

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Wednesday, **June 26, 2013** 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:

| | | A T T E N D A N C E |
|-----------------|----------------------|---------------------------------|
| <u>Div. No.</u> | <u>Councillor(s)</u> | <u>Wednesday, June 26, 2013</u> |
| 1 | Dareld Cholak | Present |
| 2 | Ron Bobocel | Present |
| 3 | Rick Cherniwchan | Present |
| 4 | Lori Danyluk | Present |
| 5 | Randy Orichowski | Present |
| C.A.O. | Cory Ollikka | Present |
| Asst CAO/R.S | Lydia Cielin | Present |
| Finance Manager | Brenda Adamson | Present |

3 Members of the Public in attendance.

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

2. Agenda:

Agenda

748-13: Bobocel

That the Agenda for Wednesday, June 26, 2013 County Council meeting, be adopted as amended:

Addition(s):

1. Stry Ukrainian Catholic Church – Gravel.
2. Alberta Farm Safety Centre.
3. Land Use Bylaw – Amendment.

Carried Unanimously.

3. Minutes:

Minutes of May 23, 2013 – County Council Meeting

749-13: Danyluk

That the minutes of the **County Council Meeting** held on Thursday, May 23, 2013 be adopted.

Carried.

4. Request For Decision(s):

GIS (Geographic Information System)

750-13: Orichowski

That Smoky Lake County proceed with a Request For Proposal for the GIS (Geographic Information System) Services for a Three-Year Term with an additional two (2) years option Renewal Term.

Carried.

Additions to the Agenda:**Alberta Farm Safety Centre**

751-13: Cherniwchan That Smoky Lake County contribute funding in the amount of **\$955.50** allocated from the Agricultural Service Board Advertising Budget to the Alberta Farm Safety Centre towards the interactive school-based farm safety program for safety initiatives in the effort to reduce farm-related injuries and fatalities involving children; as per letter received from Laura Nelson, Executive Director, Alberta Farm Safety Centre, dated February 13, 2013.

Carried.

Ed English, Peace Officer/Parks and Recreation Manager entered the Council Chambers, time 9:20 a.m.

Bylaw 1256-13: Amend the Land Use Bylaw No. 1250-12 to Amend Section 7.23: Recreational Vehicles

752-13: Orichowski That **Bylaw 1256-13:** authorize Municipal Council of Smoky Lake County to Amend the Land Use Bylaw No. 1250-12 to amend Section 7.23 Recreational Vehicles, be given **FIRST READING**.

Carried.

Public Hearing: Bylaw 1256-13

753-13: Bobocel That Smoky Lake County schedule a Public Hearing for Bylaw 1256-13: to Amend the Land Use Bylaw No. 1250-12 to amend Section 7.23 Recreational Vehicles for August 22, 2013 at 9:15 a.m..

Carried.

7. Delegation:**Alberta Association of Municipal District & Counties
Member Visit**

Present before County Council at 10:00 a.m. to 11:10 a.m. were Bob Barss, President; Duane Gladden, Director of Aggregated Business Services; and Soren Odegard, Director, District No. 5 representatives from the (AAMD&C) Alberta Association of Municipal District & Counties for the Association Member Visit - every three-year rotation. The following issues were discussed with County Council:

- ▶ Flooding Disaster – Southern Alberta.
- ▶ Municipal Government Act – Review.
- ▶ Law Enforcement.
- ▶ Linear Assessment.
- ▶ Policing Report – 5 options.
- ▶ Infrastructure – Bridges.
- ▶ Environmental Sustainable Resource Development (ESRD) – Water Bed/Shore regulations.
- ▶ Aggregate Levy.
- ▶ MSI – Operating Funding.
- ▶ Insurance – Premiums.

- ▶ Transition Fund – Dissolution.
- ▶ Regional Collaboration Grant
- ▶ Secondary Highways – Maintenance.
- ▶ Communication Strategies.

Alberta Sustainable Resource Development

Present before County Council at 11:11 a.m. to 11:57 a.m. was Wally Peters, Public Land Specialist, Operations and Approvals – Lac La Biche Area to discuss with County Council the unauthorized development at Long Island Lake – SE 2 and SW 1-62-17-W4.

Executive Session: Land

754-13: Bobocel That County Council go into Executive Session to discuss a land issue at Long Island Lake – SE 2 and SW 1-62-17-W4, time 11:15 a.m.

Carried.

755-13: Cherniwchan That County Council go out of Executive Session, time 11:57 a.m.

Carried.

9. Public Question and Answer Period:

11:58 a.m.

No Questions.

Meeting Recessed

Meeting recessed for Lunch, time 12:00 noon.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 1:00 p.m. in the presence of all Council members, and the Chief Administrative Officer, Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of May 24, 2013 to June 25, 2013.

Legislative / Governance:

- Received a letter from Reg Semeniuk offering to sell the County a portion of land adjacent to Mons Lake near our facilities on the south side. In low water years, we have to cross this small sliver of land to access boat launching.
- Sandstar Construction Ltd. is requesting a variance from our new Haul Road Agreement Policy from \$0.70/MT to the original \$0.25/MT under the Aggregate Levy Bylaw as they have bid their current job on the basis of the \$0.25. They have agreed to fix the oil road if they damage it.
- There are 3 Utility Right-of-Way Agreements that need to be transferred to the Highway 28/63 Regional Water Services Commission.

Administration:

- Execute Contract Services Agreements with Shane Pospisil and Jane Dauphanie of Municipal Planning Services for the Regional Community Development Initiative.
- Met with Alberta Transportation and Municipal Planning Services regarding the subdivision and approach issues at Pepper's (including the Phillips property) and Spedden Inn. There seems to be no compromise from Alberta Transportation on the removal of the approaches at either location. Next step would be for the applicants to seek approval from the Minister.
- Met with several municipal representatives and our MP regarding the Cold Lake Oil Sands Area (CLOSA) Comprehensive Regional Infrastructure Sustainability Plan (CEISP) and the idea of a Canada Jobs Grant. Any input on either is welcome by the Regional Minister's Office.
- Met with Associated Engineering regarding the County Bridge Program. Gene and Doug are drafting a new Bridge Priority list based on the new funding realities from the provincial budget. We anticipate having the list brought to Council in September.
- County Office Building will finally be painted this coming weekend. It will be a nice shade of grey.
- I will be taking vacation from July 26 to August 6, 2013.

Financial:

- No report.

Human Resources:

- No report.

Community:

- Provided \$500.00 as per Policy to the Smoky Lake U18 Girls Soccer Team to attend Provincials in Stettler on July 5 – 7, 2013.

Training:

- No report.

County Strategic Plan:

- No report.

Financial Update:

As annexed to the minutes:

- ↳ Financial Statement for the Month: April 2013 and May 2013.

Action List(s):↳ **Action List(s):**

- **County Council Meeting:** May 23, 2013.

Land: SE 17-60-16-W4

756-13: Danyluk

That Smoky Lake County administration negotiate a purchase price with Mr. Reg Semeniuk in regards to the Land located on SE 17-60-16-W4 near the South Mons Lake boat launch site; and bring recommendations to a future County Council meeting.

Carried.

Sandstar Construction Ltd.

757-13: Bobocel

That Smoky Lake County approve to amend the Haul Road Agreement, as stated in Policy Statement 03-14: Haul Road Agreement for Sandstar Construction Ltd. on the following conditions that the Haul Route be Road 584; and reduce Road Levy from \$0.70/MT to \$0.25MT, with a refundable Security deposit in the amount of \$15,000.00 and any damages to the designated Haul Route and any other roads to be repaired by Sandstar Construction Ltd; in effect for a term of two (2) months.

Carried.

Policy Statement No. 03-14-08: Haul Road Agreement

758-13: Bobocel

That **Policy Statement No. 03-14-08** entitled " Haul Road Agreement" be amended; effective July 1, 2013 or on the termination date of any existing agreements.

| | |
|-----------------|---|
| Purpose: | To establish a method of protecting municipally controlled roads to facilitate a reasonable and effective maintenance of roads used for heavy hauling subject to the control and management of Smoky Lake County. |
|-----------------|---|

Policy Statement and Guidelines:

1. STATEMENT:

Haul Road Agreement: provides the ability to given permission to use roads for a major hauling activity; and outlines conditions for such use(s).

2. DEFINITIONS:

Haul Road: A road that is, from time to time, so designated by the County for a specific hauling activity.

Major Hauling Activity: Is defined as heavy and multiple loads carried out over a relatively long period of time, which may, at the discretion of the County, be subject to a Haul Road Agreement as provided for in this policy.

Minor Hauling Activity: Is defined as any hauling which, at the discretion of the County, is of such nature as to not conform to the definition of a Major Haul Activity. Examples would include non-aggregate hauling or aggregate hauling to a maximum equivalent of five (5) trailer loads per day with each load not exceeding 30 tonnes and the maximum total haul volume not exceeding 5000 mT.

3. GUIDELINES:

- 3.1 Individuals/companies using a designated haul road for Major Hauling Activity are required to enter into a **Haul Road Agreement (Schedule "A")**.
- 3.2 Companies/individuals hauling aggregate and who are subject to a **Haul Road Agreement (Schedule "A")** shall also be required to submit an **Aggregate Haul Report (Schedule "B")** to the County.
- 3.3 Hauling activity deemed by the County to be Minor shall be subject, only to the **Permission and Provision Form for Minor Hauls (Schedule "C")**.
- 3.4 Haul road status for any section of municipal road shall be designated by the Public Works Manager/Industry Liaison Officer/Public Works Foreman.



**Schedule "A"
HAUL ROAD AGREEMENT**

This Agreement made this _____ day of _____, 20____;

B E T W E E N:

SMOKY LAKE COUNTY

a Municipal Corporation in the Province of Alberta
(hereinafter referred to as the "County")

OF THE FIRST PART

- AND -

Phone: () _____ or () _____
(hereinafter referred to as the "Company")

OF THE SECOND PART

WHEREAS, the County has jurisdiction over all local roadways within the Smoky Lake County;

AND WHEREAS, the County is committed to maintained every road subject to its control and management in a reasonable state or repair, having regard for the character of each road and the area of the municipality in which it is located;

AND WHEREAS, the Company wishes to use a designated haul road for the purpose of a _____ haul.
Activity

NOW THEREFORE, in consideration of the premises and the mutual terms, covenants and conditions to be observed and performed, the County and Company agree as follows:

1. LOCATION:

1.1 Designated haul road/route: _____

1.2 Any departure from the designated haul road route requires County approval in writing.

2. CONDITIONS FOR PERMISSION:

The Conditions for granting permission to use the haul road are as follows:

2.1 The County is to be notified when the project is started and completed.

- 2.2 Parties hauling aggregate, sand or gravel shall complete:
- Aggregate Haul Report (*Schedule "B"*).
 - Provide the County with a copy of any and all reporting / documentation on Hauled Quantities such as required by Provincial or Federal Government, i.e., to ESRD (Environment and Sustainable Resource Development), on all volumes hauled, to the satisfaction of the County.

Please specify: _____

- Permission and Provision Form for Minor Hauls (*Schedule "C"*).

2.3 Smoky Lake County shall be notified prior to the start of any hauling activity.

2.4 The term of this Agreement is for **one year** from the date executed.

2.5 The County will advise the Company of any weight restrictions or other road restrictions/bans and these shall be adhered to by the Company in accordance with **Bylaw No. 1225-11: Road Ban/Restriction.**

2.5.1 The cost of meeting the following conditions will be the responsibility of the Company, or as otherwise determined by the County.

2.5.2 No hauling during or after any rain or snow that noticeably softens the road.

2.5.3 Dust control is to be maintained at all times, as indicated (*by check marks*).

- water treatment on the haul road, where no oil treatment applied.
- calcium and water will be required if dust can not be controlled with only water, at County discretion.

- Vegetable or Petroleum Based Product Road Dust Suppressant (RDS). The Company is responsible to provide the Material Safety Data Sheet (MSDS) for any products applied to roads.

N/A or other: _____.

2.5.4 All road maintenance, other than the dust control method, *as per Section 2.5.3*, shall be the responsibility of the County and be conducted at the sole discretion of the County.

2.6 The Company will comply to the following noise control measures: _____
_____.

2.7 Other conditions:

2.7.1 The Haul Road Agreement must be reviewed on an annual basis.

2.7.2 The Company will be required to provide the County with Quarterly Reports and payment as follows:

| <u>Hauling Period</u> | <u>Reports and Payment due to Smoky Lake County</u> |
|-----------------------|---|
| January – March | not later than April 30 th |
| April – June | not later than July 31 st |
| July – September | not later than October 31 st |
| October – December | not later than January 31 st |

2.7.3 Other: : _____
_____.

3. FINANCIAL:

3.1 All costs of compliance with the condition for permission are to be borne by the Company.

3.2 The Company will be required to submit a **HAUL ROAD LEVY in the amount of 85 cents per tonne** for any and all aggregate materials hauled. The Haul Road Levy will be non-negotiable with the County.

3.2 The Company shall provide **SECURITY** in the amount of **NOT LESS THAN \$15,000.00:**

- The Agreement must be accompanied by a certified cheque, made payable to Smoky Lake County for the specified amount.
- The County shall refund the Security amount to the Company, upon receipt of all Quarterly Reports and payments and at the expiration date of the Agreement. The Security amount may continue to be held by the County at the request of the Company, if a new agreement is signed for an ensuing year.

3.4 No levy may be imposed on shipments of sand or gravel that are subject to another tax, levy or payment that is established by and payable to a municipality in accordance with **Bylaw 1142-06: Community Aggregate Payment Levy**.

4. NON-COMPLIANCE

4.1 The County may inspect the designated haul road/ route at any time during the term of this agreement.

4.2 The County will stop the project, if the County, in its sole discretion, judges that the conditions of conditions of permission are not being satisfactorily fulfilled.

5. HOLD HARMLESS:

5.1 The Company shall indemnify and save harmless the County, its Councillors, directors, officers, employees, agents and representatives and each of them from and

against, any and all liabilities, claims, suits or actions, costs, damages and expenses (and without limiting the generality of the foregoing, any direct or indirect losses, costs, damages and expenses of the County or such individual including costs as between solicitor and client) which may be brought or made against the County or such individual or which the County or such individuals may pay or incur as a result of or in connection with any breach, violation or non-performance of any covenant, condition or agreement of this Agreement required to be fulfilled, kept, observed or performed by the Company or any negligent act or omission of the Company, its directors, officers, employees, agents and representatives in connection with or arising out of this Agreement or the performance of the Agreement.

5.2 In consideration of the permission hereby granted to it by the County, the Company covenants and agrees to arrange for and to pay for and discharge, any and all damages which may result to bridges or other property during such activity and any expenses or out-of-pocket disbursements which may be incurred by the County in connection therewith whether they be for inspection, escort, supervision, repair, maintenance, or whatsoever; and shall indemnify and save harmless the County.

The Undersigned (referred to as the “Company”, having carefully read the Haul Road Agreement and supporting Schedules and hereby agrees to execute.

IN WITNESS WHEREOF, the said parties hereto have affixed their corporate seals under the hands of proper officers on their behalf, the day and year first above written.

SMOKY LAKE COUNTY

Company Name

Industry Liaison Officer

Phone: (780) 656-3730


Signature of Company Representative



Fax: (780) 656-3768

Cell: (780) 650-5100

Print Name

Schedule “B”

| | | | |
|--|-------------------------|---|--|
|  AGGREGATE HAUL REPORT | | Reporting Period: <input type="checkbox"/> January – March <input type="checkbox"/> April – June <input type="checkbox"/> July – September <input type="checkbox"/> October – December | |
| | | Name of Operator: _____ | |
| ADDRESS | TELEPHONE NUMBER: _____ | | |
| | FAX NUMBER: _____ | | |
| E-MAIL ADDRESS: _____ | | | |
| Name of Pit /Property Owner: _____ | | | |
| ADDRESS | TELEPHONE NUMBER: _____ | | |
| | FAX NUMBER: _____ | | |
| E-MAIL ADDRESS: _____ | | | |
| Name and Destination of Receiving Party/Parties: _____ | | | |
| ADDRESS of DESTINATION | TELEPHONE NUMBER: _____ | | |
| | FAX NUMBER: _____ | | |
| E-MAIL ADDRESS: _____ | | | |

| | | | |
|--|--|--|--|
| Proposed: TOTAL AGGREGATED (Tonnes) TO BE HAULED: _____ _____ | | Actual: TOTAL AGGREGATED (Tonnes) HAULED: _____ _____ <input type="checkbox"/> Copy of any and all reporting / documentation attached for verification of tonnes hauled. | |
| START DATE | | END DATE: | |
| DATED THIS ___ DAY OF _____, 20__ | | DATED THIS ___ DAY OF _____, 20__ | |
| SIGNATURE OF OPERATOR/COMPANY REPRESENTATIVE: _____ | | SIGNATURE OF OPERATOR/COMPANY REPRESENTATIVE: _____ | |
| PUBLIC WORKS: _____ | | PUBLIC WORKS: _____ | |
|  Schedule "C" | | | |
|  PERMISSION AND PROVISION FORM FOR MINOR HAULS | | | |
| Date and Time of Call: | | | |
| Company Name: _____ | | TELEPHONE NUMBER: _____ | |
| | | FAX NUMBER: _____ | |
| Approximate Loads: _____ _____ | | | |
| Designated Route: _____ _____ | | | |
| Date of Move: | | | |
| Time of Move: | | | |
| Notes/Special Provisions: _____ _____ | | | |
| DATED THIS _____ DAY OF _____, 20__. | | | |
| Approved By: _____ | | | |

Carried.

Transfer of Utility Right-of-Way

759-13: Cherniwchan

That Smoky Lake County, the Grantee, in consideration of One Dollar (\$1.00), this day paid to us by **Highway 28/63 Regional Water Services Commission**, of Thorhild, Alberta, the receipt of which sum we do hereby acknowledge, hereby transfer to **Highway 28/63 Regional Water Services Commission** the Utility Right-of-Way(s):

- Registration Number **102 130 139**
- Registration Number **102 130 137**
- Registration Number **102 130 138**

together with all our rights, powers, title, and interest therein.

Carried.

Regional Collaboration Program – Consultant Service Agreement(s)

760-13: Orichowski

That Smoky Lake County, as managing partner of the **Regional Collaboration Program**, in partnership with the Town of Smoky Lake, Village of Waskatenau and Village of Vilna execute the Consultant Services – Memorandum of Agreement with **Shane**

Pospisil for provision of Project Management for the Smoky Lake Regional Community Development Partnership Project for the term of April 1, 2013 to June 30, 2014, and for the provision to undertake and complete the 2013-2014 Work Plan Deliverables for Initiative 1 and Initiative 2 under the Regional Collaboration Program Grant funding in the amount not to exceed **\$74,900.00**; and execute the Consultant Services – Memorandum of Agreement with **Municipal Planning Services (2009) Ltd.** for the term of April 1, 2013 to June 30, 2014 for the Smoky Lake Regional Community Development Partnership Project for the provisions to undertake and complete the 2013-2014 Work Plan Deliverables for Initiative 3 of the Regional Collaboration Program Grant funding in the amount not to exceed **\$74,000.00**.

Carried.

MP Brian Storseth
761-13: Cholak

That Smoky Lake County write a letter to Brian Storseth, Member of Parliament, Westlock-St. Paul Constituency, c.c Julian Martin, Director, Regional Affairs – Northern Alberta; Rona Ambrose, Minister, Public Works and Government Services Canada and Minister for Status of Women to suggest to schedule a Joint Meeting for a Round-table discussion with Cold Lake Oil Sands Area (CLOSA), and Members of the Federal, Provincial, and Municipal Governments; and Industry; in regards to the meeting held on June 24, 2013 at the Canada Place in Edmonton, Alberta on discussion regarding the Cold Lake Oil Sands Area (CLOSA) Comprehensive Regional Infrastructure Sustainability Plan (CRISP) and the idea of a Canada Jobs Grant.

Carried.

762-13: Danyluk

That the updated report for the period of May 24, 2013 to June 25, 2013 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Addition to the Agenda:

Stry Ukrainian Catholic Church

763-13: Danyluk

That Smoky Lake County approve as a “in-kind” donation and supply 29 tonnes of gravel to the Stry Ukrainian Catholic Church.

Carried.

Finance Manager’s: Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of May 14, 2013 to June 19, 2013.

2013 Tax Sale

764-13: Danyluk

That Smoky Lake County approve the property with Tax Notification Listing to be advertised as follows for the Tax Sale:

| <u>Roll Number</u> | <u>Legal Land Description</u> |
|---------------------------|--------------------------------------|
| 15583640 | 4-15-58-36-9,16 |
| 17602220 | 4-17-60-22-SW |
| 41400217 | 0322248-2-17 |
| 30190107 | 7822612-1-7 |

19603542

0825257-1-1

14582610

4-14-58-26-SE

13613240

4-13-61-32-NE

and that the 2013 Tax Sale be scheduled for Friday, November 1, 2013 at 1:00 p.m.

Carried.

Kurt Holdis, Agricultural Fieldman entered the Council Chambers, time 2:20 p.m.

Accounts Receivable: Account Number 3657

765-13: Bobocel That Smoky Lake County write a letter to the holder of the Accounts Receivable – Account Number 3657 indicating payment in full is required by August 30, 2013 otherwise Smoky Lake County will cease in providing services.

Carried.

Accounts Receivable: Account Number 3657

766-13: Danyluk That Smoky Lake County invoice on a quarterly basis the holder of the Accounts Receivable – Account Number 3657 for the services provided by Smoky Lake County.

Carried.

767-13: Orichowski

That the Finance Manager's Report received by Brenda Adamson for the period of May 14, 2013 to June 19, 2013, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- **2013 Flooding – Southern Alberta:** Assistance.
- **Letter:** Fred Horne, Minister of Health, dated May 24, 2013 – Re: Reply to letter regarding X-Ray equipment at the Vilna Community Health Services.
- **Letter:** Doug Griffiths, Minister of Municipal Affairs, dated June 10, 2013 - Re: Municipal Sustainability Initiative (MSI) – 2013 Conditional Operating Funding Component.

2013 Flooding – Southern Alberta

768-13: Cholak

That Smoky Lake County offer in-kind assistance in the event a Municipal Assistance Program is established by Alberta Municipal Affairs and provide staff resources to any affected communities in Southern Alberta impacted by the 2013 Flooding.

Carried.

Vilna Community Health Services

769-13: Bobocel

That the letter received from Honourable Fred Horne, Minister of Health, dated May 24, 2013 in regards to the Reply to Smoky Lake County letter dated February 6, 2013 in regards the X-Ray equipment at the Vilna Community Health Services; be acknowledged and filed for information.

Carried.

Alberta Municipal Affairs

Municipal Sustainability Initiative (MSI)

770-13: Bobocel That Smoky Lake County acknowledge receipt of the 2013 Conditional Operating Funding component of the Municipal Sustainability Initiative (MSI) spending plan allocation has been approved; as per letter received from Honourable Doug Griffiths, Minister of Alberta Municipal Affairs, dated June 10, 2013.

Carried.

771-13: Cherniwchan That the Reeve's report received, be accepted.

Carried.

Management Reports

Public Works Shop Foreman

Public Works Equipment for Sale

772-13: Bobocel That Smoky Lake County advertise to sell the Public Works Equipment: two (2) used Tokhiem, 110 Volt Fuel Dispensing Pumps and two (2) inoperable fuel dispensing pumps for parts only.

Carried.

Agricultural Service Board

Kurt Holdis, Agricultural Fieldman provided an update to County Council on the 2013 Resolutions deferred until Year 2016 until the reading of the Agricultural Service Board Act.

Kurt Holdis, Agricultural Fieldman left the Council Chambers, time 2:48 p.m.

Planning and Development Manager

Municipal Planning Commission

773-13: Orichowski That a Municipal Planning Commission Meeting be scheduled for Thursday, July 11, 2013 at 1:30 p.m. to be held at the County Council Chambers.

Carried.

Highland Community Hall of Barich Society

774-13: Bobocel That Smoky Lake County waive the Development Permit No. 029-13 Application fee in the amount of **\$100.00** for the Highland Community Hall of Barich Society to install a sign on the Highland Hall; as per letter received from Noreen Easterbrook, dated May 30, 2013.

Carried.

775-13: Danyluk

That the management reports received for the period of May 24, 2013 to June 19, 2013 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Aline Brousseau, Planning and Development Manager; Trevor Tychkowsky, Safety Officer; and Arlene Shwetz, Communication Services Coordinator, be accepted and filed for information.

Carried.

Aline Brousseau, Planning and Development Manager; Ed English, Peace Officer / Parks and Recreation Manager; and Doug Ponich, Public Works Manager left the Council Chamber, time 2:55 p.m..

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Corridor Communications Incorporated

- County IT Technician to conduct new testing in previously tested areas.

Doctor Retention & Recruitment Committee

- Committee Meeting was held on June 12, 2013.
- Discussed Vilna Health Services Centre - X-Ray Equipment.
- Discussed Medical Family Care.
- Discussed Nursing Shortage.
- Discussed Locum Services.

Evergreen Regional Waste Management Commission

- Test Well – Issues.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- No report.

Fire and Rescue Liaison Committee

Smoky Lake:

- No report.

Vilna:

- No report.

Waskatenau:

- No report.

Government Liaison Committee

- Bio-Diesel – Provincially no program in place.

Highway 28/63 Regional Water Services Commission

- North East Muni-Corr. Ltd. – Transfer Agreement.
- Hamlet of Warspite – Regional Water Line will be switched over to Edmonton water when the Town of Smoky Lake switches over to the Regional Water Line.
- Regional Water line going from Smoky Lake - East will approximately take another year.

In-House Safety Committee

- **Minutes:** April 24, 2013.
- No incidents.
- Next In-House Safety Meeting to be scheduled.

Lakeland DMO: Destination Marketing Organization

- No report.

Municipal Planning Commission

- No report.

North East Muni-Corr. Ltd.

- Review Process: Administration.
- Discussions held on Maintenance contributions.

Northern Lights Library System

- No report.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- Smoky Lake Detachment: Three-Year Business Plan.

RCMP - Smoky Lake Detachment: Three-Year Business Plan

776-13: Bobocel

That Smoky Lake County approve action taken by the Reeve in executing with the Royal Canadian Mounted Police – Smoky Lake Detachment the Royal Canadian Mounted Police – Smoky Lake Detachment Three-Year Business Plan: 2013-2015.

Carried.

Regional Community Development Committee (RCDC) Committee

- No report.

Regional Disaster Services Agency Committee

- No report.

Risk Pro Control Management Committee

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

Smoky Lake Agricultural Society

- Concert: Emerson Drive on June 14, 2013 was very successful – approximately 800 people.
- Funding Formula reviewed for the Smoky Lake Pumpkin Growers and the Smoky Lake Riding Club.
- FCC Agri Spirit Fund Grant – successful.
- Request gravel for parking lot.

Smoky Lake Agricultural Society

777-13: Bobocel

That Smoky Lake County approve as a “in-kind” donation and supply 90 tonnes (3 loads) of gravel to the Smoky Lake Agricultural Society.

Carried.

Smoky Lake Foundation

- Continuing with the Alberta Seniors and Community Supports Affordable Supportive Living Initiative – Project.
- **Minutes:** May 22, 2013.
- Meeting scheduled on June 27, 2013 – Tender Opening.

Smoky Lake Heritage Board

- No report.

Joint Municipalities

- Next Joint Municipalities Meeting hosted by Village of Waskatenau on September 23, 2013.

778-13: Cherniwchan That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

Councillor Randy Orichowski left the Council Chambers, time 3:10 p.m.

6. Correspondence:

779-13: Danyluk That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter:
 - May 22, 2013.
- b. Contact Newsletter:
 - May 29, 2013.
- c. Contact Newsletter:
 - June 12, 2013.
- d. Contact Newsletter:
 - June 5, 2013.

Carried.

Alberta Transportation

780-13: Bobocel That the letter received from Honourable Ric McIver, Minister of Alberta Transportation, dated May 10, 2013 in regards to the 2013 Funding approved for Application for Program Acceptance (APA) under the Federal Gas Tax Fund (FGTF) Program, be filed for Information.

Carried.

Alberta Culture Days

781-13: Cherniwchan That Smoky Lake County advertise on the Smoky Lake County Web-site for Community awareness the Alberta Culture Days scheduled for September 27 – 29, 2013 hosted in Alberta and location to be announced.

Carried.

AAMDC – Municipal Government Act Review: Update

782-13: Danyluk That the correspondence received from Gerald Rhodes, CLGM, MBA, CAE, Executive Director, Alberta Association of Municipal District and Counties, dated May 24, 2013 in regards to the Municipal Government Act Review update, be accepted for information.

Carried.

North Saskatchewan Watershed Alliance

783-13: Bobocel That the correspondence received from Billie Milholland, B.A., Communication Manager, North Saskatchewan Watershed Alliance, dated May 30, 2013 in regards to the Call for Directors for the North Saskatchewan Watershed Alliance and the 2013 Agenda for the Annual General Meeting, be filed for information.

Carried.

Sustainable Resource Development**Grazing Lease No. GRL 880245**

784-13: Danyluk That the c.c. letter received from Connie Gagne, Disposition Section, Government of Alberta Sustainable Resource Development, dated May 30, 2013 in regards to Grazing Lease No. GRL 880245 for Lyle Edward Karvonen and Kimberly Lynn Karvonen, as Joint Tenants from Allen Roy Melnychuk for 22 AUM's of Grazing annually expiring July 31, 2022, be filed for information.

Carried.

H.A. Kostash School – Provincial Championship

785-13: Cherniwchan That Smoky Lake County donate the amount of **\$100.00** to Tygean Mungongo, H.A. Kostash School; and the amount of **\$100.00** to Courtnee Caron, H.A. Kostash; and the amount of **\$100.00** to Jerrad Losier, H.A. Kostash School, representing the H.A. Kostash School Senior Track and Field Team to assist in the Provincial Championship in Calgary on June 7 and 8, 2013; as per three (3) letter received from Kevin Fleming, Teacher-Coach, H.A. Kostash School, dated June 4, 2013.

Carried.

Smoky Lake Legion Branch #227

786-13: Danyluk That Smoky Lake County donate County “Promotional Items” to the Smoky Lake Legion Branch #227 towards the Smoky Lake Legion Branch #227 Golf Tournament on July 10, 2013 at the Smoky Lake Golf Course.

Carried.

Alberta Sports, Recreation Parks and Wildlife Foundation

787-13: Bobocel That the letter received from Honourable Dr. Richard Starke, Minister of Alberta Sport, Recreation Parks and Wildlife Foundation, dated May 27, 2013 in regards to submitting a bid for the right to host the 2016 Alberta Summer Games, be filed for information.

Carried.

Smoky Lake and District Chamber of Commerce

788-13: Cherniwchan That the correspondence received from Wayne Taylor, President, Smoky Lake and District Chamber of Commerce, entitled “Youth Leadership in Action – The Smoky Lake and District Chamber of Commerce Report Card” of Activities in 2012 and Plans for 2013, be filed for information.

Carried.

Canadian Union of Public Employees (CUPE) Local 4575

789-13: Bobocel That the letter received from Ricardo Miranda, National Representative, Canadian Union of Public Employees (CUPE) Local 4575, dated June 7, 2013 in regards to new representative is Mr. Steve Stringfellow is the new National Representative, be filed for information.

Carried.

Vilna and District Chamber of Commerce

790-13: Cherniwchan That Smoky Lake County approve action taken in donating County “Promotional Items” to the Vilna and District Chamber of Commerce Association hosting the Iron Horse Motorcycle Show and Shine – towards the Silent Auction scheduled for June 29, 2013.

Carried.

Alberta's Iron Horse Trail

791-13: Bobocel That Smoky Lake County, in reference to the letter received from Marianne Price, Administrative Coordinator, Alberta's Iron Horse Trail, dated June 5, 2013 in regards to a letter received from adjacent landowner, Ken Billey requesting dust control on the trail adjacent to his property and signs "Slow – Quiet Zone installed - take no action to provide dust control on the Alberta's Iron Horse Trail adjacent to property owner Ken Billey and request sign installation for the trail from Riverland Recreational Trail Society.

Carried.

Redwater-Smoky Lake Victim Services

792-13: Cherniwchan That Smoky Lake County donate in the amount of **\$250.00** to the Smoky Lake Victim Services Unit and RCMP Detachment Annual Charity Golf Tournament on Sunday, July 14, 2013 toward sponsoring a hole in the amount of \$175.00 and for prizes in support of the Smoky Lake Victim Services Unit held at the Smoky Lake Town & Country Golf Course.

Carried.

Community Learning Council

793-13: 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 \$54,777.00 on June 18, 2013 with Alberta Enterprise and Advanced Education for the 2013/2014 Community Adult Learning Program Grant for the Smoky Lake County Community Learning Council; as per letter received from Marg Leathem, Director, Campus Alberta Connections, Alberta Enterprise and Advanced Education, dated June 4, 2013.

Carried.

STARS

794-13: Bobocel That the letter received from Maureen Henkel, Development Officer, Events, STARS Foundation, dated May 22, 2013 extending a "Thank You" to Smoky Lake County for the donation in the amount of **\$1,000.00** to STARS: Alberta Shock Trauma Air Rescue Society during the Radway and District Friends of STARS – 13th Annual fundraiser event held on April 6, 2013, be filed for information.

Carried.

Town of Smoky Lake

795-13: Cherniwchan That the letter received from Hank Holowaychuk, Mayor, Town of Smoky Lake, dated June 6, 2013 in regards to the Town of Smoky Lake Switchover to Regional Water Line anticipated until the fall (September 2013), be accepted for information.

Carried.

2013 General Election – Candidate Information Sessions

796-13: Cholak That Smoky Lake County advertise in the Smoky Lake County Grapevine and the web-site the 2013 General Election – Candidate Information Sessions; as per Alberta Municipal Affairs, Information Bulletin, No. 08/13, dated May 2013.

Carried.

AAMD&C District 5

797-13: Bobocel That County Council accept the Agenda and the Minutes for information provided for representatives attending the meeting on Tuesday, July 2, 2013 of the Alberta Association of Municipal District and Counties District 5 at the Boscombe Hall hosted by County of St. Paul.

Carried.

Thank You: Summary Listing

798-13: Cherniwchan That Smoky Lake County acknowledge no information for the Month of June 2013 - Summary Listing of Thank You received from organizations extending appreciation of support.

Carried.

Information Releases

799-13: Danyluk That the Information Releases for the Month of June 2013, be accepted and filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

Grand Rapids Pipeline Project

800-13: Danyluk That the letter received from Greg Bridgewater, Project Director, Grand Rapids Pipeline GP Ltd, dated June 10, 2013 in regards to the project update on the Grand Rapids Pipeline Project, be filed for information.

Carried.

Bills & Accounts:

801-13: Bobocel That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account be filed for information:

| Batch # | Cheque Numbers | Total of Batch |
|--------------------------------|-------------------|------------------------|
| 27377 | 33559 to 33594 | \$ 47,950.42 |
| 27405 | 33595 to 33616 | \$ 47,751.89 |
| 27411 | 33617 to 33619 | \$ 121,251.92 |
| 27435 | 33620 to 33675 | \$ 144,486.81 |
| 27454 | 33676 to 33700 | \$ 39,649.39 |
| 27476 | 33701 to 33740 | \$ 702,425.10 |
| 27501 | 33741 to 33777 | \$ 96,544.82 |
| 27503 | 33778 to 33906 | \$ 18,283.77 |
| Total Cheques | | \$ 1,218,344.12 |
| Direct Debit Register | | |
| 27447 | Smoky Lake County | \$ 265,515.90 |
| Total Direct Debits | | \$ 265,515.90 |
| Grand Total Bills and Accounts | | \$ 1,483,860.02 |

Carried.

County Council Meeting(s)

802-13: Cherniwchan That the next County Council Meeting(s) be scheduled for Thursday, **August 22, 2013**; Thursday, **September 26, 2013**; and for Thursday, **October 24, 2013**; at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

803-13: Cholak That this meeting be adjourned, time 3:50 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER