

**SMOKY LAKE COUNTY**

Minutes of the **County Council meeting** held on Thursday, **April 26, 2012** at 9:05 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>Councillor(s)</u>	<u>Thursday, April 26, 2012</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

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3 Members of the Public in attendance.

Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Arlene Shwetz, Communication Coordinator and Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:05 a.m.

**ELECTION OF DEPUTY CHIEF ELECTED OFFICER:**

465-12: Orichowski That Councillor Rick Cherniwchan be appointed as Deputy Chief Elected Officer (Deputy Reeve) of the County for a nine month term until January 2013 County Council Meeting.

Carried.

Councillor Rick Cherniwchan executed an "Oath of Office" for the position as the Deputy Elected Officer (Deputy Reeve) of the Smoky Lake County for a nine month term.

**2. Agenda:**

**Agenda**

466-12: Bobocel That the Agenda for Thursday, April 26, 2012 County Council meeting, be adopted as amended:

Addition:

1. Bellis Board of Trade and Area: Report.
2. Executive Session: Legal.

Carried Unanimously.

**3. Minutes:**

**Minutes of March 14, 2012 – County Council Committee of the Whole Meeting**

467-12: Cherniwchan That the minutes of the County Council Committee of the Whole for the purpose of Strategic Plan Development Meeting held on Wednesday, March 14, 2012, be adopted.

Carried.

**Minutes of March 29, 2012 – County Council Meeting**

468-12: Orichowski That the minutes of the County Council Meeting held on Thursday, March 29, 2012, be adopted.

Carried.

Scott Franchuk, Fire Chief entered the Council Chambers, time 9:12 a.m.

**4. Request For Decision(s):**

**Bylaw No. 1243-12: 2012 Tax Rate**

469-12: Bobocel That **Bylaw No. 1243-12:** authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2012 Taxation year**, be given **FIRST READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1243-12:** authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2012 Taxation year**, be given the **SECOND READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1243-12:** authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2012 Taxation year**, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Cherniwchan that **Bylaw No. 1243-12:** authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2012 Taxation year**, 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.

**2012 Public Land for Sale: County Owned**

470-12: Cherniwchan That Smoky Lake County not accept any bids received for the 2012 County Owned Public Sale of Land for the following properties:

# 22010123	Lot 23	Block 1	Plan 1955 CL	Hamlet of Spedden
# 40310201	Lot 1	Block 2	Plan 716CL	Hamlet of Warspite
# 40300415	Lot 15	Block 4	Plan 314HW	Hamlet of Warspite
# 13580421	Pt. SW 4-58-13-W4			3.60 Acres

Carried.

**Public Works Equipment Item for Sale**

471-12: Bobocel That Smoky Lake County not sell **Unit 439:** 2004 John Deere 6420 FWA Tractor – S/N LO6420H404128; and retain for County use up to 10,000 hours; which at that time re-visit the status of the equipment or on administration prior recommendations.

Carried.

**5. Issues for Information:****Chief Administrative Officer's Report**

The Chief Administrative Officer gave an updated report to Council for the period of March 30, 2012 to April 25, 2012.

**Legislative / Governance:**

- The Program Officers from FCSS Community Partnerships Division will be meeting with County Administration on May 1<sup>st</sup> to conduct the program review.
- Fire Ban was implemented on April 20, 2012. Attached for your information is the supporting documents used by County staff in implementing the Fire Ban.
- We need to schedule a date to hold a bilateral meeting between Town and County Councils. Our calendar shows County Council as available on May 17, 18, and 22. Is there a preferred date?

**Financial:**

- When Unit #505 went in to Finning for warranty work, Finning did not have a replacement Grader for us. Hence, we requested compensation for down time, and Finning accommodated our request and reimbursed us \$15,459.16 for down time.
- County staff met with MLA Jeff Johnson regarding the funding for the Waskatenau Rescue Truck. The provincial contribution is \$5,500.00 less than he initially indicated (from \$45,000.00 to \$39,500.00), but have also received about \$5,000.00 more in donations. It can be discussed in detail during committee reports.

**Human Resources:**

- Hired seven (7) workers for the summer. One (1) will assist in the office and six (6) for Parks and Recreation.

**Financial Update:**

As annexed to the minutes:

↳ Financial Statement for the Month: February 2012.

**Action List(s):**

↳ **Action List(s):**

- **County Council Meeting: March 29, 2012.**

472-12: Danyluk

That the updated report for the period of March 30, 2012 to April 25, 2012 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 March 22, 2012 to April 17, 2012.

**2012 Assessment Open House**

473-12: Bobocel

That Smoky Lake County schedule a two-day "Open House" for the 2012 Assessment during the week of June 11 to 15, 2012 with first day the hours being 1:00 p.m. to 7:00 p.m. and the second day the hours being 10:00 a.m. to 3:00 p.m. at the County Office.

Carried.

474-12: Cherniwchan That the Finance Manager's Report received by Brenda Adamson for the period of March 22, 2012 to April 17, 2012, be accepted and filed for information.

Carried.

### Reeve's Report

Reeve Dareld Cholak presented the following report:

- Letter: Doug Griffiths, Minister, Alberta Municipal Affairs, dated March 19, 2012 – Re: Enhancement of MSI Programs.
- Letter: Paul Whittaker, Deputy Minister, Government of Alberta Municipal Affairs, dated April 2, 2012 – Re: MSI allocation for Smoky Lake County.
- Provincial Election: Smoky Lake County sent a letter of Jeff Johnson, MLA for Athabasca – Sturgeon – Redwater Constituency; Shayne Saskiw, MLA for Lac La Biche – St. Paul – Two Hills Constituency; Ray Danyluk, previous MLA for Lac La Biche – St. Paul – Two Hills Constituency and Premier Alison Redford.
- Issues will be addressed during the Committee Task Force and Board reporting.

### Provincial Election

475-12: Cholak

That Smoky Lake County write a letter of Jeff Johnson for being re-elected as the MLA for Athabasca – Sturgeon – Redwater Constituency; Shayne Saskiw for being elected as MLA for Lac La Biche – St. Paul – Two Hills Constituency; Alison Redford, Premier of Alberta extending congratulations on forming a Government; and a thank you to Ray Danyluk for his integrity and dedication provided during his term as MLA for Lac La Biche – St. Paul – Two Hills Constituency.

Carried.

476-12: Orichowski

That the Reeve's report received, be accepted.

Carried.

### Management Reports

477-12: Orichowski

That the management reports received for the period of March 30, 2012 to April 19, 2012 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Aline Brousseau, Planning and Development Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

### Committee Task Forces and Boards: Reports

#### Alberta Care

- Courses offered throughout the Province: Removal of Freon - our Environmental Operations Manager will be taking this course and will be able to assist at the landfills.

#### Corridor Communications Incorporated

- Installations are proceeding locally.
- County IT Technician conducting site testing.

**Doctor Retention & Recruitment Committee**

- 2012 Golf Passes to the three doctors in appreciation from the Doctor Retention and Recruitment Committee.
- Doctor Retention and Recruitment Committee meeting will be scheduled once the Town of Smoky Lake prepares the Budget.

**Evergreen Regional Waste Management Commission**

- Due to the slight increase in tipping fees – Beaver River Waste Commission has indirectly expressed concern – an invitation has been extended to attend the next Evergreen Regional Waste Management Commission Meeting.

**Family Community Support Services Committee**

- No report.

**Family-School Liaison Committee**

- No report.

Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 10:10 a.m.

**Fire and Rescue Committee**

**Smoky Lake:**

- Meeting held on April 24, 2012: Recommendation for each respective Council to review the draft Cost-sharing Agreement.
- Discussion held on regionalization of Fire Departments. Decided to look at a framework.
- VFIS sent free Training modules to the Fire Departments.
- Members of the Department took a “Play Safe – Be Safe” Program to become Trainers and can instruct in the community. Will be published the program on the web-site.
- Fire Video Presentation on local calls.
- Next Meeting scheduled on June 26, 2012 at 1:00 p.m.

**Vilna:**

- Vilna Fire Department: Water Truck ready. Council can view it today before the Water Truck goes to Vilna.

**Waskatenau:**

- Waskatenau Fire Department received a Grant of \$39,500.00 instead of \$45,000.00 towards a Fire Rescue Truck. Will contact MLA Jeff Johnson to discuss the shortfall.
- Waskatenau Fire Department Annual Meeting scheduled for May 2, 2012 at 7:00 p.m..

**Committee of the Whole Meeting: Fire Cost-sharing Agreement**

478-12: Bobocel

That County Council schedule a **Committee of the Whole Meeting for the purpose of Fire & Rescue Planning: Cost-sharing Agreement** for Thursday, **May 3, 2012** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

**Government Liaison Committee**

- No report.

**Highway 28/63 Regional Water Group Steering Committee**

- Pipeline Crossings.
- Transfer of Utility Right-of-Ways.

**Highway 28/63 Regional Water Services Commission****Pipeline Crossings**

479-12: Cherniwchan

That Smoky Lake County execute the “Pipeline Crossing Agreement” with Highway 28/63 Regional Water Services Commission, Phase III for the following land right-of-way:

- NW 16-59-17-W4
- NE 32-59-16-W4
- NE and SE 35-59-16-W4
- SW 35-59-15-W4
- SE 28-59-14-W4
- SW 27-59-14-W4
- NE and SE 19-59-13-W4
- NW 20-59-13-W4 including Village of Vilna
- NW 22-59-13-W4
- SE 26-59-13-W4
- SE 32-59-12-W4
- SE 33-59-12-W4.

Carried.

**Highway 28/63 Regional Water Services Commission****Transfer of Utility Right-of-Way**

480-12: Orichowski

That County Council approve the action taken on the “Transfer of Utility Right-of-Way” to Highway 28/63 Regional Water Services Commission, Charchun Consulting Ltd. c/o John B. Charchun, Land Agent executed on April 13, 2012 for the following Registration Numbers:

- 092 242 565
- 092 242 564
- 082 382 070
- 082 405 654
- 082 382 071
- 082 382 069
- 082 382 068
- 082 215 128
- 082 405 655
- 082 405 656

Carried.

**In-House Safety Committee**

- Meeting was held on April 17, 2012.
- Minutes: February 22, 2012 Meeting.
- First Aid Training is completed.
- Flagman Training: Up to date.
- Scissor Lift Training: In-house Training in May.
- Chainsaw Training: Employees Re-certified.
- Staff Orientation: Completed.
- Grader Operator Training: Ground Force – no training is required this year.
- ATV: Spring Training.
- Three Incidents reported.
- MSI (Musculoskeletal Injury) Training Course.
- Will be attending Safety Tool Box meetings as a member of the Safety Committee.
- Alberta Municipal Health and Safety Association: April 2012.
- Next In-House Safety Meeting is scheduled for May 23, 2012 at 8:00 a.m.

**Joint Economic Development Initiative (JEDI) Committee**

- Meeting held on April 5, 2012.
- Access Pipeline gave a presentation on its Billion Dollar Project.
- Members attending the Trade Show are receiving good response.
- Village of Vilna: Excellent job in Promotional Booklet.
- Next meeting is scheduled for May 8, 2012 at 1:00 p.m.

**Lakeland DMO: Destination Marketing Organization**

- No report.

**Municipal Planning Commission**

- No report.
- 2012 Alberta Planning Conference: Update  
- InfraCycle Fiscal Solutions: Planning Tool – Online Presentation.

**InfraCycle Fiscal Solutions**

481-12: Danyluk

That Smoky Lake County Planning and Development Department further research information on the InfraCycle Fiscal Solutions as a Tool Resource and bring to a future Committee of the Whole Planning Meeting.

Carried.

**North East Muni-Corr. Ltd.**

- Town of St. Paul is purchasing land along the Muni-Corr Trail.
- Joly, McCarthy & Dion gave the financial year-end report.
- Issue with a staging area within the City of Cold Lake.
- Muni-Corr Maintenance Trail Ride: June 24 and 25, 2012.
- Looking into the Provincial Quad / Skidoo Registration funding to assist with trail maintenance for the users across the province.
- The Twist Marketing Tool: The Inextricable Connections Between Travellers, Tourism & Community Development.
- Snowmobile Groups: Concern with funding of maintenance costs.
- E-mail dated December 13, 2011 – Sheila McNaughtan, Reynolds, Mirth, Richards and Farmer LLP – Re: Clarification needed on North East Muni-Corr Master Agreement - \$5,000.00 on major repair.
- Next meeting is scheduled for May14, 2012 at 10:00 a.m.

**Northern Lights Library System**

- April 27, 2012 – Library Board Convention in Jasper.

**Policy Committee**

- No report.

**R.C.M.P. Liaison Committee**

- Business Plan: Updated.
- DARE Program is in place.
- Member visits will continue at the schools.

**Risk Pro Control Management Committee**

- **Letter:** John Hackwell, Risk Management Advisor, AAMDC/Jubilee Insurance Agencies, dated April 13, 2012 – Re: Risk Pro 5 Workshop and Mutual Aid Firefighting Agreements.
- **Minutes:** Added Named Insured:
  - **Victoria Home Guard Historical Society:**
    - Elected Officers for 2012 Year, dated March 21, 2012.
    - Victoria Mission Newsletter, No. 48, April 2012.

**Smoky Lake Agricultural Society**

- Fund-raiser: April 27, 2012 – Event “Dean Brody” – Sold 600 Tickets and printed 400 extra Tickets.
- Purchasing new Chairs.
- Hockey Oil Kings – Fundraising Chuck-A-Puck.
- Alberta Foundation of the Arts.
- Debit/Visa Machine.
- Signs: Handicapped and Emergency Access.
- Active Board in applying for Grants.

**Smoky Lake Foundation**

- Smoky Lake Bar-V-Nook is full.
- Vilna Lodge has a few rooms available.
- Increase in Room inquiries.
- Received the Grant for Alberta Seniors and Community Supports Affordable Supportive Living Initiative – Project – started proceeding with the project – Consultant has been hired.
- Next meeting is scheduled for May 22, 2012.

**Smoky Lake Heritage Board**

- No Minutes.

**Joint Municipalities**

- Next Joint Municipalities Meeting is scheduled for **May 28, 2012** hosted by Town of Smoky Lake.

482-12: Bobocel

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

Carried.

**Addition to the Agenda:****Bellis Board of Trade and Area**

- Attended a Meeting on April 23, 2012.
- Concern with Unslightly Premises within the Hamlet of Bellis. The County Bylaw on Nuisance and Unslightly Premises has been provided.
- Old Fire Hall: Signage requires to be re-installed.
- Need three poles with power for Christmas Lights.
- Ball Diamond Area: Regular maintenance.
- Tansy Weed Concern.
- Speed Signs.
- Old signs: School ahead signs no longer required.

483-12: Orichowski

That the report presented by Councillor Lori Danyluk on the Bellis Board of Trade and Area Meeting held on April 23, 2012, be accepted.

Carried.

**6. Correspondence:**

484-12: Danyluk

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

- a. Contact Newsletter:
  - April 18, 2012.
- b. Contact Newsletter:
  - April 4, 2012.

Carried.

**Seniors' Week 2012**

485-12: Cholak

That the Smoky Lake County proclaim Seniors' Week 2012 from June 4 to 10, 2012, "A New Energy" in honour of the past, present and future contributions of the seniors in our community and throughout Alberta.

Carried.

**Heritage Awards 2012**

486-12: Bobocel

That the letter received from Carolee Pollock, Ph. D., Chair, Alberta Historical Resources Foundation, dated March 15, 2012 in regards to the 2012 Heritage Awards, be filed for information.

Carried.

**Community Learning Council**

487-12: Orichowski

That the letter received from Marg Leathem, Director, Campus Alberta Connections, Government of Alberta, Advanced Education and Technology, dated March 23, 2012 in regards to Smoky Lake County Community Learning Council fulfilled its accountability obligations for the Community Adult Learning Program (CALP) 2012 Transition Application and 2011 Final Reporting, be filed for information.

Carried.

**Town of Smoky Lake: FCSS**

488-12: Bobocel

That Smoky Lake County deny request for funding to assist the Town of Smoky Lake FCSS with its Family Education Program entitled "Triple P Parenting: Stepping Stones"; and advise the Town of Smoky Lake FCSS on Smoky Lake County FCSS Programs provided that assist both rural and urban residents; and extend appreciation on the efforts provided by the Town FCSS programs.

Carried.

**Victoria District National Historic Site Plaque Unveiling**

489-12: Bobocel

That Smoky Lake County deny request from Victoria Home Guard Historical Society for additional funding of \$2,000.00, as per letter received from Harold West, President, Victoria Home Guard Historical Society, dated March 31, 2012; and indicate that Smoky Lake County provided financial assistance of \$4,000.00 towards the Plaque Unveiling at the Victoria District National Historic Site, as the original proposal did not include an additional function of a reception off-site.

Carried.

**Heritage Awards 2012**

490-12: Cheriwchan That Smoky Lake County nominate the Smoky Lake County Regional Heritage Board for the Alberta Historical Resources Foundation 2012 Heritage Awards under the “Municipal Heritage Preservation Award”.

Carried.

**Sustainable Resource Development**

**Grazing Lease No. FGL 880011**

491-12: Bobocel That the c.c. letter received from Wilma G. Bihis, Disposition Services Section, Government of Alberta Sustainable Resource Development, dated March 23, 2012 in regards to Grazing Lease No. FGL 880011 for Larry Cherniwchan for 521 AUM’s of Grazing annually on 2,848.58 acres, be filed for information.

Carried.

**Sustainable Resource Development**

**Grazing Lease No. GRL 40918**

492-12: Danyluk That the c.c. letter received from Carol Lundgard, Disposition Section, Government of Alberta Sustainable Resource Development, dated March 23, 2012 in regards to Grazing Lease No. GRL 40918 for Barry M. Dowhaniuk and the Estate of Nick Dowhaniuk to Barry M. Dowhaniuk 95 AUM’s of Grazing annually be renewed to October 31, 2016, be filed for information.

Carried.

**April 28: “Day of Mourning”**

493-12: Bobocel That Smoky Lake County approve the action taken to declare in the County Grapevine April 28 as a “Day of Mourning” remembering all workers who have been killed, injured or disabled at their place of work and commemorate the event as per Policy to honour the memory of workers injured or killed on the job.

Carried.

**Women’s Conference Committee**

494-12: Cherniwchan That the letter received from Christine Hominiuk, Committee Member, Women’s Conference Committee – Live, Laugh, Learn, dated March 31, 2012 extending appreciation for the financial contribution for speakers for the 2012 Women’s Conference held on March 3, 2012, be filed for information.

Carried.

**Town of Slave Lake**

495-12: Orichowski That the email received from Laurie Skrynyk, Director of Planning and Development, dated April 16, 2012 in regards to seeking a Senior Development / Planning Officer to work temporary for the Town of Slave Lake Planning Department, be filed for information.

Carried.

**Kalyna Country Tourism**

496-12: Orichowski That the correspondence received from Sheila Neil, Office Manager, Kalyna Country Tourism, dated April 16, 2012 in regards to the Kalyna Country March 2012 Newsletter, be filed for information.

Carried.

**Veterans Memorial Highway Association**

497-12: Bobocel That the correspondence received from the Veterans Memorial Highway Association, on the following:

- Agenda: Annual Meeting on May 25, 2012 at the Castor Legion Hall in Castor, Alberta.
- Minutes: April 1, 2012 Meeting held in Castor, Alberta.
- Financial Statement: September 1, 2010 to August 31, 2011.
- Letter: Michael Yakielashek, Secretary-Treasurer, dated April 19, 2012 – Re: Invitation to the Annual Meeting scheduled for May 25, 2012 at 11:00 a.m. at the Royal Canadian Legion Castor Branch in Caster, Alberta.
- List of Issues and Concerns expressed by Members of the Association at Zone Meetings.

be filed for information.

Carried.

Scott Franchuk, Fire Chief and Arlene Shwetz, Communication Coordinator left the Council Chambers, time 11:15 a.m.

**Thank You: Summary Listing**

No Summary Listing of Thank You received from organizations extending appreciation of support for the Month of April 2012.

**Information Releases**

498-12: Bobocel That the Information Releases for the Month of April 2012, be filed for Information.

Carried.

**Reading File**

No correspondences in the Reading File.

**7. Delegation:**

No attendance by Garry Gontowiuk @ 10:00 a.m. – Re: As-built road located on SW ¼ 32-60-18-W4.

**Executive Session**

499-12: Bobocel That County Council go into Executive Session to discuss a Personnel and Legal issue, time 11:25 a.m.

Carried.

Cory Ollikka, Chief Administrative Officer; Lydia Cielin, Assistant Chief Administrative Officer; Brenda Adamson, Finance Manager; Aline Brousseau, Planning and Development Manager; and Doug Ponich, Public Works Manager left the Council Chambers, time 11:25 a.m.

500-12: Orichowski That County Council go out of Executive Session, time 12:20 p.m.

Carried.

Cory Ollikka, Chief Administrative Officer and Lydia Cielin, Assistant Chief Administrative Officer entered the Council Chambers, time 12:17 p.m.

**Committee of the Whole Meeting: Planning**

501-12: Bobocel That County Council schedule a **Committee of the Whole Meeting for the purpose of Planning** for Thursday, **May 24, 2012** at 8:00 a.m. to be held at the County Council Chambers.

Carried.

**Committee of the Whole Meeting: Public Works**

502-12: Bobocel That County Council schedule a **Committee of the Whole Meeting for the purpose of Public Works** for Tuesday, **May 1, 2012** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

**9. Public Question and Answer Period:**

**12:20 p.m.**

No Questions.

**Bills & Accounts:**

503-12: Cherniwchan 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
25434	30690 to 30733	\$ 229,061.57
25455	30734 to 30767	\$ 67,532.87
25458	30768 to 30771	\$ 6,555.39
25461	30772	\$ 1,000.00
25469	30773 to 30785	\$ 172,629.80
25479	30786	\$ 9,831.33
25486	30787 to 30824	\$ 268,921.49
25528	30825 to 30843	\$ 156,263.66
Total Cheques		<b>\$ 911,796.11</b>
Direct Debit Register		
25539	Smoky Lake County	\$ 226,697.65
Total Direct Debits		<b>\$ 226,697.65</b>
Grand Total Bills and Accounts		<b>\$ 1,138,493.76</b>

Carried.

**County Council Meeting(s)**

504-12: Bobocel That the next County Council Meeting(s) be scheduled for Thursday, **May 24, 2012**; and for Thursday, **June 21, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

505-12: Cholak That this meeting be adjourned, time 12:30 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER