

SMOKY LAKE COUNTY

AGENDA: County Council Meeting to be held on
Thursday, **February 22, 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 January 25, 2018 – **County Council Meeting.** ©

Recommendation: Motion to Adopt.

4. Request for Decision:

1. **Bylaw 1310-18:** Community Economic Development Officer. ©
2. **Green Municipal Fund Grant Agreement:** Waskatenau Nuisance Grounds Site Assessment. ©
3. **Policy Statement No. 15-05-03:** Condition of Service: Oath of Confidentiality. ©
4. **Policy Statement No. 01-05-01:** Council Orientation Training. ©
5. **Policy Statement No. 08-18-05:** Council Remuneration and Expenses. ©

5. Issues for Information:

1. Reports:

5.1.1 Chief Administrative Officer:

- a. Monthly Report: January 26, 2018 to February 21, 2018. *(Handed out at Meeting)*
- b. Financial Statement for the month of: **December 2017.** ©
- c. Action List:
 - i. County Council Meeting – January 25, 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. January 16, 2018 to February 9, 2018. ©
- 5.1.4 Manager's Reports. (*Generated on "Envisio"*)
 - 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. 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. AAMD&C 2018 Organizational Meeting Minutes. ©
 - b. AAMD&C Regular Meeting Minutes. ©
 - c. Charitable Gaming Model Committee. ©

Recommendation: Approve action taken for the Reeve to sit on the AAMD&C Charitable Gaming Model Committee. ©

- 5.2.9 Highway 28/63 Regional Water Commission
- 5.2.10 In-House Safety Committee
 - a. Minutes: December 20, 2017. ©
- 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
- 5.2.17 Regional Community Development Committee (RCDC)
 - a. **Request for Decision:** 2018 Regional Economic Development Budget. ©

Recommendation: See Request for Decision for recommendation.

- b. **Request for Decision:** Regional Economic Committee 2018 Mandate Letter. ©

Recommendation: See Request for Decision For recommendation.

- 5.2.18 Regional Emergency Management
- 5.2.19 Risk-Pro Control Management Committee

Added Named Insured: Minutes:

Friends of the Vilna Pool Hall

- a. Minutes: December 3, 2017. ©

Smoky Lake Riding Club

- b. Minutes: June 1, 2017. ©
- c. Statement of Revenue and Expenditures: Period ended December 31, 2017. ©

Waskatenau Pryveet Dance Club

- d. Minutes: February 6, 2018. ©

- 5.2.20 Smoky Lake Foundation
 - a. Minutes: December 15, 2017. ©
- 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. A.A.M.D. & C.
 - a. Contact Newsletter: January 18, 2018. ©
 - b. Contact Newsletter: January 24, 2018. ©
 - c. Contact Newsletter: February 2, 2018. ©
 - d. Al Kemmere, President, AAMD&C, dated January 28, 2018 – Re: Freezing of Assessment Year Modifiers (AYMs) for 2018 Taxation Year. ©
 - e. Contact Newsletter: February 8, 2018. ©

Recommendation: File for information.
- 2. Invitation to Smoky Lake RCMP Detachment Regimental Ball on Saturday, May 5, 2018. ©

Recommendation: Who can attend-attend at their own expense.
- 3. Donna-Jean Zubko, Team Lead, Agriculture Maintenance, Approvals and Dispositions Unit, Alberta Environment and Parks, dated January 11, 2018 – Re: Grazing Permit No. GRP 787757 – Cancelled. ©

Recommendation: File for information.
- 4. Honourable Shaye Anderson, Minister of Municipal Affairs, dated January 24, 2018 – Re: Submissions for the 17th Annual Minister’s Awards for Municipal Excellence. ©

Recommendation: Council’s discretion.
- 5. Board of Trustees, Lakeland Catholic School District, dated January 22, 2018 – Re: Lakeland Catholic Schools – 12th District Celebration. ©

Recommendation: Council’s discretion.
- 6. Veterans Memorial Highway Association Minutes dated March 2, 2018. ©

Recommendation: File for information.
- 7. Anne-Marie Russ, dated January 21, 2018 – Re: Sponsorship the 3rd Annual Randy Russ Memorial Barrel Race. ©

Recommendation: Donate \$300.00 for Bronze Sponsorship.
2016/2017 - \$250.00 (Same donation given to Smoky Lake Riding Club)
- 8. Christine Dowhan, Radway and District Friends of STARS, dated January 17, 2018 – Re: Donations and Invitation to Radway and District Friends of STARS Fundraiser. ©

Recommendation: Council’s discretion to attend.

9. Aspen View Board Highlights for February 1, 2018. ©

Recommendation: File for information.

10. Don Iveson, Mayor, City of Edmonton, dated January 30, 2018 – Re: Northern Alberta Mayors and Reeves Caucus Meeting. ©

Recommendation: Confirm that Reeve/Deputy Reeve will attend and approve 2018 membership in the amount of \$100.00 – a reduction this year from \$300.00.

11. Service Contract between Smoky Lake County and Killick Leadership Group Ltd. ©

Recommendation: Execute Service Contract Agreement.

12. Invitation to Village of Glendon Pyrogy Bonspiel on March 10, 2018. ©

Recommendation: File for information.

13. Summary: Thank You's received to Smoky Lake County for the Month of February 2018- None received.

14. **Information Releases:** Month of February 2018. ©

Recommendation: File for information.

7. Delegation(s):

1. Mark Francis, Superintendent, Tom Mykituk, Trustee and Candy Nikipelo, Vice Chair, Aspen View Public Schools @11:00 a.m. – Re: Stakeholder consultation regarding Provincial Funding Model. ©

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