

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the County Council of the Smoky Lake County held on Thursday, October 20, 2011 at 9:05 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 20, 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
Assist CAO/R.S.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

1 member of the public in attendance.

ELECTION OF CHIEF ELECTED OFFICER:

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

01-11: Danyluk

That Councillor Ron Bobocel be nominated Reeve of this County for the ensuing year.

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

02-11: Orichowski

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

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

NO FURTHER NOMINATIONS.

03-11: Cholak

That nominations cease.

Carried.

Chief Administrative Officer at this time asked Councillor Dareld Cholak if you let your name stand for Reeve.

- Councillor Dareld Cholak – accepted.

Chief Administrative Officer at this time asked Councillor Ron Bobocel if you let your name stand for Reeve.

- Councillor Ron Bobocel – declined.

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.

ELECTION OF DEPUTY CHIEF ELECTED OFFICER:

04-11: Bobocel That Councillor Lori Danyluk be confirmed as the Deputy Reeve of the County until the April 2012 County Council Meeting, as per Motion 03-10 implemented that the Deputy Chief Elected Officer (Deputy Reeve) position be on a rotational basis within the three-year term 2010- 2012.

Carried.

Councillor Lori Danyluk executed an "Oath of Office" as the Deputy Elected Officer (Deputy Reeve) of the Smoky Lake County for that position.

Council Remuneration: Annual

05-11: Cherniwchan That the Council remuneration annual rate remain at the salary, as follows:

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

and future adjustments be as per resolution # 202 – January 20, 2005.

Carried.

Council Remuneration: Mileage

06-11: Orichowski That the remuneration of the Reeve and the County Councillors for **Mileage** will be paid at a rate of **\$0.55 per kilometer** to Councillors for all travel relating to County business, effective November 1, 2011.

Carried.

Council Remuneration: Meals

07-11: Danyluk 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

08-11: Bobocel 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

09-11: Cherniwchan 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

10-11: Bobocel

That the Smoky Lake County Financial Statement for the Year End 2011 and the Auditor's report, when available, be prepared and forwarded to each ratepayer in a Booklet Form; and that a Municipal Annual Meeting of the Smoky Lake County not be held for in Year 2012.

Carried.

County Closures

11-11: Orichowski

That the Smoky Lake County close the Central Office and Public Works Shop all day on **December 28, 29, and 30, 2011** 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

12-11: Bobocel

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

Carried.

Policy Committee

13-11: Danyluk

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

Carried.

ASSESSMENT AND TAXATION:

Assessment Review Boards

14-11: Orichowski

That Councillor Lori Danyluk be re-appointed as member for the remaining three-year term to the **Local Assessment Review Board** and Councillor Rick Cherniwchan be as an alternate for the remaining three-year term; and the two public-at-large be re-appointed as members are as follows Angela Semeniuk and Judy Makowichuk for the remaining three-year term; **and** that Councillor Lori Danyluk be re-appointed as member for the remaining three-year term to the **Composite Assessment Review Board**; and the public-at-large be re-appointed as member as follows Judy Makowichuk for the remaining three-year term; as per Bylaw No. 1231-11.

Carried.

RISK MANAGEMENT:

Risk Pro Management Committee

15-11: Danyluk

That Reeve Dareld Cholak be appointed as member to the **Risk Pro Management Committee**.

Carried.

HUMAN RESOURCES:

Negotiating Committee

16-11: 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

17-11: Orichowski

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

18-11: Cherniwchan

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

19-11: 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

20-11: Bobocel

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

Carried.

ENVIRONMENTAL HEALTH SERVICES:

Alberta Care Committee

21-11: Cherniwchan

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

22-11: Orichowski 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 Services Commission

23-11: 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 Services Commission**; and that Councillor Lori Danyluk and Councillor Randy Orichowski be the alternates.

Carried.

PUBLIC HEALTH AND WELFARE SERVICES:

In-House Safety Committee

24-11: Orichowski That Councillor Ron Bobocel be appointed as member to the **In-House Safety Committee**.

Carried.

Doctor Retention and Recruitment Committee

25-11: Cherniwchan That Reeve Dareld Cholak be appointed as the member to the **Doctor Retention and Recruitment Committee**.

Carried.

Family Community Support Services Committee

26-11: Bobocel That all members of Council be appointed to the **Family Community Support Services Committee**.

Carried.

Family School Liaison Committee

27-11: 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

28-11: 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

29-11: Cherniwchan That Councillor Dareld Cholak, Councillor Ron Bobocel, 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

30-11: Cherniwchan That Councillor Lori Danyluk and Councillor Randy Orichowski be appointed as members to the **Sub-Division and Development Appeal Board**, as required by Bylaw No. 1226-11; and the seven public-at-large to be re-appointed as members are as follows: Ray Huot, Grant Gillund, Christine Hansen, Sue Landiak, Richard Dubetz, Donimique Cere and Mike Franchuk.

Carried.

Municipal Planning Services Ltd.

31-11: Orichowski That Smoky Lake County re-confirm the appointment of **Municipal Planning Services Ltd.**, as the Sub-Division Authority, as required by Bylaw No. 996-95.

Carried.

Smoky Lake Heritage Board

32-11: Danyluk 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, Joyce Peats, Graham Dalziel, Pauline Feniak, and Corrine Card.

Carried.

Community Futures St. Paul – Smoky Lake Region

33-11: Orichowski That Councillor Ron Bobocel and Councillor Rick Cherniwchan be appointed as members to the **Community Futures St. Paul – Smoky Lake Region**.

Carried.

Corridor Communications Incorporated

34-11: Cherniwchan 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

35-11: 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

36-11: Cherniwchan 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

37-11: 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

38-11: 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.

Lakeland DMO Board

39-11: Bobocel That Councillor Randy Orichowski be appointed as member to the **Lakeland DMO: Destination Marketing Organization Board**.

Carried.

Smoky Lake Agricultural Society

40-11: Bobocel That Councillor Lori Danyluk be appointed as the member to the **Smoky Lake Agricultural Society**, and Councillor Randy Orichowski be as an alternate.

Carried.

RURAL UTILITIES:

Natural Gas Committee

41-11: Orichowski 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

42-11: Cherniwchan That all members of County Council be authorized to the **Environmental Operations Committee** for the management of Water, Wastewater and Waste Management.

Carried.

ADJOURNMENT:

43-11: Cholak

That the Organizational Meeting be adjourned, time
9:40 a.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER