. Lori Sigurdson, Minister of Alberta Seniors and Housing, dated April 20, 2018 – Re: Proclaim Seniors' Week 2018 from June 3rd to 9th. ©

Recommendation: Proclaim.

6. Hank Holowaychuk, Mayor, Town of Smoky Lake, dated April 17, 2018 – Re: Letter of support to Honourable Rachel Notley. ©

Recommendation: Acknowledge receipt of Town letter as information.

7. Aspen View Board Highlights for April 26, 2018. ©

Recommendation: File for information.

8. Laurie Jenkin, Project Manager, ATCO, dated May 7, 2018 – Re: Project update - Vilna Substation Alterations Project. ©

Recommendation: Acknowledge receipt.

9. Stephen Bauer, Project Manager, TransCanada, dated May 11, 2018 – Re: Proposed Project: 2018 Meter Stations and Laterals Abandonment Program (2018 Abandonment Program). ©

Recommendation: File for information.

10. Sean Finn, CN, dated May 7, 2018 – Re: 2018 “CN in your Community” publication. ©

Recommendation: File for information.

(Summary: Complete CN report available upon request.)

11. Andy T. Stahl, Hutterian Brethren of Smoky Lake, dated May 17, 2018 – Re: Sale of Gravel. ©

Recommendation: Council's discretion.

12. Summary: Thank You's received to Smoky Lake County for the Month of May 2018. ©

Recommendation: File for information.

13. **Information Releases:** Month of May 2018. ©

Recommendation: File for information.

7. **Delegation(s):**

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**