

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the County Council of the Smoky Lake County held on Thursday, October 23, 2014 at 9:10 a.m. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Cory Ollikka in the presence of the following Council members:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>A T T E N D A N C E</u> <u>Thursday, October 23, 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
GIS/Communication	Paul Miranda	Present

3 Members of the Media:

Two - Smoky Lake Signal and Redwater Review in attendance.

Aline Brousseau, Planning and Development Manager entered the Council Chambers, time 9:10 a.m.

ELECTION OF CHIEF ELECTED OFFICER:

The Chief Administrative Officer called first (1) time for nominations for Reeve.

01-14: Smigerowsky

That Councillor Ron Bobocel be nominated Reeve of this County for the ensuing year.

The Chief Administrative Officer called second (2) time for nominations for Reeve.

The Chief Administrative Officer called third (3) time for nominations.

NO FURTHER NOMINATIONS.

02-14: Cholak

That nominations cease.

Carried.

Mr. Ron Bobocel was declared elected by acclamation by the Chief Administrative Officer as the Chief Elected Officer (Reeve) of the Smoky Lake County for the ensuing year, and executed an "Oath of Office" for that position and assumed the Chair.

ELECTION OF DEPUTY CHIEF ELECTED OFFICER:

The Reeve called first (1) time for nominations for Deputy Reeve.

03-14: Lukinuk

That Councillor Dareld Cholak be nominated Deputy Reeve of this County for the ensuing year.

The Reeve called second (2) time for nominations for Deputy Reeve.

04-14: Smigerowsky That Councillor Randy Orichowski be nominated Deputy Reeve of this County for the ensuing year.

The Reeve called third (3) time for nominations.

NO FURTHER NOMINATIONS.

05-14: Orichowski That nominations cease.

Carried.

The Reeve at this time asked Councillor Randy Orichowski if you let your name stand for Deputy Reeve.

- Councillor Randy Orichowski – accepted.

The Reeve at this time asked Councillor Dareld Cholak if you let your name stand for Deputy Reeve.

- Councillor Dareld Cholak – accepted.

Secret Ballot was held.

Mr. Dareld Cholak was declared elected by the Reeve as the Deputy Chief Elected Officer (Deputy Reeve) of the Smoky Lake County for the ensuing year, and executed an "Oath of Office" for that position.

06-14: Orichowski That the Deputy Chief Elected Officer Election Ballots for the Smoky Lake County be destroyed.

Carried.

Remuneration: Public Appointed

07-14: Cholak That the remuneration for Public members appointed by Council for Committee representation will be paid at a rate of **\$175.00 per day**, plus mileage and meal expenses at Council's rate.

Carried.

County Council Meetings

08-14: Smigerowsky That the Regular Meetings of the County Council be held on the third (3rd) Thursday of the month, at 9:00 o'clock A.M., in the Council Chambers, unless otherwise stated.

Carried.

Municipal Annual Meeting

09-14: Cholak That a Municipal Annual Meeting of the Smoky Lake County not be held for in Year 2015.

Carried.

Financial Statements

10-14: Orichowski That the Smoky Lake County Financial Statement for the Year End 2014 and the Auditor's report, when available, be prepared and forwarded to each ratepayer in a Booklet Form.

Carried.

County Closures

11-14: Cholak That the Smoky Lake County close the Central Office and Public Works Shop all day on **December 29, 30, and 31, 2014 and January 2, 2015** for Christmas to New Years with the understanding that employees use vacation days and will return back to work for emergency purposes.

Carried.

12-14: Orichowski That the Smoky Lake County close the Public Works Shop all day on **January 7, 2015** for Ukrainian Christmas Day.

Carried.

Smoky Lake County: Committee Task Forces and Boards

GENERAL GOVERNMENT SERVICES:

Government Liaison Committee

13-14: Smigerowsky That the Reeve, Deputy Reeve and any other Councillors, as deemed necessary, be appointed to the **Government Liaison Committee.**

Carried.

Policy Committee

14-14: Lukinuk That all members of Council be appointed to the **Policy Committee.**

Carried.

ASSESSMENT AND TAXATION:

Assessment Review Boards

15-14: Smigerowsky That Councillor Craig Lukinuk be appointed as member for the four-year term to the **Local Assessment Review Board** and Councillor Cary Smigerowsky be as an alternate for the four-year term; and the two public-at-large be re-appointed as members as follows Angela Semeniuk and Grant Gillund and public-at-large member be appointed as alternate member for the four-year term when vacant position is filled.

Carried.

16-14: Lukinuk That Councillor Craig Lukinuk be appointed as member for the four-year term to the **Composite Assessment Review Board**; and Councillor Cray Smigerowsky be as an alternate for the four-year term; and the public-at-large be re-appointed as member as follows Grant Gillund; and public-at-large member be appointed as alternate member Angela Semeniuk for the four-year term; as per Bylaw No. 1231-11.

Carried.

RISK MANAGEMENT:

Risk Pro Management Committee

17-14: Cholak

That Councillor Cary Smigerowsky be appointed as member to the **Risk Pro Management Committee**; and Councillor Ron Bobocel be as an alternate.

Carried.

HUMAN RESOURCES:

Negotiating Committee

18-14: Bobocel

That Councillor Craig Lukinuk, Councillor Cary Smigerowsky, and Councillor Randy Orichowski be appointed as members to the **Negotiating Committee** to negotiate the Collective Agreements with **International Union of Operating Engineers (I.U.O.E. – Local 955)** for the Public Works Employees; and with the **Canadian Union of Public Employees (C.U.P.E. – Local 4575)** for the Central Office Staff and Custodian Staff; and that Councillor Dareld Cholak and Councillor Ron Bobocel be as the alternates.

Carried.

PROTECTIVE SERVICES:

Fire & Rescue Liaison Committee

19-14: Lukinuk

That members appointed to the **Fire and Rescue Liaison Committee** be as follows: Councillor Dareld Cholak be appointed as member and that Councillor Ron Bobocel be as an alternate to the **Vilna Fire Department**; and that Councillor Craig Lukinuk be appointed as member and that Councillor Cary Smigerowsky be appointed as an alternate to the **Smoky Lake Fire Department**; and Councillor Randy Orichowski be appointed as member and that Councillor Craig Lukinuk be appointed as an alternate to the **Waskatenau Fire Department**.

Carried.

R.C.M.P. Liaison Committee

20-14: Lukinuk

That Councillor Dareld Cholak be appointed as member to the **R.C.M.P. Liaison Committee**; and that Councillor Ron Bobocel be as an alternate.

Carried.

Regional Disaster Services Agency Committee

21-14: Orichowski

That Reeve Ron Bobocel be appointed as member to the **Regional Disaster Services Agency Committee**; and that Deputy Reeve Dareld Cholak be as an alternate.

Carried.

TRANSPORTATION SERVICES:

Road Bans Committee

22-14: Lukinuk

That Reeve Ron Bobocel be appointed as member to the **Road Ban Committee**, and the Public Works Manager and the Chief Administrative Officer with the Deputy Reeve Dareld Cholak as an alternate and any two (2) persons have authority to sign for Road Bans and will inform all members of Council of the execution of same, as required by Bylaw No. 1225-11.

Carried.

North East Muni-Corr Ltd. Committee

23-14: Cholak That Councillor Craig Lukinuk be appointed as member to the **North East Muni-Corr Ltd. Committee** for the remaining four-year term and Councillor Ron Bobocel be as an alternate for the remaining four-year term.

Carried.

ENVIRONMENTAL HEALTH SERVICES:

Alberta Care Committee

24-14: Orichowski That Councillor Dareld Cholak be appointed as member to the **Alberta Care Committee**; and Councillor Ron Bobocel be as an alternate.

Carried.

Evergreen Regional Waste Management Commission

25-14: Lukinuk That Councillor Dareld Cholak be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Ron Bobocel be as an alternate.

Carried.

Highway 28/63 Regional Water Services Commission

26-14: Orichowski That Councillor Dareld Cholak and Councillor Randy Orichowski be appointed as Smoky Lake County representatives to be the Directors to the **Highway 28/63 Regional Water Services Commission**; and that Councillor Ron Bobocel and Councillor Craig Lukinuk be the alternates.

Carried.

PUBLIC HEALTH AND WELFARE SERVICES:

In-House Safety Committee

27-14: Bobocel That Councillor Craig Lukinuk be appointed as member to the **In-House Safety Committee**; and Councillor Ron Bobocel be as an alternate.

Carried.

Doctor Retention and Recruitment Committee

28-14: Lukinuk That Reeve Ron Bobocel be appointed as the member to the **Doctor Retention and Recruitment Committee**; and Deputy Reeve Dareld Cholak be appointed as an alternate.

Carried.

Family Community Support Services Committee

29-14: Cholak That all members of Council be appointed to the **Family Community Support Services Committee**.

Carried.

Family School Liaison Committee

30-14: Cholak That Councillor Craig Lukinuk and Councillor Randy Orichowski be appointed as members to the **Family School Liaison Committee**; and Councillor Cary Smigerowsky be as an alternate.

Carried.

Smoky Lake Foundation

31-14: Cholak That Councillor Cary Smigerowsky and Councillor Randy Orichowski be appointed as members to the **Smoky Lake Foundation**; and Councillor Ron Bobocel and Councillor Craig Lukinuk be as the alternates.

Carried.

PLANNING, DEVELOPMENT AND SUB-DIVISION CONTROL

Municipal Planning Commission

32-14: Smigerowsky That Councillor Dareld Cholak, Councillor Ron Bobocel, and Councillor Cary Smigerowsky be appointed as members to the **Municipal Planning Commission** – Development Authority, as required by Bylaw No. 994-95.

Carried.

Sub-Division and Development Appeal Board

33-14: Orichowski That Councillor Craig Lukinuk and Councillor Randy Orichowski be appointed as members to the **Sub-Division and Development Appeal Board**, as required by Bylaw No. 1226-11; and the seven public-at-large to be re-appointed as members are as follows: Ray Huot, Grant Gillund, Christine Hansen, Sue Landiak, Richard Dubetz, Dominique Cere and Mike Franchuk.

Carried.

Municipal Planning Services Ltd.

34-14: Cholak That Smoky Lake County re-confirm the appointment of **Municipal Planning Services (2009) Ltd.**, as the Sub-Division Authority, as required by Bylaw No. 996-95; as needed basis.

Carried.

Doug Ponich, Public Works Manager entered the Council Chambers, time 9:30 a.m.

Smoky Lake County Regional Heritage Board

35-14: Lukinuk That Smoky Lake County re-appoint the public-at-large members to the **Smoky Lake County Regional Heritage Board**, as per Bylaw 1236-11 to be as follows: Noreen Easterbrook, Carol Trider, Graham Dalziel, Pauline Feniak, Christine Hansen and Sharon Cherweniuk.

Carried.

Corridor Communications Incorporated

36-14: Lukinuk That Councillor Craig Lukinuk be appointed as member to the **Corridor Communications Incorporated** and Councillor Ron Bobocel be as an alternate.

Carried.

Regional Community Development Committee (RCDC)

37-14: Cholak That Councillor Ron Bobocel, Councillor Craig Lukinuk, Councillor Cary Smigerowsky, and Councillor Randy Orichowski be appointed as members to the **Regional Community Development Committee (RCDC)**; and Councillor Dareld Cholak be as an alternate.

Carried.

AGRICULTURAL SERVICE BOARD:

Agricultural Service Board Committee

38-14: Orichowski That all members of Council be appointed to the **Agricultural Service Board Committee**, as required the *Agricultural Service Board Act*.

Carried.

Agricultural Issues Advisory Committee

39-14: Orichowski That the Agricultural Service Board Chairperson and Vice-Chairperson and any other member of Council affected by a specific issue be appointed to the **Agricultural Issues Advisory Committee**; and the Agricultural Issues Advisory Committee will call on “public-at-large” for members, when required.

Carried.

Agricultural Service Board Independent Appeal Panel for Weed Control

40-14: Cholak That Smoky Lake County re-appoint the public-at-large members to the **Agricultural Service Board Independent Appeal Panel for Weed Control**, as per Bylaw 1240-12 to be as follows: Barry Feniak, Norman Schmidt, and Robert Semeniuk; and public-at-large member as the alternate Ed Doktor.

Carried.

Lakeland Applied Research Association (LARA)

41-14: Cholak That the Agricultural Service Board Chairperson be appointed to the **Lakeland Applied Research Association (LARA)**; and that the Agricultural Service Board Vice-Chairperson be as an alternate.

Carried.

RECREATION AND CULTURAL SERVICES:

Northern Lights Library System

42-14: Orichowski That Councillor Craig Lukinuk be appointed as a board representative for a four-year term to the **Northern Lights Library System**, and Councillor Ron Bobocel be as an alternate for a four-year term.

Carried.

Northeast Alberta HUB

43-14: Orichowski That Councillor Cary Smigerowsky be appointed as the member to the **Northeast Alberta HUB** ; and that Councillor Craig Lukinuk be as an alternate.

Carried.

Smoky Lake Agricultural Society

44-14: Lukinuk That Councillor Craig Lukinuk be appointed as the member to the **Smoky Lake Agricultural Society**.

Carried.

RURAL UTILITIES:

Natural Gas Committee

45-14: Cholak That all members of County Council be authorized to the **Natural Gas Committee** to exercise the Rural Gas Act and supplemental Bylaws thereto.

Carried.

Environmental Operations Committee

46-14: Lukinuk That all members of County Council be authorized to the **Environmental Operations Committee** for the management of Water, Wastewater and Waste Management.

Carried.

ADJOURNMENT:

47-14: Bobocel That the Organizational Meeting be adjourned, time 9:50 a.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER