

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **June 23, 2011** at 8:40 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Dareld Cholak in the presence of the following persons:

		<u>A T T E N D A N C E</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Thursday, June 23, 2011</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
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

3 Members of the Public in attendance.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 8:40 a.m.

2. Agenda:

Agenda

599-11: Cherniwchan That the Agenda for Thursday, June 23, 2011 County Council meeting, be adopted as presented.

Carried Unanimously.

3. Minutes:

Minutes of May 26, 2011 - County Council Meeting

600-11: Danyluk That the minutes of the County Council Meeting held on Thursday, May 26, 2011 be adopted.

Carried.

4. Request For Decision(s):

Public Hearing: Bylaw No. 1227-11: To adopt a Garner Lake Area Structure Plan

601-11: Orichowski That the Public Hearing for **Bylaw No. 1227-11**: authorize the Municipal Council of Smoky Lake County to adopt a Garner Lake Area Structure Plan, be deferred to August 25, 2011 County Council Meeting at 9:15 a.m..

Carried.

Bylaw No. 1227-11: To adopt a Garner Lake Area Structure Plan

602-11: Bobocel That **Bylaw No. 1227-11**: authorize the Municipal Council of Smoky Lake County to adopt a Garner Lake Area Structure Plan, be deferred to the August 25, 2011 County Council Meeting.

Carried.

Bylaw No. 1226-11: Subdivision and Development Appeal Board

603-11: Danyluk That **Bylaw No. 1226-11:** authorize the Municipal Council of Smoky Lake County to establish the **Subdivision and Development Appeal Board** for Smoky Lake County, be given **FIRST READING.**

Carried.

Moved by Councillor Cherniwchan that **Bylaw No. 1226-11:** authorize the Municipal Council of Smoky Lake County to establish the **Subdivision and Development Appeal Board** for Smoky Lake County, be given **SECOND READING.**

Carried.

That **Bylaw No. 1226-11:** authorize the Municipal Council of Smoky Lake County to establish the **Subdivision and Development Appeal Board** for Smoky Lake County, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Bobocel that **Bylaw No. 1226-11:** authorize the Municipal Council of Smoky Lake County to establish the **Subdivision and Development Appeal Board** for Smoky Lake County, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Shupenia Subdivision Development Agreement

604-11: Danyluk That Smoky Lake County approve Roy Shupenia, Developer to build two new approaches at the size of 20 feet as a condition of his Subdivision Development Agreement – File # 10-N-592 for the proposed Subdivision located on Pt. SW 09-62-13-W4 at Hillside Acres.

Carried.

Hanmore Lake: Sewage Inspections

605-11: Danyluk That Smoky Lake County hire The Inspections Group Ltd. to complete a Private Sewage Disposal System Inspections at the Hanmore Lake Subdivision in Year 2011 for a fee amount of \$1,400.00.

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 8:55 a.m.

Doug Ponich, Public Works Manager entered the Council Chambers, time 9:00 a.m.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of May 27, 2011 to June 22, 2011.

Legislative / Governance:

- Completed a Municipal Affairs Municipal Government Board Stakeholder Survey regarding Municipal Government Board stats for the last year.
- The Sherwood Park Chamber of Commerce has invited our Council to a meeting (today) in Sherwood Park to discuss the report from the Premier's Council for Economic Strategy.
- Completed Provincial Freedom of Information and Protection Statistics return.

Administrative:

- Amir Bigloo from Corridor suggests we NOT apply for round 3 of the P3 Canada Grant. I tend to agree based on what I learned at Federation of Canadian Municipalities. Once the 3 GOA-Grant Towers are completed, we can do a needs assessment then re-assess how we can fill the last gaps in internet coverage. Then, at this point, an application to a new round of P3 or other grants might be in order.
- We need to schedule a Risk Pro Management Committee Meeting for July.
- Have received the proposed Memorandum of Agreement for the County of Thorhild for our shared Environmental Stream Program.
- Have received a draft contract from Corridor Communications Inc. for the development and operation of the 3 Tower sites we are putting up under the GOA Grant. It needs a little work, but should be ready for signatures in the next week or so.
- We launched a Smoky Lake County Facebook Page last week. It is starting to gather followers.

Financial:

- Spoke to Eric Hamilton from Municipal Affairs regarding our Collaboration Grant Application. They are now assessing them (their staff has been consumer with Slave Lake issues, etc.). Have answered some clarification questions for him and should expect to hear something in a few weeks.
- Seeking some direction from Council about how to handle Gas/Water/Accounts Receivable penalties due to the postal strike.
- Seeking quotes for the Office Roof repair that we have planned and budgeted for. On the basis of these quotes, will proceed to have the work done before winter. The budgeted amount is well below the TILMA and NWTPA thresholds.

Community:

- Have received a request for three loads of gravel (about 70 tonne) from the Pioneer Bible Camp.
- We have provided some in-kind work (including labour and gravel) for the CASA Playground for which we have received much gratitude and positive media coverage.
- Smoky Lake Victim Services and RCMP Detachment will be hosting a Charity Golf Tournament.
- Parks Canada in cooperation with the Smoky Lake Heritage Board is now scheduling an unveiling ceremony for the Victoria District National Historic Site to be held in August (possibly the 6th, 13th, or 20th of August). As per the Development Permit for the plaque site on the County land, there are several items that have yet to be installed. We have all the items in stock except for the four spruce trees. Public Works Department and Parks and Recreation Departments indicated that these items can be installed without a problem before the ceremony in August.

Training:

- Attended some very information sessions at Federation of Canadian Municipalities, but the most notable ones were on Social Media and P3 Grants.

Smoky Lake and District Playschool Committee**Presentation**

Present before County Council at 9:22 a.m. to 9:25 a.m. was Angela Semeniuk, Committee member, Smoky Lake and District Playschool Committee, sub-committee of Community and School Association Committee to extend gratitude and thank Smoky Lake County for the in-kind contributions provided toward the Community Playground at H.A. Kostash School. Funding in the amount of \$67,000.00 left to fund-raise.

Sherwood Park & District Chamber of Commerce

606-11: Bobocel

That the invitation received from the Sherwood Park & District Chamber of Commerce to the Premier's Council for Economic Strategy released report dated May 5, 2011 on "Shaping Alberta's Future" on June 23, 2011 at the Strathcona County Community Centre, The Agora from 11:00 a.m. to 2:00 p.m., be filed for information.

Carried.

Risk Pro Management Committee

607-11: Cholak

That a Risk Pro Management Committee Meeting be scheduled for Wednesday, July 27, 2011 at 1:00 p.m. to be held at the County Council Chambers.

Carried.

Environmental Stream Program

608-11: Danyluk

That Smoky Lake County execute the Memorandum of Agreement with the County of Thorhild No. 7 for the Agricultural Service Board Environmental Stream Program for the period of 2011 – 2013.

Carried.

Hanmore Lake Pioneer Bible Camp

609-11: Orichowski

That Smoky Lake County provide in-kind contribution of 70 tonnes of gravel to the Hanmore Lake Pioneer Bible Camp.

Carried.

Smoky Lake & District Playground Committee

610-11: Bobocel

That Smoky Lake County approve the action taken by the Chief Administrative Officer for the "in-kind" donation of 26 tonnes of gravel, equipment and manpower to the Smoky Lake and District Playschool Committee c/o CASA: Community and School Association in support of the grant application to CFEP: Community Facility Enhancement Program to build a new Community Playground at the H.A. Kostash School.

Carried.

Redwater-Smoky Lake Victim Services

611-11: Cholak That Smoky Lake County donate the amount of **\$250.00** to the Smoky Lake Victim Services Unit and RCMP Detachment 5th Annual Charity Golf Tournament on July 17, 2011 toward sponsoring a hole in the amount of \$175.00 and for prizes in support of the Smoky Lake Victim Services Unit.

Carried.

Smoky Lake Heritage Board

612-11: Cherniwchan That Smoky Lake County provide the manpower and resources of the following items not to exceed the amount of **\$5,000.00** at the location of the Victoria District National Historic Commemorative Plaque Site on River Lot 10 – Victoria Settlement to assist with the site preparation for the Plaque Unveiling Ceremony, as per the request from the Smoky Lake Heritage Board:

- Transplant 4 Spruce Trees – contract Ken Danyluk.
- Supply one steel-frame Picnic Table.
- Supply one Garbage Can with stand.
- Supply and install 17 Concrete Wheel Stops in Parking Area.
- Supply and install Outhouse with holding tank.
- Re-locate Map Stand and move boulder.
- Move the Victoria Home Guard Flag Pole.
- Create a Walking Trail.
- Construct a Bus Lane Pullover – In Year 2012.

Carried.

Victoria District National Historic Site: Commemorative Plaque Unveiling Ceremony

613-11: Bobocel That County Council who can attend – attend the Victoria District National Historic Site: Commemorative Plaque Unveiling Ceremony to be scheduled in the Fall 2011 hosted by the Smoky Lake Heritage Board.

Carried.

Financial Update:

As annexed to the minutes:

↳ Financial Statement for the Month: April 2011.

Action List:↳ **Action List:**

- **County Council Meeting: May 26, 2011.**

614-11: Bobocel

That the updated report for the period of May 27, 2011 to June 22, 2011 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Finance Manager's Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of May 13, 2011 to June 10, 2011.

CARB: Composite Assessment Review Board

615-11: Orichowski That Smoky Lake County prepare a Composite Assessment Review Board Bylaw with the appointment of two members from the Local Assessment Review Board and one provincial member appointed by the Minister, for the next County Council Meeting.

Carried.

Property Tax Levy: Cancellation

616-11: Orichowski That Smoky Lake County cancel the 2011 Property Tax Levy for Tax Roll Account Number 19583521 in the amount of \$49.97.

Carried.

617-11: Cherniwchan That the Finance Manager's Report received by Brenda Adamson for the period of May 13, 2011 to June 10, 2011, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- Federation of Canadian Municipalities: Update. Interesting sessions and tours.
- "Raise a Glass" Event– In appreciation of the many achievement and contributions of Premier and Marie Stelmach to Albertans on August 24, 2011 at the Northlands Expo Centre.
- Issues will be addressed during the Committee Task Force and Board reporting.

Raise a Glass Event

618-11: Bobocel That County Council who can attend – attend the "Raise a Glass" Event – In appreciation of the many achievement and contributions of Premier and Marie Stelmach to Albertans scheduled on August 24, 2011 at the Northlands Expo Centre at 5:30 p.m. in Edmonton.

Carried.

619-11: Orichowski That the Reeve's report received, be accepted.

Carried.

Management Reports**Public Works Department**

Doug Ponich, Public Works Manager distributed copies of the following for Council's information:

- 2011 Road Projects – update.
- Associated Engineering: Minutes dated May 31, 2011- Re: Smoky Lake County Bridge Work.
- Hamlet of Warspite: Sidewalk by Warspite Hotel will be repaired this year – estimated repair cost \$2,240.00.

Management Reports

620-11: Danyluk

That the management reports received for the period of May 27, 2011 to June 10, 2011 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager; Dave Franchuk, Environmental Operations Manager; Scott Franchuk, Agricultural Fieldman; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

7. Delegation:**Alberta's Iron Horse Trail**

Present before County Council at 10:05 a.m. to 10:30 a.m. were Marianne Price, Industry Coordinator; Becky Paul and Pat Palechuk, Board Members with Alberta's Iron Horse Trail to discuss the Alberta's Lakeland DMO: Destination Marketing Organization.

- 2011 Alberta's Lakeland – North East Alberta Activity Guide was distributed to each Council member.

Lakeland DMO: Destination Marketing Organization

621-11: Cholak

That Smoky Lake County renew the 2011 membership in the amount of \$554.60 for the Alberta Lakeland's Annual Tourism c/o Alberta's Lakeland - DMO: Destination Marketing Organization.

Carried.

Lakeland DMO: Destination Marketing Organization – Member Appointment

622-11: Bobocel

That County Councillor Randy Orichowski be appointed as member to the **Lakeland DMO: Destination Marketing Organization Board.**

Carried.

Victoria Home Guard Historical Society

Present before County Council at 10:31 a.m. to 10:55 a.m. was Don Klym, President, Victoria Home Guard Historical Society to discuss the Victoria District Signage financial assistance and responsibility.

- County to review the Memorandum of Agreement with the Victoria Home Guard Historical Society.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 10:40 a.m.

Smoky Lake Heritage Board Society

Present before County Council at 11:00 a.m. to 11:15 a.m. was Noreen Easterbrook, Chairperson, Smoky Lake Heritage Board and Society to request financial assistance and Budget update for the historical restoration of the Anderson House Project.

Ed English, Peace Officer/Parks and Recreation Manager entered the Council Chambers, time 11:05 a.m.

5. Issues for Information:

Management Reports

**Planning and Communications Department
Smoky Lake Lions Club**

- Smoky Lake Lions Club: 2011 Hanmore Lake Beach Project.
- County administration to obtain clarification for the necessary applications, research legislative requirements, budget availability and Smoky Lake Lions Club’s position on the Hanmore Lake Beach Project for July’s County Council meeting.

Ed English, Peace Officer/Parks and Recreation Manager left the Council Chambers, time 11:35 p.m.

7. Delegation(s):

Mr. Harold West

Present before County Council at 11:35 a.m. to 12:05 p.m. was Mr. Harold West to discuss a land issue located on NW 26-58-19-W4 – 4.10 Acres (1.66 hectare) and the Government Road Allowance located between SE 34-58-19-W4 and SW 35-58-19-W4 and incorporate into SW 35-58-19-W4.

- Meet with Administration to address all options available to resolve the land issues of concern.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 12:05 p.m.

Smoky Lake Heritage Board Society

623-11: Bobocel

That Smoky Lake County deny the request for financial assistance to the Smoky Lake Heritage Board Society in regards to the historical restoration of the Anderson House Project.

Carried.

9. Public Question and Answer Period:

12:06 p.m.

No questions from the public.

5. Issues for Information:

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Thank You to Cory Ollikka, Chief Administrative Officer for the 10 years of service to the Community Futures Board.
- Annual General Meeting was held on June 22, 2011.
- Financial Statement are available.

Corridor Communications Incorporated

- Corridor Communication Incorporated Shareholders Meeting is scheduled for July 19, 2011 at 2:00 p.m. in Calgary.

624-11: Bobocel

That Smoky Lake County Council who can attend – attend the Corridor Communication Incorporated Shareholders Meeting scheduled for July 19, 2011 at 2:00 p.m. in Calgary.

Carried.

Doctor Retention & Recruitment Committee

- No report.

Evergreen Regional Waste Management Commission

- No report.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Lakeland Catholic School Trustee: Funding on a pro-rated basis.
- Will be reviewing Family-School Liaison Program mandate.
- Next meeting is scheduled for September 9, 2011 at 1:00 p.m.

Fire and Rescue Committee

Vilna:

- No report.

Waskatenau:

- No report.

Smoky Lake:

- No report.

Government Liaison Committee

- No report.

Highway 28/63 Regional Water Group Steering Committee

- No report.

In-House Safety Committee

- First Aid Training – On-going.
- Scissor Lift Training: To be scheduled.
- Skid Steer Operator Course: Completed.
- Safety Officer is working with St. Paul County in Course delivery.
- Public Works Department: Adding more signage during Constructions Projects – Management is assisting with Flagging during Construction.

Joint Economic Development Initiative (JEDI) Committee

- Minutes: April 26, 2011.
- Minutes: May 24, 2011.
- Victoria Settlement: Discussion held in regards to enhance promoting.
- New Board Member: Casey Caron – Village of Waskatenau.
- Positive letter was written to the Minister in regards to the Travel Alberta 2011 Official Alberta Vacation Guide.
- Researching funding to JEDI: Joint Economic Development Initiative Programs.
- Regional Collaboration Program: Joint Municipal partnership.

Regional Collaboration Program: JEDI

625-11: Bobocel That Smoky Lake County in partnership with the Town of Smoky Lake, Village of Waskatenau and the Village of Vilna authorizes to participate and enter into an application for funding in the amount of **\$200,000.00** for the **Joint Economic Development Initiative Programs and related Projects**, submitted by Smoky Lake County, as the managing partner under the Regional Collaboration Component of the Regional Collaboration Program; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried.

Municipal Planning Commission

- Meeting scheduled for June 29, 2011.

North East Muni-Corr Ltd.

- Trail Inspection Ride was cancelled – to be re-scheduled in July.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Risk Pro Control Management Committee

- No report.

Smoky Lake Agricultural Society

- No report.

Smoky Lake Foundation

- Tele-conference meeting scheduled for June 27, 2011 with Alberta Health – in regards to the initial planning for a proposed development of a Health facility.
- Down slightly in the occupancy at the lodges.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- Next meeting scheduled for Monday, June 27, 2011 hosted by Town of Smoky Lake at the Willow Creek Manor.

626-11: Danyluk

That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

6. Correspondence:

627-11: Orichowski

That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter:
 - May 25, 2011.

- b. Premier's Council Releases Report:
 - May 25, 2011.
- c. Government Defers Search Fee for Municipalities:
 - June 1, 2011.
- d. Call for Input: Government seeking input on proposed single energy regulator:
 - June 1, 2011.
- e. Municipal support as MD and Town Rebuild following Slave Lake Fire:
 - June 1, 2011.
- f. Contact Newsletter:
 - June 1, 2011.
- g. Contact Newsletter:
 - June 8, 2011.
- h. AAMDC Offers Another Model Process Training Session:
 - June 8, 2011.
- i. Input Requested - First steps to Consolidated First Response:
 - June 8, 2011.

Carried.

Town of Slave Lake

628-11: Bobocel

That Smoky Lake County participate in the "Help Re-Build the Town of Slave Lake" Program and send three County Employees as municipal donation to provide their expertise to assist the Slave Lake Region; as per letter received from Stacy Byer, Communications, Local Government Administration Association, dated May 27, 2011.

Carried.

Smoky Lake Heritage Days: Parade

629-11: Danyluk

That Smoky Lake County participate by entering a County float in the Smoky Lake Heritage Days Parade – Theme: "Birthday Town Alberta – A Multicultural Experience on Saturday, July 30, 2011.

Carried.

Town of Smoky Lake: Fire Works

630-11: Cherniwchan

That Smoky Lake County provide funding assistance in the amount of **\$250.00** to the Town of Smoky Lake in support of the Smoky Lake Heritage Days 2011 Fireworks display.

Carried.

Hamlin St. Mary's Ukrainian Orthodox Parish

631-11: Danyluk

That Division Two Councillor attend the Hamlin St. Mary's Ukrainian Orthodox Parish celebrating 100 years: 1911 to 2011 and bring greetings on behalf of Smoky Lake County for the Church centenary celebration held at the Hamlin Parish and the Commemorative Program and Dinner at the Stry Community Hall, date to be announced.

Carried.

County of Grande Prairie No. 1

632-11: Bobocel That the newsletter received from Dawn Christiansen, Executive Assistant, County of Grande Prairie, No. 1, entitled, "Pipestone Creek Dinosaur Initiative", dated June 2011, be filed for information.

Carried.

AAMD&C District 5

633-11: Orichowski That County Council who can attend and administration attend the Alberta Association of Municipal District and Counties District 5 meeting on July 4, 2011 at the Sedgewick Legion, Hamlet of Sedgewick, Alberta, hosted by Flagstaff County.

Carried.

One Earth Farms LP

634-11: Cherniwchan That the letter received from Brian Acton, One Earth Farm LP, dated June 2, 2011, extending a thank you to the Public Works Department for assisting with access to land, be filed for information.

Carried.

Alberta Health Services

635-11: Bobocel That Councillor Cherniwchan and Councillor Danyluk attend the Lakeland Communities Health Advisory Council Meeting hosted by Alberta Health Services on Thursday, June 23, 2011 at the Smoky Lake Provincial Building in Smoky Lake from 5:00 p.m. to 8:00 p.m.

Carried.

Northern Lights Library System

636-11: Danyluk That the newsletter received from Northern Lights Library System, entitled "The Aurora" dated Summer 2011, Volume 8, Issue 2, be filed for information.

Carried.

Bellis Ukrainian Recreational & Cultural Centre

637-11: Danyluk That Smoky Lake County donate the amount of \$2,000.00 to the Bellis Ukrainian Recreational & Cultural Centre to assist in the renovations of replacing the roof; and allocate funds from the 2011 Budget "Grant to Individuals".

MOTION DEFEATED.

638-11: Cholak

That Smoky Lake County waive the waste fees at the Smoky Lake Landfill Transfer Site for the Bellis Ukrainian Recreational & Cultural Centre during the renovations of replacing the roof on the Bellis Community Hall.

Carried.

Veterans Memorial Highway Association

639-11: Bobocel That the minutes received from Michael Yakielashek, Secretary Treasurer, Veterans Memorial Highway Association, dated May 6, 2011 – Board of Directors Meeting, be filed for information.

Carried.

Annual Aboriginal Day Celebration

640-11: Bobocel That Smoky Lake County approve action taken for Councillor Cherniwchan attending the Annual Aboriginal Day Celebration held on June 18, 2011 hosted at the Metis Crossing.

Carried.

Thank You: Summary Listing

641-11: Bobocel That Smoky Lake County file for information the June 2011 Summary Listing of Thank You received from organizations extending appreciation of support:

- Victoria Home Guard Historical Society – Donation for Silent Auction.
- STARS – Cash Donation at the Radway & District Dine and Dance.
- Ukrainian Catholic Women's League – Donation.

Carried.

Information Releases

642-11: Orichowski That the Information Releases for the Month of June 2011, be filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

8. Executive Session:

643-11: Cherniwchan That County Council go into an executive session to discuss a personnel and legal issues, time 12:50 p.m.

Carried.

644-11: Orichowski That County Council go out of an executive session, time 1:20 p.m.

Carried.

2011 Three Year Road Plan: Project re-allocation

645-11: Orichowski That Smoky Lake County approve the following Road Project re-allocation to the 2011 Three-Year Road Project Plan that Project P1025: RR183 between Twp 602–601 – 1 mile be cancelled for Year 2011; and transfer the project P1025 funding in the amount of \$130,000.00 as an addition to Road Project P1015: RR180 between Twp 595 – 600 – 1 mile and to Road Project P1155: Twp 600 between RR 180–181A – 1.15 miles.

Carried.

Special Road Projects - Tender

646-11: Bobocel That Smoky Lake County proceed with a Tender for Oil-Based Paving for the Special Road Projects: White Earth Creek Road: Twp 604, RR 184 – 181 for a total of 3 miles; RR181, Twp 604-610 for a total of 2 miles; and Twp 610, RR181–Hwy 855 for a total of 4 miles; and for Road Project P1015: RR180, Twp 595-600 for a total of 1 mile; and for Road Project P1155: Twp 600, RR180-181A for a total of 1.15 miles; and tenders to be ratified by Council at its July 2011 County Council Meeting.

Carried.

Doug Ponich, Public Works Manager left the Council Chambers, time 1:25 p.m.

Bills & Accounts:

647-11: Bobocel

That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account be filed for information:

Batch #	Cheque Numbers	Total of Batch
24002	28590 to 28641	\$ 221,097.08
24021	28642 to 28677	\$ 102,470.94
24038	28678 to 28690	\$ 186,863.81
24043	28691 to 28720	\$ 106,892.73
24049	28721 to 28724	\$ 3,365.34
24061	28725 to 28761	\$ 464,354.72
24102	28762 to 28769	\$ 47,713.41
24103	28770 to 28777	\$ 74,044.71
24104	28778 to 28829	\$ 728,449.10
24124	28830 to 28863	\$ 172,555.01
Total Cheques		\$ 2,107,806.85
Direct Debit Register		
24054	Smoky Lake County	\$ 147,900.96
24055	Smoky Lake County	\$ 113,382.48
23969	Smoky Lake County	\$ 215,432.03
24071	Bank of Canada	\$ 2,750.00
Total Direct Debits		\$ 479,465.47
Grand Total Bills and Accounts		\$ 2,587,272.32

Carried.

County Council Meeting

648-11: Danyluk

That the next **County Council Meeting** be scheduled for Thursday, **August 25, 2011** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

649-11: Danyluk

That Smoky Lake County change the County Council Departmental Meeting to a **County Council Meeting** scheduled for Tuesday, **July 26, 2011** for 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

650-11: Cholak

That this meeting be adjourned, time 1:30 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER