

**SMOKY LAKE COUNTY**

Minutes of the **County Council meeting** held on Thursday, **May 24, 2012** at 9:15 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>Thursday, May 24, 2012</u>
<u>Div. No.</u>	<u>Councillor(s)</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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2 Members of the Public in attendance.

Doug Ponich, Public Works Manager and Arlene Shwetz, Communication Coordinator entered the Council Chambers, time 9:15 a.m.

**Minute of Silence**

Reeve Cholak called for a Minute of Silence to acknowledge the sudden passing of Employee and Colleague Eugene Senetza, Agricultural Fieldman.

**2. Agenda:**

**Agenda**

554-12: Orichowski

That the Agenda for Thursday, May 24, 2012 County Council meeting, be adopted as amended:

Addition:

1. Mons Lake Community Association: Letter.
2. Committee of the Whole Planning Meeting – May 24, 2012: Wishing Well Estates.
3. Committee of the Whole Planning Meeting – May 24, 2012: Development Permit – Gas Servicing Contributions.

Carried Unanimously.

**3. Minutes:**

**Minutes of April 3, 2012 – County Council Budget Meeting**

555-12: Cherniwchan

That the minutes of the County Council Budget Meeting held on Tuesday, April 3, 2012, be adopted.

Carried.

**Minutes of April 26, 2012 – County Council Meeting**

556-12: Bobocel

That the minutes of the County Council Meeting held on Thursday, April 26, 2012, be adopted.

Carried.

**Minutes of May 1, 2012 – County Council Committee of the Whole Meeting**

557-12: Danyluk That the minutes of the County Council Committee of the Whole for the purpose of **Public Works Meeting** held on Tuesday, May 1, 2012, be adopted.

Carried.

**Minutes of May 3, 2012 – County Council Committee of the Whole Meeting**

558-12: Cherniwchan That the minutes of the County Council Committee of the Whole for the purpose of **Protective Services: Fire Meeting** held on Thursday, May 3, 2012, be adopted.

Carried.

Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:20 a.m.

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

**JLG Ball Enterprises: Development Permit Fee**

559-12: Bobocel That Smoky Lake County confirm the Development Permit Fee in the amount of **\$500.00/acre**, as per Policy Statement No. 61-02: Resource Extraction- Development Permit Application for JLG Ball Enterprises – Development Permit No. 014-12: Natural Resource Extraction (Sand and Gravel) located on SE 11-61-18-W4, for a total of 73 acres.

Carried.

**JLG Ball Enterprises: Reclamation Fee**

560-12: Orichowski That Smoky Lake County waive the Reclamation Fee in the amount of **\$2,000/acre** JLG Ball Enterprises – Development Permit No. 014-12: Natural Resource Extraction (Sand and Gravel) located on SE 11-61-18-W4 Crown Land; and that the Reclamation and related fees remain as the responsible of the Developer and Alberta Sustainable Resource Development Standards.

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 9:25 a.m.

John Malysh, Natural Gas Manager and Dave Kully, Public Works Shop Foreman entered the Council Chambers, time 9:25 a.m.

**Natural Gas Service Charge: Industrial**

561-12: Danyluk That Smoky Lake County approve the Natural Gas Service Charge for Industrial to be increased by \$10.00 from \$50.00 to **\$60.00**, effective June 1, 2012.

Carried.

John Malysh, Natural Gas Manager left the Council Chambers, time 9:28 a.m.

**Addition to the Agenda:****Mons Lake Community Association**

562-12: Danyluk That County Council refer to Administration the letter received from Lorraine Miller, President, Mons Lake Community Association, dated May 23, 2012 to review and undertake any work as budgeted and planned for 2012; and report to the next County Council Meeting.

Carried.

**Committee of the Whole Planning – May 24, 2012****Wishing Well Estates**

563-12: Cherniwchan That Smoky Lake County Council grant an extension on Subdivision File No. 07-L-519: Wishing Well Estates for the lands legally described as NW 12-58-18-W4 until June 9, 2013; and if the proposed subdivision has not been registered at the Land Titles Office by June 9, 2013, the developer will be required to proceed with a new subdivision application.

Carried.

**Committee of the Whole Planning – May 24, 2012****Natural Gas Servicing Contribution**

564-12: Bobocel That Smoky Lake County recommend that all future Natural Gas Servicing contributions required at the time of Subdivision, be subject to Development Agreements.

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 9:35 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 April 27, 2012 to May 23, 2012.

**Legislative / Governance:**

- Spoke with Harold Blyan, Administrator for Buffalo Lake Metis Settlement. They are available on May 29, 2012 for a regional meeting on common issues.
- As Council is aware, the Heritage Management Plan (HMP) is now complete. The only thing that remains is to have the four Municipal Councils adopt their respective Surveys, Inventories and the Heritage Management Plan itself. This is the final stage to complete the grant requirements and will be discussed first with Joint Municipalities Meeting next Monday (May 28, 2012). I have attached the action list from the Heritage Management Plan for your information. It must be noted that these action items are recommendations for each municipality in their own time and in their own way, and once the Plan is adopted, we must focus on how we are to do this into the future.

**Administration:**

- Received voicemail and subsequent email from Sharon Boychuk regarding dust concerns with the Town road (50<sup>th</sup> Avenue) that goes to the west side of County Yard. In July 2009, the County cost-shared dust control measures (not to exceed \$5,000) with the town. Replied to Mrs. Boychuk on May 14, 2012 indicating also that she should make the town aware of the situation.

**Financial:**

- We have received one bid on the Refuse/Garbage Truck tender. The bid met all specifications and was received from London Machinery as follows: (GST excluded): \$259,908.00 – Chassis and Body and \$1,425.00 Clear Coat Finish for an overall Total \$261,333.00.

The clear coat finish was not specified in the tender, but administration recommends it be purchased along with the new unit to protect the paint.

- We have received approval of a grant from the Alberta Recycling Management Authority in the amount of \$29,610.00 for the creation of tire marshalling areas at the Smoky Lake, Bellis, Spedden Transfer Stations.

**Human Resources:**

- Due to the sudden and tragic death of Agricultural Fieldman, Eugene Senetza, we will be seeking to fill the vacancy in a timely and effective manner beginning in early June.

**Community:**

- Provided 2 tandem loads of gravel totaling 22.49 Tonnes to the Smoky Lake Town and Country Golf Club.
- No interest from Community Groups was expressed for participation in the 2012 ATCO Community Symposium.

**Financial Update:**

As annexed to the minutes:

↪ Financial Statement for the Month: March 31, 2012.

**Action List(s):**

↪ **Action List(s):**

- **County Council Budget Meeting: April 3, 2012.**
- **County Council Meeting: April 26, 2012.**

**Buffalo Lake Metis Settlement**

565-12: Bobocel

That Smoky Lake County Council who can attend and appropriate administration attend the Invitational regional meeting with Buffalo Lake Metis Settlement on May 29, 2012 at 10:00 a.m.

Carried.

**Buffalo Lake Metis Settlement: Grand Opening  
Pimachiowin Cultural Interpretive Centre**

566-12: Cholak

That Smoky Lake County send its regrets to attend the Buffalo Lake Metis Settlement – 2012 Grand Opening of its Pimachiowin Cultural Interpretive Centre on Friday, June 1, 2012 at 12:00 noon; and prepare a token of Congratulations to be provided for this special event.

Carried.

Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:40 a.m.

**Heritage Management Plan**

567-12: Orichowski

That Smoky Lake County recommend that each respective Municipality be responsible to implement the work plan goals, objectives and the action list requirements indicated in the Heritage Management Plan, once adopted.

Carried.

**Committee of the Whole Meeting: Heritage Management Plan**

568-12: Bobocel That County Council schedule a **Committee of the Whole Planning Meeting** for the purpose of the Heritage Management Plan on Friday, **August 17, 2012** at 11:00 a.m. to be held at the County Council Chambers.

Carried.

**Committee of the Whole Meeting: Strategic Plan**

569-12: Bobocel That County Council re-schedule a **Committee of the Whole Planning Meeting** for the purpose of the Strategic Plan from Friday, **May 25, 2012** to Friday, **August 24, 2012** at 11:00 a.m. to be held at the County Council Chambers.

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 9:45 a.m.

**Dust Suppressant: Town of Smoky Lake 50<sup>th</sup> Avenue**

570-12: Danyluk That the information received in regards to the Town of Smoky Lake's - 50<sup>th</sup> Avenue road for dust control measures, be filed for information.

Carried.

Dave Franchuk, Environmental Operations Manager entered the Council Chambers, time 10:08 a.m.

**Refuse / Garbage Truck: Tender**

571-12: Bobocel That Smoky Lake County award the tender to London Machinery from Calgary, Alberta for the **2012 Refuse/Garbage Truck** Peterbuilt 320 Model, Chassis and Body for the amount of \$259,908.00; including a Clear Coat Finish for the amount of \$1,425.00 for an overall total amount of **\$261,333.00**, excluding G.S.T..

Carried.

Dave Kully, Public Works Shop Foreman; and Dave Franchuk, Environmental Operations Manager left the Council Chambers, time 10:10 a.m.

**Alberta Recycling Management Authority**

572-12: Danyluk That Smoky Lake County accept the **2012-2014 Tire Marshalling Area Grant** in the amount of **\$29,610.00** from the Alberta Recycling Management Authority, as per letter received from Brad Shultz, Director of Operations, Alberta Recycling Management Authority, dated May 9, 2012; and proceed with the planned tire marshalling project to upgrade the tire collection area for the Smoky Lake, Bellis, and Spedden Transfer Stations; and that Administration send a "Thank You" letter to acknowledge receipt of the grant.

Carried.

**Buffalo Lake Metis Settlement**

573-12: Bobocel That Motion No. 565-12 as stated: “That Smoky Lake County Council who can attend and appropriate administration attend the Invitational regional meeting with Buffalo Lake Metis Settlement on May 29, 2012 at 10:00 a.m., be rescinded.

Carried.

**Smoky Lake County: Office Closure**

574-12: Danyluk That Smoky Lake County close the Central Office and Public Works Shop on Tuesday, May 29, 2012 to attend the Funeral Service for Employee and Colleague Eugene Senetza, Agricultural Fieldman.

Carried.

**Smoky Lake Town and Country Golf Club**

575-12: Cherniwchan That Smoky Lake County approve the action taken by the Chief Administrative Officer for the “in-kind” donation of 22.49 tonnes of Gravel to the Smoky Lake Town and Country Golf Club.

Carried.

**Vilna Agricultural Society**

576-12: Bobocel That Smoky Lake County approve as a “in-kind” donation and supply 700 tonnes of 3/4 inch crushed gravel to the Vilna Agricultural Society.

Carried.

577-12: Orichowski

That the updated report for the period of April 27, 2012 to May 23, 2012 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

**8. Executive Session:**

578-12: Bobocel

That County Council go into Executive Session to discuss a Legal issue, time 10:25 a.m.

Carried.

579-12: Orichowski

That County Council go out of Executive Session, time 10:40 a.m.

Carried.

**7. Delegation:**

**JLG Ball Enterprises**

Present before County Council at 10:41 a.m. to 10:50 a.m. were Lisa G. Ball, President and Chief Executive Officer and Rodney Boyko, Financial Manager with JLG Ball Enterprises, to discuss the Development Agreement for gravel pit development of Natural Resource Sand and Gravel on SE 11-61-18-W4.

**Conflict of Interest**

Councillor Lori Danyluk declared conflict of interest in regards to being a member on the Sub-division and Development Appeal Board and will hear the appeals and did leave the Council Chambers, time 10:45 a.m.

Councillor Randy Orichowski declared conflict of interest in regards to being a member on the Sub-division and Development Appeal Board and will hear the appeals and did leave the Council Chambers, time 10:45 a.m.

**Delegation**

JLG Ball Enterprises, Lisa G. Ball, President and Chief Executive Officer and Rodney Boyko, Financial Manager, indicated that they understand that appeals have been submitted in regards to the Development Permit for the gravel pit development of Natural Resource Sand and Gravel on SE 11-61-18-W4; and at this time have no further information to be presented.

Councillor Lori Danyluk and Councillor Randy Orichowski re-entered the Council Chambers, time 10:51 a.m.

**Finance Manager's Report**

Brenda Adamson, Finance Manager provided an updated Finance report for the period of April 17, 2012 to May 16, 2012.

**Property Tax Levy and Penalty: Cancellation**

580-12: Orichowski That Smoky Lake County cancel the 2011 Property Tax Levy for Tax Roll Account Number 15593419 in the amount of \$21.96 and the penalties in the amount of \$2.20.

Carried.

**Property Tax Levy and Penalty: Cancellation**

581-12: Danyluk That Smoky Lake County cancel the 2011 Property Tax Levy for Tax Roll Account Number 15593418 in the amount of \$12.46 and the penalties in the amount of \$4.62.

Carried.

**Property Tax Penalty: Cancellation**

582-12: Bobocel That Smoky Lake County take no action to the request to cancel the Property Tax Levy Penalties for Tax Roll Account Number 24100406.

Carried.

583-12: Cherniwchan That the Finance Manager's Report received by Brenda Adamson for the period of April 17, 2012 to May 16, 2012, be accepted and filed for information.

Carried.

**Reeve's Report**

Reeve Dareld Cholak presented the following report:

- Letter: Alison M. Redford, Premier of Alberta, dated May 10, 2012 – Re: Reply to County Council's May 1, 2012 letter of congratulations.
- Federation Charity Golf Classic Tournament: Smoky Lake County sent letters to Ken Hughes, Minister of Energy; Verlyn Olson, Minister of Agriculture and Rural Development; and Jeff Johnson, Minister of Education– Re: Invitation.
- Letter: Brad Shultz, Director of Operations, Alberta Re-cycling Management Authority, dated May 9, 2012 – Re: 2012 – 2014 Tire Marshalling Area Grant in the amount of \$29,610.00.
- Victoria Home Guard Historical Society - Plaque Unveiling at the Victoria District National Historic Site at 3:00 p.m. and reception at the Smoky Lake Complex at 4:30 p.m. on May 26, 2012.
- Issues will be addressed during the Committee Task Force and Board reporting.

584-12: Orichowski That the Reeve's report received, be accepted.

Carried.

**Management Reports****Public Works Department****Carillion**

585-12: Bobocel That the letter received from Les Kwiatkowski, Maintenance Superintendent, Carillion, dated April 16, 2012 in regards to Variety of Services, be filed for information.

Carried.

**Agricultural Service Board****2011 ASB Strategic Plan**

586-12: Danyluk That Smoky Lake County accept the Agricultural Service Board 2011 Strategic Plan Year-End Summary; the 2011 Environmental Stream Year-End Summary; and 2011 Agricultural Service Board Certified Statement of Income and Expenditures for Year 2011 and submit to Alberta Agriculture as part of the 2011-2013 Program Funding Agreement.

Carried.

**Agricultural Service Board: Annual Meeting**

587-12: Danyluk That the Agricultural Service Board Chairman and the Assistant Agricultural Fieldman attend the Agricultural Service Board Annual Meeting to discuss the Agricultural Service Board Resolution Responses on June 11, 2012 at Two Hills.

Carried.

**Planning and Development****2012-2014 Draft Strategic Plan:****Public Feedback Process and Photo Contest**

588-12: Cherniwchan That Smoky Lake County proceed with a Public Feedback process to receive comments on the draft 2012-2014 Strategic Plan and with the 2012 Photo Contest for photographs to be published in the 2012-2014 Strategic Plan and future County publications.

Carried.



Doug Ponich, Public Works Manager and Aline Brousseau, Planning and Development left the Council Chambers, time 11:29 a.m.

589-12: Danyluk

That the management reports received for the period of April 27, 2012 to May 16, 2012 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; Eugene Senetza, Agricultural Fieldman; Aline Brousseau, Planning and Development Manager; Trevor Tychkowsky, Safety Officer, and Scott Franchuk, Fire Chief; be accepted and filed for information.

Carried.

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

**11:30 p.m.**

No Questions.

**Committee Task Forces and Boards: Reports**

**Alberta Care**

- Meeting scheduled for June 1, 2012 at Nisku.

**Corridor Communications Incorporated**

- Smoky Lake County Shop is connected to CCI Internet.
- Smoky Lake County Central office connection to CCI Internet has started.
- Gap Analysis and Financial Plan has started.

**Doctor Retention & 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**

- Meeting held on May 10, 2012.
- Summer student hired.
- Equipment Operation position still open.
- Next Meeting scheduled on June 7, 2012.

**Family Community Support Services Committee**

- No report.

**Family-School Liaison Committee**

- No report.

**Fire and Rescue Committee**

**Smoky Lake:**

- Next Meeting scheduled on June 26, 2012 at 1:00 p.m.

**Vilna:**

- No report.

**Waskatenau:**

- No report.

**Government Liaison Committee**

- No report.

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

- Meeting held on May 23, 2012.
- Information to Alberta Environment to be received by June 7, 2012.
- Waiting for a meeting with the Government in regards to the Waterline stream.

**In-House Safety Committee**

- Meeting was held on May 23, 2012.
- Minutes: April 17, 2012.
- First Aid Training: Continues.
- Flagman Training: Summer Staff.
- Scissor Lift Training: In-house Training in June.
- Chainsaw Training: Employees Re-certified has been completed.
- Orientation Training: Completed to date.
- Forklift Training: Scheduled for June.
- Transportation of Dangerous Goods: Gas Department - completed.
- ATV: Scheduled for June.
- Hearing Testing: Researching.
- Five Incidents reported.
- MSI (Musculoskeletal Injury) Training Course: Held on May 17, 2012.
- Alberta Municipal Health and Safety Association: May 2012.
- Next In-House Safety Meeting is scheduled for June 19, 2012 at 8:00 a.m.

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

- Letter: JD Kliewer, Acting Director, Municipal Grants, Government of Alberta Municipal Affairs, dated April 17, 2012 – Re: Completion of Regional Partnerships Initiative Implementation Grant for \$100,000.00.
- Meeting to be scheduled.

590-12: Danyluk

That the letter received from JD Kliewer, Acting Director, Municipal Grants, Government of Alberta Municipal Affairs, dated April 17, 2012 in regards to the Completion of the Regional Partnerships Initiative Implementation Grant for \$100,000.00, be filed for information.

Carried.

**Lakeland DMO: Destination Marketing Organization**

- No report.

**Municipal Planning Commission**

- No report.

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

- For Information: Summary of Meeting Notes – Muni-Corr Trail Maintenance and Iron Horse Trail Groomer Foundation on April 11, 2012 and May 2, 2012.
- For Information: Licence of Occupation, dated December 2, 2002 – North East Muni-Corr Ltd. and Riverland Recreational Trail Society.
- Meeting held on May 14, 2012.
- Muni-Corr Maintenance Trail Ride along with Riverland: June 24 and 25, 2012.
- Meeting scheduled for June 13, 2012 at 4:00 p.m. at the St. Paul Ag Grounds with people from Clearwater County visiting with the Wagon Trek from Rocky Mountain House.
- Sale of Land to Town of St. Paul: Transfer of Lease is proceeding.
- Delegation: City of Cold Lake Municipality – Re: Staging Area.
- Request for Refuse Container for Bellis Staging Area: No submission was submitted - Informal discussion was held and the Board see no issue if request is submitted.
- Charchun Consulting: Contract more land at Edwand.
- Trail Maintenance Agreement: Accepted in principle only.
- Muni-Corr Trail by Danyluk Hill was washed out: Cattle incident.
- Next meeting is scheduled for June 11, 2012 at 10:00 a.m.

**Northern Lights Library System**

- No report.

**Policy Committee**

- No report.

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

- Letter: D.J. Mitchell, Superintendent, District Commander, Eastern Alberta District, Royal Canadian Mounted Police, dated May 14, 2012 – Re: Eastern Alberta District RCMP – Change of Command.

591-12: Cherniwchan That the letter received from D.J. Mitchell, Superintendent, District Commander, Eastern Alberta District, Royal Canadian Mounted Police, dated May 14, 2012 in regards to the Eastern Alberta District's change of Command, be filed for information.

Carried.

**Risk Pro Control Management Committee**

- **Minutes:** Added Named Insured:
  - No minutes.

**Smoky Lake Agricultural Society**

- Minutes: April 3, 2012.
- Financial Summary Report: April 30, 2012.
- Fund-raiser: April 27, 2012 – Event “Dean Brody” – Approximately \$20,000.00 profit.

**Smoky Lake Foundation**

- Smoky Lake Bar-V-Nook is full.
- Vilna Lodge has a few rooms available.
- Increase in Room inquires
- Alberta Seniors and Community Supports Affordable Supportive Living Initiative – Project – started proceeding with the project – Consultant Rick Baupre 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** held at the Smoky Lake Town and Country Golf Club hosted by Town of Smoky Lake.

592-12: Bobocel

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

Carried.

**6. Correspondence:**

593-12: Danyluk

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

- a. Contact Newsletter:
  - May 2, 2012.
- b. Contact Newsletter:
  - May 10, 2012.
- c. Contact Newsletter:
  - May 16, 2012.

Carried.

**Sustainable Resource Development**

**Grazing Lease No. MLP 970028**

594-12: Danyluk

That the c.c. letter received from Connie Gagne, Disposition Services Section, Government of Alberta Sustainable Resource Development, dated April 17, 2012 in regards to Miscellaneous Permit No. MLP 970028 – SE 20-61-17-W4 for Lorne Fedirchuk assigned from Terry Ewasiuk and Melody Ewasiuk for Unserviced Recreational Cottage, be filed for information.

Carried.

**Sustainable Resource Development**

**Grazing Lease No. FDL 494**

595-12: Bobocel

That the c.c. letter received from Lila Ready, Disposition Services Section, Government of Alberta Sustainable Resource Development, dated April 23, 2012 in regards to Renewal of Farm Development Lease No. FDL 494 for John Kozma for a term of 10 years, effective January 1, 2012 for SE 29-60-18-W4 – 31.20 acres, be filed for information.

Carried.

**2012 Energize Workshop**

596-12: Cherniwchan That the letter received from Roger Kramers, Director, Physical Activity Branch, Government of Alberta, Tourism, Parks and Recreation, dated April 11, 2012 in regards to the 2012 Energize Workshop Annual Conference on October 18 – 20, 2012 at the Fairmont Jasper Park Lodge and the Recreation Volunteer Recognize Awards, be filed for information.

Carried.

**Smoky Lake Lions Purina Dog Walk**

597-12: Bobocel That Smoky Lake County donate in the amount of **\$200.00** to the Smoky Lake Lions Purina Dog Walk Committee for the Purina Walk for Dog Guides Event scheduled on May 27, 2012 at 12:00 noon in Smoky Lake, as per letter dated April 22, 2012 received from Brenda Adamson, Chairperson.

Carried.

**STARS**

598-12: Orichowski That the letter received from Maureen Henkel, Fund Development Officer, STARS: Alberta Shock Trauma Air Rescue Foundation, dated April 26, 2012; extending to Council a thank you for the donation, be filed for information.

Carried.

**AAMD&C District 5**

599-12: Bobocel That County Council who can attend and administration attend the Alberta Association of Municipal District and Counties District 5 meeting on Tuesday, July 3, 2012 at the Innisfree Recreation Centre hosted by County of Vermilion River.

Carried.

**Lakeland Communities Health Advisory Council**

600-12: Bobocel That the letter received from Deanna Anderson, Chair, Lakeland Communities Health Advisory Council, dated May 3, 2012 reply in regards to Smoky Lake County Concerns regarding retention of Medevac Service Standards, be filed for information.

Carried.

**County of St. Paul: 50<sup>th</sup> Anniversary**

601-12: Cherniwchan That County Council who can attend – attend the County of St. Paul's 50<sup>th</sup> Anniversary Celebrations on Saturday, June 9, 2012 at 11:00 a.m. at the Public Works Shop, St. Paul, Alberta; as per letter received from Steve Upham, Reeve, County of St. Paul, No. 19, dated May 2, 2012.

Carried.

**Storseth Report**

602-12: Orichowski That the correspondence received from Brian Storseth, MP, dated May, 2, 2012 entitled "Storseth Report", be filed for information.

Carried.

**North Saskatchewan Watershed Alliance**

603-12: Cherniwchan That Smoky Lake County take no action to the correspondence received from Billie Milholland, B. A., QWEEP, Communication Manager, North Saskatchewan Watershed Alliance, dated May 15, 2012 in regards to the Living in Watershed Project and correspondence dated May 16, 2012 in regards to the Integrated Watershed Management Planning discussions.

Carried.

**Thank You: Summary Listing**

604-12: Danyluk That Smoky Lake County file for information the May 2012 Summary Listing of Thank You received from organizations extending appreciation of support:

- Smoky Lake Rural Crime Watch Association – Door Prize.
- Vilna & District Ag Society – Door Prizes.

Carried.

**Information Releases**

605-12: Bobocel That the Information Releases for the Month of May 2012, be accepted and filed for Information.

Carried.

**Reading File**

No correspondences in the Reading File.

**Bills & Accounts:**

606-12: 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
25574	30844 to 30898	\$ 512,183.02
25606	30899 to 30935	\$ 45,908.60
25615	30936 to 30948	\$ 180,417.43
25625	30949	\$ 50.00
25643	30950 to 30994	\$ 121,401.29
25686	30995 to 31036	\$ 237,643.85
Total Cheques		<b>\$ 1,097,604.19</b>
Direct Debit Register		
25648	Smoky Lake County	\$ 237,760.89
Total Direct Debits		<b>\$ 237,760.89</b>
Grand Total Bills and Accounts		<b>\$ 1,335,365.08</b>

Carried.

**County Council Meeting(s)**

607-12: Bobocel That the next **County Council Meeting(s)** be scheduled for Thursday, **June 21, 2012**; and for Thursday, **August 23, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

608-12: Cholak

That this meeting be adjourned, time 12:25 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER