

SMOKY LAKE COUNTY

AGENDA: County Council Meeting to be held on
Monday, **September 25, 2017** 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 August 17, 2017 – **County Council Meeting.** ©

Recommendation: Motion to Adopt.

2. Minutes of August 24, 2017 – **County Council for the Purpose of the CAO Evaluation Meeting.** ©

Recommendation: Motion to Adopt.

3. Minutes of August 25, 2017 – **County Council Meeting.** ©

Recommendation: Motion to Adopt.

Public Hearing:

Bylaw No. 1306-17: a Bylaw of the municipality of Smoky Lake County in the province of Alberta to provide for Licensing of Aggregate Extraction Businesses operating within Smoky Lake County: 9:15 a.m.

Agenda:

1. Opening:
 - Public Hearing Procedure Outline.
2. Staff Presentation:
 - Purpose of Hearing.
 - Relevant History Preceding **Bylaw No.1306-17.**
3. Public Presentation: Written Submissions:
 - Written Submissions Read in response to **Bylaw No.1306-17.**
4. Public Presentation: At the Public Hearing:
 - Public Presentations in Favour of **Bylaw No.1306-17.**
 - Public Presentations Against **Bylaw No.1306-17.**
5. Questions and Answers:
 - Council may ask questions of any Speaker or Staff.
6. Closing Remarks.
 - Declare Public Hearing for **Bylaw No. 1306-17** Closed.

4. Request for Decision:

1. **Bylaw No. 1306-17:** Licensing of Aggregate Extraction Businesses Operating Within Smoky Lake County. ©

5. Issues for Information:

1. Reports:

5.1.1 Chief Administrative Officer:

- a. Monthly Report: August 18, 2017 to September 27, 2017. *(Handed out at Meeting)*
- b. Financial Statement for the month of: **July & August 2017.** ©
- c. Action List:
 - i. County Council Meeting: August 17, 2017. ©
 - ii. CAO Evaluation Meeting – August 24, 2017. ©
 - iii. County Council Meeting: August 25, 2017. ©

5.1.2 Municipal Finance:

- 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. August 1, 2017 to September 8, 2017. ©

5.1.4 Manager's Reports. *(Generated on "Envisio")*

- a. Public Works Manager. ©
 - i. 2017 Road Calendar. ©
- b. Public Works Foreman. ©
- c. Public Works Shop Foreman. *(One Recommendation)* ©
- 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

5.2.9 Highway 28/63 Regional Water Commission

- 5.2.10 In-House Safety Committee
 - a. Minutes: May 17, 2017. ©
 - b. Minutes: July 19, 2017. ©
- 5.2.11 Municipal Planning Commission:
- 5.2.12 Northeast Alberta Information HUB
- 5.2.13 North East Muni-Corr. Ltd.
 - a. Chequing Account: August 31, 2017. ©
 - b. Controller's Report: August 31, 2017. ©
 - c. News Article: "Trail heroes put area on the map" ©
- 5.2.14 Northern Lights Library Board
 - a. Draft Budget 2018. ©
- 5.2.15 Policy Committee
- 5.2.16 R.C.M.P. Liaison Committee
- 5.2.17 Regional Community Development Committee (RCDC)
- 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: May 29, 2017. ©

Smoky Lake Pumpkin Growers Association

- b. Budget Minutes: April 26, 2017. ©
- c. Brochure Meeting: May 11, 2017. ©
- d. Minutes: July 17, 2017. ©
- e. Minutes: August 3, 2017. ©

- 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. A.A.M.D. & C.
 - a. Contact Newsletter: August 10, 2017. ©
 - b. Contact Newsletter: August 23, 2017. ©
 - c. Contact Newsletter: August 30, 2017. ©
 - d. Councillor Orientation at Fall 2017 Convention. ©

Recommendation: File for information.

- 2. Pamela Cunningham, Director, Indigenous and Community Connections, Alberta Advanced Education, dated August 3, 2017 – Re: Approval of Smoky Lake County Community Learning Council Funding (AR52209). ©

Recommendation: Acknowledge receipt of \$81,777.00. Grant received on August 15, 2017.

- 3. Reeve Pat Alexander, President, North Saskatchewan Watershed Alliance Society, dated August 15, 2017 – Re: Update on planning activities of the NSWA and request financial support for 2018. ©

Recommendation: Council's discretion.

- 4. Shelly Currie, Provincial Approvals Section, Alberta Environment and Parks, dated August 10, 2017 – Re: Miscellaneous Lease No. DML 2017. ©

Recommendation: File for information.

5. Honourable Shaye Anderson, Minister of Municipal Affairs, dated July 28, 2017 – Re: Acceptance of projects under MSI capital Program. ©

Recommendation: Acknowledge receipt of approved projects.

6. The Alberta-Ukraine Genealogical Project, dated August 30, 2017 – Re: 1921 Census now available on Library and Archives Canada Website. ©

Recommendation: File for information.

7. Metis Crossing Development Update, August 2017 – Re: Information on upcoming development projects. ©

Recommendation: Acknowledge receipt on Metis Crossing Development Updated.

8. Pat Elaschuk, Vice President, Smoky Lake Pumpkin Grower's Association, dated September 5, 2017 – Re: 2017 Pumpkin Weigh-off and Fair. ©

Recommendation: 1. Forward to Parks and Recreation Department the duties received to provide assistance and support for the event.
2. Reeve to attend and participate in the Grower's/Dignitaries Parade and bring greetings.

9. Proclamation of Alberta Development Officers Week from September 24th to September 30th, 2017. ©

Recommendation: Proclaim September 24th to September 30th Alberta Development Officers Week.

10. Bill Skorobohach, President, Bonnie Lake Social Club, dated September 8, 2017 – Re: Bonnie Lake Resorts. ©

Recommendation: Council's discretion.

11. Nadine Blaney, Executive Director, Fort Air Partnership, dated July 5, 2017 – Re: County input for the Vision 2030 Consultation Discussion Guide. ©

Recommendation: Council's discretion.

12. Bruna Nardi, Director, Regulatory Affairs, Telus Communications Inc. dated September 1, 2017 – Re: Municipal Access Agreement. ©

Recommendation: Acknowledge receipt for future reference.

13. Wayne Nixon, Reeve, County of Stettler No. 6, dated July 25, 2017 – Re: Request for Support. ©

Recommendation: Write a letter of support.

14. Summary: Thank You's received to Smoky Lake County for the Month of September 2017. ©

Recommendation: File for information.

15. **Information Releases:** Month of September 2017. ©

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**