

**SMOKY LAKE COUNTY**

Minutes of the **County Council meeting** held on Thursday, **May 22, 2014** at 9:05 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Cary Smigerowsky in the presence of the following persons:

		<u>A T T E N D A N C E</u>
		<u>Thursday, May 22, 2014</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Absent
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

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2 Members of the Public in attendance.

Aline Brousseau, Planning and Development Manager; Dave Kully, Public Works Shop Foreman and Paul Miranda, GIS/Communication Director entered Council Chambers, time 9:05 a.m.

**2. Agenda:**

**Agenda**

554-14: Cholak

That the Agenda for Thursday, May 22, 2014 County Council meeting, be adopted as amended:

**Addition(s):**

- 1. Executive Session: Legal – DP-26-14.

**Deletion(s):**

- 1. Item 6.19 – Roadway License Agreement (Duplicate Listing).

Carried Unanimously.

**3. Minutes:**

**Minutes of April 8, 2014 – County Council Budget Meeting**

555-14: Lukinuk

That the minutes of the County **Council Budget** Meeting held on Tuesday, April 8, 2014, be adopted.

Carried.

**Minutes of April 24, 2014 – County Council Meeting**

556-14: Orichowski

That the minutes of the County **Council** Meeting held on Thursday, April 24, 2014, be adopted.

Carried.

**5. Issues for Information:**

**Management Reports**

**Public Works Shop Manager**

**2014 Sale of Public Works Equipment: Unit 505**

557-14: Cholak That Smoky Lake County accept the bid received in the amount of **\$192,500.00**, plus GST from Canalta Tractor to sell the Public Works Equipment – **Unit 505** – 2007 14H Motor Grader – S/N ASE2331.

Carried.

**2014 Sale of Public Works Equipment: Unit 139**

558-14: Orichowski That Smoky Lake County accept the bid received in the amount of **\$1,500.00**, plus GST from Lindon Balan to sell the Public Works Equipment – **Unit 139** – 1997 Ford E350 Van – S/N 1FBJS31LXVHA12744.

Carried.

**2014 Sale of Public Works Equipment: Unit 115**

559-14: Lukinuk That Smoky Lake County accept the bid received in the amount of **\$500.00**, plus GST from Paul Miranda to sell the Public Works Equipment – **Unit 115** – 1997 Ford F350 Truck – S/N 1FDKF38G9VEB73239.

Carried.

**2014 Sale of Public Works Equipment: Unit 202S**

560-14: Lukinuk That Smoky Lake County accept the bid received in the amount of **\$750.00**, plus GST from Trevor Tychkowsky to sell the Public Works Equipment – **Unit 202S** – 2006 GMC K2500 Truck – S/N 1GTHK23496F195979.

Carried.

**Tender: Loader Backhoe**

**Three Tenders submitted:**

Finning (Canada) CAT (95HP)	\$ 125,000.00
John Deer (96HP)	\$ 135,950.00
Case (108HP)	\$ 145,104.00

561-14: Cholak That Smoky Lake County award the tender to purchase a Loader Backhoe CAT-95HP from **Finning (Canada) CAT**, not to exceed the tender amount of **\$125,000.00**; and the additional cost of \$5,000.00 required to cover the purchase budget amount, be allocated from the surplus funds receive from the Sale of Unit 505.

Carried.

Dave Kully, Public Works Shop Foreman left the Council Chambers, time 9:17 a.m.

John Malysh, Natural Gas Manager entered the Council Chambers, time 9:18 a.m.

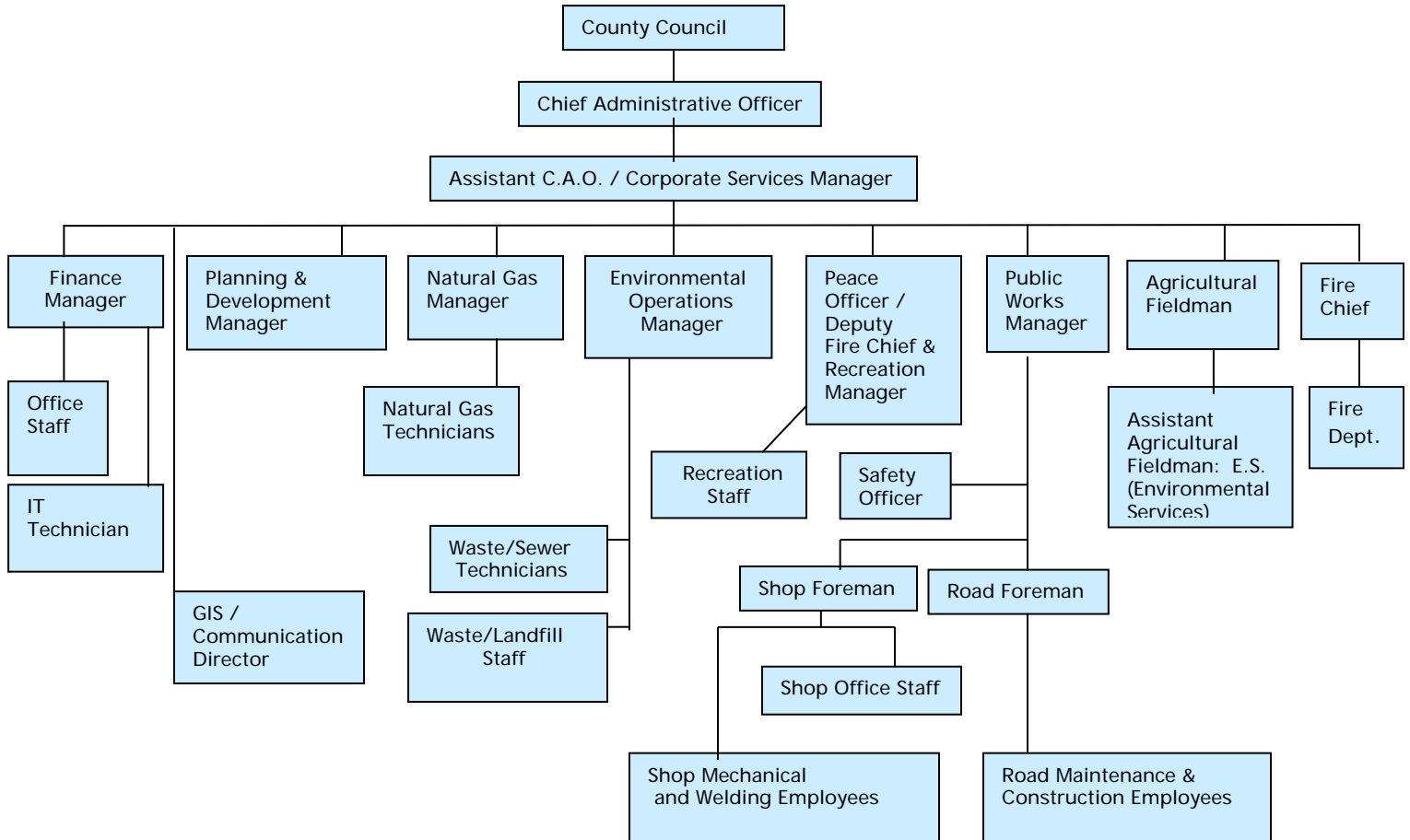
**4. Request For Decision(s):**

**Policy Statement No. 01-03-20: Organizational Chart**

562-14: Bobocel

That Policy Statement No. 01-03-20 entitled " Organizational Chart" be amended:

<b>Title: Organizational Chart</b>		<b>Policy No.: 03-20</b>
<b>Section: 01</b>	<b>Code: P-I</b>	<b>Page No.: 1 of 3</b>



1. SALARY RANGES:

Position Title	Salary Range
Chief Administrative Officer	115,000.00 – 138,000.00
Assistant Chief Administrative Officer / Corporate Services Manager	80,000.00 – 125,000.00
Finance Manager	70,000.00 – 110,000.00
IT Technician	60,000.00 – 80,000.00
GIS/Communication Director	50,000.00 – 80,000.00
Planning and Development Manager	70,000.00 – 95,000.00
Peace Officer / Deputy Fire Chief / Recreation Manager	65,000.00 – 90,000.00
Agricultural Fieldman	65,000.00 – 95,000.00
Assistant Agricultural Fieldman: (E.S.: Environmental Services)	55,000.00 – 80,000.00
Fire Chief	70,000.00 – 98,000.00
Natural Gas Manager	70,000.00 – 95,000.00
Natural Gas Technician (s)	55,000.00 – 80,000.00
Environmental Operations Manager	70,000.00 – 95,000.00
Water/Sewer Technician(s)	45,000.00 – 80,000.00
Public Works Manager	80,000.00 – 115,000.00
Shop Foreman	70,000.00 – 95,000.00
Road Foreman	70,000.00 – 95,000.00

- 2. Cost of living adjustments are not restricted by this Policy.
- 3. Salary Ranges within this Policy to be reviewed by County Council in the Month of May every three-years.

Carried.

## 5. Issues for Information:

### Assistant Chief Administrative Officer's Report

#### For the Chief Administrative Officer

The Assistant Chief Administrative Officer gave an updated report to Council on behalf of the Chief Administrative Officer for the period of April 25, 2014 to May 21, 2014.

#### Legislative / Governance:

- County of St. Paul No. 19, Linda Meger, GIS Technician – permission to access County GIS Information to compile Inventory of all lands owned by Muni-Corr.
- News Release – MP Brian Storseth – Highlights New Horizons for Senior's Program (NHSP) Call for Proposals.
- Northern Lights Library System "Master Agreement". Smoky Lake County executed a Northern Lights Library System Master Agreement on October 14, 1988. Agreement Amendment, as per letter dated March 5, 2014 received from Arnold Hanson, Chairman.

#### Administration:

- Town of Smoky Lake, Harvey Prockiw, CAO, letter dated May 9, 2014 – Re: Meeting to discuss Smoky Lake Fire Department.
- Update: Joint Meeting held on May 5, 2014 in regards to the sale of Town House to Dr. Fakokun. **May 7, 2014 – Motion 541-14.**
  - The Residential Real Estate Purchase Contract has been executed by the Town and County and forwarded to Dr. Johnson Fatokun.

#### Financial:

- No report.

#### Human Resources:

- No report.

#### Community:

- Steps Towards a Healthier You: Lakeland Primary Care Network in conjunction with Smoky Lake Medical Clinic – c/o Dr. Johnson Fatokun are promoting 2<sup>nd</sup> annual "Steps to a Healthier You" run/walk – Re: Sponsorship Request.

#### Note - Summary:

1. **April 25, 2013 – Motion #645-13:** donate \$500.00 towards purchase of T-Shirts for participants –conditional County Logo on T-Shirts.
2. **Policy Statement No. 07-06:** Recreation and Wellness –

#### Recommendation 1:

All recreation stakeholders – not just the front-line recreation services providers – need to commit to strengthening the long-term health and well-being of residents through their involvement in *active recreation* and increased levels of physical activity.

In answering the question Who does what?...the answer is all recreation stakeholders must share in this responsibility, based on their resource capabilities and core competencies to deliver effective, cost-efficient recreation programs and services.

- **Reminder:** Council Meeting with Vilna Senior Citizen's Recreation Society is scheduled for Friday, May 23, 2014 at 10:00 a.m.
- The Public Works Department has received a request from Pepper's Highway Service for a donation of 3 loads (belly-dumps) of Gravel.

#### Training:

- No report.

**STRATEGIC PRIORITIES - CHART:**

- **County Council Strategic Plan Meeting held on May 7, 2014 – New Format:** Council adopted a Strategic Planning Process to define the County’s direction, determine long-term planning goals and guide decision-making.

Administration is in the Process of developing a Policy to define **HOW** the Strategic Priorities Chart should be reviewed regularly as a reminder of the County’s capacity to make adjustments, change priorities and celebrate achievements.

**The Strategic Priorities Chart – May 7, 2014.**

**Process will be included in every Council meeting Agenda as a constant reference.**

**Next Strategic Plan Meeting for review is scheduled for September 26, 2014.**

**Financial Update:**

As annexed to the minutes:

↳ Financial Statement for the Month: March 2014.

**Action List(s):**

↳ **Action List(s):**

- **County Council Budget Meeting:** April 8, 2014.
- **County Council Meeting:** April 24, 2014.

**County of St. Paul No. 19 – GIS Permission**

563-14: Bobocel

That County Council approve action taken by Administration to allow permission for County of St. Paul No. 19 to access Smoky Lake County’s GIS Information Data to compile an inventory of all lands owned by Muni-Corr, be per letter received from Linda Meger, GIS Technician, County of St. Paul, No. 19, dated March 10, 2014.

Carried.

**New Horizons for Seniors Program 2014-2015**

564-14: Bobocel

That Smoky Lake County advertise in the Smoky Lake County Grapevine and County Social Media for Community awareness the “New Horizons for Seniors Program (NHSP) 2014 – 2015 - Call for Proposals” Grant Funding up to \$25,000.00 for community-based projects, as per News Release received from Brian Storseth, MP, Westlock – St. Paul dated May 13, 2014.

Carried.

**Northern Lights Library System “Master Agreement”**

565-14: Orichowski

That Smoky Lake County acknowledge receipt of the amended Agreement – Page Three and accept to incorporate into the Northern Lights Library System – Master Agreement executed originally on October 14, 1988; as per letter received from Arnold Hanson, Chairman, Northern Lights Library System, dated March 5, 2014.

Carried.

**Smoky Lake Fire Department**

566-14: Cholak

That Smoky Lake County write a letter to Town of Smoky Lake in response to the letter received from Harvey Prockiw, Chief Administrative Officer, dated May 9, 2014 in regards to a Joint Meeting to discuss Smoky Lake Fire Department; and request for a more detailed description on the issues and the proposed changes in regards to the Smoky Lake Fire Department.

Carried.

**Steps Towards a Healthier You**

567-14: Bobocel That Smoky Lake County donate in the amount of **\$500.00** to Smoky Lake Medical Clinic in support for the 2<sup>nd</sup> Annual “Steps Towards a Healthier You” - Walk to Edmonton – 110 km walking challenge in 4 months and sponsorship towards the purchase of T-Shirts for the participants for the event: conditional that Smoky Lake County logo appears on the T-Shirts.

Carried.

**Vilna Senior Citizens’ Recreation Society: Meeting**

568-14: Cholak That Smoky Lake County Council who can attend and appropriate Administration attend the meeting scheduled on May 23, 2014 at 10:00 a.m. with the Vilna Senior Citizens’ Recreation Society at the Vilna Senior Citizens Centre to discuss the status of **Unit No. 447: 2003 Ford E450 Van.**

Carried.

**Pepper’s Service Station**

569-14: Orichowski That Smoky Lake County approve as a “in-kind” donation and supply three (3) (belly-dump) loads of crushed gravel to the Peppers Service Station.

Carried.

570-14: Orichowski That the updated report for the period of April 25, 2014 to May 21, 2014 by the Assistant Chief Administrative Officer on behalf of the Chief Administrative Officer, be accepted and filed for information.

Carried.

**7. Delegation:**

**Royal Canadian Legion – Smoky Lake Branch #227**

Present before County Council at 9:36 a.m. to 9:43 a.m. were Member Hector Dalpe and Member Serge Bottos with the Royal Canadian Legion – Smoky Lake Branch #227 to discuss options to expand the Legion Branch quarters and request permission to proceed from the County.

**Royal Canadian Legion – Smoky Lake Branch #227**

571-14: Bobocel That Smoky Lake County grant permission to the Royal Canadian Legion – Smoky Lake Branch #227 on portion of the property located on Lot 2, Plan 8621882 in the Town of Smoky Lake, owned by Smoky Lake County to pursue and explore the concept with the proposed expansion of the Legion Hall Building approximately up to 20 feet; and obtain all necessary permits required, at no cost to the County.

Carried.

**5. Issues for Information:**

**Finance Manager’s: Report**

Brenda Adamson, Finance Manager provided an updated Finance report for the period of April 17, 2014 to May 9, 2014.

- Correspondence: ATB Financial – Executive Session.

572-14: Lukinuk That the Finance Manager’s Report received by Brenda Adamson for the period of April 17, 2014 to May 9, 2014, be accepted and filed for information.

Carried.

Jane Dauphinee, Senior Planner, Municipal Planning Services entered the Council Chambers, time 9:45 a.m.

**Reeve's Report**

Reeve Cary Smigerowsky presented the following report:

- Opportunity to review the Smoky Lake County Land Use Bylaw. Want to bring to Council's attention some issues that will need to be addressed.
- Attended the Mons Lake Association Meeting on Sunday, May 4, 2014. Residents very upset with the Livestock issues at Mons Lake.
- The current Land Use Bylaw needs to be reviewed.
- Issues will be addressed during the Committee Task Force and Board reporting.

573-14: Smigerowsky That the Reeve's report received, be accepted.

Carried.

**7. Delegation:**

**Mr. Ed Basaraba  
BASCOR Developments Inc.**

Present before County Council at 10:13 a.m. to 11:11 a.m. was **Mr. Ed Basaraba**, President, BASCOR Developments Inc. and Bill Minnes, Bradmill Consultants - Planner and Project Manager for BASCOR Development to discuss development opportunities within Bonnie Lake.

- Information: Distributed a Brochure of current development "Pinnacle Ridge Estates".
- Mr. Ed Basaraba, President, BASCOR Developments Inc., Developer requested to go into Executive Session for the reason of Land Development and Legal.

**Executive Session: Land and Legal**

574-14: Bobocel That County Council go into Executive Session to discuss land and legal issues relating to Bonnie Lake, at the request of the Developer, time 10:30 a.m.

Carried.

575-14: Cholak That County Council go out of Executive Session, time 11:10 a.m.

Carried.

**Mr. Casey Tchir  
Developer**

Present before County Council at 11:20 a.m. to 12:07 p.m. was **Mr. Casey Tchir**, Developer, and Michael Gourley, RPF, MCIP and Matt Jewelson, Scheffer Andrew Ltd. Planners and Engineers to discuss development opportunities within Bonnie Lake.

- Mr. Casey Tchir, Developer requested to go into Executive Session for the reason of Land and Privilege Development to discuss development opportunities near Bonnie Lake.

**Executive Session: Land and Legal**

576-14: Orichowski That County Council go into Executive Session to discuss land and legal issues relating to Bonnie Lake Resort, at the request of the Developer, time 11:24 a.m.

Carried.

577-14: Cholak That County Council go out of Executive Session, time 12:07 p.m.

Carried.

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

12:09 a.m.

No Questions.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:10 p.m.

**Meeting Reconvene**

The meeting reconvened on a call to order by Reeve Cary Smigerowsky at 1:05 p.m. in the presence of all Council members, and the Assistant Chief Administrative Officer/Recording Secretary; and Finance Manager.

Carried.

**5. Issues for Information:**

**Management Reports**

**Public Works Manager**

- **2014 Three-Year Road Plan Projects** dated as of May 13, 2014.

**FiberMat Application: Agreement**

578-14: Cholak

That Smoky Lake County execute the 2014 Seal Coat Program – Service Agreement with **ACP Applied Products** for Year 2014 to complete the FiberMat Application as per the 2014 Three-Year Road Plan.

Carried.

**Management Reports**

**Natural Gas Manager**

**Federation of Alberta Gas Co-ops: 50<sup>th</sup> Anniversary Plaque**

579-14: Bobocel

That Smoky Lake County prepare a plaque for the Federation of Alberta Gas Co-ops to commemorate the 50<sup>th</sup> Anniversary Celebration on July 17, 2014; and that the Chairperson of the Natural Gas Committee bring greetings on behalf of Smoky Lake County and the Natural Gas Department.

Carried.

**Federation of Alberta Gas Co-ops: 50<sup>th</sup> Anniversary**

580-14: Cholak

That Smoky Lake County Council who can attend and appropriate Administration attend the Federation of Alberta Gas Co-ops - 50<sup>th</sup> Anniversary and Barbeque Celebration on July 17, 2014 held at the Federation Office Centre in Sherwood Park, Alberta.

Carried.

John Malysh, Natural Gas Manager left the Council Chambers, time 1:09 p.m.

**Management Reports**

**Environmental Operations Manager**

**Executive Session: Personnel**

581-14: Cholak

That County Council go into Executive Session to discuss a Personnel Issue, time 1:10 p.m.

Carried.



Dave Franchuk, Environmental Operations Manager entered the Council Chambers, time 1:10 p.m.

582-14: Bobocel That County Council go out of Executive Session, time 1:25 p.m.

Carried.

Dave Franchuk, Environmental Operations Manager left the Council Chambers, time 1:25 p.m.

583-14: Bobocel That the management reports received for the period of April 25, 2014 to May 15, 2014 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager; Dave Franchuk, Environmental Operations Manager; Kurt Holdis, Agricultural Fieldman; Aline Brousseau, Planning and Development Manager; Trevor Tychkowsky, Safety Officer; Scott Franchuk, Fire Chief; and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

**Addition to the Agenda:**

**Executive Session: Legal**

584-14: Bobocel That County Council go into Executive Session to discuss legal issue relating to DP-26-14, time 1:38 p.m.

Carried.

Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 1:46 p.m.

585-14: Cholak That County Council go out of Executive Session, time 2:30 p.m.

Carried.

**DP-26-14: Notice of Appeal**

586-14: Lukinuk That Administration prepare and file a Letter of Appeal on behalf of Smoky Lake County Council to the Secretary of the Subdivision and Development Appeal (SDAB) against the issuance of Development Permit 026-14 to Knelsen Sand and Gravel Ltd. on NW 34-59-19-W4M for the proposed development of 5 stockpiles (Sand and Gravel) for the following reason: that the stockpiling and accompany appurtenances are not listed as Permitted Use to the Agricultural District (AG) in the Smoky Lake County's Land Use Bylaw 1250-12.

Carried.

**Committee Task Forces and Boards: Reports**

**Alberta Care**

- No report.

**Corridor Communications Incorporated**

- No report.

**Doctor Retention & Recruitment Committee**

- No report.

**Evergreen Regional Waste Management Commission**

- No report.
- Next meeting scheduled for June 12, 2014.

**Family Community Support Services Committee**

- No report.

**Family-School Liaison Committee**

- No report.
- Next meeting scheduled for June 9, 2014 at 1:00 p.m..

**Fire and Rescue Committee****Smoky Lake:**

- No report.

**Vilna:**

- No report.

**Waskatenau:**

- Annual Fire Department Meeting held on May 14, 2014: No change in Executive.
- Looking at expanding space on the west side at the Fire Hall.
- Hoping County can purchase a Fire Rescue Truck.

**Government Liaison Committee**

- Peppers Service Station: Meeting on May 20, 2014 with Alberta Transportation's Consultant was very favourable in regards to the Access. Response to be received Mid-June.

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

- No report.
- Next Meeting scheduled for June 5, 2014 in Thorhild.

**In-House Safety Committee**

- Meeting held on May 21, 2014.
- Discussion: Bear Awareness.
- Upcoming with Training with various courses.
- Three Incidents: Relating to Backing up.

**Municipal Planning Commission**

- No report.

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

- The Edwand Mini Transfer Station has been approved by Muni-Corr. to allow the Smoky Lake County to re-route access to the bins.
- ISL Engineering and Land Services Ltd. scheduled a pre-construction meeting on June 3 via conference call to discuss any outstanding questions regarding the Beaver River Trestle, Material Procurement and Off-site Fabrication - completion date is September 8, 2014 – construction completion should be October 31, 2014.
- **Letter:** RMFR (Reynolds Mirth Richards & Farmer), dated November 12, 2012 – Re: Purchase of Land from North East Muni-Corr Ltd. in 2007.
- **Summary:** Funding for Beaver River Trestle Rebuild.
- Muni-Corr. Trail Ride has been scheduled for July 14, 2014. leaving St. Paul at 8:00 a.m. travelling the trail to Cold Lake.
- Next Meeting is scheduled for June 16, 2014.

587-14: Cholak That Smoky Lake County acknowledge receipt of the letter provided by the North East Muni-Corr.Ltd. written by Sheila C. McNaughtan, RMFR (Reynolds Mirth Richards & Farmer) to Kurt and Lillian Stahl, dated November 27, 2012 in regards to the purchase of Land (SW 35-59-15-W4) from North East Muni-Corr. Ltd. in 2007; and be filed for information.

Carried.

588-14: Lukinuk That Smoky Lake County contribute to the North East Muni-Corr. Ltd. a one-time funding in the amount of \$12,500.00 to support the Beaver River Trestle Replacement Project.

MOTION DEFEATED.

589-14: Cholak That Smoky Lake County contribute a donation to the North East Muni-Corr. Ltd. a one-time funding in the amount of \$5,000.00 to support the Beaver River Trestle Replacement Project.

Councillor Ron Bobocel request for a recorded vote:

**For the Motion**

Dareld Cholak  
Craig Lukinuk  
Cary Smigerowsky

**Against the Motion**

Ron Bobocel  
Randy Orichowski

Carried.

**Northern Lights Library System**

- The annual Northern Lights Library System Convention is being held in Elk Point on September 18-19, 2014.
- There will be a Premier Speech on September 17, 2014 in Glendon at 7:00 p.m. to 8:00 p.m.
- The ALTA Board Meeting held in Jasper:
  - The Award of Excellence went to Yellowhead County Library Board.
  - Dwight Nagel is retiring as President.
  - Attended a Government Information Session – Speaker was Amanda Wakaruk, she spoke on Budget Cuts for Library consolidation of Government Library Virtual Libraries and Digital Preservation Network.

590-14: Cholak That the County Council representative attend the Northern Lights Library System – Premier Speech scheduled for September 17, 2014 from 7:00 p.m. to 8:00 p.m. in Glendon, Alberta; and that Smoky Lake County contribute small promotion items for this event.

Carried.

**Policy Committee**

- **Minutes:** May 5, 2014.

591-14: Orichowski That County Council acknowledge receipt of the Policy Committee Meeting Minutes held on Monday, May 5, 2014 in the County Council Chambers.

Carried.

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

- Feedback received that the RCMP Crime Prevention – Open House held on May 14, 2014 was very successful.
- Extend a “Thank You” to the RCMP for hosting this and to all the volunteers that contributed their time.

**Regional Community Development Committee**

- **Meeting:** Scheduled on June 12, 2014 at 1:00 p.m. in St. Paul to meet the Royal Canadian Mounted Police Chief Superintendent R.M. (Randy) McGinnis.

592-14: Orichowski That the Smoky Lake County Council who can attend – attend the scheduled meeting on June 12, 2014 at 1:00 p.m. in St. Paul to meet the Royal Canadian Mounted Police, Chief Superintendent R.M. (Randy) McGinnis.

Carried.

**Regional Disaster Services Agency Committee**

- No report.

**Risk Pro Control Management Committee**

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

**Smoky Lake Agricultural Society**

- Meeting held on May 15. Renovation maintenance: Mezzanine renovation concept is just about completed.
- Discussion: Bike Rally in August for the Food Bank.
- Discussion: ACDC Tribute Bank to play that evening if this event happens.

**Smoky Lake Foundation**

- **Report:** Executive Session.

**Smoky Lake Heritage Board**

- No Minutes.

**Joint Municipalities**

- Joint Municipalities Meeting scheduled for June 16, 2014 – hosted by the Town of Smoky Lake.

593-14: Bobocel That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

**Smoky Lake Foundation: Report**

**Executive Session: Legal**

594-14: Cholak That County Council go into Executive Session to discuss legal issue relating to Smoky Lake Foundation, time 2:54 p.m.

Carried.

595-14: Bobocel That County Council go out of Executive Session, time 2:59 p.m.

Carried.

**8. Executive Session:**

**Finance Manager: Report**

**Executive Session: Legal – ATB Financial**

Councillor Randy Orichowski declared Conflict of Interest in regards that his Spouse works for the ATB Financial and did leave the Council Chambers, time 3:00 p.m.

596-14: Cholak That County Council go into Executive Session to discuss legal issue relating to Smoky Lake County and the ATB Financial, time 3:01 p.m.

Carried.

597-14: Bobocel That County Council go out of Executive Session, time 3:06 p.m.

Carried.

**ATB Financial**

598-14: Cholak

That Smoky Lake County execute the ATB Financial Agreement for Financial Services.

Carried.

**6. Correspondence:**

**AAMD&C**

599-14: Cholak

That Smoky Lake County acknowledge that no correspondence received from the Alberta Association of Municipal Districts and Counties for the Month of May 2014.

Carried.

**Letter: Simon Sochatsky**

600-14: Bobocel

That Smoky Lake County take no action to the letter received from Simon Sochatsky, President, Northern Industrial Carriers Ltd., dated April 8, 2014 in regards to naming a Road/Trail in honour of the late Dwain Sochatsky.

Carried.

**Roadway License Agreement: Cancellation**

601-14: Cholak

That Smoky Lake County cancel the Roadway License Agreement with Clare Federkiewicz for County Road Allowance located between NE 30-57-14-W4 and NW 29-57-14-W4 issued on June 15, 2005.

Carried.

**Sustainable Resource Development**

**Grazing Lease No. GRL 36426**

602-14: Lukinuk

That the c.c. letter received from Connie Gagne, Disposition Services Section, Government of Alberta Environment and Sustainable Resource Development, dated April 15, 2014 written to Properzi Tims, Barristers & Solicitors in regards to the Grazing Lease No. GRL 36426 registered to Daniel John Joseph Jarema, Matthew L.J. Jarema, Nathaniel J.J. Jarema, Johnathan M.P. Jarema, and Daniel N.J. Jarema from Kenneth Sebzda for 421 AUMs of Grazing Annually - No.GRL 36426 effective April 15, 2014, be filed for information.

Carried.

***Flood Recovery and Reconstruction Act***

603-14: Bobocel That the letter received from Greg Weadick, Acting Minister of Municipal Affairs, dated April 16, 2014 in regards to the Floodway Development Regulations amendments to the *Floodway Recovery and Reconstruction Act*, enacted December 2013, be filed for information.

Carried.

**Victoria Home Guard Historical Society**

604-14: Lukinuk That the newsletter received from the Victoria Home Guard Historical Society, entitled, "Victoria Mission" dated April 2014, No. 52, be filed for information.

Carried.

**Victoria Home Guard Historical Society**

605-14: Cholak That Smoky Lake County Division Three Councillor attend the Victoria Home Guard Historical Society, 17<sup>th</sup> Annual Guard Dinner – Theme: Steamboats and Ferries in Victoria District on May 24, 2014 at the Smoky Lake Agricultural Complex; and bring greetings on behalf of Smoky Lake County.

Carried.

**Surface Rights Board**

606-14: Bobocel That the correspondence received from the Surface Rights Board, dated April 24, 2014 in regards to the Withdrawal of Application for a Right of Entry Order – Boards Decision in reference to the Citation between ATCO Electric Ltd. and Andrew Fredrick Shwetz; The County of Smoky Lake No. 13; Sharon G. Andrusiak; Henry J. Andrusiak; Mutiny Oil & Gas Ltd.; and Agriculture Financial Services Corporation; and the Withdrawal of Application for a Right of Entry Order – Boards Decision in reference to the Citation between ATCO Electric Ltd. and Andrew Fredrick Shwetz; The County of Smoky Lake No. 13; and Agriculture Financial Services Corporation, be filed for information.

Carried.

**Seniors' Week 2014**

607-14: Lukinuk That the Smoky Lake County proclaim Seniors' Week 2014 from June 2 to 8, 2014, "Seniors Rock " in honour of the past, present and future contributions of the seniors in our community and throughout Alberta:

**I do hereby proclaim June 2 – 8, 2014, to be "Seniors' Week"  
Dated this 22 Day of May, 2014, Smoky Lake, Alberta  
Cary Smigerowsky, Reeve, Smoky Lake County.**

Carried.

**Alberta Transportation**

**Proposed Feeder Pens: William and Audrey Trenchuk**

608-14: Lukinuk That Smoky Lake County acknowledge receipt of the c.c. letter received from Brandon Sandford *for* Richard A. Golonka, Development & Planning Technologist, Alberta Transportation, dated May 1, 2014 in regards to the Proposed Feeder Pens – NW 21-59-16-W4 – Highway 28 – Permit # 14-D9-063 to William and Audrey Trenchuk.

Carried.

**Walter Moroz: 50<sup>th</sup> Anniversary – Homestead**

609-14: Bobocel That Smoky Lake County prepare a Certificate for Walter Moroz and Family extending congratulations on the occasion of Family Farming Ownership and Operation – 50<sup>th</sup> Anniversary: 1964 to 2014 for Homestead located on property SW 15-59-17-W4.

Carried.

**2014 Alberta Culture Days**

610-14: Cholak That Smoky Lake County advertise for Community Awareness the Alberta Culture Days 2014 to be held on September 26 – 28, 2014, as per letter received from Heather Klimchuk, Minister of Culture, dated April 24, 2014.

Carried.

**Alberta Energy Regulator**

611-14: Lukinuk That the correspondence received from Alberta Energy Regulator – Notice of Hearing – Application No. 1771853, et al. – Grand Rapids Pipeline GP Ltd. beginning June 9, 2014 at 1:00 p.m. in the Nancy Appleby Theatre at the Athabasca Regional Multiplex, be filed for information.

Carried.

**Alberta Transportation: Peppers Service Station**

612-14: Cholak That Smoky Lake County acknowledge receipt of the letter received from Honourable Wayne Drydale, Minister, Alberta Transportation, dated April 30, 2014 in regards to Peppers Service Station and request for clarity on the proposed development along Highway 28.

Carried.

**International Union of Operating Engineers – Local Union No. 955**

613-14: Bobocel That Smoky Lake County donate in the amount of **\$100.00** to the International Union of Operating Engineers – Local Union No. 955 to support the 17<sup>th</sup> Annual Irv Nessel Memorial Golf Tournament scheduled for Friday, June 13, 2014 at the Links at Spruce Grove, Alberta.

Carried.

**Roadway License Agreement: Larry and Charles Repka**

614-14: Bobocel That Smoky Lake County execute a Roadway License Agreement with Larry and Charles Repka for County Road Allowance located between NE 30-57-14-W4 and NW 29-57-14-W4.

Carried.

**Regional Collaboration Program (RCP) – Grant Time Extension**

615-14: Cholak That Smoky Lake County, as managing partner, execute the Regional Collaboration Program (RCP) – Regional Collaboration Component – 2012/13 Alberta Municipal Affairs Amending Conditional Grant Agreement for a time extension to November 30, 2014; and no additional cost to the County for the time extension for completing the Regional Collaboration Program Project: Smoky Lake Regional Community Development Partnership, only as per the original agreement.

Carried.

**Thank You: Summary Listing**

616-14: Bobocel That Smoky Lake County file for information the May 2014 Summary Listing of Thank You received from organizations extending appreciation of support:

- Smoky Lake Preschool: Support – Donation.
- Holy Family Catholic School: Nutrition Program – Donation.

Carried.

**MP Brian Storseth**

617-14: Bobocel That the correspondence published by Brian Storseth, MP, dated Spring 2014, Issue #15, entitled “Brian Storseth – Parliamentary Chronicle”; also indicating Pre-Budget Consultations Report (Picture with Smoky Lake County Council), be filed for information.

Carried.

**North Saskatchewan Regional Plan**

618-14: Bobocel That the Smoky Lake County Reeve attend the North Saskatchewan Regional Plan – Consultation Session scheduled on June 10, 2014 at 9:30 a.m. to 2:30 p.m. in the National Hall in Smoky Lake, Alberta; as per correspondence received from Land Use Secretariat, Alberta Government, dated May 19, 2014.

Carried.

**Information Releases**

619-14: Bobocel That the Information Releases for the Month of May 2014, be accepted and filed for Information.

Carried.

**8. Executive Session:**

**Personnel and Legal**

620-14: Lukinuk That County Council go into Executive Session to discuss a legal issue in regards to DP-26-14 and a personnel, time 3:20 p.m.

Carried.

Bob Novosiwsky, Public Works Foreman; Brenda Adamson, Financial Manager; Aline Brousseau, Planning and Development Manager; and Paul Miranda, GIS/Communication Director left the Council Chambers, time 3:30 p.m.

621-14: Lukinuk That County Council go out of Executive Session, time 3:40 p.m.

Carried.

Bob Novosiwsky, Public Works Foreman; Aline Brousseau, Planning and Development Manager; and Paul Miranda, GIS/Communication Director entered the Council Chambers, time 3:40 p.m.



**Reading File**

No correspondences in the Reading File.

**Bills & Accounts:**

622-14: Cholak

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
29093	35769 to 35814	\$ 673,698.60
29114	35815 to 35827	\$ 28,363.75
29140	35828 to 35877	\$ 281,301.36
29142	35878	\$ 12,579.25
29169	35879 to 35902	\$ 42,946.67
29189	35903 to 35943	\$ 925,669.86
Total Cheques		<b>\$ 1,964,559.49</b>
Direct Debit Register		
29137	Smoky Lake County	\$ 251,729.62
Total Direct Debits		<b>\$ 251,729.62</b>
Grand Total Bills and Accounts		<b>\$ 2,216,289.11</b>

Carried.

**Metis Crossing**

623-14: Bobocel

That County Council who can attend – attend the 1<sup>st</sup> Annual Metis Rodeo Aboriginal music/dance festival scheduled for June 21, 2014, which is National Aboriginal Day, celebrated at the Metis Crossing site.

Carried.

**County Council Meeting(s)**

624-14: Bobocel

That the next **County Council Meeting(s)** be scheduled for Thursday, **July 3, 2014**; Thursday, **August 28, 2014**; Thursday, **September 25, 2014**; Thursday, **October 23, 2014** (*after the Organizational Meeting*); and Thursday, **December 4, 2014** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

**County Council Organizational Meeting**

625-14: Cholak

That the **County Council Organizational Meeting** be scheduled for Thursday, **October 23, 2014**; at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

626-14: Bobocel

That this meeting be adjourned, time 3:50 p.m.

Carried.

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REEVE

**S E A L**

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ASSISTANT CHIEF ADMINISTRATIVE OFFICER