

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the County Council of the Smoky Lake County held on Thursday, October 28, 2010 at 9:10 a.m. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Cory Ollikka in the presence of the following Council members:

<u>A T T E N D A N C E</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, October 28, 2010</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Assist CAO/R.S.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

3 members of the public were in attendance.

OATH OF OFFICE

The Elected members from each Division executed an "Oath of Office" for the position as Councillor for Smoky Lake County.

ELECTION OF CHIEF ELECTED OFFICER:

The Chief Administrative Officer called first (1) time for nominations for Reeve.

01-10: Orichowski

That Councillor Dareld Cholak be nominated Reeve of this County for the ensuing year.

The Chief Administrative Officer called second (2) time for nominations for Reeve.

The Chief Administrative Officer called third (3) time for nominations.

NO FURTHER NOMINATIONS.

02-10: Bobocel

That nominations cease.

Carried.

Mr. Dareld Cholak was declared elected by acclamation by the Chief Administrative Officer as the Chief Elected Officer (Reeve) of the Smoky Lake County for the ensuing year, and executed an "Oath of Office" for that position and assumed the Chair.

H.A. Kostash School

Present before County Council were three H.A. Kostash School Grade 12 Social Studies Students: Ashlynn Petrushka, Gabby Cherniwchan, and Michael Carson to observe the Organizational Meeting of Council.

Reeve Dareld Cholak thanked the H.A. Kostash School Grade 12 Students for attending the Organizational Meeting and distributed a small token of appreciation for their interest in Municipal Government.

ELECTION OF DEPUTY CHIEF ELECTED OFFICER:

Question of Privilege

Councillor Ron Bobocel raised a Question of Privilege on the issue of the Deputy Chief Elected Officer (Deputy Reeve) position be held on a rotational basis.

03-10: Bobocel

That County Council recommend to implement the Deputy Chief Elected Officer (Deputy Reeve) position on a rotational basis within the three-year term 2010- 2013 with nine month appointments to be held in the following sequence: Randy Orichowski, Lori Danyluk, Rick Cherniwchan and Ron Bobocel.

Carried.

Reeve called first (1) time for nominations.

04-10: Bobocel

That Councillor Randy Orichowski be nominated Deputy Reeve of the County for a nine month term.

Reeve called second (2) time for nominations.

Reeve called third (3) time for nominations.

NO FURTHER NOMINATIONS.

05-10: Danyluk

That nominations cease.

Carried.

Councillor Randy Orichowski was declared elected by acclamation by the Reeve as the Deputy Elected Officer (Deputy Reeve) of the Smoky Lake County for a nine month term and executed an "Oath of Office" for that position.

Council Remuneration: Annual

06-10: Danyluk

That the Council remuneration annual rate be at the salary, effective November 1, 2010, to be as follows:

Reeve	-	\$ 55,000.00
Deputy Reeve	-	\$ 50,000.00
Councillors	-	\$ 47,500.00

Carried.

Council Remuneration: Mileage

07-10: Bobocel

That the remuneration of the Reeve and the County Councillors for **Mileage** will be paid at a rate of **\$0.50 per kilometer** to Councillors for all travel relating to County business.

Carried.

Council Remuneration: Meals

08-10: Cherniwchan That the remuneration of the Reeve and the County Councillors for **Meals** will be paid at the following rate: **Breakfast = \$15.00; Lunch = \$15.00; and Supper = \$30.00** to Councillors for meals relating to County business.

Carried.

Remuneration: Public Appointed

09-10: Orichowski That the remuneration for Public members appointed by Council for Committee representation will be paid at a rate of **\$175.00 per day**, plus mileage and meal expenses at Council's rate.

Carried.

County Council Meetings

10-10: Bobocel That the Regular Meetings of the County Council be held on the third (3rd) Thursday of the month, at 9:00 o'clock A.M., in the Council Chambers, unless otherwise stated.

Carried.

Financial Statements

11-10: Danyluk That a Municipal Annual Meeting of the Smoky Lake County be held for the Fiscal Year End 2010.

Carried.

12-10: Orichowski

That the Smoky Lake County Financial Statement for the Year End 2010 and the Auditor's report, when available, be prepared and forwarded to each ratepayer in a Booklet Form.

Carried.

County Closures

13-10: Bobocel

That the Smoky Lake County close the Central Office and Public Works Shop all day on **December 29, 30, and 31, 2010** for Christmas to New Years with the understanding that employees use vacation days and will return back to work for emergency purposes.

Carried.

Smoky Lake County: Committee Task Forces and Boards

GENERAL GOVERNMENT SERVICES:

Government Liaison Committee

14-10: Bobocel

That the Reeve, Deputy Reeve and any other Councillors, as deemed necessary, be appointed to the **Government Liaison Committee**.

Carried.

Policy Committee

15-10: Cherniwchan

That all members of Council be appointed to the **Policy Committee**.

Carried.

ASSESSMENT AND TAXATION:

Local Assessment Review Board

16-10: Bobocel That Councillor Lori Danyluk be appointed as member for a three-year term to the **Local Assessment Review Board** and Councillor Rick Cherniwchan be as an alternate for a three-year term; and the two public-at-large be re-appointed as members are as follows Angela Semeniuk and Judy Makowichuk for a three-year term; as per Bylaw No. 1209-10.

Carried.

17-10: Danyluk That Smoky Lake County advertise for a public-at-large member to be appointed as an alternate for a three-year term to the **Local Assessment Review Board**; as per Bylaw 1209-10.

Carried.

RISK MANAGEMENT:

Risk Pro Management Committee

18-10: Danyluk That Reeve Dareld Cholak be appointed as member to the **Risk Pro Management Committee**.

Carried.

HUMAN RESOURCES:

Negotiating Committee

19-10: Bobocel That Councillor Dareld Cholak, Councillor Lori Danyluk, and Councillor Randy Orichowski be appointed as members to the **Negotiating Committee** to negotiate the Collective Agreements with **International Union of Operating Engineers (I.U.O.E. – Local 955)** for the Public Works Employees; and with the **Canadian Union of Public Employees (C.U.P.E. – Local 4575)** for the Central Office Staff and Custodian Staff; and that Councillor Ron Bobocel and Councillor Rick Cherniwchan be as the alternates.

Carried.

PROTECTIVE SERVICES:

Fire and Rescue Committee

20-10: Cherniwchan That the **Fire and Rescue Committee** members be as follows: Councillor Dareld Cholak be appointed as member to the **Vilna Fire Department**; and that Councillor Ron Bobocel, Councillor Rick Cherniwchan and Councillor Lori Danyluk be appointed as members to the **Smoky Lake Fire Department**; and Councillor Randy Orichowski be appointed as member to the **Waskatenau Fire Department**.

Carried.

R.C.M.P. Liaison Committee

21-10: Orichowski That Councillor Dareld Cholak be appointed as member to the **R.C.M.P. Liaison Committee**; and that Councillor Ron Bobocel be as an alternate.

Carried.

TRANSPORTATION SERVICES:

Road Bans Committee

22-10: Orichowski

That Reeve Dareld Cholak be appointed as member to the **Road Ban Committee**, and the Public Works Manager and the Chief Administrative Officer with the Deputy Reeve as an alternate and any two (2) persons have authority to sign for Road Bans and will inform all members of Council of the execution of same.

Carried.

North East Muni-Corr Ltd. Committee

23-10: Bobocel

That Councillor Lori Danyluk be appointed as member to the **North East Muni-Corr Ltd. Committee** and Councillor Rick Cherniwchan be as an alternate.

Carried.

ENVIRONMENTAL HEALTH SERVICES:

Alberta Care Committee

24-10: Orichowski

That Councillor Dareld Cholak be appointed as member to the **Alberta Care Committee**; and Councillor Ron Bobocel be as an alternate.

Carried.

Evergreen Regional Waste Management Commission

25-10: Cherniwchan

That Councillor Dareld Cholak be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Ron Bobocel be as an alternate.

Carried.

Highway 28/63 Regional Water Commission

26-10: Bobocel

That Councillor Dareld Cholak and Councillor Rick Cherniwchan be appointed as Smoky Lake County representatives to be the Directors to the **Highway 28/63 Regional Water Commission**; and that Councillor Lori Danyluk and Councillor Randy Orichowski be the alternates.

Carried.

PUBLIC HEALTH AND WELFARE SERVICES:

In-House Safety Committee

27-10: Danyluk

That Councillor Ron Bobocel be appointed as member to the **In-House Safety Committee**.

Carried.

Doctor Retention and Recruitment Committee

28-10: Danyluk That Reeve Dareld Cholak be appointed as the member to the **Doctor Retention and Recruitment Committee**.

Carried.

Family Community Support Services Committee

29-10: Bobocel That all members of Council be appointed to the **Family Community Support Services Committee**.

Carried.

Family School Liaison Committee

30-10: Bobocel That Councillor Lori Danyluk and Councillor Randy Orichowski be appointed as members to the **Family School Liaison Committee**; and Councillor Rick Cherniwchan be as an alternate.

Carried.

Smoky Lake Foundation

31-10: Bobocel That Councillor Rick Cherniwchan and Councillor Lori Danyluk be appointed as members to the **Smoky Lake Foundation**; and Councillor Ron Bobocel and Councillor Randy Orichowski be as the alternates.

Carried.

PLANNING, DEVELOPMENT AND SUB-DIVISION CONTROL

Municipal Planning Commission

32-10: Orichowski That Councillor Dareld Cholak, Councillor Lori Danyluk, and Councillor Rick Cherniwchan be appointed as members to the **Municipal Planning Commission** – Development Authority, as required by Bylaw No. 994-95.

Carried.

Sub-Division and Development Appeal Board

33-10: Cherniwchan That Councillor Ron Bobocel and Councillor Randy Orichowski be appointed as members to the **Sub-Division and Development Appeal Board**, as required by Bylaw No. 995-95; and the three public-at-large to be re-appointed as members are as follows: Ray Huot, Grant Gillund and Cary Smigerowsky.

Carried.

Municipal Planning Services (2009) Ltd.

34-10: Bobocel That Smoky Lake County re-confirms the appointment of **Municipal Planning Services (2009) Ltd.**, as the Sub-Division Authority, as required by Bylaw No. 996-95.

Carried.

Smoky Lake Heritage Board

35-10: Bobocel That Smoky Lake County re-appoint the public-at-large members to the **Smoky Lake Heritage Board**, as per Bylaw 1206-10 to be as follows: Noreen Easterbrook, Carol Trider, Graham Dalziel, Pauline Feniak and Grant Gillund.

Carried.

Alberta HUB Committee

36-10: Bobocel That Councillor Rick Cherniwchan be appointed as member to the **Alberta HUB Committee** and Councillor Lori Danyluk be as an alternate.

Carried.

Community Future St. Paul – Smoky Lake Region

37-10: Orichowski That Councillor Ron Bobocel and Chief Administrative Officer Cory Ollikka be appointed as members to the **Community Future St. Paul – Smoky Lake Region**.

Carried.

Corridor Communications Incorporated

38-10: Bobocel That Councillor Dareld Cholak be appointed as member to the **Corridor Communications Incorporated** and Councillor Randy Orichowski be as an alternate.

Carried.

Joint Economic Development Initiative (JEDI) Committee

39-10: Danyluk That Councillor Ron Bobocel, Councillor Rick Cherniwchan and Councillor Randy Orichowski be appointed as members to the **Joint Economic Development Initiative (JEDI) Committee**.

Carried.

AGRICULTURAL SERVICE BOARD:

Agricultural Service Board Committee

40-10: Bobocel That all members of Council be appointed to the **Agricultural Service Board Committee**, as required the *Agricultural Service Board Act*.

Carried.

Agricultural Issues Advisory Committee

41-10: Bobocel That the Agricultural Service Board Chairperson and Vice-Chairperson and any other member of Council affected by a specific issue be appointed to the **Agricultural Issues Advisory Committee**; and the Agricultural Issues Advisory Committee will call on “public-at-large” for members, when required.

Carried.

RECREATION AND CULTURAL SERVICES:

Northern Lights Library System

42-10: Bobocel That Councillor Lori Danyluk be appointed as a board representative for a three-year term to the **Northern Lights Library System**, and Councillor Rick Cherniwchan be as an alternate for a three-year term.

Carried.

Victoria Settlement Advisory Committee

43-10: Bobocel That Councillor Rick Cherniwchan be nominated to the **Victoria Settlement Advisory Committee** for appointment by the Minister of Culture and Community Spirit.

Carried.

Smoky Lake Agricultural Society

44-10: Orichowski That Councillor Lori Danyluk be appointed as the member to the **Smoky Lake Agricultural Society**.

Carried.

RURAL UTILITIES:

Natural Gas Committee

45-10: Bobocel That all members of County Council be authorized to the **Natural Gas Committee** to exercise the Rural Gas Act and supplemental Bylaws thereto.

Carried.

Environmental Operations Committee

46-10: Bobocel That all members of County Council be authorized to the **Environmental Operations Committee** for the management of Water, Wastewater and Waste Management.

Carried.

ORIENTATION:

Orientation Session

The Orientation Session to be addressed at the Regular County Council Meeting scheduled for October 28, 2010 following the Organizational Meeting with Management to be present.

ADJOURNMENT:

47-10: Cholak That the Organizational Meeting be adjourned, time 10:10 a.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER