

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **July 3, 2014** at 9:00 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>Div. No.</u>	<u>Councillor(s)</u>	<u>A T T E N D A N C E</u> <u>Thursday, July 3, 2014</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	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

2 Members of the Public in attendance.

Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:00 a.m.

2. Agenda:

Agenda

667-14: Cholak

That the Agenda for Thursday, July 3, 2014 County Council meeting, be adopted as amended:

Addition(s):

- 1. Executive Session: Legal and Labour.

Carried Unanimously.

Scott Franchuk, Fire Chief entered the Council Chambers, time 9:05 a.m.

3. Minutes:

Minutes of May 19, 2014 – County Council Special Meeting

668-14: Bobocel

That the minutes of the County **Council Special Meeting** held on Monday, May 19, 2014, be adopted.

Carried.

Minutes of March 22, 2014 – County Council Meeting

669-14: Lukinuk

That the minutes of the County **Council Meeting** held on Thursday, May 22, 2014, be adopted.

Carried.

5. Issues for Information:

Management Reports

Fire Chief

- **Email** – Tina Goupil, Administrative Assistant, North Central Region, Alberta Transportation, dated June 18, 2014 – Re: Submitting fire calls for payment through Insurance Companies – process change.

Alberta Transportation: Fire Calls Payment Process

670-14: Orichowski That Smoky Lake County address at the next Alberta Association of Municipal Districts & Counties - AAMD&C Zone 5 Meeting concern in regards to Alberta Transportation’s new negotiated agreement on “Fire Call Payment” process of submission to Insurance Companies in reference to the Fire Department Emergency Response on Highways.

Carried.

Paul Miranda, GIS/Communication Director entered the Council Chambers, time 9:27 a.m.

Alberta Transportation: Fire Calls Payment Process

671-14: Bobocel That Smoky Lake County schedule a meeting with the Minister of Transportation to address concern in regards to Alberta Transportation’s new negotiated agreement on “Fire Call Payment” process of submission to Insurance Companies in reference to the Fire Department Emergency Response on Highways; and County Council who can attend – attend the meeting with the Minister of Transportation.

Carried.

Alberta Transportation: Fire Calls Payment Process

672-14: Cholak That the email letter received from Tina Goupil, Administrative Assistant, North Central Region, Alberta Transportation, dated June 18, 2014 in regards to Alberta Transportation’s new negotiated agreement on “Fire Call Payment” process of submission to Insurance Companies in reference to the Fire Department Emergency Response on Highways; be filed for information.

Carried.

Scott Franchuk, Fire Chief left the Council Chambers, time 9:28 a.m.

4. Request For Decision(s):

Resolution: Road Closure - Road Plan 3255HW in SE 6-60-17-W4

673-14: Bobocel That the Municipal Council of Smoky Lake County authorize the following Council Resolution:

Smoky Lake County

A Resolution of the Council of Smoky Lake County for the purpose of closing to public travel and cancelling a portion of a Public Highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, RSA 2000.

WHEREAS, the lands hereafter described are no longer required for public travel.

THEREFORE, be it resolved that the Council of Smoky Lake County does hereby close the following described road, subject to rights of access granted by other legislation or regulations.

All that portion of Road Plan 3255 H.W. in SE ¼ 6-60-17-W4 which lies East of a line drawn parallel to the West boundary of the said Quarter Section and 127.219 metres Easterly therefrom.

Date: July 3, 2014.

Carried.

Bylaw No. 1268 -14 Scheffer Andrew Planners & Engineers Ltd. (Applicant) and Tchir, Casey (Owner) – NE 34-59-13-W4

674-14: Cholak

That **Bylaw No. 1268-14:** Authorize the Municipal Council of Smoky Lake County to amend Bylaw 1250-12 being the Land Use Bylaw – such that all that portions of NE 34-59-13-W4M containing +/- 57.7 Ha (124.70 acres), be rezoned from Agricultural District (AG) to Residential (Cluster) Conservation District (R2); to amend Bylaw 1249-12 being the Municipal Development Plan - such that all that portions of NE 34-59-13-W4M containing +/- 57.7 Ha (124.70 acres), be reclassified from Agricultural Area to Residential Conservation Area; and amend Bylaw 1146-07 being the Bonnie Lake Area Structure Plan - such that all that portions of NE 34-59-13-W4M containing +/- 57.7 Ha (124.70 acres), be reclassified from Agricultural Area to Residential Conservation Area; for Smoky Lake County, be given **FIRST READING**.

Carried.

Development Concept Plan: Scheffer Andrew Planners & Engineers Ltd. (Applicant) and Tchir, Casey (Owner) NE 34-59-13-W4

675-14: Bobocel

That Smoky Lake County authorize **Scheffer Andrew Planners & Engineers Ltd. the Applicant** on behalf of the **Casey Tchir, the landowner** prepare and submit an outline plan (Development Concept Plan) for property located on NE 34-59-13-W4 to the satisfaction of Smoky Lake County prior to the County holding the Public Hearing on Bylaw No. 1268-14, in accordance with Policy 19 of the Bonnie Lake Area Structure Plan.

Carried.

Public Open House - Bylaw No. 1268 -14 Scheffer Andrew Planners & Engineers Ltd. (Applicant) and Tchir, Casey (Owner) – NE 34-59-13-W4

676-14: Lukinuk

That Smoky Lake County authorize **Scheffer Andrew Planners & Engineers Ltd. the Applicant** on behalf of the **Casey Tchir, the landowner** hold a Public Open House and prepare a summary on the proposed development on property located at NE 34-59-13-W4 for Administration and County County's review following the Public Open House prior to Smoky Lake County holding a Public Hearing on Bylaw 1268-14.

Carried.

Casey Tchir, Owner of Property located at NE 34-59-13-W4 was present at the County Council Meeting and left at 9:40 a.m.

Bylaw 1270-14: Amend the Land Use Bylaw No. 1250-12 to Amend Section 7.23: Recreational Vehicles – Number 3

677-14: Orichowski

That **Bylaw 1270-14:** authorize Municipal Council of Smoky Lake County to Amend the Land Use Bylaw No. 1250-12 to amend Section 7.23 Recreational Vehicles – Number 3: A third (3rd) recreational vehicle per lot may be allowed for a maximum of six (6) months from May 1st to October 31st, the normal duration of the camping season. The 3rd recreational vehicle on a lot is considered a permitted use under the Land Use Bylaw, be given **FIRST READING**; and a Public Hearing be scheduled for August 28, 2014 at 9:15 a.m. for the proposed Bylaw 1270-14.

Carried.

Bylaw 1271-14: Texas Gate – Alberta Transportation

678-14: Cholak

That **Bylaw 1271-14:** authorize Municipal Council of Smoky Lake County to enter into a “Texas Gate – Livestock Guards Agreement” with Alberta Transportation for the construction of a Texas Gate – Livestock Guards at the White Earth Creek Valley Pit located at the SW 11-61-18-W4, be given **FIRST READING.**

Carried.

Moved by Councillor Lukinuk that Bylaw No. **1271-14:** Authorize the Municipal Council of Smoky Lake County to enter into a “Texas Gate – Livestock Guards Agreement” with Alberta Transportation for the construction of a Texas Gate – Livestock Guards at the White Earth Creek Valley Pit located at the SW 11-61-18-W4, be given **SECOND READING.**

Carried.

Moved by Councillor Bobocel that Bylaw No. **1271-14:** Authorize the Municipal Council of Smoky Lake County to enter into a “Texas Gate – Livestock Guards Agreement” with Alberta Transportation for the construction of a Texas Gate – Livestock Guards at the White Earth Creek Valley Pit located at the SW 11-61-18-W4, be given **PERMISSION for THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Orichowski that Bylaw No. **1271-14:** Authorize the Municipal Council of Smoky Lake County to enter into a “Texas Gate – Livestock Guards Agreement” with Alberta Transportation for the construction of a Texas Gate – Livestock Guards at the White Earth Creek Valley Pit located at the SW 11-61-18-W4, be given **THIRD AND FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

7. Delegation:

Alberta HUB

Present before County Council at 10:05 a.m. to 10:53 a.m. was Mr. Bob Bezpalko, representative, Alberta HUB to provide a PowerPoint Presentation on the Northeast Alberta Information HUB.

Plaque Presentation:

“Municipal Excellence 2012 Partnership Award”
for the
Eastern Alberta Trade Corridor Foreign Direct Investment Strategy
Honourable Doug Griffiths, Minister of Municipal Affairs.

Alberta HUB

679-14: Cholak

That Smoky Lake County join the Northeast **Alberta HUB** for Year 2014.

Carried.

Alberta HUB

680-14: Bobocel

That the Reeve be appointed as member to the **Alberta HUB Committee;** and that Deputy Reeve be as an alternate.

Carried.

Doug Ponich, Public Works Manager; and Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 10:54 a.m.

5. Issues for Information:

Management Reports

Public Works Manager

- **2014 Three-Year Road Plan Projects** dated as of June 20, 2014.

2014 Three-Year Road Plan – 2014 Projects

681-14: Cholak That Smoky Lake County approve to re-allocate in the 2014 Three-Year Road Plan - Oil Treatment/Paving **Project P1413:** Twp 592 between RR 171-RR172 – 1 mile in the amount of \$111,210.00 to FiberMat / Micro Surface **Project FM1413:** Twp 592 between RR 171 – RR 172 – 1 mile in the amount of \$ 71,000.00.

Carried.

682-14: Bobocel That Smoky Lake County approve to re-allocate in the 2014 Three-Year Road Plan - Oil Treatment/Paving **Project P1414:** RR 163 between Hwy 28 – Twp 595 – 1.2 miles in the amount of \$172,390.00 to FiberMat / Micro Surface **Project FM1424:** RR 163 between Hwy 28 – Twp 595 – 1.2 miles in the amount of \$ 115,400.00.

Carried.

2014 Patching Program

683-14: Cholak That Smoky Lake County commence in 2014 for the Public Works Department a Patching Program and hire two (2) additional employees; and allocate funds first from the surplus within the 2014 Three-Year Road Plan – Total 2014 Projects; and if additional funds are required to be allocated from 2014 Contingency Budget.

Carried.

Management Reports

Public Works Foreman

- **Email:** Alberta Transportation – White Earth Creek Valley Pit - - Permanent Access Road, dated July 3, 2014.

Alberta Transportation: Road Access – White Earth Creek Valley Pit

684-14: Cholak That Smoky Lake County approve an “Access Agreement” with Alberta Transportation to provide permission to access the Alberta Transportation White Earth Creek Valley Pit located on NW 11-61-18-W4 through the County property located at SW 11-61-18-W4 for aggregate hauling; with no costs and liabilities to Smoky Lake County.

Carried.

Alberta Transportation: Road Access – White Earth Creek Valley Pit

685-14: Bobocel That Smoky Lake County waive the reclamation requirements for the existing roadway surface located within property SW 11-61-18-W4 allowing the North-South Roadway to be part of Alberta Transportation’s permanent access route to their White Earth Creek Valley Gravel Pit for Aggregate operations; but that any and all reclamation requirements for the underground pipeline at this same location continue to be the responsibility of Apache.

Carried.

Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 11:15 a.m.

7. Delegation(s):

Associated Engineering Alberta Ltd.

Public Works: Bridges – 2014 Program Budget Summary

Present before County Council at 11:15 a.m. to 11:55 a.m. were Mr. Gene Sobolewski, Project Manager; Sara Wadlow, Civil Engineer; and Mrigni Kitly, Structural Engineer with Associated Engineering of Alberta Ltd. to discuss the Bridge Program Budget Summary for 2014.

• 2014 Bridge Program Budget Summary:

1. INSPECTIONS							
Type	Season	Number	Unit Cost	Cost	AT	County	Budget Exp To Date
Level 1	Spring	7	\$ 600	\$ 4,200		\$ 4,200	\$ 3,816.33
Level 1	Fall	7	\$ 600	\$ 4,200		\$ 4,200	
Level 2	Spring	1	\$ 1,800	\$ 1,800		\$ 1,800	
Level 2	Fall	1	\$ 1,800	\$ 1,800		\$ 1,800	
TOTAL INSPECTIONS				\$ 12,000		\$ 12,000	\$ 3,816.33
TOTAL 2014 INSPECTIONS				Total Cost	AT Share	County Share	County Share
Summary				\$ 12,000	\$ -	\$ 12,000	\$ 3,816.33
2. CONSTRUCTION CARRY OVER FROM 2014							
Bridge File #	Season	Number	Unit Cost	Cost	AT	County	
	Spring	1	n/a				
Component	Task	Rate	Units	Total Cost	AT Share	County Share	
BF 75352/73306	Engineering: Site Monitoring – DFO			\$ 8,000	\$ -	\$ 8,000	\$ 1,927.50
	Total Engineering Fees			\$ 8,000		\$ 8,000	\$ 1,927.50
	Construction: Deficiency Holdback			\$ (13,500)	\$ -	\$ (13,500)	\$ -
				<i>Net To Budget</i>	\$ 8,000	\$ -	\$ 8,000
BF 490/13361/74018	Engineering: Site Monitoring – DFO			\$ 1,800	\$ -	\$ 1,800	\$ -
	Total Engineering Fees			\$ 1,800	\$ -	\$ 1,800	\$ -
	Construction: Deficiency Holdback			\$ -	\$ -	\$ -	\$ -
	(Should be holding in Trust Acct.)						
	<i>Net To Budget</i>			\$ 1,800	\$ -	\$ 1,800	\$ -
BF 7479/8744	Engineering: Site Monitoring – DFO			\$ 1,200	\$ -	\$ 1,200	\$ 1,740.00
	Total Engineering Fees			\$ 1,200	\$ -	\$ 1,200	\$ 1,740.00
	Construction: Deficiency Holdback			\$ -	\$ -	\$ -	\$ -
	(Should be holding in Trust Acct.)						
	<i>Net To Budget</i>			\$ 1,200	\$ -	\$ 1,200	\$ 1,740.00
TOTAL 2013 Carryover Project Costs				\$ 11,000	\$ -	\$ 11,000	\$ 3,667.50
TOTAL CONSTRUCTION CARRY OVER				Total Cost	AT Share	County Share	County Share
Summary				\$ 11,000	\$ -	\$ 11,000	\$ 3,667.50
3. CONSTRUCTION (REPLACEMENT) 2014							
Bridge File #	Cost Category	Season	Number	Unit Cost	Cost	AT	County
		*** No Bridges Scheduled For Construction					
Due to 2013 Provincial Program Cuts				\$ -	\$ -	\$ -	\$ -
Due to 2013 Provincial Program Cuts							
BF 8201		Recommend post load restriction to 5 tonnes					
BF 1603		Recommend post load restriction to 3 tonnes					
BF 74018		Recommend reduce load restriction – analysis req'd					
BF 7798		Recommend reduce load restriction – analysis req'd					
TOTAL 2014 CONSTRUCTION				Total Cost	AT Share	County Share	County Share
Summary				\$	\$	\$	\$ -
4. REHABILITATION							
Bridge File #	Cost Category	Season	Number	Unit Cost	Cost	AT	County
BF 07798		Spring/Summer	1	n/a			
Component	Task	Rate	Units	Total Cost	AT Share	County Share	County Share
Engineering:	Pre-Design			\$ 15,500	\$ -	\$ 15,500	\$ 20,766.16
	Detailed Design			\$ 35,000	\$ -	\$ 35,000	\$ 754.16
	Cons. Mgmt.*			\$ -	\$ -	\$ -	\$ -
	Approvals			\$ -	\$ -	\$ -	\$ -
	Total Engineering Fees			\$ 50,500	\$ -	\$ 50,500	\$ 21,520.32
TOTAL BF 07798 – Engineering Only				\$ 50,500	\$ -	\$ 50,500	\$ 21,520.32
*							
BF 07814		Spring/Summer	1	n/a			
Component	Task	Rate	Units	Total Cost	AT Share	County Share	County Share
Engineering:	Pre-Design			\$ 15,500	\$ -	\$ 15,500	\$ 19,610.00
	Detailed Design			\$ 40,000	\$ -	\$ 40,000	\$ -
	Cons. Mgmt.*			\$ -	\$ -	\$ -	\$ -
	Approvals			\$ -	\$ -	\$ -	\$ -
	Total Engineering Fees			\$ 55,500	\$ -	\$ 55,500	\$ 19,610.00
TOTAL BF 07814				\$ 55,500	\$ -	\$ 55,500	\$ 19,610.00
TOTAL 2014 MAINTENANCE (Engineering)				Total Cost	AT Share	County Share	County Share
Summary				\$ 106,000	\$ -	\$ 106,000	\$ 41,130.32

5. OPTIONAL MAINTENANCE WORK					(*Note: Subject to AT Approval)			
TOTAL 2014 OPTIONAL MAINTENANCE					Total Cost	AT Share	County Share	County Share
Summary					\$	\$	\$	\$
6. PROGRAM MANAGEMENT								
Description	Season	Number	Unit Cost	Cost	AT	County	County	
Budget Meetings	2014	1	\$ 1,200	\$ 1,200		\$ 1,200	\$ -	
Bridge Management Services	2014	320	\$ 140	\$ 44,800		\$ 44,800	\$ 10,625.38	
TOTAL PROGRAM MANAGEMENT					\$ 46,000	\$ -	\$ 46,000	\$ 10,625.38
NOTE: Subject to County Input and Approval								
2014 BUDGET SUMMARY					Cost	AT	County	County
GRAND TOTAL					\$ 175,000	\$	\$ 175,000	\$ 59,239.53
Sub-Total								
TOTAL CONSTRUCTION COSTS					\$ -	\$ -	\$ -	\$ -
Sub-Total								
TOTAL ENGINEERING FEES					\$ 175,000	\$ -	\$ 175,000	\$ 59,239.53
BUDGET CHECK – Based on Budget Review Meeting					Cost	AT	County	County
Budget Grand Total					\$ 175,000	\$ 2,208,140	\$ 175,000	\$ 59,239.53
Amount to placed into reserve for 2015 Bridge Maintenance Construction							\$ 150,000	\$ 150,000.00
Total Allowable County Bridge Program Budget							\$ 325,000	\$ 209,239.53

Discussion took place regarding the following:

- Level of work required to maintain and inspect bridges.
- Indications that the provincial bridge construction budget might be reinstated.
- Municipal Bridge Design
- Innovations in Building Design or Techniques

686-14: Lukinuk

That Smoky Lake County accept the 2014 Bridge Program Budget Summary List, as prepared by Associated Engineering of Alberta Ltd..

Carried.

Bridge: Tenders

687-14: Bobocel

That Smoky Lake County approve for Associated Engineering of Alberta Ltd. to proceed to Tender for Bridge Maintenance: Bridge File No. 7798: RR174, North of Twp 594 – NE 29-59-17-W4 and Bridge File No. 7814: RR163, South of Twp 600 – NW 34-59-16-W4; and funding to be allocated from the 2014 Bridge Reserve.

Carried.

Doug Ponich, Public Works Manager left the Council Chambers, time 12:00 p.m.

9. Public Question and Answer Period:

12:00 a.m.

No Questions.

Addition to the Agenda:

Executive Session: Legal and Labour

688-14: Cholak

That County Council go into an executive session to discuss a Legal and Labour issue, time 12:01 p.m.

Carried.

689-14: Bobocel

That County Council go out of an executive session, time 12:24 p.m.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:25 p.m.

Meeting Reconvene

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

Carried.

8. Executive Session:

Legal

690-14: Lukinuk

That County Council go into Executive Session to discuss a legal issue in regards to Development, time 1:00 p.m.

Carried.

Brenda Adamson, Finance Manager; Aline Brousseau, Planning and Development Manager; and Paul Miranda, GIS/Communication Director left the Council Chambers, time 2:00 p.m.

691-14: Bobocel

That County Council go out of Executive Session, time 2:15 p.m.

Carried.

Brenda Adamson, Finance Manager; Aline Brousseau, Planning and Development Manager; and Paul Miranda, GIS/Communication Director entered the Council Chambers, time 2:15 p.m.

7. Delegation: Addition to the Agenda

Alberta District Fish and Wildlife Enforcement Branch

Present before County Council at 2:25 p.m. to 2:40 p.m. was Mr. Simon Tatlow, Alberta District Fish and Wildlife Officer, Fish and Wildlife Enforcement Branch, Justice and Solicitor General – Public Security to address the Bear Issues at Hanmore Lake and discuss options of bear proofing Garbage containment.

Ed English, Bylaw Enforcement/Peace Officer and Parks and Recreation Manager entered the Council Chambers, time 2:30 p.m.

Garbage Bins

692-14: Cholak

That Smoky Lake County purchase three (3) large Transfer Bins and one (1) Bear Proof Bin for Hanmore Lake West and East Side; and funds to be allocated from the 2014 Landfill Reserves Budget.

Carried.

Ed English, Bylaw Enforcement/Peace Officer and Parks and Recreation Manager left the Council Chambers, time 2:40 p.m.

Business Licence

693-14: Bobocel

That Smoky Lake County Administration research and explore options for implementing a Business Licence Bylaw.

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 23, 2014 to July 2, 2014.

Legislative / Governance:

- If staff are to attend the Wild Pink Yonder finale event in Warspite, we will require a motion of Council to close the Office and Public Works Shop from 8:00 a.m. to 10:30 a.m. on August 26, 2014. See also **Progress Report** for the Pink Yonder Event.
- Completed annual FOIP Return. We had no formal FOIP requests in 2013.
- Handout: Smoky Lake County - Event Host Planner



EVENT HOST PLANNER

SMOKY LAKE COUNTY

**“Wild Pink Yonder”
On the trail to a cure.**




**Progress Report:
Checklist**

As of: June 16, 2014




Calendar: August 2014

August 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 Smoky Lake Rodeo
3 Smoky Lake Rodeo	4	5	6	7	8	9 Waskatenau Fair Days
10	11	12	13	14	15	16 Vilna Fair Days
			20	21 Arrive in Spedden Supper	22 Spedden does Breakfast 4:30 p.m. Arrive in Vilna	23 Vilna does Breakfast 4:00 p.m. Arrive in Bellis
24 Bellis does Breakfast Arrive in Smoky Lake	25 Smoky Lake Breakfast Arrive in Warspite	26 Warspite does Breakfast Arrive in Waskatenau	27	28	29	30
31						





SMOKY LAKE COUNTY AND THE TOWN OF SMOKY LAKE ARE HAVING A FUNDRAISER BBQ






Please join us at our fundraiser:


- Hamburgers and hot dogs for sale
- Pink Cotton Candy, Pink Slushes for sale
- Pink Cowboy Hats, Pink and Black Hats for sale
- Pink Shirts, Bandannas and much more
- Dunk Tank
- Split the pot


July 18, 2014
 11:00 a.m. – 1:00 p.m.

Held at the Smoky Lake County Main Office









On the trail to a cure...



Smoky Lake County 4612 McDougall Drive, Smoky Lake





PLANNING EVENT - Checklist

Page One

Wild Pink Yonder: Requirements for each location		
	When we come to your town, first and foremost, we are asking for a place to keep our horses and pitch our tents. Our entourage involves about a dozen volunteers and <u>up to 30 riders/drivers</u> . All help and gesture is appreciated, but we are in particular need of: <ul style="list-style-type: none"> ■ Dinner the evening we arrive. ■ Breakfast in the morning. ■ Bagged lunches for on the road. ■ Horse hay (must be excellent quality – square bales preferred – Little, if any alfalfa. ■ Entertainment in the evening. 	They will let us know closer to the date – How many riders! EVERY DOLLAR WE SAVE IS ANOTHER DOLLAR TOWARD BREAST CANCER RESEARCH...
	<i>As per conversation held at the meeting:</i> <ul style="list-style-type: none"> ■ Water – if can be provided. ■ Power – Yes, if available. ■ They carry their own Fire Pits – wood will be required. ■ On-site Security – they have their own. ■ Showers (would be nice) – if can be provided. ■ Pens for the Horses – if can be provided. 	
Checklist	Event Planning	Lead – Assignment
	Location: Each Municipality responsible for hosting over night stays. Spedden: August 21, 2014 Vilna: August 22, 2014 Bellis: August 23, 2014 Smoky Lake: August 24, 2014 Warspite: August 25, 2014 Waskatenau: August 26, 2014	Smoky Lake County Village of Vilna Smoky Lake County Town of Smoky Lake Smoky Lake County Village of Waskatenau
The following - "just" draft ideas, as a starting point – Need to be amended upon consultation received regionally. Wild Pink Yonder: Requirements for each location		
	Address the Wild Pink Yonder – basic requirements <ul style="list-style-type: none"> ■ Dinner the evening we arrive. ■ Breakfast in the morning. ■ Bagged lunches for on the road. ■ Horse hay (must be excellent quality – square bales preferred – Little, if any alfalfa. ■ Entertainment in the evening. 	



PLANNING EVENT - Checklist




Wild Pink Yonder: Requirements for each location		
Checklist	Event Planning	Lead - Assignment
The following - "just" draft ideas, as a starting point - Need to be amended upon consultation received regionally.		
	Promote the Trail Ride: Website, newspaper, etc.	Paul
	• Promote BBQ - handout with gas bills for end of June	Carole
X	• Poster promoting WPY and BBQ	Paul
X	• Promote at the Farmer Appreciation BBQ	Paul / Carole
	Develop a Site Plan for the each Location Stay.	Ed
	• Grooming Trail	Ed
	• Supply hay and water from site to site	Ed
	Approach Community Organization and members to host an evening: Ag Societies - Chambers of Commerce, etc.	
	Welcoming Entrance - Signs.	Lonnie
	Welcoming Signs along the trail.	Ed
X	• Contacted Vilna, Smoky Lake, Wasktenau and Hutterite Schools to have each Grade make welcome signs for along the trail.	Carole
	Decorate Main Office	M.O. Staff
X	• Window display - welcome and cancer logo	Barb / Carole
	• July 10 - Decorate Main Office	M.O. Staff
	Entertainment: Dinner Night, B.B.Q, evening, dance, ball tournament, etc.	Each respective Hamlet
	Contact Person: Keep Jane updated - even if it's a secret. She will assist us.	Carole
	CAO from town going in dunk tank - Any Council or manager want to challenge the Town in the dunk tank....	
	County challenge the town to sponsor a rider	
	Master of Ceremonies: Event Greetings	
	Reeve / Mayor - sponsor a Pledge sheet - ideas within to raise money. Pink hair, pink moustache, etc.	
	Each municipality / Hamlet can organize or host something - e.g., Non-profits Clubs or Organizations in each Hamlet could be approached to be entertainment/ Fundraiser.	
X	Can be helpful to supply and sell - Pink items, e.g., T-Shirts, Hats, etc. for Community Members.	Carole / Lonnie
	Riders: Token / Gift of Appreciation - Promotional Items	Paul
	Disaster Emergency Plan in place: In case of severe weather	Trevor
	Organize a Regional Committee: to divide the tasks.	
	Contribute financially towards a particular need	Council
	• Meals - Spedden, Bellis, and Warspite	Council
	• County staff shirts and safety vests	Council
X	• Shirts: \$3,964.54 - ordered June 12 \$ 34.75 each	
	• Vests: \$742.50 \$ 16.50 each	
	Paul was going to look into decals for vehicles (Cancer decal)	Paul
	Fundraiser: County and Town - July 18, 2014	
	• BBQ: Hamburgers and Wieners to be pick-up	Scott
X	• Ordered Bags from Betsy's for burgers and hotdogs	Carole
	• Freezer Bags for Cotton Candy	Carole
	• Tent	Ed / Scott
	• 2 Bleachers and 8 picnic tables / as many as you have	Ed
	• Tables from shop x 8 and 2 chairs per table	Ed



BUDGET - County

SMOKY LAKE COUNTY	 Budget	Actual
	\$ 7,000.00	Costs
EXPENDITURES:		
Venue		
Bellis: \$15/plate x 50 Call 2 weeks b4 if need more plates Contact Victoria Losier	\$ 750.00	\$ 750.00
Bellis Hall Rental x 2	\$ 300.00	\$ 600.00
Spedden - \$ /plate x 50 plates (Breakfast and Supper)	\$	
Spedden Hall Rental x 2	\$	
Warspite: \$ /plate x 90 (Breakfast and Supper) Waiting for Reply	\$	
Warspite Hall Rental x 2	\$ 250.00	\$ 500.00
Decorations for 3 hamlets	\$ 2000.00	
• Marshall Wells		\$ 27.30
• I.D.A		\$ 33.66
• Macleods		
• PW Shop-Paint, ribbon		\$ 318.96
• Window Painting for m.o and shop shop to be done in the next 2 weeks		
Contingency	\$ 500.00	
TOTAL	\$ 7,000.00	\$1,429.92

April 24, 2014 – County Council Meeting		
473-14	That Smoky Lake County approve a budget in the amount of \$7,000.00 to be allocated from the 2014 Contingency Budget for the initiative to host in the County - the "Wild Pink Yonder" horseback trail ride on August 21 – 26, 2014 to raise funds for Breast Cancer research on behalf of the Alberta Cancer Foundation; and promote recognition of Smoky Lake County's support to this endeavour.	Finance Department Finance Manager
474-14	That Smoky Lake County purchase T-Shirts for all personnel and Council of Smoky Lake County for the promotion and support of the "Wild Pink Yonder" horseback trail ride on August 21 – 26, 2014 during the period travelling through the County to raise funds for Breast Cancer research on behalf of the Alberta Cancer Foundation.	Senior Administration Assistant CAO

 FUNDRAISING BUDGET				
		Actual Cost	Selling Price	Sitting at location
	EXPENDITURES:			
Main office staff to hold meeting to discuss selling Price once everything is in!! Please note that WPY supplies and cowboy hats can be returned with what's left over.				
WPY Horse Shoe Necklace (25) x \$5.00)=\$125.00		\$ 5.00	\$ 10.00	
WPY Key chains (25) x \$2.00) = \$50.00		\$ 2.00	\$ 5.00	
WPY Bandanas (25) x \$2.00)=\$50.00		\$ 2.00	\$ 5.00	
Cowboy Hat (light pink) (25) x \$22.16) = \$554.00 (in)		\$ 22.16	\$ 20.00	
Cowboy Hat (dark pink) (25) x \$17.91) = \$447.75 (in)		\$ 17.91	\$ 25.00	
Pink T-shirts Assorted Sizes (100) x \$4.73) = \$473.00		\$ 4.73	\$ 10.00	
County Hats (96) x \$11.51) = \$1,104.96		\$ 11.51	\$ 15.00	
Pink Ladies shirt w/logo (48) x \$13.88) = \$666.24		\$ 17.80	\$ 25.00	
Light Pink Hat w/ cancer logo (48) x \$13.88)=\$666.24		\$ 13.88	\$ 20.00	
Buy a Cancer Ribbon (write name on it)			\$ 2.00	M.O staff
Split the pot		\$ 0.00	\$ 1.00	Barb/Lonnie
Dunk Tank- Town of Smoky Lake Rental (\$295.00)		\$ 0.00		
Total Cost for fundraising	\$4,182.95			
Hamburgers (500 patties) (County)		\$ 880.00	4-sb, 6-db	Scott/Larry
Hot Dogs (County)			\$ 3.00	
Buns (Town)				
Bottle Water (Town)			\$ 1.00	
Slush (Paul) (County)		\$	\$ 2.00	
Pop (Town)		\$	\$ 1.00	
Coffee (County)		\$		
Cotton Candy (Paul) (County)		\$	\$ 3.00	
Cake or muffins		\$		
TOTAL		\$	\$	
Need to know number of floats				
Maybe Ray could make us pink money pouches for the waist 3 pouch??				Barb will talk to Ray
MO staff challenge the town staff??				

Administration:

- The Vilna Seniors' Bus has officially changed hands to the Vilna Seniors Citizens Recreational Society.

Financial:

- No report.

Human Resources:

- Received 2 staff resignations since last meeting. We have are preparing to advertise for the Planning and Development position and have advertised for the ASB position.

Community:

- Two HAK students qualified for Track and Field provincials. Provided \$100 each for Courntee Caron and Jerrad Losier as per policy.
- On February 20, 2014, Council approved \$5000 cash and \$6300 of in-kind work to be done for the Vilna Parent Action Committee’s Playground project. A June 9, 2014 email from Donna Cherniwchan indicates another 4 inches of excavation and fill for the playground will be needed. Public Works estimates this will cost another \$1900.

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.

The Strategic Priorities Chart – May 7, 2014.

Process included in every Council meeting Agenda as a constant reference:

STRATEGIC PRIORITIES CHART		May 7, 2014
COUNCIL PRIORITIES		
NOW		
1. FIRE SERVICE: Member Needs		May
2. REGIONAL STRATEGY: Joint Council Session		September
3. INDUSTRIAL LOTS: Business Case.		September
4. ECONOMIC DEVELOPMENT STRATEGY: Terms of Reference		July
5. TOURISM STRATEGY: Terms of Reference		November
NEXT		ADVOCACY
• LONG TERM CAPITAL PLAN		• <i>Senior Lodge</i>
• 3 YEAR BUDGET		• <i>Expansion Funding</i>
• AGRICULTURE STRATEGY		
• SENIORS LODGE: Request (SLFS)		
OPERATIONAL STRATEGIES		
CAO (Cory)	FINANCE & ADMINISTRATION (Brenda / Paul)	
1. Strategic Plan Policy – July	1. GIS Data: Completion - December	
2. Wild Pink Yonder – August	2. 3 YEAR BUDGET: Draft – June	
3. REGIONAL STRATEGY: Session – Sept	3. LONG TERM CAPITAL PLAN:	
• ECONOMIC DEVELOPMENT STRATEGY: Terms of Reference – July	Inventory – December	
• SENIORS LODGE: Request - June	• Capital Infrastructure Plan	
	• Office Renovation	
PROTECTIVE SERVICES (Scott / Trevor)	PARKS & RECREATION (Ed)	
1. Reorganize Disaster Services – June	1. Reclaim Boat Launches – June	
2. FIRE SERVICES: Member Needs – May	2. Whitefish Boat Launch – July	
3. Implement of Gemini – December	3. Lake Boat Launch: Construction – June	
• Risk Assessment – Hazardous Sites	• ECONOMIC DEVELOPMENT STRATEGY:	
• Emergency Infrastructure	Terms of Reference – July	
	• SENIORS LODGE: Request - June	
PLANNING SERVICES (Aline)	AGRICULTURE SERVICES (Kurt)	
1. Land Use Bylaw: Review – June	1. White Earth Creek: Blasting – July	
2. INDUSTRIAL LOTS: Business Case – Nov	2. Weed Identification Letters – August	
3. Victoria District Area Structure Plan – Oct	3. Blasting SOP - June	
• Heritage Management Plan	• Wet Blade System: Program	
• Safety Codes Agency: Select	• AGRICULTURE STRATEGY	
ENVIRONMENT & UTILITIES (Dave F / John)	PUBLIC WORKS (Doug / Dave K)	
1. Dry Cell Construction – September	1. Surface Material Exploration – Dec	
2. AMR (Tap 6, 7 & 8) - December	2. Burner Replacement – April	
3. Regional Water Line Completion – June	3. Salt / Sand Shed – August	
• Heater Replacement: Taps 3 & 6	• Expand Shop Yard	
• Mini-Waste Transfer (Bellis) – September	• Increase Shop Tool Inventory	
KEY: BOLD CAPITALS – Council NOW Priorities	<i>Italics = Council Advocacy Issues</i>	
BOLD CAPITALS = Councils NEXT Priorities	Regular Title Case = Staff Operational Strategies	

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

Financial Update:

As annexed to the minutes:

↳ Financial Statement for the Month: April 2014 and May 2014.

Action List(s):

↳ **Action List(s):**

- **County Council Meeting:** May 22, 2014.

Wild Pink Yonder: Finale Event

694-14: Cholak

That Smoky Lake County closed the County Main Office and the Public Works Shop on Tuesday, August 26, 2014 from 8:00 a.m. to 12:00 p.m. for the Wild Pink Yonder – Finale Event in the Hamlet of Warspite.

Carried.

Vilna Parent Action Committee: Playground

695-14: Bobocel

That Smoky Lake County approve an additional in-kind support to the Vilna Parent Action Committee in the amount of \$1,900.00 to the original amount of \$6,300.00 approve on February 20, 2014 – Motion 351-14 for a Total in-kind and Cash County contribution in the amount of \$13,200.00 in support of the Playground Project of manpower and equipment in the preparation to accommodate the new depth playground excavation 4 inches deeper than originally proposed.

Carried.

Vilna Senior Citizens' Recreational Society: Unit No. 447

696-14: Orichowski

That Smoky Lake County acknowledge the letter received from the Vilna Senior Citizens' Recreational Society, dated May 27, 2014 and Cheque Number 1107 in the amount of \$1.00 for the purchase of the **Unit No. 447: 2003 Ford E450 Van**; and Smoky Lake County will provide a donation of funds to compensate for the Insurance premiums coverage.

Carried.

697-14: Bobocel

That the updated report for the period of May 23, 2014 to July 2, 2014 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Finance Manager's: Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of March 9, 2014 to June 25, 2014.

2014 Tax Sale

698-14: Lukinuk

That Smoky Lake County approve the following property with Tax Notification Listing to be advertised as follows for 2014 Tax Sale:

<u>Roll Number</u>	<u>Legal Land Description</u>
15593445	9520729; ; 1
17601940	4-17-60-19-NE S ½
14591930	4-14-59-19-NW
33220204	7921626;2;4
27150106	1039CL;1;6&7
27150102	1039CL;1;2,3&4
27150105	1039CL;1;5
27150108	1039CL;1;8
27150109	1039CL;1;9
27150110	1039CL;1;10
27150111	1039CL;1;11&12
27150116	1039CL;16&17

and that the 2014 Tax Sale be scheduled for October 3, 2014 at 2:00 p.m.

Carried.

Municipal Sustainability Initiative: Amending Agreement

699-14: Orichowski That the Smoky Lake County execute with the Minister of Alberta Municipal Affairs the Municipal Sustainability Initiative Amending Memorandum of Agreement, originally entered October 17, 2007.

Carried.

Joly, McCarthy & Dion: Auditor

700-14: Cholak That the Smoky Lake County re-appoint Joly, McCarthy & Dion as the County Auditor for the years 2014, 2015 and 2016, as per quote received from Joly, McCarthy & Dion, dated June 18, 2014.

Carried.

701-14: Cholak That the Finance Manager's Report received by Brenda Adamson for the period of May 9, 2014 to June 25, 2014, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Cary Smigerowsky presented the following report:

- Jeff Johnson, MLA attended few events in Smoky Lake County
- Attended the Holy Family Catholic School – 10th Anniversary Celebrations, along with the Deputy Reeve and Councillor Lukinuk.
- Discussion: Contribution towards Citizenship Award. Smoky Lake Lions undertake this initiative.
- Smoky Lake County contributions to the Seniors: As per requests received.
- Issues will be addressed during the Committee Task Force and Board reporting.

702-14: Bobocel That the Reeve's report received, be accepted.

Carried.

Management Reports

Environmental Operations Manager

Bylaw No. 1265-14: Water and Sewer Rates

703-14: Cholak That Smoky Lake County incorporate the new amended Water and Sewer rates, as per Bylaw No. 1265-14: Water and Sewer Rates, effective July 1, 2014.

Carried.

Planning and Development Manager

Alberta Development Officer's Association (ADOA)

704-14: Lukinuk That Smoky Lake County provide a "Gold" Sponsorship in the amount of **\$1,500.00** to the Alberta Development Officer's Association (ADOA) as recognition at the 30th Anniversary Conference scheduled for September 28, 2014 to October 1, 2014 in Canmore, Alberta.

Carried.

705-14: Cholak That the management reports received for the period of May 23, 2014 to June 19, 2014 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 Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Corridor Communications Incorporated

- Attended meetings in Ottawa early part of June with MP's in regards to Industry Canada and Grant Funding formula.
- Corridor Communications will be submitting an application for Grant Funding.

Doctor Retention & Recruitment Committee

- No report.

Evergreen Regional Waste Management Commission

- Meeting held with Minister of Environment of Sustainable Resources in regards to a Pilot Project for Burning/Shredding for Coal Generating.
- Next meeting is scheduled for July 11, 2014.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Challenge Day was cancelled in H.A. Kostash School by Mr. Dick Richards, Principal. The commitment was made by previous Principal. FSLW paid approximately \$10,000.00 for this event for the kids. This event was moved to Vilna – 50 kids attended, the company putting on this event was expecting 100 or more students – so they ran a ½ session only with no refund.
- A fire drill was held at H.A. Kostash School – three smoke bombs were set-off. Not very many people knew about this drill including (teachers, hospital). This was very poorly organized. The smoke bombs situation process raised health concerns.
- Increase in Case Loads.
- H.A. Kostash Archery students have been invited to attend the Worlds in Wisconsin this month.
- Mr. Dick Richards and Lenore Lamouche are officially the new Principal and Vice-Principal of H.A. Kostash School.
- Next meeting scheduled for September 19, 2014.

Fire and Rescue Committee

- Councillor Craig Lukinuk attend the Fire Chief Convention:
 - Convention has the highest number of Delegates – 225 in total. Trade Show Booths was under by 15.
 - Three resolutions were approved by Delegates:
 1. Amended the by-laws of the Association to re-classify Director-At-Large.
 2. Requesting Government of Alberta and Worker's Compensation Act be amended to include Heart Disease and Heart Attack under Presumptive Coverage of Career.

3. Requests the Minister of Health to Negotiate with the Alberta College of Paramedics a new Registration fee for Medical First Responders.
- Seven Regional Directors remain the same, except Ken Hubbard replaced Ken Thevenot in Region 6.
- City of Leduc Fire Department will be hosting the 4th Western Canadian Emergency Services Leadership Seminar on October 28 and 29, 2014.

Smoky Lake:

- No report.

Vilna:

- No report.

Waskatenau:

- No report.

Government Liaison Committee

- Meeting with Minister of Transportation: Fire Call Payment Process with Alberta Transportation.
- Councillor Craig Lukinuk and Councillor Ron Bobocel attend the “Grand Opening” of the Ashmont Fire Department Hall.

Alberta Transportation: Fire Calls Payment Process

706-14: Cholak

That County Council who can attend – attend the meeting with the Minister of Transportation scheduled on Tuesday, July 15, 2014 at 11:00 a.m. at the Legislature Building to address concern in regards to Alberta Transportation’s new negotiated agreement on “Fire Call Payment” process of submission to Insurance Companies in reference to the Fire Department Emergency Response on Highways; Status of Highway 28 and 855; and Bridge Funding in the Three-Year Cycle.

Carried.

Highway 28/63 Regional Water Services Commission

- **Minutes:** April 17, 2014.
- **2014 Proposed Budget.**
- Regional Water Line: St. Paul still thinking of joining.
- Next Meeting scheduled for July 30, 2014 in Smoky Lake.

In-House Safety Committee

- Three employees attended the National Alberta Safety Council Meeting on June 11, 2014 in Slave Lake.
- Canadian Safety of Excellent is being held on September 14 to 17, 2014 in Calgary.
- Office staff: Addressed indoor air quality in the office is poor.
- One incident reported. This week another incident report at Landfill site.
- Next Meeting scheduled for July 23, 2014.

Municipal Planning Commission

- No report.

North East Muni-Corr. Ltd.

- June 8, 2014: Muni-Corr Celebrated its 10th Anniversary of the Iron Horse Trail.
- July 14, 2014: Trail Ride from St. Paul to Cold Lake.
- Pierre Lamoureux was hired on by Muni-Corr to assist with charges issued against the burning of the Beaver River Trestle.
- Next meeting is scheduled for August 11, 2014.

Northern Lights Library System

- Council representative registered for the Northern Lights Library System Annual Convention for September 18 and 19, 2014 in Elk Point.
- Next Board Meeting scheduled for September 6, 2014.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- Received correspondence from Smoky Lake RCMP Detachment – Retirement for Sgt. Steve Smith.
- **Letter:** Received from Staff Sergeant Brent Sawatzky, District Advisory NCO, Eastern Alberta District, Royal Canadian Mounted Police, dated June 23, 2014: In reply to County letter dated June 17, 2014 in regards to Policing and residency of the Smoky Lake Detachment Commander.

RCMP: Sergeant Steve Smith - Retirement

707-14: Cholak

That Smoky Lake County approve action taken by Council members to attend the Royal Canadian Mounted Police - Smoky Lake Detachment's Open House Retirement for Sergeant Steve Smith on June 26, 2014 at the Smoky Lake Curling Club; and presented plaque to Sergeant Steve Smith for 24 years of service and dedication to Smoky Lake County.

Carried.

Smoky Lake Detachment: Commander Position

708-14: Cholak

That the letter received from Staff Sergeant Brent Sawatzky, District Advisory NCO, Eastern Alberta District, Royal Canadian Mounted Police, dated June 23, 2014; in reply to County letter of support dated June 17, 2014 in regards to Policing and residency of the Smoky Lake Detachment Commander, be filed for information.

Carried.

Regional Community Development Committee

- No report.
- Address an issue in Executive Session.
- Next meeting is scheduled for July 4, 2014.

Executive Session: Personnel

709-14: Bobocel

That County Council go into Executive Session to discuss personnel issues relating to Regional Community Development Committee, time 3:55 p.m.

Carried.

710-14: Cholak

That County Council go out of Executive Session, time 4:25 p.m.

Carried.

Regional Disaster Services Agency Committee

- No report.

Risk Pro Control Management Committee

- **Minutes:** Added Named Insured:
 - **Smoky Lake Riding Club:** Minutes of April 13, 2014.

Smoky Lake Agricultural Society

- No report.

Smoky Lake Foundation

- **Minutes:** April 16, 2014.
- **Minutes:** April 23, 2014.
- **Minutes:** May 14, 2014.
- **Minutes:** April 16, 2014.
- **Minutes:** April 16, 2014.
- **Minutes:** April 16, 2014.
- Still in process of negotiating the Contract with Connecting Care.
- Continuing with the Alberta Seniors and Community Supports Affordable Supportive Living Initiative – Project.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- Next Meeting: Discussion on possibility holding a Joint Volunteer Appreciation Day.

Other Committee Reports:**Spray Park Committee**

- The Spray Park Committee has organized a Casino/Dinner Event on November 8, 2014. This is a no Minor event. Tickets are \$35.00 each.
- A FCC grant was filed on June 12, 2014 to help build the Spray Park – no response to date.
- In September the Committee will submit another application for the CFEP Grant to help with the filtration system.

Federation of Canadian Municipalities

- Close to 2000 Canadian Municipal Leaders attend the 77th FCM Conference in Niagara Falls.
- A lot of discussion held on how to influence the Federal Government to ensure that Canadians have the quality of life they deserve.
- Conversations were based on investing in our Roads, Bridges, Transit and Water Systems.
- There were three leaders from Opposition Parties that were keynote speakers – a few being Justin Trudeau, Tom Mulcair and the Honourable Lisa Raitt, Minister of Transport. The celebrity speaker was Rick Mercer.

711-14: Bobocel

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

Carried.

6. Correspondence:**AAMD&C**

712-14: Cholak

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

Carried.

Municipal District of Big Lakes

713-14: Bobocel That the letter received from William Kostiw, Chief Administrative Officer, Municipal District of Big Lakes, dated May 8, 2014 in regards to the STARS Charity Golf Tournament – Heli-Pad on August 21, 2014, be filed for information.

Carried.

Alberta Tourism, Parks and Recreation

714-14: Lukinuk That the letter received from Roger Kramers, Executive Director, Recreation and Physical Activity Division, and Brian Wright, Chair, Energize Advisory Committee, Alberta Tourism, Parks and Recreation, dated May 7, 2014 in regards to the 2014 Energize Workshop on October 23 – 25, 2014 in Jasper Park Lodge, Jasper, Alberta, be filed for information.

Carried.

Mandy Melnyk – Meadow Creek Farms

715-14: Bobocel That Smoky Lake County Council acknowledge receipt of the letter sent via email from Mandy Melnyk, Meadow Creek Farms, Waskatenau, Alberta, dated June 10, 2014 in regards to Food Secure Canada, as Board Chair and concerns with County Land Use Bylaw revisions; and extend invitation to make a presentation at the next scheduled County Council Meeting.

Carried.

Town of Redwater

716-14: Bobocel That the letter received from Meghan Dueck, Summer Program Coordinator, Town of Redwater, dated June 4, 2014 in regards to the invitation to Smoky Lake County to participate in Redwater Ag Society and Discovery Days annual Parade scheduled on August 16, 2014, be filed for information.

Carried.

Bellis School Property: Letter of Interest

717-14: Cholak That Smoky Lake County write a letter to Judy Handy and Marcel Lehoux in response to the letter of interest received June 11, 2014 in regards to Bellis School Property; advising that Bellis School Property does not belong to the County and if Tax Arrear are not paid in Year 2014, the property will be auctioned as part of the 2014 Tax Recovery Process.

Carried.

Smoky Lake Riding Club

718-14: Lukinuk That Smoky Lake County donate to the Smoky Lake Riding Club in the amount of **\$300.00** for the Children's Event – Local Charity Give-Away main prize of \$250.00 and \$50.00 promoting the event at the Smoky Lake Stampede on August 2, 2014 and August 3, 2014; as per letter received from Geoff Montgomery, Vice-President, Smoky Lake Riding Club, dated June 10, 2014.

Carried.

Smoky Lake Region: Annual 2014 Parade's

719-14: Cholak That Smoky Lake County prepare a Float and participate in the annual Smoky Lake Heritage Days 2014 Parade – Theme “Pinkest Parade in the West in recognition of the Wild Pink Yonder Event in support of Breast Cancer hosted by the Town of Smoky Lake and Smoky Lake & District Chamber of Commerce on Saturday, August 2, 2014 in Smoky Lake, Alberta; and participate in the annual parade hosted by the Village of Vilna and Village of Waskatenau in Year 2014.

Carried.

Smoky Lake Seniors' Drop-In Centre

720-14: Cholak That Smoky Lake County donate in the amount of **\$100.00** to the Smoky Lake Seniors' Drop-In Centre and provide County “Promotional Items” to the 1st Annual Highway 28 Pool Tournament Fundraiser scheduled for August 25 – 30, 2014 to support for new flooring in their building

Carried.

Smoky Lake Lions Club

721-14: Bobocel That Smoky Lake County approve as a “in-kind” donation and supply 66.86 tonnes of reject sand to the Smoky Lake Lions Club towards their Memorial Park Project.

Carried.

Métis Nation of Alberta: National Aboriginal Day

722-14: Lukinuk That Smoky Lake County approve action taken for the donation in the amount of **\$500.00**; the preparation of a **Certificate** and providing **in-kind** assistance for the delivery of four bleachers and 10 picnic tables in support to the 1st Annual Métis Rodeo/Music/Dance Festival Showcasing the National Aboriginal Day Celebrations at the Métis Crossing on June 21 and 22, 2014; as per letter received from Audrey Poitras, President, Métis Nation of Alberta, dated April 7, 2014.

Carried.

Holy Family Catholic School

723-14: Cholak That Smoky Lake County approve the action taken for the Reeve, Deputy Reeve and Councillor Lukinuk in attending and presenting a plaque for the Holy Family Catholic School – 10th Anniversary Celebrations held on June 20, 2014 at the Holy Family Catholic School in Waskatenau, Alberta.

Carried.

Quiet Nook Community Hall

724-14: Bobocel That Smoky Lake County approve as a “in-kind” donation and supply 50 yards of gravel to the Quiet Nook Community Hall, as per letter received from Charlene Lohstraeter, Vice-President, Quiet Nook Community Hall, dated June 16, 2014.

Carried.

Thank You: Summary Listing

725-14: Lukinuk That Smoky Lake County acknowledge that no correspondence was received for the Month of June 2014 and July 2014 Summary Listing of Thank You from organizations.

Carried.

Information Releases

726-14: Orichowski That the Information Releases for the Month of June 2014, be accepted and filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

Bills & Accounts:

726-14: 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
29227	35944 to 35972	\$ 119,753.05
29243	35973to 35985	\$ 32,663.02
29261	35986 to 36042	\$ 348,050.15
29263	36043 to 36047	\$ 18,449.45
29297	36048 to 36083	\$ 7,473.41
29298	36084 to 36113	\$ 93,371.56
29303	36114	\$ 38,584.89
29327	36115 to 36167	\$ 211,783.60
29346	36168 to 36173	\$ 10,075.59
29353	36174	\$ 1,724.25
29370	36175 to 36225	\$ 149,692.32
29373	36226 to 36234	\$ 56,698.34
Total Cheques		\$ 1,088,319.63
Direct Debit Register		
29271	Smoky Lake County	\$ 276,480.94
Total Direct Debits		\$ 276,480.94
Grand Total Bills and Accounts		\$ 1,364,800.57

Carried.

Aline Brousseau, Planning and Development Manager left the Council Chambers, time 4:40 p.m.

County Council Meeting(s)

727-14: Cholak

That the next **County Council Meeting(s)** be scheduled for 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.

ADJOURNMENT:

728-14: Bobocel

That this meeting be adjourned, time 4:45 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER