

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **March 24, 2016** at 9:06 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, March 24, 2016</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/Communication	Paul Miranda	Absent
Legislative Svcs/R.S.	Angela Bilski	Present

2 Members of the Media:

The Review and Smoky Lake Signal in attendance.

Jordan Ruegg, Planning and Development Manager, entered Council Chambers, time 9:06 a.m.

2. Agenda:

Agenda

486-16: Orichowski

That the Agenda for Thursday, March 24, 2016 County Council Meeting be adopted, as amended:

Addition(s):

1. Executive Session – Legal.
2. Reschedule Meeting Dates.

Deletion(s):

1. Delegation – Glenda Farnden, STARS.

Carried Unanimously.

3. Minutes:

Minutes of February 18, 2016 – County Council Meeting

487-16: Lukinuk

That the minutes of the **County Council Meeting** held on Thursday, February 18, 2016, be adopted.

Carried.

Minutes of March 3, 2016 – County Council Meeting

488-16: Cholak

That the minutes of the **County Council Meeting** held on Thursday, March 3, 2016, be adopted.

Carried.

4. Request for Decision:

TRAVIS MJ: Municipal Fee

489-16: Smigerowsky That Smoky Lake County amend the Fees and Provisions Schedule provided by the Province of Alberta – Alberta Transportation for TRAVIS Multi-Jurisdiction in regards to the Municipal Permit Fee being increased to the amount of \$25.00 from \$20.00 as the “Fixed Municipal Fee” for Smoky Lake County towards permit application fee collected by the Province on behalf of the County and distributed to the County to ensure that the County does not incur any costs in participating in the TRAVIS-MJ program.

Carried.

Bylaw 1289-16: Intermunicipal Development Plan – Smoky Lake County & the Town of Smoky Lake

490-16: Cholak That **Bylaw No. 1289-16:** Smoky Lake County & the Town of Smoky Lake Intermunicipal Development Plan, be given **FIRST READING** and that a Public Hearing be scheduled for Thursday, **May 19, 2016** at 9:15 a.m. to be held at Smoky Lake County Council Chambers.

Carried.

Bylaw 1290-16: Intermunicipal Development Plan – Smoky Lake County & the Village of Vilna

491-16: Smigerowsky That **Bylaw No. 1290-16:** Smoky Lake County & Village of Vilna Intermunicipal Development Plan, be given **FIRST READING** and that a Public Hearing be scheduled for Thursday, **May 19, 2016** at 9:15 a.m. to be held at Smoky Lake County Council Chambers.

Carried.

5. Issues for Information:

Chief Administrative Officer’s Report

The Chief Administrative Officer gave an updated report to Council for the period of February 19, 2016 to March 23, 2016:

Legislative/Governance

- The Alberta Public Works Association is encouraging municipalities to declare May 15 – 21 as “Public Works Week”.
- The Alberta Government has been seeking input on new ways to prioritize Transportation spending in the province. We have, of course, commented through surveys and at the workshop sessions at AAMDC, but the province is inviting public input via internet.
- The RCMP have morphed their Auxiliary Constable Program into a less-active Community Corps Program. They are seeking input from municipalities. A meeting was held between the RCMP Detachment Commander and our RCMP Liaison Committee on March 21.

Administrative:

- Meeting with HUB consultant on Transportation needs for economic development.

Human Resources:

- The Annual Managers’ workshop will be held on April 7 – 8, 2016.

Community:

- SLC Regional Heritage Board is organizing a plaque ceremony for the Heritage site: “House in the Middle of the Road”. They are asking for \$1,400.00 to cover costs of the ceremony.
- Smoky Lake Agricultural Society is requesting County assistance with checking their boiler for the month of April.
- We have approved an advertisement/donation to the HAK 2015-16 Yearbook in keeping with policy and past practice.

Training:

- Project Management Training April 18 – 22, 2016.

National Public Works Week

492-16: Cholak That Smoky Lake County Council declare as National Public Works Week, May 15 to 21, 2016 - "Public Works – Always There", with Year 2016 theme "Community Begins Here".

Carried.

Public Input: Transportation Spending Priorities

493-16: Lukinuk That Smoky Lake County promote on the County website and social media accounts for public awareness the Alberta Government website link for individuals to provide input on provincial transportation spending priorities.

Carried.

Community Corps Program

494-16: Orichowski That Smoky Lake County send a reply to the Royal Canadian Mounted Police (RCMP) in regards to Consultation on the Auxiliary Constable Working Group Proposals dated March 2016.

Carried.

SLC Regional Heritage Board

495-16: Lukinuk That Smoky Lake County donate in the amount of **\$1,400.00** to support the "Celebrate Heritage Event" scheduled for May 28, 2016 for the Heritage site: Anderson House ("House in the Middle of the Road") located at 18167 Victoria Trail, Plan 1222830, Block 1, Lot 1; with funding to be allocated from "Grants for Individuals and Organizations"; as per the letter received from Noreen Easterbrook, Chair, Smoky Lake County Regional Heritage Board, dated March 17, 2016.

Carried.

Smoky Lake Agricultural Society

496-16: Smigerowsky That Smoky Lake County provide "in-kind" assistance to the Smoky Lake Agricultural Society in regards to checking the coal fired furnace at the Smoky Lake Complex once daily during normal working hours for the month of April 2016 ; as per the email received from Sharon Boychuk, President dated March 17, 2016.

Carried.

H.A. Kostash School

497-16: Orichowski That Smoky Lake County approve the action taken by administration in the sponsorship of the 2015-2016 H.A. Kostash School Yearbook in the amount of **\$45.00**; and funding to be allocated from the 2016 Budget "Grants for Individuals and Organizations".

Carried.

Financial Update:

As annexed to the minutes:

↳ Financial Statement for the Months: **January 2016**

Action List(s):

↳ **Action List(s):**

- **County Council Meeting:** February 18, 2016
- **County Council Meeting:** March 3, 2016

498-16: Lukinuk

That the updated report for the period of February 19, 2016 to March 23, 2016 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Addition to the Agenda:

Executive Session: Legal

499-16: Cholak

That County Council go into Executive Session to discuss a legal issue on the interpretation of FCSS program criteria, time 10:01 a.m.

Carried.

500-16: Cholak

That County Council go out of Executive Session, time 10:07 a.m.

Carried.

7. Delegation(s):

Wishing Well Estates

Present before County Council from 10:08 a.m. to 10:39 a.m. was representative Harvey Prockiw, Wishing Well Estates to discuss a Road Allowance adjacent to lots 5, 6, and 7 bordering Victoria Trail subdivision 07-L-519 located on property NW 12-58-18-W4 at Wishing Well Estates – corporation 1302255 Alta. Ltd.

8. Executive Session:

Legal – Road Allowance at Wishing Well Estates

501-16: Lukinuk

That County Council go into Executive Session to discuss a legal issue in regards to Road Allowance adjacent to lots 5, 6, and 7 bordering Victoria Trail subdivision 07-L-519 located on property NW 12-58-18-W4 at Wishing Well Estates – corporation 1302255 Alta. Ltd., time 10:09 a.m.

Carried.

Harvey Prockiw left Council Chambers, time 10:28 a.m.

Harvey Prockiw entered Council Chambers, time 10:35 a.m.

502-16: Orichowski

That County Council go out of Executive Session, time 10:37 a.m.

Carried.

Rescind Motion No. 689-08 – September 25, 2008

503-16: Cholak

That Smoky Lake County Council rescind September 25, 2008 - Motion No. 689-08 as stated:

“That Smoky Lake County enter into negotiations with landowner, Linda Hruschak, of the SW 12-58-18-W4, to acquire necessary property to register the appropriate road allowance of Victoria Trail built within that parcel.”

Carried.



Road Allowance at Wishing Well Estates

504-16: Orichowski That Smoky Lake County take no action on the request received from representative Harvey Prockiw, Wishing Well Estates in regards to Road Allowance adjacent to lots 5, 6, and 7 bordering Victoria Trail subdivision 07-L-519 located on property NW 12-58-18-W4 at Wishing Well Estates – corporation 1302255 Alta. Ltd.

Carried.

7. Delegation(s):

Canadian Natural Resources Ltd.

Present before County Council from 10:40 a.m. to 11:06 a.m. were Greg Clegg, Manager, Surface Land and Sam Hajar, Technical, Canadian Natural Resources to discuss the CNRL properties: Bellis West, Bellis East, Bellis Unit, Vilna, Edward North, North Smoky, Hamlin, Lucky Lake, 250 producing wells, in Smoky Lake County.

Finance Manager's Report:

Brenda Adamson, Finance Manager provided an updated Finance report for the period of February 11, 2016 to March 17, 2016.

Schedule Budget Meeting

505-16: Cholak That Smoky Lake County schedule a **Budget Meeting** for Monday, **April 4, 2016** at 11:00 a.m. in Council Chambers.

Carried.

11:30 a.m.

9. Public Question and Answer Period:

- Hank Holowaychuk – Would Council consider putting the topic of oil & gas sector on agenda of RCDC or joint municipalities meeting?
 - Response - Your suggestions and concerns will be considered at the municipal level.
- Charlie Leskiw – the delegation from CNRL possibly presented only a small portion of CNRL's overall financial information.

Canadian Natural Resources Ltd.

506-16: Cholak That Smoky Lake County take no action on the request received from CNRL in regards to their presentation for a 30% property tax reduction for 2016; and as per the letter received from Scott Stauth, Senior Vice President, North American Operations, Canadian Natural Resources Limited dated February 25, 2016.

Carried.

Finance Manager's Report (continued):

Assessment of Trappers Cabins

507-16: Orichowski That Smoky Lake County cease the practice of assessing existing trapper cabins located on Crown land, as per the email received from Alison Reid, AMAA, Residential Assessor, Accurate Assessment Group Ltd. dated March 11, 2016.

Carried.

2016 F.C.S.S.: Community Organization - Funding Organization: Applications

508-16: Lukinuk

That Smoky Lake County allocate funding amounts from the 2016 F.C.S.S.- : Family and Community Support Services Grants budget to the following Community Organizations for Year 2016:

Community Group	Eligibility	Funding
Vilna Parent Advisory Council – Leadership & Team Building Trip to Banff	Develop awareness of indigenous history, focus on inner discipline, foster self-efficacy and resiliency skills.	\$1,000.00

Carried.

509-16: Smigerowsky

That Smoky Lake County allocate funding amounts from the 2016 F.C.S.S.- : Family and Community Support Services Grants budget to the following Community Organizations for Year 2016:

Community Group	Eligibility	Funding
Vilna Senior Citizens – Seniors Transportation	Develop independence, strengthen coping skills, develop awareness of social needs.	\$2,500.00

Carried.

ATB Financial Employee Investment Programs

Councillor Randy Orichowski declared a Pecuniary Interest due to spouse being employed by ATB Financial and left Council Chambers, time 12:07 p.m.

510-16: Smigerowsky

That Smoky Lake County participate in the Municipal employee benefit program consisting of the Group Financial Services and Group Investment Services offered by ATB Financial, and require that participating employees sign a Letter of Consent to allow the County to confirm the employment status of individuals.

Carried.

Councillor Randy Orichowski entered Council Chambers, time 12:10 p.m.

511-16: Cholak

That the Finance Manager’s Report received by Brenda Adamson for the period of February 11, 2016 to March 17, 2016, be accepted and filed for information.

Carried.

Meeting Recessed

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

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Ron Bobocel at 1:10 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, Planning & Development Manager, and Recording Secretary.

Reeve’s Report:

Reeve Ron Bobocel presented the following report:

- Agenda for Mayors/Reeves Liaison Committee Meeting of Monday, March 14, 2016.
 - Meeting focused on “green” energy initiatives including solar energy, public transportation, etc.
- Attended a business strategy meeting with the Federation of Gas Cooperatives that also addressed “green” energy.
- 75% road ban placed on oiled roads; Public Works is asking for cooperation from heavy loads hauling on gravel roads only in the mornings when they are more firm.

- Ag Conference held on Saturday, March 19, 2016; well organized, well attended, informative, and entertaining event.

512-16: Bobocel

That the Reeve's Report received, be accepted.

Carried.

7. Delegation(s):

JMD Group LLP

Present before County Council at 1:17 p.m. to 1:42 p.m. was Barb McCarthy, CA Chartered Accountant, JMD Group LLP to present the Smoky Lake Consolidated Financial Statement and the Smoky Lake Gas Utility Financial Statement for December 31, 2015 year-end.

Gas Utility Reserve Transfer

513-16: Cholak

That Smoky Lake County transfer Funds in the amount of \$33,000.00 from the Gas Utility Reserve to Operating for Year-End December 31, 2015.

Carried.

2015 Year-End Financial Statements

514-16: Cholak

That Smoky Lake County Council adopt the audited Smoky Lake County Consolidated Financial Statement and the Smoky Lake County Gas Utility Financial Statement for December 31, 2015 year-end, as prepared by JMD Group LLP.

Carried.

Christine Curtis, Accounting Clerk entered Council Chambers, time 1:53 p.m.

Councillor Dareld Cholak left Council Chambers to participate in a conference call, time 1:53 p.m.

Accurate Assessment Group Ltd.

Present before County Council at 1:53 p.m. to 2:30 p.m. were Sean Barrett, AMAA, Industrial Assessment Coordinator and Alison Reid, AMAA, Residential Assessor, representatives from Accurate Assessment Group Ltd. to present the Smoky Lake County 2015 Assessment.

Christine Curtis, Accounting Clerk entered Council Chambers, time 1:53 p.m.

Management Reports

Public Works Manager

Road Construction Projects

515-16: Smigerowsky

That County Council defer the 2016 Three Year Road Plan Projects C1612 - "Construction" of TWP 590 between RR 142 - RR 140 of 2 miles for the Total Project cost not to exceed the amount of \$270,000 and C1622 - "Construction" of RR142 between TWP 590A - TWP 590 of 0.5 miles for the Total Project cost not to exceed the amount of \$67,500.00 to the 2017 Three Year Road Plan Project; and transfer the 2017 Three Year Road Plan Project C1722 - "Construction" of RR 134 between HWY 652 - TWP 574 of 2 miles for the Total Project Cost not to exceed the amount of \$300,000.00 to the 2016 Three Year Road Plan Project.

Carried.



Reschedule Committee Meetings

516-16: Orichowski That County Council reschedule the Fire Protective Services Committee Meeting/Agricultural Services Board Meeting/Utilities Meeting: Environmental Operations/Utilities Meeting: Natural Gas from Friday, May 6, 2016 to Monday, **May 9, 2016** at 9:30 a.m. in Council Chambers.

Carried.

**Planning and Development Manager
Municipal Annual Internal Review**

517-16: Lukinuk That Smoky Lake County accept the Municipal Annual Internal Review as per the Joint UQMP (Uniform Quality Management Plan) prepared by the Planning & Development Department and submitted to the Safety Codes Council on March 23, 2016, for information:

Organization Name: Smoky Lake County

Organization ID: M000303

General Information

Audit Date: March 25, 2015 Population size: 2716 (2011 Census) Total Permits Issued: 208

Municipality QMP Information

Accredited Date: September 20, 2000 QMP Date: July 29, 2009 QMP Version: Uniform QMP

Contact (Responsible for QMP): Jordan Ruegg, Smoky Lake County

Agency

Does the organization use an Agency, if so which agency? The Inspections Group Inc.

Is there a signed contract with the Agency? Yes

Is there a regular agency monitoring program in place? Yes

How satisfied are you with the services provided with the contracted agency? Completely satisfied

Records Maintenance

Do you maintain a registry of the Safety Codes Officers Certification of Competency and Designation of Powers YES / NO

Do you maintain a registry of Staff and Safety Codes Officer Quality Management Plan Training YES / NO

Orders and Variances

Number of Orders issued by discipline:

Building 0 Electrical 0 Gas 0 Plumbing 0 Fire 0

Reason for Outstanding Order(s): N/A

Number of Variances issued by discipline:

Building 0 Electrical 0 Gas 0 Plumbing 0 Fire 0

Plans

Were any plans reviewed? Yes

If not, explain: N/A

If so, is there a report? Yes

Is there evidence of follow up to items requiring correction? Yes


Inspections	Building	Electrical	Gas	Plumbing	Fire
Were stages of work required by QMP inspected?	yes	yes	yes	yes	yes
Was the SCO's certification level appropriate?	yes	yes	yes	yes	yes
Were inspections completed within the discipline specific time frame?	yes	yes	yes	yes	yes
Was the minimum number of inspections completed?	yes	yes	yes	yes	yes
Any noted deficiencies on inspection that were not followed up?	no	no	no	no	no
Were there any unsafe conditions not followed up?	no	no	no	no	no

File Closure	Building	Electrical	Gas	Plumbing	Fire
Are PSR's used to close files?	yes	yes	yes	yes	yes
Does the Organization follow their process to close files?	yes	yes	yes	yes	yes

Comments

Smoky Lake County is very satisfied with the work performed by its inspectors with The Inspections Group Inc.

Month 2015	Elec. Issued	Gas Issued	Plbg. Issued	PSDS Issued	Bldg. Issued
January	2	2	0	0	0
February	3	1	1	1	3
March	5	3	2	0	4
April	3	5	1	1	2
May	3	3	3	4	5
June	5	5	1	0	6
July	5	6	4	0	6
August	11	2	3	1	4
September	11	7	4	6	4
October	3	6	0	5	0
November	9	11	1	4	5
December	6	4	3	0	3
Total	66	55	23	22	42

Jordan Ruegg, Planning & Development Manager
 Reviewed by:  Date: March 15, 2016

Carried.

Management Reports

518-16: Lukinuk

That the management reports received for the period of February 11, 2016 to March 17, 2016 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Jordan Ruegg, Planning and Development Manager; Trevor Tychkowsky, Safety Officer; and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

7. Delegation(s):

Larry Cherniwchan, Landowner

Present before County Council at 2:56 p.m. to 3:16 p.m. was Larry Cherniwchan, Landowner to discuss a land issue in regards to property located at Pt. of NE 34-59-15-W4.

Executive Session: Land

519-16: Smigerowsky

That County Council go into Executive Session to discuss a land issue in regards to property located at Pt NE 34-59-15-W4, time 2:56 p.m.

Carried.

Councillor Dareld Cholak entered Council Chambers, time 2:57 p.m.

520-16: Cholak

That County Council go out of Executive Session, time 3:16 p.m.

Carried.

521-16: Cholak

That the Planning and Development Manager research the legislative and administrative processes for performing a boundary adjustment on Municipal Reserve lands legally described as Plan 1039CL, Block (R) Reserve, and Pt. of NE 34-59-15-W4 and report the findings at a future meeting of County Council.

Carried.



Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Corridor Communications Inc.

522-16: Cholak

That the Shareholder representatives for Smoky Lake County attend the Corridor Communications Inc. Special Shareholders Meeting scheduled for April 18, 2016 at 7:00 p.m. in Calgary, Alberta.

Carried.

Doctor Retention & Recruitment Committee

- Would like to schedule a meeting sometime in May; will discuss with new CAO from the Town of Smoky Lake.

Evergreen Regional Waste Management Commission

- Financial Statements: For Year Ended December 31, 2015.
- Completed budget effective May 1, 2016; tipping fees increasing to \$85.00 per tonne.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Review of the program is still in progress; expecting results in mid-April.

Fire and Rescue Liaison Committee

Smoky Lake:

- No report.

Vilna:

- No report.

Waskatenau:

- No report.

Government Liaison Committee

- Will await the provincial budget to determine further action on bridge funding.

Alberta Association of Municipal Districts and Counties (AAMDC)

523-16: Orichowski

That the correspondence received from Alberta Association of Municipal Districts and Counties (AAMDC) entitled "Rural Connects – Connecting Rural to Urban, Neighbour to Neighbour" dated March 2016, be filed for information.

Carried.

Alberta Transportation: Strategic Transportation Infrastructure Program (STIP)

524-16: Lukinuk

That Smoky Lake County acknowledge receipt of the Engagement Primer in regards to the Alberta Transportation: Strategic Transportation Infrastructure Program (STIP) dated March 9, 2016 prepared by Tantus Solutions Group Inc.

Carried.

Highway 28/63 Regional Water Commission

- Next meeting is scheduled for April 15, 2016.

RB

In-House Safety Committee

- Annual Safety Day has been scheduled for April 22, 2016.
- There are 3 speakers booked: Jim Debune talking about dangerous dogs, Chris Terry talking about Freeman on the land, and Susan Sawatsky discussing how to deal with fatigue.
- Several training courses available now on line for employees.
- There is going to be a company coming in to test the air quality at the gravel pit.
- There was one incident involving the ripper on the grader hitting a power bar when parking for the night.
- Next meeting is scheduled for April 27, 2016.

Municipal Planning Commission

- No report.

Northeast Alberta Information HUB

- No report.

North East Muni-Corr. Ltd

- Chequing Account: January 31, 2016.
- Controller's Report: January 31, 2016.
- The Beaver River Trestle is now complete at a total cost of \$1,527,643.55; Johnston Construction has been paid for their work except for \$122,039.00 plus GST for holdback and \$20,000.00 for work.
- Civil suit is still ongoing.
- The Run for Ronald McDonald House will be held on May 7, 2016 on the trail; last year 335 participants took part and raised \$26,000.00.
- Next meeting is scheduled for April 11, 2016; we will be dealing with our Audit Report.

Northern Lights Library Board

- Comparative Income Statement.
- Annual Convention is scheduled for April 28, 2016 to May 1, 2016 in Jasper, Alberta.
- Next meeting is scheduled for June 11, 2016.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Regional Community Development Committee (RCDC)

- Next meeting scheduled for April 18, 2016 at 9:30 a.m.
- Farmers and Ag Producers Stakeholder Meeting scheduled for April 4, 2016 at 6:00 p.m. to 8:00 p.m. at the Smoky Lake Ag Complex Boardroom.

Regional Disaster Services Agency Committee

- Need to schedule a meeting of the Reeves and Mayors on May 17, 2016 at 10:00 a.m.

Risk-Pro Control Management Committee

- **Vilna Senior Citizens' Recreational Society**
 - a. February 3, 2016: Minutes.
- **Smoky Lake Pumpkin Growers Association**
 - b. April 20, 2015.
 - c. August 27, 2015.
 - d. September 15, 2015.
 - e. September 21, 2015.

RB

- f. October 22, 2015.
- g. November 2, 2015
- **Smoky Lake Agricultural Society**
 - h. Balance Sheet: January 31, 2106.
 - i. Income Statement: January 1, 2016 to January 31, 2016.
 - j. Transactions January 1-31, 2016.
 - k. Customer Aged Summary: January 31, 2016.
 - l. January 2016 Report.
 - m. Facility Evaluation Report- Mechanical.
- **Friends of the Vilna Pool Hall**
 - n. December 6, 2015.

Smoky Lake Agricultural Society

- Meeting scheduled for March 24, 2016 at 7:30 p.m.

Smoky Lake Foundation

- Next meeting scheduled for March 30, 2016 at 9:00 a.m.
 - a. Minutes: December 16, 2015.
 - b. Minutes: January 21, 2016.
 - c. Lodge Manager's Report: Bar-V-Nook Manor.
 - d. Revised Clearance letter for Indoor Air Quality Assessment for Bar-V-Nook.
 - e. Balance Sheet: As of December 31, 2015.

Smoky Lake Fire & Rescue Committee

- Still trying to schedule a meeting.

Smoky Lake Heritage Board

- Received 2 applications for Administrative Assistant position.
- Received an application for Member at Large.

Joint Municipalities

- Next meeting scheduled for Friday, April 29, 2016 at 10:00 a.m.

Spray Park Committee

- The committee is creating a tile wall for the spray park; tiles can be purchased for \$25.00 and can be decorated however the purchaser likes.

525-16: Cholak

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

Carried.

8. Correspondence:

A.A.M.D.C.

526-16: Cholak

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

- a. Contact Newsletter: February 18, 2016 – Volume 2016, Issue 7.
- b. Contact Newsletter: March 2, 2016 – Volume 2016, Issue 9.

Carried.

RB

Radway and District Friends of STARS

527-16: Cholak

That Smoky Lake County donate in the amount of **\$1,000.00** to STARS: Alberta Shock Trauma Air Rescue Society during the Radway and District Friends of STARS – 16th Annual fundraiser event held on April 9, 2016 at the Radway Agricentre, with funds to come from the Grants to Individuals and Organizations budget; as per the letter received from Christine Dowhan dated February 14, 2016.

Carried.

Premier of Alberta

528-16: Lukinuk

That Smoky Lake County acknowledge receipt of the letter received from Rachel Notley, Premier of Alberta, dated February 2016 in response to the letter sent by Smoky Lake County in regards to the proposed carbon tax on natural gas services for rural residences.

Carried.

Health Work Force Alberta

529-16: Bobocel

That Smoky Lake County acknowledge receipt of the letter received from David Kay, CHE, FACHE, Executive Director, Health Work Force Alberta, dated February 16, 2016 in regards to Alberta Health Review of Alberta Rural Physician Action Plan (RPAP): Possible Closure or Reduction.

Carried.

Kalyna Country

530-16: Smigerowsky

That Smoky Lake County purchase a 2016 Kalyna Country Membership, including the options of Annual Website Membership and Joint Visitors Guide with Alberta's Lakeland, for a total cost in the amount of \$425.00.

Carried.

Alberta Municipal Affairs

531-16: Cholak

That Smoky Lake County acknowledge receipt of the letter received from Brad Pickering, Deputy Minister, Alberta Municipal Affairs, dated March 2, 2016 in regards to the 2015/16 Fire Services and Emergency Preparedness Program Grant.

Carried.

Minister of Municipal Affairs

532-16: Lukinuk

That Smoky Lake County acknowledge receipt of the letter received from Honourable Danielle Larivee, Minister of Municipal Affairs, dated February 17, 2016 in regards to Acceptance of MSI Operating Spending Plan.

Carried.

Makadiff Sports

533-16: Lukinuk

That the correspondence received from Makadiff Sports, dated March 2016 in regards to Grassroutes Community Sport Innovation Challenge grants, be filed for information.

Carried.

RB

2016 Minister's Seniors Service Awards

534-16: Smigerowsky That the Smoky Lake County advertise in the Smoky Lake County Grapevine and post on the County Website the 2016 19th Annual Minister's Seniors Service Award for self-nominations to interested applicants, as per the correspondence received from the Alberta Health, Government of Canada to help recognize individuals and organizations whose volunteer to assist Alberta's seniors – submission deadline of March 31, 2016.

Carried.

Thank You: Summary Listing

535-16: Orichowski That Smoky Lake County file for information the March 2016 Summary Listing of Thank You's received from organizations extending appreciation of support:

- None received.

Carried.

Information Releases

536-16: Lukinuk That the Information Releases for the Month of March 2016, be accepted and filed for information.

Carried.

10. Bills & Accounts:

537-16: 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
32566	39959 to 40001	\$65,349.15
32633	40002 to 40024	\$274,244.51
32703	40025 to 40055	\$371,952.44
32741	40056 to 40073	\$248,991.84
32744	40074	\$1,141.95
32783	40075 to 40106	\$65,344.53
32815	40107 to 40144	\$78,700.85
32839	40145 to 40158	\$22,795.83
32891	40159 to 40182	\$193,824.16
Total Cheques		\$1,322,345.26
Direct Debit Register		
32606	Smoky Lake County	\$308,597.94
32909	Smoky Lake County	\$303,997.70
Total Direct Debits		\$612,595.64
Grand Total Bills and Accounts		\$1,934,940.90

Carried.

Schedule County Council Meeting(s)

538-16: Lukinuk That **County Council Meeting(s)** for 2016 be scheduled for Thursday, **April 28, 2016**, Thursday, **May 19, 2016**, and Thursday, **June 16, 2016** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

539-16: Bobocel

That this meeting be adjourned, time 4:09 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER