

SMOKY LAKE COUNTY



Title: Smoky Lake Foundation: Terms of Reference	Policy No.: 06-01
Section: 05	Page No.: 1 of 1

Legislation Reference:	Alberta Provincial Statutes
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Purpose:	<p>Smoky Lake Foundation is listed under the Public Health & Welfare Services.</p> <p>Smoky Lake Foundation was incorporated in the Year 1976 under the Senior Citizens Housing Act.</p> <p>Smoky Lake County entered into an Agreement with Alberta Housing Corporation and the Town of Smoky Lake, Village of Vilna and in Year 1982 with the Village of Waskatenau to establish the Smoky Lake Foundation.</p> <p>Governed by Bylaw, municipal representatives include Smoky Lake County – two members, Town of Smoky Lake – one member, Village of Vilna – one member and Village of Waskatenau – one member.</p> <p>Appointments made at County Organizational Meeting.</p>
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Policy Statement and Guidelines:	
1.	MEMBERSHIP:
1.1	Two members of Council.
1.2	Two members as alternates.
2.	MANDATE:
2.1	To govern the activities of Smoky Lake Bar-V-Nook Manor and Vilna Lodge.
2.2	Manage other provincial senior housing facilities, as required.
2.3	Set the annual budget and establish policies related to senior housing needs.

	Date	Resolution Number
Approved	October 21, 2010	# 972-10 - Page # 9488
Amended		
Amended		

