

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **June 25, 2015** at 9:10 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Ron Bobocel, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, June 25, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Public Works Mgr.	Doug Ponich	Present
GIS/Comm Mgr.	Paul Miranda	Present
Legislative Svcs/R.S.	Angela Bilski	Present

2 Members of the Media:

Redwater Review and Smoky Lake Signal in attendance.

Aline Brousseau, Planning and Development Manager and Jordan Ruegg, Planning and Development Officer entered Council Chambers, time 9:11 a.m.

2. Agenda:

Agenda

709-15: Orichowski

That the Agenda for Thursday, June 25, 2015 County Council Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

Minutes of May 28, 2015 – County Council Meeting

710-15: Cholak

That the minutes of the County **Council Meeting** held on Thursday, May 28, 2015, be adopted.

Carried.

4. Request for Decision:

Request for Proposal:

711-15: Smigerowsky

Project No. C1412-15 and Project No. C1315-15 - Construction

That Smoky Lake County accept the withdrawal from NEC Contractors (2012) Inc. as the bidder awarded the 2015 Construction Project No. C1412-15 to NEC Contractors (2012) Inc. from Lac La Biche, Alberta not to exceed the amount of \$159,500.00 plus GST and Project No. C1315-15 to NEC Contractors (2012) Inc. from Lac La Biche, Alberta not to exceed the amount of \$153,066.00 plus GST, for a total cost in the amount of \$312,566.00; as per email received on June 4, 2015 from Kevin Benson, Projects Manager, NEC Contractors indicating that they will not be accepting the bid proposal for C1412-15 and C1315-15 due to execution timing and cost structure.

Carried.

712-15: Orichowski

That Smoky Lake County approve action taken by the Chief Administrative Officer to award the Request for Proposal for the 2015 Construction Project No. C1412-15 to **Location Cats Ltd.** from St. Paul, Alberta not to exceed the amount of \$214,000.00 plus GST and Project No. C1315-15 to **Location Cats Ltd.** from St. Paul, Alberta not to exceed the amount of \$238,000.00 plus GST, for a total cost in the amount of \$452,000.00; as per Council consensus by email on June 4, 2015.

Carried.

Bylaw No. 1282-15: Planning and Development: Public Hearing Procedures

713-15: Smigerowsky

That **Bylaw No. 1282-15:** for the purpose of establishing Public Hearing Procedures for Planning and Development held by the Council of Smoky Lake County, be given **FIRST READING**, as presented.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1282-15:** for the purpose of establishing Public Hearing Procedures for Planning and Development held by the Council of Smoky Lake County, be given **SECOND READING**, as presented.

Carried.

Moved by Councillor Cholak that **Bylaw No. 1282-15:** for the purpose of establishing Public Hearing Procedures for Planning and Development held by the Council of Smoky Lake County, be given **PERMISSION** for **THIRD AND FINAL READING**, as presented.

Carried Unanimously.

Moved by Councillor Lukinuk that **Bylaw No. 1282-15:** for the purpose of establishing Public Hearing Procedures for Planning and Development held by the Council of Smoky Lake County, be given the **THIRD and FINAL READING**, as presented 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.

Policy Statement No. 61-11-04: Planning and Development Fees

714-15: Lukinuk

That Policy Statement No. 61-11-04: Planning and Development Fees, be amended:

Title: Planning and Development Fees		Policy No.: 11-04 E
Section: 61	Code: P-A	Page No.: 1 of 3
Purpose:	To establish procedures for the review and approval of Planning and Development, Smoky Lake County fees.	
Policy Statement and Guidelines:		
1. OBJECTIVES:		
1.1	It shall be the policy of Planning and Development Department of Smoky Lake County to provide information on all fees on services and products available to the public, as per Schedule "A": Planning and Development Schedule of Fees.	
1.2	All fees shall be reviewed and updated, accordingly, to ensure that they are adequate and they relate to their associated program cost.	
2. PROCEDURES:		
2.1	Every second year, the Planning and Development Manager shall review the fees and propose any modifications.	
2.2	Upon completion of the review to the fees, all modifications will be forwarded to the Chief Administrative Officer for review. Any required modification of the fees will then be taken to the Council for final approval.	

RB

2.3 Any Development Permit Applications submitted by Smoky Lake County for County purposes shall have the fees waived.

Schedule "A"
PLANNING AND DEVELOPMENT
SCHEDULE OF FEES

PLANNING AND DEVELOPMENT		
ITEM DESCRIPTION	FEE	CROSS-REFERENCE
DEVELOPMENT PERMITS		
Development Permit – Permitted Use – Residential District	\$100.00	Policy 61-03
Development Permit – Permitted Use – Commercial / Industrial District / Public Institutional	\$1.00 / \$1,000.00 value of construction Minimum \$300.00	Policy 61-03
Development Permit – Discretionary Use / Variances	\$200.00	Policy 61-03
Development Permit – Extension Request / Renewals	\$50.00	Policy 61-03
Development Permit – Resource Extraction	\$500.00 / acre	Policy 61-03
Development Permit – Resource Extraction – Reclamation Fees (Reclamation Fees are exempt when the responsibility of Reclamation is of the Province of Alberta on Crown Land Only.)	\$2,000.00 / acre	Policy 61-03
Development Permit – Heritage Resource Intervention Permit	\$100.00	
Development Permit – Landscaping, Deck, and Signs	\$100.00	Policy 61-03
Development prior to submitting Development Permit Application	\$500.00 in addition to the Permit Fee	Policy 61-03
AMENDMENTS		
Application to Amend the Land Use Bylaw (Map of Text Amendment)	\$1,000.00	Bylaw 1272-14 + amendments
Application to Amend the Municipal Development Plan	\$1,000.00	Bylaw 1249-12 + amendments
Application to Amend an Area Structure Plan	\$1,000.00	Applicable ASP Bylaw
NEW STATUTORY PLANS		
New Area Structure Plan (proposed by a Developer)	\$2,000.00	
OTHER		
Compliance Certificate	\$125.00	
Letter confirming zoning of a parcel (Zoning can be confirmed without charge on Munisight ES)	\$50.00	
Encroachment or License Agreement	\$500.00 or legal fees whichever is greater.	
Road Closure	\$500.00 or surveying fees whichever is greater.	Policy 03-16
OTHER		
Business Licence	No Charge	
WITHDRAWALS OR REFUNDS		

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Development Permit Application Withdrawal	Before decision of Development Authority – 50% of Application Fee After decision of Development Authority – No refund	
New Statutory Plan or Plan Amendment Withdrawal	Prior to 1 st reading – 75% of Application Fee Prior to advertising – 50% of Application Fee after Public Hearing After Public Hearing – No refund If the County incurs costs (planning, engineering, lawyer fees, etc.) – No refund	
SUBDIVISION		
Development Agreement – Less than three lots (Collected by the County prior to signing the agreement)	\$150.00 per parcel	Policy 61-09
Development Agreement – More than three lots	\$200.00 per parcel	
APPEAL FEES		
Subdivision Appeal Fee	No Charge	
Development Appeal Fee	No Charge	
PLANNING DOCUMENTS COPY FEES		
Land Use Bylaw – Hard Copy	\$50.00	Bylaw 1272-14 + amendments
Land Use Bylaw – Disc	\$10.00	Bylaw 1272-14 + amendments
Municipal Development Plan – Hard Copy	\$50.00	Bylaw 1249-12 + amendments
Municipal Development Plan – Disc	\$10.00	Bylaw 1249-12 + amendments
Area Structure Plan – Hard Copy	\$25.00	
Area Structure Plan – Disc	\$10.00	
USB drive with LUB / MDP / ASP(s) or any combination of more than 1 (one) Planning Document	\$ 25.00	
NOTE: The Planning Documents noted above are available electronically without charge on the County's website.		

Carried.

Aline Brousseau, Planning and Development Manager and Jordan Ruegg, Development Officer left Council Chambers, time 9:20 a.m.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of May 28, 2015 to June 24, 2015:

Administrative:

- Completed annual AAMDC member services survey.
- Completed annual FOIP report electronically.
- Provided congratulatory plaque to the Moric Family's 100th Anniversary of their Family Farm as per policy.

Community:

- Smoky Lake County Community Learning Council held their 40th Anniversary Celebration on June 18, 2015.

RB

- Provided a letter of support for the Victoria Trail Agricultural Society's application to the Canada 150 grant program for commemorative site and facility upgrades.
- Bonnie Lake Resort residents (via Don Ladouceur) wrote with a request for a Pickle Ball net and frames for use at the tennis court at Bonnie Lake. As they were willing to do the leg work to get the net, we approved a donation from the Parks & Recreation budget to pay for the net for the tennis court.

Training

- Registered for Project Management training for September.
- Attended the Municipal Affairs Regional Training Session in Colinton, Alberta.

Smoky Lake County Community Adult Learning Council

715-15: Orichowski

That the program for the Smoky Lake County Community Adult Learning Council's 40th Anniversary event held on June 18, 2015 at the Smoky Lake Curling Rink in Smoky Lake, Alberta, be filed for information.

Carried.

Victoria Trail Agricultural Society

716-15: Cholak

That Smoky Lake County approve action taken by Chief Administrative Officer to write a letter of support to the Victoria Trail Agricultural Society for its application to the Canada 150 Grant Program for the Victoria Trail 150th Anniversary Commemoration Project, dated June 12, 2015.

Carried.

Bonnie Lake Social Club

717-15: Smigerowsky

That Smoky Lake County approve action taken by administration to donate in the amount of \$200.00 to the Bonnie Lake Social Club for the purchase of a pickle ball net and frame, as per the letter received from Donald Ladouceur, Bonnie Lake Social Club dated June 11, 2015.

Carried.

STRATEGIC PRIORITIES – CHART:

The Strategic Priorities Chart – April 27, 2015.

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

Financial Update:

As annexed to the minutes:

- ↪ Financial Statement for the Months: April, 2015
- ↪

Action List(s):

↪ **Action List(s):**

- **County Council Meeting:** May 28, 2015

718-15: Lukinuk

That the updated report for the period of May 29, 2015 to June 24, 2015 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Aline Brousseau, Planning and Development Manager and Jordan Ruegg, Planning and Development Officer entered Council Chambers, time 9:35 a.m.

Finance Manager's Report:

Brenda Adamson, Finance Manager provided an updated Finance report for the period of May 20, 2015 to June 16, 2015.

2015 Tax Sale

719-15: Orichowski

That Smoky Lake County approve the following property with Tax Notification Listing to be advertised for 2015 Tax Sale:

<u>Roll Number</u>	<u>Legal Land Description</u>
27150120	1039CL; 1 ; 20
27150119	1039CL; 1 ; 18-19
15583210	4-15-58-32 SE
30190208	7822612;2;8
17601510	4-17-60-15 SE

and that the 2015 Tax Sale be scheduled for October 2, 2015 at 10:00 a.m.

Carried.

720-15: Cholak

That the Finance Manager's Report received by Brenda Adamson for the period of May 20, 2015 to June 16, 2015 be accepted and filed for information.

Carried.

Reeve's Report:

Reeve Ron Bobocel presented the following report:

- CAO evaluation package distributed; will need to schedule a Council meeting to review and discuss CAO evaluation.
- Attended Farmers and Ranchers Appreciation Day on June 11, 2015 in the Village of Waskatenau.
- Attended Bellis 4-H Beef Club Achievement Day on June 11, 2015 in the Village of Waskatenau and presented belt buckle prizes sponsored by Smoky Lake County.
- Attended Northern Mayors' and Reeves' Caucus in Fort McMurray on Friday, June 19, 2015. Presented the following handouts:
 - Minutes of Northern Alberta Mayors' and Reeves' Caucus Meeting of February 13, 2015.
 - Edmonton Community Energy Transition Strategy – Draft Version 1.1: A Framework for reducing greenhouse gas emissions, increasing energy efficiency, and promoting resilient energy systems in Edmonton.
 - Bold Innovative Growth – Wood Buffalo.

721-15: Bobocel

That the Reeve's Report received, be accepted.

Carried.


Management Reports

Public Works Manager

Asphalt Patching of TWP 584 between RR 173 and HWY 855 (One Mile)

722-15: Cholak

That County Council defer discussion on asphalt patching of one mile of TWP 584 between RR 173 and Highway 855 with a 50 mm – 70 mm overlay until additional information on costs and reserve balances is provided.

Carried. 

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

- 2015 Road Projects completed up to June 15, 2015.

Management Reports

Planning and Development Manager

Reclassification of Lands: SW 34-59-13-W4 (Bonnie Lake Resort)

723-15: Smigerowsky That County Council acknowledge the letter written by Aline Brousseau, Planning and Development Manager to Mr. Bill Minnes, Principal Consultant, Bradwill Consultants dated May 28, 2015 in regards to reclassification of lands of property located at SW 34-59-13-W4 (Bonnie Lake Resort), and file for information.

Carried.

Upgrades to RR 132

724-15: Cholak

That County Council acknowledge the letter written by Aline Brousseau, Planning and Development Manager to Mr. Casey Tchir dated June 16, 2015 in regards to upgrades to RR 132; and file for information; and furthermore that County Council defer discussions on the condition of RR 132 to the annual budget deliberations in the Fall of 2015.

Carried.

Signage for Municipal Historic Sites

725-15: Lukinuk

That Smoky Lake County approve the action taken by the Planning and Development Manager to purchase three (3) signs for the County's municipal historic sites from Behrends in Edmonton, Alberta for a total amount of \$10,174.38 plus GST: Bylaw 1244-12: Anderson House, Bylaw 1210-10: Highland Hall of Barich, Bylaw 1201-09: Stry Ukrainian Catholic Church of the Holy Eucharist.

Carried.

Management Reports

726-15: Cholak

That the management reports received for the period of May 20, 2015 to June 17, 2015 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 Manager, be accepted and filed for information.

Carried.

7. Delegation(s):

Wanita Maurice, Betty Epp - Landowners Property Taxes

Present before County Council at 10:00 a.m. to 10:29 a.m. were Wanita Maurice and Betty Epp with several residents of Mons Lake in attendance in the gallery to discuss concerns with the Allowance for Uncollected Taxes which was included in the 2015 Millrate Bylaw.

Ed English, Parks and Recreation Manager/Peace Officer entered Council Chambers, time 10:15 a.m.

Reggie Semeniuk Mons Lake Boat Launch

Present before County Council at 10:30 a.m. to 11:05 a.m. was Reggie Semeniuk to discuss concerns about a boat launch on Mons Lake located at SE 17-60-16-W4 (0.10 acres).

RB

Executive Session: Land and Legal

Mons Lake Boat Launch

727-15: Cholak

That County Council go into Executive Session to discuss a land and legal issue related to the Mons Lake Boat Launch, time 10:32 a.m.

Carried.

Reggie Semeniuk left Council Chambers, time 10:57 a.m.

Reggie Semeniuk entered Council Chambers, time 11:02 a.m.

728-15: Cholak

That County Council come out of Executive Session, time 11:06 a.m.

Carried.

Ed English, Parks and Recreation Manager/Peace Officer left Council Chambers, time 11:07 a.m.

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Corridor Communications Incorporated

- Shareholder's meeting on June 24, 2015; notice sent to shareholders to lobby their MPs in regards to a grant application to Industry Canada.
- Audit committee working on co-location agreements.
- 800 customers currently on LTE's.
- Company in a good financial position.

11:30 a.m.

9. Public Question and Answer Period:

No Questions.

Doctor Retention & Recruitment Committee

- No report.

Evergreen Regional Waste Management Commission

- Grant to proceed with creating a business plan; committee is recommending one company.
- Tonnage received this year has increased from last year; can now do comparative analysis between years.
- Operating costs down because there is less leachate to haul during the dry weather.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Next meeting scheduled for October 5, 2015 at 1:00 p.m.
- Barb Rose is currently working on 36 active cases.
- Barb was supposed to move her office to HAK but some electrical work needed to be done first; will occupy a temporary office in the County Office.
- Barb completed Trauma Recovery Certification on April 17 – 19, 2015 and passed with a grade of 96%.
- Holy Family Catholic School in Waskatenau will be offering Grade 11 in September of 2015 with hopes to add Grade 12 in 2016.
- HAK had their graduation on May 16, 2015; Vilna's graduation was held on May 30, 2015.
- Smoky Lake Library will be offering a Summer Reading Program for

RB

children aged 5 – 12 years.

- The Classroom on Wheels (COW) Bus will be coming to local communities in September 2015.

Fire and Rescue Liaison Committee

Smoky Lake:

- Attended Fire Chief's Convention in Red Deer, Alberta on May 25 – 27, 2015; trade show was very impressive.

Vilna:

- No report.

Waskatenau:

- No report.

Government Liaison Committee

729-15: Lukinuk

That the letter received from Chris Alexander, P.C., M.P., Canada's Minister of Citizenship and Immigration, dated May 2015 in regards to Correspondence received from Mayor Don Iverson outlining concerns of the Northern Alberta Mayors' and Reeves' Caucus, be filed for information.

Carried.

Highway 28/63 Regional Water Commission

- Next meeting scheduled for August 6, 2015 in Thorhild.
- Smoky Lake County has taken over management of the Commission.
- Process and policy for individuals to tie into the regional system is still being reviewed.
- Meetings taking place with County of St. Paul regarding the extension of the regional line and available grant funding.

Vilna Fire Department - Ed English, Garry Sigurdur, Don Romanko, Ellis McConnell Fire Services Exemplary Medal

Present before County Council at 11:40 a.m. to 12:00 p.m. were Ed English, Garry Sigurdur, Don Romanko, and Ellis McConnell to receive congratulations on receiving the Fire Services Exemplary Medal. On behalf of County Council, Reeve Ron Bobocel thanked the members for their service and dedication to keeping their communities safe and also thanked the spouses for their continued support of their spouses' volunteer efforts. Reeve Ron Bobocel presented congratulatory certificates and medals to the four recipients of this award and invited all guests to join Council for a catered luncheon.

Meeting Recessed

Meeting recessed for Lunch, time 12:00 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Ron Bobocel at 1:00 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, GIS/Communication Director, and Recording Secretary.

In-House Safety Committee

- The safety meeting agenda has been revised to now include "Old Business" review from the previous meeting to inform committee members of the concerns that have been addressed.
- All formal inspections have been completed.
- Two 30 lb. extinguishers have been ordered for Bogdan's pit.
- Orientations have been completed for all staff.
- A fire drill will be held in the office as well as Public Works before the next meeting.
- Two incidents were reported; one involved a broken window in a mower tractor; the second involved a near-miss with a grader at a blind intersection.
- Next meeting is scheduled for July 21, 2015.



Municipal Planning Commission

- Meeting scheduled for July 8, 2015 at 11:00 a.m.

Northeast Alberta Information HUB

- Meeting on June 25, 2015 at 6:30 in St. Paul, Alberta.

North East Muni-Corr. Ltd

- The Canada 150 Fund grant application was completed and submitted on June 15, 2015.
- There is some trestle maintenance that need to be done, one in Smoky Lake County.
- A discussion was held on linear taxes if MCSNet runs its fibre optics cable along the trail.
- Gates on the trail that need to be replaced are still under construction.
- Muni-Corr is holding a shot gun golf tournament on August 10, 2015 with an entry fee of \$60.00.

Northern Lights Library Board

- Will be celebrating its 25th Anniversary Conference Gala in Elk Point on September 17 – 18, 2015.
- The Board of Directors will be hiring a “head hunter” to look for a new Executive Director.
- Julie Walker is currently the Acting Executive Director.

Policy Committee

- Meeting scheduled for Friday, June 26, 2015 at 9:00 a.m.

R.C.M.P. Liaison Committee

- No report.

Regional Community Development Committee (RCDC)

- Next meeting is scheduled for Monday, July 6, 2015.

Regional Disaster Services Agency Committee

730-15: Lukinuk

That the letter received from Shane Schreiber, Acting Managing Director, Government of Alberta, Alberta Emergency Management Agency, dated June 3, 2015 in regards to Training tool for Emergency Coordination, be filed for information.

Carried.

Risk-Pro Control Management Committee

731-15: Smigerowsky

That Smoky Lake County acknowledge receipt of the **Minutes** of the following Added Named Insured:

- **Friends of the Vilna Pool Hall**
 - a. March 1, 2015: Minutes
- **Bellis Curling Association**
 - b. March 14, 2015: Minutes

Carried.

Smoky Lake Agricultural Society

- A report on the RFP for the Complex Facility Manager position was reviewed with Glenda Clarke, Human Resources Consultant. Discussions will now be held with Brookfield which is the firm under consideration.
- A federal grant application for \$248,000.00 for facility upgrades was submitted on June 10, 2015.

RR

Smoky Lake Foundation

- Discussions with MLA for funding for Bar V Nook expansion.
- Continuing with the Alberta Seniors and Community Supports Affordable Supportive Living Initiative – Project is progressing. Building Project: 90+% complete.

Farewell to Aline Brousseau, Planning and Development Manager

Aline Brousseau, Planning and Development Manager entered Council Chambers, time 1:07 p.m.

Reeve Ron Bobocel and Chief Administrative Officer Cory Ollikka formally thanked Aline Brousseau, Planning and Development Manager for her service and dedication to Smoky Lake County and wished her luck in her future endeavors.

Aline Brousseau, Planning and Development Manager left Council Chambers, time 1:10 p.m.

7. Delegation(s):

Linda Yurdiga and Hank Keller, Residents, Hamlet of Bellis

Tree Branch Removal – Property Lot 23, Block 3, Plan 1039CL Hamlet of Bellis

Present before County Council at 1:11 p.m. to 1:18 p.m. were Linda Yurdiga and Hank Keller to discuss concerns with tree branch removal at a property located at Lot 23, Block 3, Plan 1039CL Hamlet of Bellis.

**Gene Sobolewski and Sara Wadlow, Associated Engineering of Alberta Ltd.
2015 Bridge Program**

Present before County Council at 1:19 p.m. to 2:00 p.m. were Gene Sobolewski, Project Manager and Sara Wadlow, Civil Engineer with Associated Engineering of Alberta Ltd. to update County Council on the status of the 2015 Bridge Program and to present the 2015 Cash Flow Projection. The delegation advised that they are recommending to defer some culvert pre-design projects in order to stay within the 2015 budget, due to emergency work done to BF79279.

732-15: Smigerowsky

That Smoky Lake County approve additional bridge engineering fees in the amount of \$50,000.00 to be funded from the 2015 Contingency Budget.

Carried.

733-15: Cholak

That Smoky Lake County schedule a meeting with Honourable Brian Mason, Minister of Transportation and Minister of Infrastructure to discuss provincial funding for bridges and culverts in rural municipalities.

Carried.

Executive Session: Land and Legal

Tree Branch Removal – Property Lot 23, Block 3, Plan 1039CL Hamlet of Bellis

734-15: Lukinuk

That County Council go into Executive Session to discuss a land and legal issue relating to tree branch removal at a property located at Lot 23, Block 3, Plan 1039CL Hamlet of Bellis, time 2:18 p.m.

Carried.

735-15: Lukinuk

That County Council come out of Executive Session, time 2:36 p.m.

Carried.

RB

736-15: Lukinuk

That Smoky Lake County take no action on the correspondence received at the meeting from Linda Yurdiga and Hank Keller dated June, 2015 in regards to compensation requested for damages from tree branch removal in County road adjacent to Lots 23 & 24, Block 3, Plan 1039CL in Bellis; and that the letter be filed for information.

Carried.

Smoky Lake Heritage Board

- No report.

Joint Municipalities

- Next meeting is scheduled for Monday, June 29, 2015, hosted by the Town of Smoky Lake.

737-15: Orichowski

That the letter received from Ernie Hui, Deputy Minister, Alberta Seniors, dated May 20, 2015 in regards to Information concerning Continuing Care Facilities, be filed for information.

Carried.

Spray Park Committee

- Will be holding its 2nd Annual Fun Night Fundraiser on November 28, 2015, which will include supper and music; will be an 18+ event.
- The CFEP Grant for the project has been completed and submitted.
- Total funds raised to date are \$175,000.
- Ground work for the Spray Park will start next year in May 2016 and the park should be opened on July 1, 2016.

738-15: Orichowski

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

Carried.

6. Correspondence:

A.A.M.D.C.

739-15: Cholak

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

- a. Contact Newsletter: May 20, 2015 – Volume 2015, Issue 19.

Carried.

Steps Towards a Healthier You

740-15: Orichowski

That the Smoky Lake County approve action taken by administration to provide a donation in the amount of **\$500.00** to “Steps Towards a Healthier You” Run/Walk as per the letter received from Robb Foote, Executive Director, Lakeland Primary Care Network, Dr. Johnson Fatokun, Physician, Smoky Lake Medical Clinic, dated May 2015.

Carried.

Smoky Lake Riding Club

741-15: Lukinuk

That Smoky Lake County donate in the amount of **\$300.00** to the Smoky Lake Riding Club Children’s Event as per the letter received from Kale Bromley, Vice-President, Smoky Lake Riding Club, dated May 25, 2015.

Carried.

Ukrainian Cultural Heritage Village: 2015 Summer Group Programs

742-15: Smigerowsky That the correspondence received from the Ukrainian Cultural Heritage Village highlighting the 2015 Summer Group Programs at the Ukrainian Heritage Village be promoted on the Smoky Lake County Website for community awareness.

Carried.

Redwater-Smoky Lake Victim Services

743-15: Cholak That Smoky Lake County donate in the amount of **\$250.00** to the Smoky Lake Victim Services Unit and RCMP Detachment Annual Charity Golf Tournament on Sunday, July 11, 2015 toward sponsoring a hole in the amount of \$185.00 and for prizes in support of the Smoky Lake Victim Services Unit held at the Smoky Lake Town & Country Golf Course.

Carried.

CN Magazine

744-15: Orichowski That the CN Magazine dated June 2015, be filed for information.

Carried.

Makadiff Sports

745-15: Lukinuk That the letter received from Makadiff Sports, dated May 28, 2015 in regards to the Grassroutes Community Sport Innovation Challenge, be filed for information.

Carried.

Vilna School

746-15: Smigerowsky That Smoky Lake County acknowledge receipt of the letter from Vilna School expressing "Thank You" for supporting the Vilna School Costa Rica Project Trip 2015, dated June 2015.

Carried.

Thank You: Summary Listing

747-15: Lukinuk That Smoky Lake County file for information the June 2015 Summary Listing of Thank You received from organizations extending appreciation of support:

- None.

Carried.

Information Releases

748-15: Smigerowsky That the Information Releases for the Month of June 2015, be accepted and filed for information.

Carried.



10. Bills & Accounts:

749-15: 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
30935	38195 to 38225	\$57,020.13
30941	38226 to 38238	\$244,145.82
30958	38239 to 38261	\$636,343.70
30997	38262 to 38299	\$628,468.71
31010	38300 to 38306	\$17,477.34
31029	38307 to 38347	\$86,308.28
31033	38348 to 38354	\$42,156.11
31041	38355 to 38341	\$28,117.17
31044	38432 to 38503	\$6,581.21
Total Cheques		\$1,746,618.47
Direct Debit Register		
31018	Smoky Lake County	\$306,814.14
Total Direct Debits		\$306,814.14
Grand Total Bills and Accounts		\$2,053,432.61

Carried.

Schedule County Council Meeting(s)

750-15: Lukinuk

That a County Council Meeting for the purpose of CAO Evaluation be scheduled for Wednesday, July 22, 2015 at 9:00 a.m. in County Council Chambers.

Carried.

751-15: Lukinuk

That the next **County Council Meeting(s)** be scheduled for Thursday, **August 20, 2015**; Thursday, **September 24, 2015**; Thursday, **October 29, 2015** (Organizational & Regular Meetings); Thursday, **December 3, 2015** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

752-15: Bobocel

That this meeting be adjourned, time 2:46 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER