

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **June 21, 2012** at 9:00 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, June 21, 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

2 Members of the Public in attendance.

Arlene Shwetz, Communication Coordinator entered the Council Chambers, time 9:00 a.m.

2. Agenda:

Agenda

609-12: Bobocel

That the Agenda for Thursday, June 21, 2012 County Council meeting, be adopted as presented.

Carried Unanimously.

3. Minutes:

Minutes of May 24, 2012 – County Council Committee of the Whole Meeting

610-12: Bobocel

That the minutes of the County Council Committee of the Whole for the purpose of **Planning** Meeting held on Thursday, May 24, 2012, be adopted.

Carried.

Minutes of May 24, 2012 – County Council Meeting

611-12: Cherniwchan

That the minutes of the County Council Meeting held on Thursday, May 24, 2012, be adopted.

Carried.

4. Request For Decision(s):

Heritage Management Plan, Inventory and Survey

612-12: Bobocel

That Smoky Lake County Council adopt the Smoky Lake Region: **Survey of Historic Places** 2012 Final Report, dated March 15, 2012; Smoky Lake Region: **Inventory of Historic Places** 2012 Final Report, dated March 15, 2012; and Smoky Lake Region: **Heritage Management Plan**, dated March 2012, as prepared by Community Design Strategies Inc; subject to Council’s implementation and discretion on the recommendations.

Carried.

Smoky Lake Foundation

613-12: Orichowski That the c.c. letter received from Rick Cherniwchan, Chairperson, Smoky Lake Foundation written to Honourable George VanderBurg, Associate Minister of Seniors, dated May 30, 2012 and the revised letter dated June 8, 2012 in reference to 2011 Affordable Supportive Living Initiative Provincial Grant funding, be filed for information.

Carried.

Mons Lake Community Association

614-12: Orichowski That Smoky Lake County develop and install signage on all municipally-owned recreational campgrounds to indicate that the campground facilities are “managed and operated” by Smoky Lake County.

Carried.

615-12: Danyluk That County Council who can attend – attend the Mons Lake Community Association Annual Pig Roast/Pot Luck and Fireworks Event on Sunday, July 1, 2012 at 5:00 p.m.; and the Annual Mons Lake Pancake Breakfast held on August Long Weekend.

Carried.

616-12: Cherniwchan That Smoky Lake County respond to the letter received from Lorraine Miller, President, Mons Lake Community Association, dated May 23, 2012 in regards to the Associations concerns and the County’s action plan, as follows:

1. **Major access Roadways:**
 - Range Road 170 will be asphalted this summer (July 2012).
 - Twp Road 602 is already oiled from RR 164-170.
2. **Access Roadways to internal residential areas:**
 - The access/internal roadways for Mons Lake Estates, Mons Lake Resorts (as well as for Willow Road and Aspen Drive) will be asphalted this summer (July 2012).
3. **Beach Area:**
 - Public Beach area will be roto-tilled by County staff in Summer of 2012.
4. **Piers / Swimming Area:**
 - As requested, the piers have been moved further apart on June 6, 2012 to accommodate a bigger swimming area between them.
5. **Boat Launch Issues:**
 - Confirm that the boat launch is for public use. The County’s staff on duty are aware of this.
 - The County is examining the possibility of creating a better boat launch area along with a parking area on the south side of the lake. There are currently no plans or budgeted money committed to these ends.
6. **Campground Issues:**
 - County’s Park and Recreation staff will research more and better signage to highlight the behaviors required in County’s Bylaw. The County will continue to encourage responsible camping at our Campsites through supervision.
7. **Long-Term Planning for Boat Launch:**
 - County Parks and Recreation Department will keep residents informed of any planned changes.
8. **“Weirs” / Retaining Walls:**
 - County staff is checking with Alberta Environment, Alberta Sustainable Resource Development, and Federal Department of Fisheries and Oceans in regards to the old retaining walls; and input for these authorities is required before any work proceeds with a potential boat launch/parking area.

Carried.

Public Land for Sale: SW 4-58-13-W4 – 3.60Acres

617-12: Bobocel That Smoky Lake County request Accurate Assessment Group Inc. to re-assess the property located on Pt. of SW 4-58-13-W4 – 3.60 Acres, Roll Number 1358042; and forward information to the next County Council meeting.

Carried.

Bellis Mini Transfer Station

618-12: Danyluk That Smoky Lake County Administration investigate property locations to develop a Mini Transfer Station and a Water facility jointly on the same parcel of land in the Hamlet of Bellis; and forward information to the next Utilities: Environmental Operations meeting.

Carried.

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

The Chief Administrative Officer gave an updated report to Council for the period of May 25, 2012 to June 20, 2012.

Legislative / Governance:

- Northern Lights Library System has sent information regarding the distribution of funds to the three Libraries in the County on the basis of a previously adopted funding formula. Not that this specifically refers to distributing the provincial grant to the three Libraries (not the municipally-funded portion).
- Associated Engineering has sent an Engineering Services Agreement for the 2012 Bridge Maintenance Program.
- Associated Engineering (Regional Water) needs a motion from Council to use the Twp 593 Road Allowance from the Smoky Lake Water Reservoir to Highway 28 for the installation of the Regional Water line on its final leg from Smoky Lake to Spedden.
- The Minister of Municipal Affairs, Doug Griffiths, is seeking input from any interested individuals and/or municipalities regarding provisions of the Local Authorities Election Act (LAEA). Responses can be given by individuals or municipalities through the Ministry website.
- Associated Engineering (Regional Water) also needs a motion authorizing the Highway 28/63 Water Commission to use Temporary Work Space in County Road Allowance (Road Plans 5771 KS; 2093 CL; 6162 CL; 274 EO; 4062 ET; 4311 CL; all adjacent to the Muni-Corr – old CNR Right-of-Way, and for a work space on the north side of the Muni-Corr Right-of-Way on the County land NE 30-59-14-W4.

Administration:

- Have confirmed that MP Storseth is available to meet with Council on July 30, 2012 at 11:30 a.m.
- ATCO Electric is requesting an easement to upgrade their power line that runs through the County land at Bogdan's pit. They have forwarded the easement for our execution – Public Works and the lease Holder (B. Bogdan) have both verified the information and request from ATCO.
- We have completed the reporting for the "old" Broadband grant and forwarded it to the Government of Alberta. Supplemental information as requested by the Government of Alberta confirming the County's ownership of the three towers and the households covered by each has also been sent to the Government of Alberta.

- Work is proceeding slowly on the application for the new Government of Alberta Broadband grant. Once the gap analysis and financial/budget proposal is in the Corridor Communication Inc., the rest of the proposal should be quick. If the proposal is approved, we will have to proceed with a procurement process similar to our previous one in order to carry out the work.

Financial:

- Brownlee LLP has confirmed that our Corridor Communication Inc share application is before Municipal Affairs.

Human Resources:

- Competition for the Agricultural Fieldman position closed June 20, 2012 at noon. We received a great deal of interest. Next step is to short list and interview in the next two weeks.

Community:

- Provided one load of gravel totaling 13.27 Tonnes to the Pioneer Bible Camp.
- A trust fund has been set up for the children of Eugene Senetza. When past Ag Fieldman, Jeff Warawa passed away, the County donated \$500.00 to a memorial fund in his name that raised money for emergency services.

Financial Update:

As annexed to the minutes:

- ↳ Financial Statement for the Month: April 2012.

Action List(s):

- ↳ **Action List(s):**
 - **County Council Meeting: May 24, 2012.**

Northern Lights Library System

619-12: Danyluk

That Smoky Lake County approve the Northern Lights Library System provincial funding distribution ratio formula of \$5.45 per capita (population 2,716) for an amount of \$14,802.20 for the three libraries within Smoky Lake County Region as follow:

- Smoky Lake Public Library: $\$14,802.20 \times 50\% = \$7,401.10$.
- Anne Chorney Public Library–Waskatenau: $\$14,802.20 \times 25\% = \$3,700.55$.
- Vilna Municipal Library: $\$14,802.20 \times 25\% = \$3,700.55$.

as per letter received from Brigitte Sakaluk, Assistant Director, dated June 18, 2012.

Carried.

Associated Engineering: 2012 Bridge Maintenance

620-12: Cherniwchan

That Smoky Lake County execute the “Engineering Services Agreement – 2012 Bridge Maintenance Program” with Associated Engineering Alberta Ltd.

Carried.

Associated Engineering: Regional Water

621-12: Bobocel

That Smoky Lake County grant permission to Highway 28/63 Regional Water Commission to utilize and install a Regional Water Pipeline in the ditch portion of the Road Allowance Right-of-Way located on Twp 593 – East of RR 174: Smoky Lake Water Reservoir to Highway 28.

Carried.

Local Authorities Election Act

622-12: Bobocel That County Council schedule a **Committee of the Whole Meeting for the purpose of discussing Legislation** for Thursday, **July 26, 2012** at 10:00 a.m. to discuss the *Local Authorities Election Act* prescribed standards and processes for elections of municipal councils in Alberta, as per letter received Doug Griffiths, Minister, Alberta Municipal Affairs, dated June 11, 2012.

Carried.

Dave Franchuk, Environmental Operations Manager entered the Council Chambers, time 9:55 a.m.

Discussion: Mini Transfer/Water Site

County Council held discussion in regards to the Mini Transfer Site and Water Facility Site locations and options of purchasing or leasing the property location in the Hamlet of Bellis.

Dave Franchuk, Environmental Operations Manager left the Council Chambers, time 10:05 a.m.

Associated Engineering: Regional Water

623-12: Bobocel That Smoky Lake County grant permission authorizing Highway 28/63 Regional Water Commission to use the following County Road Allowance Right-of-Ways: Road Plan 5771 KS; Road Plan 2093 CL; Road Plan 6162 CL; Road Plan 274 EO; Road Plan 4062 ET; Road Plan 4311 CL; and all adjacent Right-of-Way to the Muni-Corr – old CNR Right-of-Way, and on the north side of the Muni-Corr Right-of-Way on the County land NE 30-59-14-W4 for Temporary Workspace for the new regional water transmission pipeline; as per letter received from Puna Dewangan, Project Engineer, Associated Engineering Alberta Ltd., dated June 19, 2012 in regards to Phase 3 – Regional Water Pipeline: Temporary Workspace within the County Roads.

Carried.

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

MP Brian Storseth: Visit

624-12: Danyluk That Smoky Lake County Council meet with MP Brian Storseth on Monday, July 30, 2012 at 11:30 a.m. in the County Council chambers.

Carried.

ATCO Electric Ltd.

625-12: Orichowski That County Council defer the execution of the “Distribution Line Right-of-Way” Agreement with ATCO Electric Ltd. regards the Maintenance Right-of-Way to upgrade existing power line located on SE ¼ 22-59-16-W4M – temporary Construction Easement to the next County Council Meeting and meet with ATCO Electric Ltd.

Carried.

Pioneer Bible Camp

626-12: Orichowski

That Smoky Lake County approve the action taken by the Chief Administrative Officer for the “in-kind” donation of 13.27 tonnes of Gravel to the Pioneer Bible Camp.

Carried.

Eugene Senetza: Trust Fund

627-12: Bobocel

That Smoky Lake County donate a one-time contribution in the amount of **\$500.00** to a Trust fund for the children of Eugene Senetza, in memory of County Employee and Colleague Eugene Senetza, Agricultural Fieldman.

Carried.

628-12: Danyluk

That the updated report for the period of May 25, 2012 to June 20, 2012 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- County will host a Luncheon meeting on July 30, 2012 for MP Brian Storseth.
- 2012 International Year of Co-operatives: Celebratory Barbecue on July 19, 2012 at the Federation Centre from 11:30 a.m. to 3:00 p.m. hosted by the Federation of Alberta Gas Co-ops Ltd, Alberta Federation of Rural Electrification Associations in conjunction with Strathcona County Co-ops.
- Letter: Bill Skorobohach, President, Bonnie Lake Social Club – Bonnie Lake Resort, dated June 11, 2012 to the Reeve of Smoky Lake County and Ed English, Peace Officer, Deputy Fire Chief and Recreational Manager: Appreciation for assistance in Playground Project.
- Northern Alberta Mayors' and Reeves' Caucus Meeting #50 held on June 8, 2012: Planning - caution when entering into Development Permits/Agreements for sub-divisions – must adhere to *Municipal Government Act*.
- Fire Chief Association Convention: Very informative convention and had the opportunity to meet with the Premier and Deputy Premier.
- Certificate of Congratulations to “Juanita Krause” for achieving Provincial, National Newspaper Writing Awards.
- Regional meeting with Buffalo Lake Metis Settlement on June 19, 2012: County agreed to work together – another meeting to be scheduled in October 2012.
- Issues will be addressed during the Committee Task Force and Board reporting.

629-12: Orichowski

That County Council and Administration who can attend – attend the 2012 International Year of Co-operatives celebratory Barbecue on July 19, 2012 from 11:30 a.m. to 3:00 p.m. hosted by the Federation of Alberta Gas Co-ops Ltd, Alberta Federation of Rural Electrification Associations in conjunction with Strathcona County Co-ops at the Federation Centre, Sherwood Park, Alberta.

Carried.

Certificate of Congratulation

Smoky Lake County presented Juanita Krause for her achievement for Provincial and National Newspaper Writing Awards, a “Certificate of Congratulations” and County Council extended its appreciation in recognition of the valuable contributions in fair and consistent news coverage of County Business and Events.

Picture was taken with County Council and Juanita Krause in presentation of the Certificate of Congratulations.

630-12: Danyluk

That the Reeve’s report received, be accepted.

Carried.

Scott Franchuk, Fire Chief entered the Council Chambers, time 11:09 a.m.

Finance Manager’s: Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of May 17, 2012 to June 12, 2012.

Assessment Review Board

631-12: Danyluk

That Smoky Lake County appoint Grant Gillund as member-at-large to the Assessment Review Board; subject to successfully completing the Board member training required in Administrative Law II and Principles of Assessment.

Carried.

2012 Tax Sale

632-12: Danyluk

That Smoky Lake County approve the property with Tax Notification Listing to be advertised as follows for tax sale: Roll Number 14602440 – Legal Land Description: NE 24-60-14-W4; and that the 2012 Tax Sale be scheduled for Monday, October 1, 2012.

Carried.

Property Tax: Cancellation

633-12: Orichowski

That Smoky Lake County write-off the charges on Property Tax Levy Charges for Tax Roll Account Number 40300413 in the amount of \$2,622.61.

Carried.

634-12: Bobocel

That the Finance Manager’s Report received by Brenda Adamson for the period of May 17, 2012 to June 12, 2012, be accepted and filed for information.

Carried.

9. Public Question and Answer Period:

11:48 a.m.

No Questions.

Management Reports

Public Works Department

Copies distributed for Council information – submitted by Doug Ponich, Public Works Manager the following:

- 2012 Road Project as of June 14, 2012.
- 2012 Road Project Plan for the Month of June 2012 Calendar and July 2012 Calendar Proposed.

Award of Contract Tender No. 20103165-A: 3 Bridge Maintenance

Discussion

County Council will discuss the Tenders submitted by Associated Engineering for the Award of Contract for the following three bridge maintenance later during the meeting:

- Bridge File No. 13361: RR 195 – South of Twp 600.
- Bridge File No. 00490: Twp 590A – West of RR 155.
- Bridge File No. 74018: RR 170 – North of Twp 584A

Agricultural Service Board

2012 Beaver Control Bounty

635-12: Cherniwchan That Smoky Lake County allocate funding in the amount of **\$2,500.00** from the 2012 Agricultural Service Board Additional Grant funding received in the amount of \$13,571.42 to the **2012 Beaver Control Bounty** budget.

Carried.

Agricultural Service Board:

10th Annual Farmers and Ranchers Appreciation Day

Smoky Lake County Council extended a “Thank You” to the Agricultural Service Board Staff and County staff for all the work provided in organizing the 10th Annual Farmers and Ranchers Appreciation Day in conjunction with the 2012 International Year of the Co-operatives (Fantastic Information Day) on June 15, 2012 in Village of Waskatenau.

636-12: Danyluk

That the management reports received for the period of May 25, 2012 to June 14, 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; Evonne Zukiwski, Assistant Agricultural Fieldman; Aline Brousseau, Planning and Development Manager; Trevor Tychkowsky, Safety Officer, and Scott Franchuk, Fire Chief; be accepted and filed for information.

Carried.

Scott Franchuk, Fire Chief left the Council Chambers, time 12:25 p.m.

Committee Task Forces and Boards: Reports

Alberta Care

- Meeting held on June 1, 2012 at Nisku addressed the concept of re-cycling Agricultural Plastic – Plastic has to be cleaned. More research still needs to be done.
- SWANA Northern Lights 2013 Annual Conference on June 16 – 21, 2013 at the Mayfield Inn & Suites in Edmonton.

Corridor Communications Incorporated

- Receiving positive feedback from the residents that have signed and are received CCI Internet.
- Smoky Lake County Shop is connected to CCI Internet.
- Smoky Lake County Central office connection to CCI Internet has started.

Doctor Retention & Recruitment Committee

- Doctor Retention and Recruitment Committee meeting to be scheduled.

637-12: Cholak

That a Doctor Retention & Recruitment Committee meeting be scheduled for **July 25, 2012** at 1:00 p.m. in the Smoky Lake County Council Chambers.

Carried.

Evergreen Regional Waste Management Commission

- Meeting held on June 7, 2012.
- Commission passed a motion that any or all Engineering information is to be provided to any member that requests it.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- No report.

Fire and Rescue Committee

Smoky Lake:

- Meeting scheduled on June 26, 2012 at 1:00 p.m. needs to be re-scheduled.

Vilna:

- No report.

Waskatenau:

- No report.

638-12: Danyluk

That the **County and Town Fire and Rescue Committee Meeting** be re-scheduled from June 26, 2012 at 1:00 p.m. to **July 31, 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

- No report.

In-House Safety Committee

- Meeting was held on June 19, 2012.
- First Aid Training: All Fire Departments – Completed.
- All In-House Safety training will take place during rainy days.
- Security Camera's – Installed at the Public Works Shop.
- Site Hazard Assessment: Formal Inspections.
- No Incidents reported this week.
- Next In-House Safety Meeting is scheduled for July 18, 2012 at 8:00 a.m.

Joint Economic Development Initiative (JEDI) Committee

- Meeting scheduled for June 22, 2012 at 11:00 a.m..

Lakeland DMO: Destination Marketing Organization

- Meeting scheduled for June 28, 2012.

Municipal Planning Commission

- No report.

North East Muni-Corr. Ltd.

- No report.
- Muni-Corr Trail: Quad Ride – cancelled in July.

Northern Lights Library System

- No report.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Risk Pro Control Management Committee

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

Smoky Lake Agricultural Society

- No report.

Smoky Lake Foundation

- Advertise for a Part-time Administrative support to assist with the Alberta Seniors and Community Supports Affordable Supportive Living Initiative – Project.
- To survey the Building Site – next step.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- Next Joint Municipalities Meeting is scheduled for **September 24, 2012** hosted by the Village of Waskatenau.

639-12: Danyluk

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

Carried.

6. Correspondence:

640-12: Bobocel

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

- a. Contact Newsletter:
 - May 23, 2012.
- b. Contact Newsletter:
 - May 30, 2012.
- c. Contact Newsletter:
 - June 6, 2012.
- d. Contact Newsletter:
 - June 13 2012.

Carried.

Letter: J. Roger Hamilton

641-12: Danyluk

That Smoky Lake County respond to the received letter from resident J. Roger Hamilton, dated, May 27, 2012 in regards to the conditions on Range Road 161- indicating the following work has been completed by Public Works: RR 161 Grading: April 26, 30 and May 7, 18, 30 – Highway 28 North to Edwand; and RR161 Graveling: May 31, 2012: 5 loads on RR161 – Twp 594 – North (100 y/mile).

Carried.

Holy Family Catholic School

642-12: Bobocel

That Smoky Lake County donate in the amount of **\$500.00** allocated from the Budget “Grants to Individuals and Organizations” to the Holy Family Catholic School for the Artist in Residence Program 2012 – 2013 School year, as per letter dated May 24, 2012 received from Rhonda Ganes, Principal, Holy Family Catholic School, Waskatenau, Alberta.

Carried.

Community Futures: St. Paul – Smoky Lake Region

643-12: Bobocel

That County Council acknowledge receipt of the letter received from Paul Pelletier, General Manager, Community Futures: St. Paul – Smoky Lake Region, dated May 14, 2012 for the return of two shares in the amount of **\$2.00** to Smoky Lake County.

Carried.

ASH: Action on Smoking and Health

644-12: Danyluk That the letter and correspondence received from Les Hagen, Executive Director, ASH: Action on Smoking and Health, dated May 14, 2012; in regards to the Campaign for a Smoke-Free Alberta – Select Outdoor Smoking Restrictions: Smoke-Free Parks and Playgrounds, be filed for information.

Carried.

**Sustainable Resource Development
Grazing Lease No. GRL 16929**

645-12: Orichowski That the c.c. letter received from Carol Lundgard, Disposition Section, Government of Alberta Sustainable Resource Development, dated May 10, 2012 in regards to Grazing Lease No. GRL 16929 for Warren William Latimer and Kyle S. Latimer, as Joint Tenants from Warren William Latimer for 432 AUM's of Grazing annually be renewed to December 31, 2012, be filed for information.

Carried.

Thorhild Community Association

646-12: Bobocel That Smoky Lake County Deputy Reeve or alternate attend the Thorhild Community Association's 50th Anniversary of Stampede Celebrations and Diamond Jubilee celebration on July 2, 2012 at Thorhild Bill Cholach Stampede Park Rodeo Ground at 5:00 p.m.; and prepare a "Certificate of Recognition" for the celebratory event.

Carried.

**Sustainable Resource Development
Cultivation Permit No. CUP020003**

647-12: Cherniwchan That the c.c. letter received from Lila Ready, Disposition Services Section, Government of Alberta Sustainable Resource Development, dated May 28, 2012 in regards to a Cultivation Permit No. CUP020003 for Sandy and Nancy Rogoza for NE 01-59-18-W4 – 12.00 acres, be filed for information.

Carried.

**Alberta Health Services:
Emergency Medical Services**

648-12: Bobocel That the letter received from Sue Conroy, Senior Vice-President, EMS and Health Link Alberta, Alberta Health Services, dated May 22, 2012 in regards to an update on how Emergency Medical Services (EMS) reports with the Alberta Health Services (AHS), be filed for information.

Carried.

Smoky Lake Riding Club

649-12: Danyluk That Smoky Lake County donate to the Smoky Lake Riding Club in the amount of \$250.00 for the Children's Event – Local Charity Give-Away at the Smoky Lake Stampede on August 4 and 5, 2012; and allocate funding from the County's "Grants to Individuals and Organizations" Budget.

Carried.

ARA Engineering Consulting Engineers

650-12: Danyluk That the email received from Ryan Konowalyk, P. Eng., Manager, Northwest Alberta Operations, ARA Engineering Consulting Engineers, dated May 28, 2012 in regards to 2012 NC Seal Coat Project Notification Contract 13329: Highway and Bridge Construction Operations for Highway 831 to Highway 661, be filed for information.

Carried.

Redwater-Smoky Lake Victim Services

651-12: Danyluk That Smoky Lake County donate in the amount of **\$250.00** to the Smoky Lake Victim Services Unit and RCMP Detachment 5th Annual Charity Golf Tournament on July 15, 2012 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 Veterinary Clinic

Dr. Ernie Doktor: 35 Years of Service

652-12: Cholak That Agricultural Service Board Vice-Chairperson Councillor Randy Orichowski attend the Smoky Lake Veterinary Clinic Open House – Professional Milestone celebrations for Dr. Ernie Doktor’s 35 Years of continuous Service on June 29, 2012 at 12:00 p.m. at the Smoky Lake Veterinary Clinic in Smoky Lake; and prepare a “Certificate of Recognition” for the Celebratory event.

Carried.

653-12: Danyluk That County Council who can attend – attend the Smoky Lake Veterinary Clinic Open House – Professional Milestone celebrations for Dr. Ernie Doktor’s 35 Years of continuous Service on June 29, 2012 at 12:00 p.m. at the Smoky Lake Veterinary Clinic in Smoky Lake.

Carried.

Storseth Report

654-12: Cherniwchan That the correspondence received from Brian Storseth, MP, dated June 11, 2012 entitled “Storseth Report”, be filed for information.

Carried.

Letter: Ken Sebzda

655-12: Cholak That Smoky Lake County respond to the received letter from resident Ken Sebzda, dated May 29, 2012 in regards to the Road Concern RR 175 from Highway 855 to Hanmore Lake – east side campground – advising that this road will be discussed during Council’s Budgetary process.

Carried.

Scott Franchuk, Fire Chief entered the Council Chambers,
time 1:25 p.m.

Village of Waskatenau

656-12: Cherniwchan

That Smoky Lake County advise the Village of Waskatenau that County Council will meet with Waskatenau Council to discuss the Fire Department Joint Operations Agreement and at that time will address the New Emergency Rescue Unit; as per letter received from Bernice Macyk, Municipal Administrator, Village of Waskatenau, dated April 19, 2012.

Carried.

Scott Franchuk, Fire Chief left the Council Chambers,
time 1:35 p.m.

Government of Alberta: Health

657-12: Bobocel

That the letter received from Keara Shaw, Environmental Public Health Consultant, Health Protection Branch, Government of Alberta: Health, dated May 31, 2012 in regards to the Recreation Area Regulation (AR 198/2004) amendments, be filed for information.

Carried.

Town of Smoky Lake: 50th Anniversary

658-12: Danyluk

That County Council who can attend – attend the Town of Smoky Lake’s 50th Anniversary Celebrations from June 29, 2012 to July 1, 2012; with the official ceremony on June 29, 2012 at 12:00 p.m. at the Smoky Lake Agricultural Society – Complex; and prepare a token of recognition for the celebratory event, not the exceed the amount of \$500.00.

Carried.

World Elder Abuse “ Awareness Day”

659-12: Cherniwchan

That County Council approve action taken by Administration to post on the web-site and central office for recognition of the 2012 World Elder Abuse “Awareness Day” on June 15, 2012; to bring awareness and education to the issue of elder abuse.

Carried.

Thank You: Summary Listing

660-12: Bobocel

That Smoky Lake County file for information the June 2012 Summary Listing of Thank You received from organizations extending appreciation of support:

- Vilna Sunshine Kids Playground – Financial Donation.

Carried.

Community Learning Council

661-11: Danyluk

That County Council approve the action by the Chief Administrative Officer on behalf of Smoky Lake County, as the legal host, executing the Grant Agreement in the amount of \$52,777.00 on June 14, 2012 with Alberta Advanced Education and Technology for the 2012/2013 Community Adult Learning Program Grant for the Smoky Lake County Community Learning Council; as per letter received from Marg Leathem, Director, Campus Alberta Connections, Advanced Education and Technology, dated May 28, 2012.

Carried.

Information Releases

662-12: Orichowski

That the Information Releases for the Month of June 2012, be accepted and filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

Bills & Accounts:

663-12: 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
25724	31037 to 31071	\$ 222,111.68
25756	31072 to 31113	\$ 307,764.51
25757	31114	\$ 5.04
25787	31115 to 31179	\$ 340,372.23
25792	31180 to 31181	\$ 22,366.58
25815	31182 to 31208	\$ 34,665.66
25850	31209 to 31252	\$ 81,153.99
Total Cheques		\$ 1,008,439.69
Direct Debit Register		
25824	Smoky Lake County	\$ 243,575.81
Total Direct Debits		\$ 243,575.81
Grand Total Bills and Accounts		\$ 1,252,015.50

Carried.

County Council Meeting(s)

664-12: Bobocel

That the next **County Council Meeting(s)** be scheduled for Thursday, **August 23, 2012** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

Award of Contract Tender No. 20103165-A: 3 Bridge Maintenance

665-12: Cholak

That Smoky Lake County defer discussion on the Tenders submitted by Associated Engineering for the Award of Contract for the following three bridge maintenance:

- Bridge File No. 13361: RR 195 – South of Twp 600.
- Bridge File No. 00490: Twp 590A – West of RR 155.
- Bridge File No. 74018: RR 170 – North of Twp 584A

to the County Council Departmental Operations Meeting scheduled for July 30, 2012.

Carried.

ADJOURNMENT:

666-12: Cholak

That this meeting be adjourned, time 2:15 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER