

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **May 19, 2016** at 9:13 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, May 19, 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	Present
Plan/Dev Manager	Jordan Ruegg	Present
Legislative Svcs/R.S.	Patti Priest	Present

2 Members of the Media:
The Review and Smoky Lake Signal in attendance.

Jane Dauphinee, Municipal Planning Services

2. Agenda:

Agenda
696-16: Cholak

That the Agenda for Thursday, May 19, 2016 County Council Meeting be adopted, as amended:

Addition(s):

1. Spedden Ukrainian Catholic Parish.
2. Executive Session – Legal.

Deletion(s):

1. Delegation – Delmar Huchulak, Representative, Iron Horse Trail

Carried Unanimously.

3. Minutes:

Minutes of April 26, 2016 – County Council Strategic Plan Priorities Meeting

697-16: Lukinuk

That the minutes of the **County Council Strategic Plan Priorities Meeting** held on Tuesday, April 26, 2016, be adopted.

Carried.

Minutes of April 28, 2016 – County Council Meeting

698-16: Orichowski

That the minutes of the **County Council Meeting** held on Thursday, April 28, 2016, be adopted as amended:

- Reeve’s Report – Page 12220
 - Bullet #2: Rick **Pollard** discussion issued facing rural municipalities re: highway and Carillion who will pass on information to Deputy Chief of Staff and report back.

Carried.

4. Request for Decision:

Bylaw: Smoky Lake County and Town of Smoky Lake Intermunicipal Development Plan

PUBLIC HEARING:

The Reeve Ron Bobocel called the Public Hearing to Order at 9:26 a.m. in the presence of all the Council members, the Chief Administrative Officer; the Assistant Chief Administrative Officer, the Finance Manager, the GIS/Communication Director, and the Recording Secretary.

Jordan Ruegg, Planning and Development Manager in attendance for the Public Hearing.

Jane Dauphinee, Principal/Senior Planner, Municipal Planning Services (2009) Ltd. in attendance for the Public Hearing.

General public: 4 members of the public in attendance for the Public Hearing.

Smoky Lake County
Bylaw No. 1289-16
AND
Town of Smoky Lake
Bylaw No. 003-16:

Smoky Lake County and the Town of Smoky Lake Intermunicipal Development Plan

1.0 Opening

- 1.1 Reeve Ron Bobocel declared the Public Hearing open at 9:26 a.m. The Reeve stated he will Chair the Public Hearing and welcomed all persons in attendance to the Public Hearing.
- 1.2 Reeve at this time asked the Chief Administrative Officer to confirm that the Public Hearing has been advertised and notice has been provided in accordance with the applicable legislation.

Chief Administrative Officer replied:

Proposed **County Bylaw 1289-16:** Town of Smoky Lake and Smoky Lake County Intermunicipal Development Plan has been advertised and notice has been provided in accordance with Sec 606 of the *Municipal Government Act, R.S.A. 2000.*

Proposed **Town Bylaw 003:16:** Town of Smoky Lake and Smoky Lake County Intermunicipal Development Plan has **not** been advertised and notice has **not** been provided in accordance with Sec 606 of the *Municipal Government Act, R.S.A. 2000.*

Specifically, Sec 606(2) which states:

Notice of the bylaw, resolution, meeting, public hearing or other thing must be:

(a) published at least once a week for 2 consecutive weeks in at least one newspaper or other publication circulating in the area to which the proposed bylaw, resolution or other thing relates, or in which the meeting or hearing is to be held, or

(b) mailed or delivered to every residence in the area to which the proposed bylaw, resolution or other thing relates, or in which the meeting or hearing is to be held.

In light of the advertising requirements not having been met for proposed Town Bylaw 003-16: Town of Smoky Lake and Smoky Lake County Intermunicipal Development Plan, this Public

Hearing will pertain exclusively to proposed County Bylaw 1289-16: Town of Smoky Lake and Smoky Lake County Intermunicipal Development Plan.

Smoky Lake County Council will still hear submissions from all County and Town residents who wish to speak on the proposed Bylaw. However, the Town of Smoky Lake will be required to hold a separate Public Hearing pertaining to proposed Town Bylaw 003-16: Town of Smoky Lake and Smoky Lake County Intermunicipal Development Plan, and advertise that Hearing in accordance with Sec 606 of the *Municipal Government Act*.

- 1.3** The purpose of this Hearing is for the Council of Smoky Lake County to obtain **public input**, in favour and opposed to proposed County Bylaw No. 1289-16 - Smoky Lake County and Town of Smoky Lake Intermunicipal Development Plan.
- 1.4** The Chief Administrative Officer summarized the purpose of the Hearing is for the Council of Smoky Lake County to obtain **Public Input**, in favor and opposed to the

Background:

- The proposed Bylaw 1289-16: Smoky Lake County & Town of Smoky Lake Intermunicipal Development Plan began as an Intermunicipal Development Strategy developed as an initiative of the Smoky Lake Region Community Development Partnership Project – Regional Collaboration Grant.
- November 6, 2013 – establishment of an Intermunicipal Strategy Development Committee to engage the Regional Collaboration Grant.
- June 26, 2014 – Municipal Planning Services consultant Jane Dauphinee presented an overview report on the Intermunicipal Development Strategy, including the next steps for public consultation.
- February 2, 2015 – A Committee of the Whole Meeting was held with representatives of the Smoky Lake County and the Town of Smoky Lake to discuss items related to the Intermunicipal Development Strategy including changes to the future land use maps, annexation process and procedures and the composition of the Intermunicipal Development Committee.
- June 9, 2015 – an Open House was held at the Town of Smoky Lake to discuss the draft Intermunicipal Development Plan. Feedback during this meeting was incorporated into the proposed Bylaw.
- Bylaw 1289-16 was presented for 1st Reading on **March 24, 2016**.
- A notice has also been posted on the County's website since **May 11, 2016**.
- The Public Hearing Notices were advertised in the Smoky Lake Signal and Redwater Review the weeks of **April 25, 2016** and **May 2, 2016**. The proposed bylaws were advertised and notice has been provided in accordance with the applicable legislation.
- This hearing has been scheduled to obtain public input on proposed Bylaw in accordance with Section 230 of the Municipal Government Act.

R.B.

- 1.5** The Reeve outlined the ground rules and the order of speaking will be:

The ground rules of the hearing and the order of speaking will be:

- a. planner and/or planning staff will speak first to outline facts and present her recommendation on the proposed bylaw
- b. members of the public, who have signed in will be given the opportunity to speak in the order they signed in,
- c. anyone else, who did not sign in will be given the opportunity to speak,
- d. planner and/or planning staff will be given the opportunity to present closing remarks or address any of the issues presented,
- e. Councillors will be given the opportunity to ask questions,
- f. Council will then end the Hearing and consider the information received at the public hearing,
- g. only Councillors may ask questions of speakers during the Hearing. If any persons wish to ask questions of a speaker, they must ask Council to ask the question on their behalf during their presentation, and Council will only ask the question if a Councillor wishes to have an answer.
- h. Council will consider the representations made regarding the bylaw and any other matter Council considers appropriate.

2.0 Staff Presentation

- 2.1** Jane Dauphinee reported the following:

- Two public consultation project occurred last June
- Established a set of Land Use Policies
- Map of area is defined within plan
- Policy pertains to all types of land
- Policy establishes dispute resolution and future annexation collaboration

Question: by Cary Smigerowsky – does acceptance of plan conclude that land will be annexed?

Answer: by Jane Dauphinee – no, the only way it can be is if the Town initiates annexation and there is a process to follow.

3.0 Public Presentations Via Written Submissions

- 3.1** The Chief Administrative Officer reported that no written submissions were received.

4.0 Public Presentations at the Public Hearing

- 4.1** Opposed to the Bylaw:

- Don Christianson:
 - As one of the land owners, we feel we have no information this will affect 22 quarters of farmland.
 - We did not know what was going on, why didn't the County notify the owners of the land

Question: by Councillor Cholak – is there a process to notify land owners? Is there anything written?

Answer: by Jane Dauphine – there is and it was advertised, we have not mailed out information; legislation does not require us to do so.



Question: by Councillor Cholak – if Council wants to, can we recess so land owners have an opportunity to review the bylaw?

Answer: by Jane Dauphine – you can recess and reconvene, you will have to re-advertise.

Recess

Reeve Ron Bobocel declared discussion on the proposed Bylaw No. 1289-16, recessed at 10:09 a.m.

County Council Meeting
699-16 Cholak

County Council Meeting reconvened, time 10:14 a.m.

That Smoky Lake County Council Recess the public hearing to June 16, 2016 to allow time for administration to distribute complete information packages to affected County Landowners in regards to Smoky Lake County Bylaw No. 1289-16: Town of Smoky Lake and Smoky Lake County Intermunicipal Development Plan.

Carried.

4. Request for Decision:

Policy No. 14C-03-01 Risk Control: Magnesium Chloride (MG-30)
700-16: Lukinuk

That **Policy Statement No. 14C-03-01: Risk Control: Magnesium Chloride (MG-30):**

Title: Risk Control: Magnesium Chloride (MG-30)		Policy No.: C.03-01
Section: 14	Code: P-S	Page No.: 1 of 7

Legislation Reference:	Municipal Government Act, Chapter M26.1 – Section 201.
-------------------------------	--------------------------------------------------------

Purpose:	To provide a risk assessment for the usage of MG-30 on County roadways.
-----------------	-------------------------------------------------------------------------

Policy Statement and Guidelines:	
1. Definition	
Magnesium Chloride:	A treatment for road surfaces that can be applied for a number of reasons, including safety considerations, dust control, road stabilization and aesthetics.
2. Uses for MG-30	
2.1	Dust Control on unpaved roads.
2.2	Base stabilization for road way construction.
3. Dust Control: Safety a Primary Concern	
3.1	Dust is an increasing health concern.
3.2	Increasing number of cases of asthma, congestion and respiratory problems.
3.3	Dust contributes to reduced visibility on roads.
4. Environment Impact of MG-30	
4.1	MG-30 is one of the most environmentally friendly dust control products on the market.
4.2	MG-30 is the only product approved to be applied in Canadian National parks and meets the strictest environmental regulations.
Reference: Schedule "A": Material Safety Data Sheet- Magnesium Chloride	

Policy Statement and Guidelines:

4.3 MG-30 is odorless, colorless and non-flammable. Under current law does not require "hazardous material" placarding.

Reference: Schedule "B": Total Asset Integrity Management: Corrosive Rates

5. Summary

MG-30 poses a very low risk factor when used by the County in the following processes:

5.1 **Dust Control:** To reduce respiratory problems and improve visibility on roads.

5.2 **Road Structure Stability:** A Chemical reaction between Magnesium Hydroxide and clay particles in the soil structure makes an attraction force between clay particles. The binding ability reduces dust and increases road stability.

MG-30 is non-toxic, but may cause some retardation of growth of sensitive vegetation. Will not cause adverse driving conditions when wet.

Section 14

POLICY C.03-01

**Schedule "A"
Material Safety Data Sheet – Magnesium Chloride**

WARD CHEMICAL INC.
MATERIAL SAFETY DATA SHEET
Trade Name: Grade MG30 CALCIUM - MAGNESIUM CHLORIDE Brine

General Information

Company's Name: WARD CHEMICAL INC.
Company's Street: 6015 - 103A STREET
Company's City: EDMONTON
Company's Province: Alberta
Company's Country: Canada
Company's Postal Code: T6H 2J7
Company's Emerg Ph #: 403-940-1133
Company's Info Ph #: 403-431-0288
Date MSDS Prepared: 01MAR08
Safety Data Review Date: 04 January, 2016

Ingredients/Identity Information

Ingredient: CALCIUM CHLORIDE
Percent: 10-15%
NIOSH (RTECS) Number: EV9800000
CAS Number: 10043-52-4
OSHA PEL: NOT APPLICABLE
ACGIH TLV: NOT APPLICABLE
Other Recommended Limit: 10 MG/M3 (MFR)

Ingredient: Magnesium Hydroxide
Percent: 10-15%
NIOSH (RTECS) Number: TS8050000
CAS Number: 7447-40-7
OSHA PEL: NOT APPLICABLE
ACGIH TLV: NOT APPLICABLE

Ingredients: Magnesium, Sodium & Potassium Chloride
Percent: 3-5%
NIOSH (RTECS) Number: VZ4725000
CAS Number: 7647-14-5
OSHA PEL: NOT APPLICABLE
ACGIH TLV: NOT APPLICABLE

Ingredient: WATER
Percent: 66-74%
NIOSH (RTECS) Number: ZC0110000
CAS Number: 7732-18-5
OSHA PEL: NOT APPLICABLE
ACGIH TLV: NOT APPLICABLE

Risk Control: Magnesium Chloride (MG-30)

Page 3 of 7.

Section 14

POLICY C.03-01

Physical/Chemical Characteristics

Appearance And Odor: MILKY STRAW LIQUID SOLUTION, NO ODOR
Boiling Point: 230F,160C
Vapor Pressure (MM Hg/70 F): SAME/H2*O
Vapor Density (Air=1): 7-15@25C
Specific Gravity: 1.25 - 1.30 Kg/L @ (20 C)
Solubility In Water: PARTIALLY MISCIBLE, 5-10% INSOLS

Fire and Explosion Hazard Data

Flash Point: NOT APPLICABLE
Lower Explosive Limit: N/A
Upper Explosive Limit: N/A
Extinguishing Media: NON-COMBUSTIBLE
Special Fire Fighting Proc: WEAR NIOSH/MSHA APPROVED POSITIVE PRESSURE SCBA.
Unusual Fire And Expl Hazds: NONE SPECIFIED BY MANUFACTURER.

Reactivity Data

Stability: YES
Cond To Avoid (Stability): NONE SPECIFIED BY MANUFACTURER.
Materials To Avoid: METALS WILL SLOWLY CORR IN AQU SOLN. ALUMINUM(AND ITS ALLOYS) AND YELLOW BRASS WILL BE ATTACKED BY CALCIUM CHLORIDE.
Hazardous Decomp Products: NOT APPLICABLE
Hazardous Poly Occur: NO
Conditions To Avoid (Poly): NONE SPECIFIED BY MANUFACTURER.

Health Hazard Data

LD50-LC50 Mixture: ORAL(RAT)900-2100MG/KG 100% CACL
Route Of Entry - Inhalation: YES
Route Of Entry - Skin: NO
Route Of Entry - Ingestion: NO
Health Haz Acute And Chronic: EYE:MOD/SEVERE EYE IRRIT W/CORNEAL INJURY MAY BE SLOW TO HEAL AT HIGH TEMPS, MATERIAL HAS MORE INTENSE EFTS AND THERMAL BURNS POSSIBLE. SKIN:RPTD EXPOSURE MAY CAUSE SKIN IRRIT, EVEN BURNS.MORE SEVERE RESPONSE IF CONFINED TO SKIN OR SKIN IS SCRATCHED/CUT. INGEST: MAY CAUSE GI IRRIT OR ULCERATION. (SEE EFTS OF OVEREXP)
Carcinogenicity - NTP: NO
Carcinogenicity - IARC: NO
Carcinogenicity - OSHA: NO
Explanation Carcinogenicity: NOT RELEVANT
Signs/Symptoms Of Overexp: HEALTH HAZARDS: INHAL: MISTS MAY CAUSE IRRITATION TO UPPER RESPIRATORY TRACT.
Med Cond Aggravated By Exp: NONE SPECIFIED BY MANUFACTURER.
Emergency/First Aid Proc: EYES:IRRIGATE W/FLOWING WATER IMMED. AND CONT FOR 15 MIN. CONSULT MD. SKIN:WASH OFF IN FLOWING WATER OR SHOWER. INGEST:INDUCE VOMIT IMMED, BY GIVING 2 GLASSES OF WATER AND STICKING FINGER DOWN THROAT. CALL MD.INHAL:REMOVE TO FRESH AIR.CONSULT MD. NOTE TO MD: IF BURN IS PRESENT, TREAT AS ANY THERMAL BURN. AFTER DECONTAM. NO SPECIFIC ANTIDOTE. SUPPORTIVE CARE. TREATMENT BASED ON JUDMENT (SUPP DATA)

Risk Control: Magnesium Chloride (MG-30)

Page 4 of 7.

Section 14

POLICY C.03-01

Precautions for Safe Handling and Use

Steps If Matl Released/Spill: FLUSH AREA W/PLENTY OF WATER. WALKING SURFACES MAY REMAIN WET LONGER DUE TO MOISTURE BEING HELD BY SPILLED MATERIAL.
Neutralizing Agent: NONE SPECIFIED BY MANUFACTURER
Waste Disposal Method: WASH AWAY WITH LARGE EXCESS OF WATER. KEEP OUT OF DRINKING WATER SOURCES. COMPLY WITH LOCAL, STATE, AND FEDERAL REGULATIONS
Precautions-Handling/Storing: MAY SOMETIMES BE SHIPPED HOT, WHICH MAY CAUSE THERMAL BURNS & INTENSE CHEM IRRIT OR BURN. AVOID EYE & PROLONGED SKIN CONTACT.
Other Precautions: ALWAYS USE COOL WATER (TEMP <80F) WHEN DILUTING CALCIUM CHLORIDE SOLUTION. HEAT DEVELOPED BY SOLUTIONS IS VERY HIGH DURING MIXING. LEATHER CLOTHING & SHOES WILL BE DAMAGED BY CALCIUM CHLORIDE.

Control Measures

Respiratory Protection: CONSULT LOCAL/SAFETY HEALTH AUTHORITIES IF ADDITIONAL GUIDANCE IS NECESSARY. THERE IS NO OSHA PEL OR ACGIH TLV FOR CALCIUM CHLORIDE.
Ventilation: GENERAL AND/OR LOCAL EXHAUST TO CONTROL AIRBORNE LEVELS BELOW EXPOSURE GUIDLINES.
Protective Gloves: IMPERVIOUS GLOVES AS REQUIRED (FP N).
Eye Protection: CHEM GOGGLES/EYE WASH FOUNT IN IMMED AREA
Other Protective Equipment: USE PROTECTIVE CLOTHING IMPERVIUOS TO THIS MATERIAL,GLOVES,BOOTS,APRON OR FULL-BODY SUIT WILL DEPEND ON OPERATION.
Work Hygienic Practices: IF SKIN COMES IN CONTACT W/CONTAM CLOTHING REMOVE COTHING IMMED, WASH SKIN AREA W/SOAP & WATER, LAUNDER CLOTHING.
Suppl. Safety & Health Data: FIRST AID PROC: NOTE TO PHYSICIAN: SUPPORTIVE CARE. TREATMENT BASED ON JUDGMENT OF THE PHYSICIAN IN RESPONSE TO REACTIONS OF THE PATIENT.

Transportation Data

DOT Proper Shipping Name: NOT REGULATED BY THIS MODE OF TRANSPORTATION
IMO Proper Shipping Name: NOT REGULATED FOR THIS MODE OF TRANSPORTATION
IATA Proper Shipping Name: NOT REGULATED BY THIS MODE OF TRANSPORTATION
AFI Prop. Shipping Name: NOT REGULATED BY THIS MODE OF TRANSPORTATION
Additional Trans Data: NOT REGULATED FOR TRANSPORTATION

Disposal Data

Disposal mustcomply with local environmental regulations.

Risk Control: Magnesium Chloride (MG-30)

Page 5 of 7.

Section 14

POLICY C.03-01

Label Data

Label Required: NO
 Technical Review Date: 15JUL00
 Common Name: CALCIUM CHLORIDE..BRINE SOLUTION & MILK OF MAGNESIA
 Acute Health Hazard-Slight: X
 Contact Hazard-Severe: X
 Fire Hazard-None: X
 Reactivity Hazard-None: X
 Special Hazard Precautions: ACUTE:AVOID EYE AND PROLONGED SKIN CONTACT.
 CAUSES SKIN BURNS. DO NOT GET ON SKIN AND CLOTHING. AVOID BREATHING MIST.
 KEEP CONTIANER CLOSED. USE WITH ADEQUATE VENTILATION. WASH THOROUGHLY
 AFTER HANDLING. MAY CAUSE RESPIRATORY TRACT IRRITATION.DO NOT INGEST. MAY CAUSE
 IRRITATION/ULERATION.CHRONIC: HAZARDS NOT DETERMINED.
 Protect Eye: Y
 Protect Skin: Y

Risk Control: Magnesium Chloride (MG-30)

Page 6 of 7.

Section 14

POLICY C.03-01

Schedule "B"
 Total Asset Integrity Management: Corrosive Rates

Total Asset Integrity Management



Client	Flag	Project No.:	5271
Subject:	Corrosion Rates of Carbon Steel, High Tensile Steel and Aluminum in Three Test Liquids	Date:	3 January 2016
Location	12435 Township Road 442, Sedgewick, AB	Page:	2 of 50

EXECUTIVE SUMMARY

- > The corrosion rates were measured with two methods: electrochemistry and long-term immersion.
- > The electrochemistry method was completed and the corrosion rates are summarized in the table below. The long-term immersion is still ongoing.

Summary of corrosion rates measured with electrochemistry method			
Aluminum electrode			
	Rain Water	MG-30	20% CaCl ₂
Corrosion rate (mm/year)	0.0060	0.0053	0.1277
Corrosion rate (mil/year)	0.24	0.20	5.03
Carbon steel electrode			
	Rain Water	MG-30	20% CaCl ₂
Corrosion rate (mm/year)	0.1301	0.0980	0.3833
Corrosion rate (mil/year)	5.12	3.86	15.09
High tensile steel electrode			
	Rain Water	MG-30	20% CaCl ₂
Corrosion rate (mm/year)	0.1999	0.0822	0.4929
Corrosion rate (mil/year)	7.87	3.24	19.41

15-5060-214-00 112.629 Corrosion Rates of Carbon Steel, High Tensile Steel and Aluminum in Three Test Liquids

www.raeengineering.ca

When Engineering and Inspection cannot - *all integrity!*

RAE Engineering
 a harsco company

Risk Control: Magnesium Chloride (MG-30)

Page 7 of 7.

Carried.

2016-2018 Financial Plan

701-16: Cholak

That County Council adopt the Smoky Lake County 2016 – 2018 Financial Plan.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of April 28, 2016 to May 18, 2016:

Legislative/Governance:

- Meeting date must be set for Joint Municipalities.

Administrative:

- Fort McMurray Fire relief and recovery update.
- Community Learning Council Literacy and Foundational Learning Capacity Grant.

Financial:

- None.

Human Resources:

- Three trained firefighters were dispatched to Fort McMurray, as well as our GIS Director; several County staff also volunteered at the Reception Centre.
- Legislative Services Clerk is on 6 month leave of absence.

Community:

- Primary Care is hosting the annual "Steps to Healthier You" walking event, May 31, 2016.
- Quiet Nook Community Centre is hosting Farmers' appreciation Day Ball Tournament, June 10-12, 2016.
- Lions is participating in the Purina Dog Walk for Guide Dogs, May 29, 2016.

Training:

- Attended an in-house GIS/Munisite training session.

Strategic Priorities - Chart:

- Ongoing.

Joint Municipalities Meeting

702-16: Cholak

That Smoky Lake County schedule a **Joint Municipalities Meeting** for Monday, **June 27, 2016** at 6:00 p.m.; to be hosted by the Town of Smoky Lake.

Carried.

County Council Meeting

703-16: Cholak

That a **County Council Meeting** be scheduled for Thursday, **August 25, 2016** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

Agricultural Service Board Meeting: 2016 Field Visit Day

704-16: Cholak

That an **Agricultural Service Board Meeting** be scheduled for Wednesday, **August 24, 2016** at 9:00 a.m.; for the 2016 Agricultural Service Board Field Visit Day with Alberta Agriculture; to be held at the County Council Chambers.

Carried.

Fort McMurray Fires: Relief and Recovery

705-16: Orichowski

That Smoky Lake County approve for appropriate County employee(s), as available, to provide assistance to the M.D. of Wood Buffalo and Province of Alberta with relief and recovery efforts in Fort McMurray, Alberta.

Carried.

Community Learning Council

706-16: Orichowski That Smoky Lake County approve action taken by the Chief Administrative Officer for providing a letter of support to the Smoky Lake County Community Learning Council in regards to its' application for the Adult literacy Component of the Literacy and Foundational Learning Capacity Grant.

Carried.

Steps Towards a Healthier You

707-16: Smigerowsky That Smoky Lake County donate in the amount of **\$500.00** to the St. Paul Lakeland Primary Care Network in support of the 2016 Annual "Steps to a Healthier You" program marathon 26 miles or 42 kilometers walking challenge; and sponsorship towards the purchase of T-shirts for the participants with the Smoky Lake County logo appearing on the T-shirts; and funds to be allocated from "Grants for Individuals and Organizations".

Carried.

Quiet Nook Community Centre

708-16: Lukinuk That Smoky Lake County provide in-kind assistance to the Quiet Nook Community Centre of deliverance of eight (8) picnic tables to support the Annual Farmer's Day Hamlin Hammers Ballfield and Dance, scheduled for June 10th to 12th, 2016.

Carried.

Lions Purina Dog Walk

709-16: Cholak That Smoky Lake County donate in the amount of **\$200.00** to the Smoky Lake Lions Purina Dog Walk Committee for the Purina Walk for Dog Guides 6th Annual Event scheduled on May 29, 2016 at 12:00 noon in Smoky Lake, as per letter dated May 11, 2016 received from Brenda Adamson, Chairperson; and allocate funds from the 2016 Budget "Grants to Individuals and Organizations".

Carried.

Alberta Schools Leadership Conference

Councillor Randy Orichowski declared pecuniary interest due to a family members' interest in attending conference and left chambers at 10:41 a.m.

710-16: Cholak

That Smoky Lake County donate in the amount of **\$1,000.00** to H. A. Kostash School to support the H. A. Kostash's Leadership Team attending the Alberta Schools Leadership Conference scheduled for the end of May, 2016; and funds to be allocated from "Grants for Individuals and Organizations".

Carried.

Financial Update

As annexed to the minutes:

↳ Financial Statement for the Month: **March 2016**

Action List(s):

↳ **Action List(s):**

- **County Council Strategic Plan Meeting:** April 26, 2016
- **County Council Meeting:** April 28, 2016

711-16: Orichowski

That the updated report for the period of April 29, 2016 to May 18, 2016 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

**Finance Manager's Report:
Actual to Budget Report**

Accounts Receivable Aging Reports

712-16: Cholak That the updated report for the period of April 21, 2016 to May 11, 2016 by the Finance Manager, be accepted and filed for information.

Carried.

7. Delegation(s):

Shock Trauma and Rescue Services (STARS)

Presented before County Council at 10:56 a.m. to 11:18 a.m. was Glenda Farnden, Senior Municipal Relations Liaison, STARS, to highlight STARS (Shock Trauma and Rescue Services).

- Power Point Presentation

713-16: Cholak That Smoky Lake County going forward annually budget **\$5,000** per year to the STARS (Shock Trauma and Rescue Services), for a pledge of support based on a per capita basis towards STARS Air Ambulance; and that this year's pledge of support come out of the 2016 Contingency Budget.

Carried.

David Kully, Public Works Shop Foreman entered Council Chambers, time 11:40 a.m.

8. Executive Session:

Land and Legal(s) Issues

714-16: Lukinuk That County Council go into Executive Session to discuss the following legal and land issue(s) in regards to:

- Graham and Sherene Crawford versus Smoky Lake County, time 11:25 a.m.
- 14M Grader, time 11:41 a.m.
- Land Issue Lot 8, Block 1, Plan 2206CL, time 11:50 a.m.

Carried.

715-16: Lukinuk That County Council go out of Executive Session, time 12:02 p.m.

Carried.

716-16: Smigerowsky That Smoky Lake County agree to undertake the survey and costs associated for the said lands, legally described as Lot 8, Block 1, Plan 2206CL - 0.08 acres, Roll Number 28170108 in the Hamlet of Edwand; as per past email received from Mr. Ryan Guglich, landowner, dated April 22, 2016; in regards to an outstanding issue.

Carried.

717-16: Lukinuk That Smoky Lake County forward to the County Solicitors, Reynold Mirth, Richards and Farmer LLP, the letter received from Millar Thompson LLP, dated March 24, 2016 in regards to claim of Graham and Sherene Crawford's against Smoky Lake County.

Carried.

Meeting Recessed Meeting recessed for Lunch, time 12:07 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Ron Bobocel at 12:47 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, GIS/Communication Director and Recording Secretary.

- Reeve's Report:** Reeve Ron Bobocel presented the following report:
- RCMP open house on May 18, 2016 was well attended and RCMP staff were in much appreciation of the \$500.00 donation from Smoky Lake County.
 - State of Emergency – Fort McMurray Fire
 - Smoky Lake Reception Centre will not be closed until the Province decides to do so.
 - Evacuee reception centre will be relocated upstairs in the Smoky Lake Agricultural Complex to accommodate H. A. Kostash Graduation Ceremonies.
 - 200 evacuees have been through our centre to date.
 - Trevor Tychkowsky, Safety Officer and Disaster Services Coordinator has been recruited to the Provincial Operations Centre and has safely arrived in Fort McMurray.
 - The fire north of Kaduk Lake has been contained and a fire guard is in place.
 - There was a semi carrying liquid fertilizer that took a turn too quickly and rolled over near Highway 652 and Range Road 130.

718-16: Cholak That the Reeve's Report received, be accepted.

Carried.

Management Reports

Public Works Manager

Project C1722 – Construction of Range Road 134; Highway 652 to Township Road 574

RFP – Construction Project C1722

May 2016

Evaluation Framework



Evaluation Criteria	POINTS	T.J. DIRTWORKS LTD. Phone: 780-656-0364	FARM CATS CONTRACTING LTD. Phone: 780-210-1234 Fax: 780-645-2222	LOCATION CATS Phone: 780-645-5336	RONDELL ROAD CONTRACTING LTD. Phone: 780-645-8575
		Box 339 Smoky Lake, AB T0A 3C0	Box 214 St. Paul, AB T0A 3A0	Box 1275 St. Paul, AB T0A 3A1	Box 1145 St. Paul, AB T0A 3A0
Price Subtract 1 Point for each 2% over Budget Cost	20	20	20	20	20
Previous Experience	20	15	20	20	20
Timing / Completion	15	15	15	15	15
Equipment	10	10	10	10	10
Safety Record	15	15	15	15	15
	80 Points	75	80	80	80
BID PRICE		\$304,900.00	\$249,084.00	\$207,000.00	\$172,000.00
G.S.T.		\$ 15,245.00	\$ 12,454.20	\$ 10,350.00	\$ 8,600.00
TOTAL		\$320,145.00	\$261,538.20	\$217,350.00	\$180,600.00

719-16: Lukinuk

That Smoky Lake County award the Request for Proposal for Project C1722 – Construction of Range Road 134; Highway 652 to Township Road 574 to **Rondell Road Contracting Ltd.** From St. Paul, Alberta not to exceed \$180,600.00, including G.S.T.

Carried.

Planning and Development Manager

Municipal Owned Land Sales – Whitefish and Hamlet of Warspite

720-16: Cholak

That Smoky Lake County approve Planning and Development to advertise the request for “Expressions of Interest” for County owned property at Whitefish Lake: located on SE 8-62-13-W4M and SW 8-62-13-W4M; and in the Hamlet of Warspite: located on Railway Plan 2562BS RLY59 & Plan 3473MC, on the Alberta Purchasing Connection, on Smoky Lake County’s website and in the local newspapers.

Carried.

Management Reports

721-15: Cholak

That the management reports received for the period between April 21, 2016 to May 14, 2016 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.

4. Request for Decision:

Bylaw No. 1290-16: Intermunicipal Development Plan Bylaws

PUBLIC HEARING:

The Reeve Ron Bobocel called the Public Hearing to Order at 1:09 p.m. in the presence of all the Council members, the Chief Administrative Officer; the Assistant Chief Administrative Officer, the Finance Manager, the GIS/Communication Director, and the Recording Secretary.

Jordan Ruegg, Planning and Development Manager in attendance for the Public Hearing.

Jane Dauphinee, Principal/Senior Planner, Municipal Planning Services (2009) Ltd. in attendance for the Public Hearing.

General public: 4 members of the public in attendance for the Public Hearing.

**Smoky Lake County
Bylaw No. 1290-16:**

Smoky Lake County and the Village of Vilna Intermunicipal Development Pan

1.0 Opening

1.1 Reeve Ron Bobocel declared the Public Hearing open at 1:09 p.m. The Reeve stated he will Chair the Public Hearing and welcomed all persons in attendance to the Public Hearing.

1.2 Reeve at this time asked the Chief Administrative Officer to confirm that the Public Hearing has been advertised and notice has been provided in accordance with the applicable legislation.

Chief Administrative Officer replied: Yes.

1.3 The purpose of this hearing is for the Council of Smoky Lake County to obtain **public input**, in favour and opposed to proposed Bylaw 1290-16: Village of Vilna & Smoky Lake County Intermunicipal Development Plan.

The Chief Administrative Officer made a recommendation to Council in light of the previous Public Hearing earlier today, that the Public Hearing for Bylaw 1290-16 be recessed to June 16, 2016 to address the need for more information to be distributed to landowners.

Recess

Reeve Ron Bobocel declared discussion on the proposed Bylaw No. 1290-16, recessed at 1:09 p.m.

County Council Meeting

County Council Meeting reconvened, time 1:14 p.m.

722-16: Cholak

That Smoky Lake County Council Recess the public hearing to June 16, 2016 to allow time for administration to distribute complete information packages to affected County Landowners in regards to Smoky Lake County Bylaw No. 1290-16: Village of Vilna and Smoky Lake County Intermunicipal Development Plan.

Carried.

7. Delegation

Harry Laschuk, Resident

No Show. Presented before County Council at 1:16 p.m. was a hand written note from Harry Laschuk, dated May 19, 2016 that stated: "I would like to do fence lines around NE-14-60-18-W4, SE-14-60-18-W4 and SW-13-60-18-W4 so my lease agreement holders Mathew Jarema and Bill Serben can do their spring field and pasture work."

723-16: Bobocel

That Smoky Lake County take no action in response to a note from Harry Laschuk dated May 19, 2016 in regards to a fence lines around NE-14-60-18-W4, SE-14-60-18-W4 and SW-13-60-18-W4; and reply by letter to Mr. Laschuk indicating that Smoky Lake County has no jurisdiction on crown or private land.

Carried.

Committee Task Forces and Boards: Reports

Alberta Care

- No Report.

Corridor Communications Inc.

- In Executive Session.

Doctor Retention & Recruitment Committee

- No Report.

Evergreen Regional Waste Management Commission

- Attended meeting on May 16, 2016 – delegation present - interest in hauling waste to site.
- Outside sources want to enter into agreements to haul waste to site.

Family Community Support Services Committee

Family-School Liaison Committee

- Flourish Consulting Services will present their review report at the next FSLW meeting scheduled for June 21, 2016.
- Over 200 Fort McMurray fire evacuee students have been enrolled in our school division; 11 of them in H. A. Kostash.
- Vilna School principal Bob McKay is leaving at the end of the school year and they are looking for his replacement.
- Holy Catholic School's new principal is Farra Ollikka.
- A new kindergarten to grade 8 Catholic School will be opening at Lac La Biche in September in the old Dr. Swift School.

Fire and Rescue Liaison Committee

- Smoky Lake
 - No Report.
- Vilna
 - No Report.
- Waskatenau
 - Annual meeting was held – executive members remain the same
 - Exploring options for creating a fitness room in partnership with the Waskatenau Agricultural Society.

Government Liaison Committee

- Marianne Ryan, Deputy Commissioner, Commanding Officer "K" Division, Royal Canadian Mounted Police, dated April 28, 2016 – Re: 2016 Alberta Association of Municipal Districts and Counties Spring Convention.

724-16: Bobocel

That Smoky Lake County acknowledge receipt of letter from Marianne Ryan, Deputy Commissioner, Commanding Officer "K" Division, Royal Canadian Mounted Police, dated April 28, 2016, in regards to the 2016 Alberta Association of Municipal Districts and Counties Spring Convention meeting.

Carried.

Highway 28/63 Regional Water Commission

- Next meeting scheduled for May 25, 2016 at 10:00 a.m.

In-House Safety Committee

- Trevor Tychowsky has been deployed to Fort McMurray as a Disaster Emergency Manager for one week.
- Air quality and hearing baseline testing are tabled due to the Provincial State of Emergency for Fort McMurray.
- No new training to report.
- One incident happened due to heavy winds blowing a gate closed which hit a truck – ground pins have been installed to prevent it from happening again.
- Next meeting is scheduled for June 15, 2016.

Municipal Planning Commission

- Meeting scheduled for this afternoon.

Northeast Alberta Information HUB

- Unable to attend last meeting in April due conflicting Council meeting schedule.
- Next meeting is scheduled in July, 2016 with a proposed MLA delegation.



North East Muni-Corr. Ltd

- No Report.

Northern Lights Library Board

- Attended annual conference in Jasper with over 650 librarians and delegations.
- This year's theme was "Shake it Up".
- The keynote speakers dealt with self-motivation and how to get other people motivated.
- Next meeting scheduled for June 11, 2016 in Elk Point, Alberta.

Policy Committee

- Next meeting scheduled for June 9, 2016.
- Five policies will be on the agenda.

R.C.M.P. Liaison Committee

- RCMP open house on May 18, 2016 free barbeque was a success.

Regional Community Development Committee (RCDC)

- Next meeting schedule for May 24, 2016.
- Meeting with Metis Nation in Edmonton on May 26, 2016.
- Smoky Lake Chamber of Commerce has had two meetings and people are more enthused about getting involved.
- Going forward Bellis Board of Trade will be invited to attend RCDC meetings.
- Smoky Lake Chamber of Commerce are interested in initiating an RV park and looking at in kind help to develop it.
- Shaun Green attended the Alberta Innovates - Bio-Solutions in Edmonton held on May 11, 2016.

Regional Emergency Management Committee

- Meeting postponed.

Risk-Pro Control Management Committee

- **Waskatenau Pryveet Dance Club**
 - a. April 12, 2016: Minutes.
 - b. May 3, 2016: Minutes.

Smoky Lake Agricultural Society

- No Report.

Smoky Lake Foundation

- Will be placing a fire hydrant in front contained units.
- Settled 3 year collective agreement with CUPE.
- Next meeting scheduled for June 20, 2016, 9:00 a.m.
 - a. Minutes: May 10, 2016.

Smoky Lake Region Fire and Rescue Committee

- First meeting with Orientation was held on May 6, 2016.
- Regional fire and rescue strategic priorities chart format adopted.
- Will be drafting a policy for volunteer fire fighters.
- Next meeting scheduled for September 9, 2016, 9:00 a.m.

Smoky Lake Heritage Board

- Celebrate Heritage Event is on schedule for May 28, 2016 at the House in the Middle of the Road on Victoria Trail.

Joint Municipalities

- Next meeting is scheduled for June 27, 2016 at 6:00 p.m.

725-16: Bobocel That Smoky Lake County extend an invitation to Leon Boychuk-Hunter, Manager, Metis Crossing, to the next scheduled Joint Municipalities Meeting in effort of maintaining a positive relationship with Smoky Lake County.

Carried.

Spray Park Committee

- Appealed their denied grant application and were successful in receiving grant.
- Have received another portion of the CFEP grant.
- Will be using recycled tires for the ground mat.

726-16: Orichowski That the Committee reports, be accepted.

Carried.

6. Correspondence:

Alberta Association of Municipal Districts and Counties (AAMD&C)

727-16: Smigerowsky That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: April 28, 2016.
- b. Spring 2016 Advocacy Report Card and Endorsed Resolutions.
- c. Strategic Transportation Infrastructure Program (STIP) Survey Now Open.

Carried.

Vilna Fish & Games Association,

728-16: Bobocel That Smoky Lake County acknowledge receipt of thank you letter from the Vilna Fish and Game Association in regards to Smoky Lake County's donation of 13 tonnes of gravel towards the 75th annual supper and trophy night.

Carried.

Lakeland Centre for Fetal Alcohol Spectrum Disorder

729-16: Lukinuk That the letter received from Audrey McFarlane, Executive Director, Lakeland Centre for Fetal Alcohol Spectrum Disorder, dated March 29, 2016 in regards to support to build a cabin for children with FASD, be filed for information.

Carried.

2016 Canadian NASP All-Star Team

730-16: Cholak That Smoky Lake County donate in the amount of **\$500.00** to the National Archery in the Schools Program (NASP) to assist the 2016 Canadian NASP All-star Team with funding to attend the Archery Tournament in South Africa scheduled for July 20, 2016, as per the letter received from Dave Papalawski, Chairman, 2016 Canadian NASP All-star Team, dated March 31, 2016; and funds to be allocated from "Grants for Individuals and Organizations".

Carried.

Victoria Home Guard Historical Society

731-16: Lukinuk That the correspondence received from the Victoria Home Guard Society entitled: 2015 Reports and Annual General Meeting, dated April 11, 2016, be filed for information.

Carried.

Smoky Lake Riding Club

732-16: Smigerowsky That Smoky Lake County donate in the amount of **\$300.00** to the Smoky Lake Riding Club to sponsor the Children's Event – Local Charity Give-Away during July 30 and July 31, 2016 as per the letter received from Geoff Montgomery, President, Smoky Lake Riding Club, dated May 1, 2016; and funds to be allocated from "Grants for Individuals and Organizations".

Carried.

MGA Review- Listing of Tour Communities Session

733-16: Cholak That County Council and relevant administration who can attend - attend the MGA Review Tour Communities Session, in the location of their choice as listed in letter from Honourable Danielle Larivee, Minister of Municipal affairs, dated May 2, 2016.

Carried.

Quiet Nook Community Centre

734-16: Bobocel That Smoky Lake County provide in-kind assistance to the Quiet Nook Community Centre in donating 12 tonnes of gravel for the foundation preparation of a new kitchen, as per the letter received from Charlene Lohstraeter, President, Quiet Nook Community Centre, dated May 2, 2016.

Carried.

ATCO Pipelines and Liquids

735-16: Cholak That the letter received from George Lidgett, Managing Director, ATCO Pipelines and Liquids, dated May 4, 2016 in regards to an Invitation to attend The ATCO Cup at the Edmonton Classic Horse Show at the Whitemud Equine Centre, 12504 Fox Drive, Edmonton schedule for Thursday, June 2, 2016, from 5:30 p.m. to 9:00 p.m., be filed for information.

Carried.

International Union of Operating Engineers (IUOE) Local 955

736-16: Smigerowsky That Smoky Lake County donate in the amount of **\$100.00** to the IUOE Local 955 to sponsor the 19th Annual Irv Nessel Memorial Golf Tournament, in support of Prostate Cancer Canada at The Links at Spruce Grove golf course scheduled for June 10, 2016 as per request received from Bruce Moffat, Business Manager / CEO, IUOE Local 955; and funds to be allocated from "Grants for Individuals and Organizations".

Carried.

Northern Health Summit

737-16: Cholak That the correspondence received from Northern Alberta Development Council in Partnership with Alberta Health Services; in regards to an invitation to attend the Northern Health Summit, at Belle Petroleum Centre, 9403 94 Street, Peace River, Alberta scheduled for June 16 and 17, 2016, be filed for information.

Carried.

Alberta Environment and Parks

738-16: Lukinuk That the c.c. letter received from Donna-Jean Zubko, Approvals and Disposition Unit, Government of Alberta Environment and Sustainable Resource Development, dated April 27, 2016 written to Pierre V. Lamoureux in regards to the Grazing Lease No. GRL 940058 (Expires June 30, 2017) amended to transfer assignment of the lease from Frank M. Sloan to Frank Leslie Sloan for 146 AUMs of Grazing Annually, be filed for information.

Carried.

Alberta Municipal Affairs - Municipal Sustainability Initiative

739-16: Orichowski That Smoky Lake County acknowledge receipt letter from Jason Waywood, Director, Grant Accountability, Alberta Municipal Affairs in regards to Smoky Lake County's Municipal Sustainability Initiative (MSI) - 2014 Conditional Operating Funding Statement of Funding and Expenditures (SFE) reporting requirements being met and that all expenditures have been accepted by the Minister, dated April 26, 2016.

Carried.

Metis Crossing - 2016 National Aboriginal Day Celebration

740-16: Lukinuk That Smoky Lake County donate in the amount of \$500.00 plus in-kind assistance in delivering four bleachers and ten picnic tables to Metis Crossing for the 2016 National Aboriginal Day Celebration scheduled for June 26, 2016, as per letter received from Leon Boychuk-Hunter, Manager, Metis Crossing, dated May 4, 2016; and funds to be allocated from "Grants for Individuals and Organizations".

Carried.

Thank You: Summary Listing

741-16: Cholak That Smoky Lake County file for information the May 2016 Summary Listing of Thank You's received from organizations extending appreciation of support:

- None

Carried.

Information Releases

742-16: Orichowski That the Information Releases for the Month of May 2016, be accepted and filed for information.

Carried.

Addition to the Agenda:

Spedden Ukrainian Catholic Parish

743-16: Cholak That Smoky Lake County provide in-kind donation of aggregate of material 62 tonnes of ¾" gravel to be used for the driveway and parking lot, as per request from Debbie Melnychuk, Representative, Spedden Ukrainian Catholic Parish, dated May 13, 2016.

Carried.

10. Bills & Accounts:

744-16: Smigerowsky 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
33230	40354 to 40399	\$81,932.00
33282	40400 to 40421	\$42,311.69
33322	40422 to 40449	\$317,485.28
33361	40450	\$18,021.85
33370	40451 to 40484	\$66,457.77
33375	40485 to 40488	\$7,736.97
33413	40489 to 40519	\$69,067.42

Total Cheques from 40354 to 40519

\$603,012.98



Direct Debit Register

Batch #	Description	Total of Batch
33352	Smoky Lake County	\$318,027.72

Total Direct Debits **\$318,027.72**

Grand Total Bills and Accounts **\$921,040.70**

Carried.

Schedule County Council Meeting(s)

745-16: Cholak

That **County Council Meeting(s)** be scheduled for Thursday, **June 16, 2016**, Thursday, **August 25, 2016**, Thursday, **September 15, 2016**, Thursday, **October 27, 2016**, Thursday, **December 8, 2016** at 9:00 a.m.; and a **Chief Administrative Officer's Evaluation Meeting** be scheduled for **August 24, 2016** at 10:00 a.m.; to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

746-16: Bobocel

That this meeting be adjourned, time 2:15 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER