

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **August 25, 2016** at 9:04A.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, August 25, 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

Scott Franchuk, Fire Chief, Smoky Lake County.

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

1 Member of the public.

2. Agenda:

Agenda

929-16: Orichowski

That the Agenda for Thursday, August 25, 2016 County Council Meeting be adopted, as amended:

Addition:

1. Executive Session – Land and Legal.

Carried Unanimously.

3. Minutes:

Minutes of June 16, 2016 – County Council Meeting

930-16: Lukinuk

That the minutes of the **County Council Meeting** held on Thursday, June 16, 2016, be adopted.

Carried.

Minutes of July 4, 2016 – County Departmental Meeting

931-16: Cholak

That the minutes of the **County Departmental Meeting** held on Monday, July 4, 2016, be adopted.

Carried.

Minutes of July 25, 2016 – County Council Strategic Plan Meeting

932-16: Smigerowsky

That the minutes of the **County Council Strategic Plan Meeting** held on Monday, July 25, 2016, be adopted.

Carried.

Minutes of July 25, 2016 – County Council Committee of the Whole for the Purpose of Planning: Victoria District Area Structure Plan Meeting

933-16: Orichowski That the minutes of the County Council Committee of the Whole for the Purpose of Planning Meeting held on Monday, July 25, 2016, be adopted.

Carried.

4. Request for Decision:

Policy Statement No. 14.B-03-08: Insurance Liability Renewal Application for the Additional Named Insured

934-16: Cholak That **Policy Statement No. 14.B-03-08: Insurance Liability Renewal Application for the Additional Named Insured**, be amended:

Title: Insurance Liability Renewal Application for the Additional Named Insured		Policy No.: B.03-08
Section: 14	Code: P-R	Page No.: 1 of 4 E

Legislation Reference: Jubilee Insurance Agencies Ltd.

Purpose: To provide a process for non-profit community organizations to renew insurance coverage as Additional Named Insured from Smoky Lake County's insurance carriers "Jubilee Insurance Agencies Ltd."

Policy Statement and Guidelines:

1. STATEMENT:

1.1 Jubilee Insurance Agencies has a mandate to provide insurance coverage to non-profit community groups/entities that benefit the community as a whole.

1.2 Smoky Lake County requires on an annual basis Questionnaires completed by all Additional Named Insured to renew insurance liability coverage, in order to remain under the County Master Insurance Policy.

This is an underwriting measure required in order to demonstrate due diligence as to the management of Additional Named Insured risk for the Superintendent of Insurance for the Province of Alberta, and the County's partner with the Jubilee program.

2. RENEWAL APPLICATION PROCESS:

Non-profit organizations maintaining coverage as "**additional named insured (ANI)**" parties to the Smoky Lake County's insurance plan are required to completed the following:

Schedule "A": ADDITIONAL NAMED INSURED (ANI) 2016-2017 LIABILITY INSURANCE RENEWAL FORM.

Section 14



SCHEDULE "A"

Policy B.03-08
Smoky Lake

ADDITIONAL NAMED INSURED (ANI) 2016-2017 LIABILITY RENEWAL FORM

C013 – Smoky Lake County

GENERAL, CONTACT AND MUNICIPAL INFORMATION		PLEASE ANSWER ALL QUESTIONS	
Organization Name: _____	Number of Employees: _____		
Mailing Address: _____	Number of Volunteers: _____		
Box _____ City or Town _____ Postal Code _____	Number of Board Members: _____		
Website Address: _____	Current Year's budget \$ _____		
	Last Year's Revenue: \$ _____		
Main Contact _____	Phone: (____) _____ Fac: (____) _____		
Position: _____	Other/Cell Phone: (____) _____		
Address: _____	Email: _____		
Box _____ City or Town _____ Postal Code _____			
Backup Contact _____	Phone: (____) _____ Fac: (____) _____		
Position: _____	Other/Cell Phone: (____) _____		
Address: _____	Email: _____		
Box _____ City or Town _____ Postal Code _____			
		Yes	No
▶ Is your organization registered as a Not-for-Profit entity?		<input type="checkbox"/>	<input type="checkbox"/>
▶ Is the municipality regularly provided with copies of the Minutes for your organization's meetings?		<input type="checkbox"/>	<input type="checkbox"/>
▶ Does your organization have any other groups that are separately incorporated or governed? IF YES, PLEASE DESCRIBE:		<input type="checkbox"/>	<input type="checkbox"/>
ORGANIZATION TYPE:			
▶ If available, please attach a copy of your Mission Statement.			
▶ Please describe in your own words the purpose or the operations of your organization, and your day-to-day activities:			

Not

Section 14

Policy B.03-08

SECTION A: LIABILITY ACTIVITIES		Please indicate (✓) the Category that best applies to you	
Agricultural Society	<input type="checkbox"/>	Fire Association / Club	<input type="checkbox"/>
Airport Board / Commission	<input type="checkbox"/>	Fire Protection Authority	<input type="checkbox"/>
Ambulance Board / Authority	<input type="checkbox"/>	Fitness Club	<input type="checkbox"/>
Ambulance Service	<input type="checkbox"/>	Food Bank	<input type="checkbox"/>
Bingo Association	<input type="checkbox"/>	Golf Club	<input type="checkbox"/>
Cemetery Maintenance / Operations	<input type="checkbox"/>	Homemaker Services	<input type="checkbox"/>
Chamber of Commerce	<input type="checkbox"/>	Kindergarten	<input type="checkbox"/>
Childhood Development Society	<input type="checkbox"/>	Learning Council	<input type="checkbox"/>
Climbing Association	<input type="checkbox"/>	Library Foundation	<input type="checkbox"/>
Community Association	<input type="checkbox"/>	Meals on Wheels Society	<input type="checkbox"/>
Curling Club	<input type="checkbox"/>	Museum Society	<input type="checkbox"/>
Daycare / After School Care	<input type="checkbox"/>	Neighbourhood Watch / Citizens-on-Patrol	<input type="checkbox"/>
Drop-in Centre	<input type="checkbox"/>	Parents Council	<input type="checkbox"/>
Family Community Social Services	<input type="checkbox"/>	Park / Campground Operator	<input type="checkbox"/>
		Recreation Board	<input type="checkbox"/>
		Recycling Society	<input type="checkbox"/>
		Riding Club / Society	<input type="checkbox"/>
		Rodeo Committee	<input type="checkbox"/>
		Search & Rescue Association	<input type="checkbox"/>
		Senior's Club / Society	<input type="checkbox"/>
		Service Club - Local Chapter	<input type="checkbox"/>
		Ski Club	<input type="checkbox"/>
		Sports League / Group	<input type="checkbox"/>
		Transportation Society	<input type="checkbox"/>
		Waste Management Authority	<input type="checkbox"/>
		Youth Camp	<input type="checkbox"/>
		Youth Club	<input type="checkbox"/>

If not listed above, please describe: _____

RISK SURVEY # 1 - SALE AND/OR SERVICE OF ALCOHOL

NOTE: Directly hosting means an event involving the sale and consumption of alcohol that is run directly by your organization. It does not apply to Outside Renters of your facilities (such as wedding parties) however, such Renters do require their own separate liability policy that includes Host Liquor Liability and which names your organization as an additional insured.

	Yes	No
▶ Will your organization be DIRECTLY HOSTING any events involving the sale or service of alcohol in the upcoming year? If Yes, how many such events are likely to have 150 or more attendees? 1 to 3 events <input type="checkbox"/> 4 to 6 events <input type="checkbox"/> 7 to 10 events <input type="checkbox"/> 11 or more events <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
▶ Will you be hosting Festivals, Concerts, Parades, Marches, or other Special events where a large concentration of people is expected? IF YES, DESCRIBE: _____	<input type="checkbox"/>	<input type="checkbox"/>
▶ Do you own and operate a lounge or licensed restaurant? IF YES, HOW MANY HOURS A WEEK? _____ HOW MANY DAYS A YEAR ARE YOU OPEN? _____ ANNUAL LIQUOR SALES \$ _____	<input type="checkbox"/>	<input type="checkbox"/>
▶ Do you host special events at your facility (i.e. bonspiels, weddings)? IF YES, CONTACT OUR OFFICE AT LEAST 3 WEEKS PRIOR TO THE SPECIAL EVENT	<input type="checkbox"/>	<input type="checkbox"/>

NOTES: DO YOU HAVE TENANTS IN YOUR BUILDING?
TENANTS ARE NOT AUTOMATICALLY INSURED UNDER THE BUILDING OWNERS POLICY. ALL TENANTS SHOULD PROVIDE PROOF OF LIABILITY INSURANCE ON AN ANNUAL BASIS WHICH SHOWS THE BUILDING OWNERS AS AN ADDITIONAL INSURED UNDER THE POLICY.

Policy: Insurance Liability Renewal Application for the Additional Named Insured
Schedule "A": **ADDITIONAL NAMED INSURED (ANI) 2016-2017 LIABILITY RENEWAL FORM Pages 2-4**

Section 14

Policy B.03-08

RISK SURVEY # 2 - HIGH RISK ACTIVITIES:

DOES YOUR ORGANIZATION ENGAGE IN ANY OF THE FOLLOWING ACTIVITIES? Check the "Yes" or "No" box for each and every activity:

NOTE: If any activity or event is to take place that is not checked off below, this must be reported to your Insurance & Risk Advisor before it takes place.

	Yes	No		Yes	No
Biking / Mountain Biking on Ski Hills	<input type="checkbox"/>	<input type="checkbox"/>	Martial Arts	<input type="checkbox"/>	<input type="checkbox"/>
Birthing Clinics	<input type="checkbox"/>	<input type="checkbox"/>	Mechanical Bulls	<input type="checkbox"/>	<input type="checkbox"/>
Bow Hunting	<input type="checkbox"/>	<input type="checkbox"/>	Medical Counselling - hospice, grief, suicide prevent	<input type="checkbox"/>	<input type="checkbox"/>
Boxing / Wrestling	<input type="checkbox"/>	<input type="checkbox"/>	Medical Services - midwifery / diagnosis / treatment, casual nursing	<input type="checkbox"/>	<input type="checkbox"/>
Bungee Jumping	<input type="checkbox"/>	<input type="checkbox"/>	Motorized Racing - cars, boats, motorbikes, ATV's, snowmobiles	<input type="checkbox"/>	<input type="checkbox"/>
Carnival / Amusement Rides	<input type="checkbox"/>	<input type="checkbox"/>	Mountain Climbing / Rock Climbing	<input type="checkbox"/>	<input type="checkbox"/>
Chuckwagon Races / Rodeos	<input type="checkbox"/>	<input type="checkbox"/>	Mud Bog / Tractor Pull Events	<input type="checkbox"/>	<input type="checkbox"/>
Climbing Walls - indoor, outdoor	<input type="checkbox"/>	<input type="checkbox"/>	Paintballing	<input type="checkbox"/>	<input type="checkbox"/>
Counselling Services - emotional, social, welfare	<input type="checkbox"/>	<input type="checkbox"/>	Parades	<input type="checkbox"/>	<input type="checkbox"/>
Demolition Derbies	<input type="checkbox"/>	<input type="checkbox"/>	Poker Rallies	<input type="checkbox"/>	<input type="checkbox"/>
Extreme Sports	<input type="checkbox"/>	<input type="checkbox"/>	Professional Counselling - psychological, psychiatric	<input type="checkbox"/>	<input type="checkbox"/>
Famer's Markets / Agricultural Fairs	<input type="checkbox"/>	<input type="checkbox"/>	Professional Services - legal, engineering, architectural, etc.	<input type="checkbox"/>	<input type="checkbox"/>
Firearms use - hunting, shooting (target / trap/skeet)	<input type="checkbox"/>	<input type="checkbox"/>	Rental / Lending of Equipment to Others	<input type="checkbox"/>	<input type="checkbox"/>
Fireworks	<input type="checkbox"/>	<input type="checkbox"/>	Rodeo Events for Children / Minors	<input type="checkbox"/>	<input type="checkbox"/>
First Aid	<input type="checkbox"/>	<input type="checkbox"/>	"Running of the Bulls" Events	<input type="checkbox"/>	<input type="checkbox"/>
Fitness Facilities	<input type="checkbox"/>	<input type="checkbox"/>	Skydiving	<input type="checkbox"/>	<input type="checkbox"/>
Flea Markets / Secondhand / Thrift Stores	<input type="checkbox"/>	<input type="checkbox"/>	Statutory Holiday / Festival Celebrations	<input type="checkbox"/>	<input type="checkbox"/>
Food Preparation	<input type="checkbox"/>	<input type="checkbox"/>	Trampolines	<input type="checkbox"/>	<input type="checkbox"/>
Go-Kart Tracks	<input type="checkbox"/>	<input type="checkbox"/>	Whitewater Rafting	<input type="checkbox"/>	<input type="checkbox"/>
Horse Pulls	<input type="checkbox"/>	<input type="checkbox"/>			
Inflatable children's jumping apparatus	<input type="checkbox"/>	<input type="checkbox"/>			
Manufacturing / Fabrication Services	<input type="checkbox"/>	<input type="checkbox"/>			

WHERE "YES" IS INDICATED, PLEASE DESCRIBE ACTIVITY: _____

DOES YOUR ORGANIZATION ENGAGE IN OTHER UNUSAL ACTIVITIES? IF SO, PLEASE DESCRIBE: _____

NOTES: PARTICIPANTS IN HIGH RISK ACTIVITIES ARE NOT COVERED FOR BODILY INJURY AND PROPERTY DAMAGE TO THEIR OWN PROPERTY UNDER THIS POLICY. THE COVERAGE IS SPECIFICALLY EXCLUDED. PLEASE CHECK WITH YOU INSURANCE AND RISK ADVISOR PRIOR TO AN EVENT TO CONFIRM PARTICIPANTS EXCLUSION.

RISK SURVEY # 3 - NEED FOR SPECIALIZED LIABILITY COVERAGE(S)

PLEASE INDICATE IF ANY OF THE FOLLOWING APPLY TO YOUR ORGANIZATION? Check the "Yes" or "No" box for each one.	Yes	No
Do you operate or perform any activities outside of Alberta?	<input type="checkbox"/>	<input type="checkbox"/>
Do you provide or offer any legal or financial advice?	<input type="checkbox"/>	<input type="checkbox"/>
Do you provide or offer any medical or nursing care or treatment or administer any drugs or medications?	<input type="checkbox"/>	<input type="checkbox"/>
Do you conduct any scientific, food, chemical or similar research?	<input type="checkbox"/>	<input type="checkbox"/>
Do you provide or offer any sort of professional service to others that would usually require a fee being charged/ paid?	<input type="checkbox"/>	<input type="checkbox"/>
Does anything you do involve handling materials that are environmentally sensitive or potential pollutants?	<input type="checkbox"/>	<input type="checkbox"/>

CONFIRMATION

NAME OF INDIVIDUAL COMPLETING THIS APPLICATION: _____ (PRINT NAME)

SIGNATURE: _____

TITLE: _____ DATE: _____

Policy: Insurance Liability Renewal Application for the Additional Named Insured
Schedule "A": **ADDITIONAL NAMED INSURED (ANI) 2016-2017 LIABILITY RENEWAL FORM Pages 2-4**

Not

Carried.

Policy Statement No. 14.B-10-03: Insurance Bond and Crime Renewal Application for the Additional Named Insured
935-16: Orichowski That **Policy Statement No. 14.B-10-03: Insurance Bond and Crime Renewal Application for the Additional Named Insured**, be amended:

Title: Insurance Bond and Crime Renewal Application for the Additional Named Insured		Policy No.: B.10-03
Section: 14	Code: P-R	Page No.: 1 of 2 E

Legislation Reference:	Jubilee Insurance Agencies Ltd.
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Purpose:	To provide a process for non-profit community organizations to renew insurance coverage as Additional Named Insured from Smoky Lake County's insurance carriers " Jubilee Insurance Agencies Ltd. "
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Policy Statement and Guidelines:	
1. STATEMENT:	
1.1	Jubilee Insurance Agencies has a mandate to provide insurance coverage to non-profit community groups/entities that benefit the community as a whole.
1.2	Smoky Lake County requires on an annual basis Questionnaires completed by all Additional Named Insured to renew insurance Bond and Crime coverage, that have requested for Bond and Crime Insurance Coverage.
This is an underwriting measure required in order to demonstrate due diligence as to the management of Additional Named Insured risk for the Superintendent of Insurance for the Province of Alberta, and the County's partner with the Jubilee program.	
2. RENEWAL APPLICATION PROCESS:	
Non-profit organizations maintaining coverage as " Additional Named Insured (ANI) " parties to the Smoky Lake County's insurance plan are required to completed the following:	
<i>Schedule "A": ADDITIONAL NAMED INSURED (ANI) 2016-2017 BOND AND CRIME RENEWAL APPLICATION</i>	

Section 14

Policy B.10-03



SCHEDULE "A"

**ADDITIONAL NAMED INSURED (ANI)
2016-2017 BOND & CRIME RENEWAL APPLICATION**

Please return the completed renewal application to Smoky Lake County Admin Office no later than September 8, 2016.

Name of Municipality: **Smoky Lake County ID# C013**

Name of ANI: _____

Mailing Address: _____ Postal Code: _____

Contact Phone: _____ Email: _____

Are you a registered Not-For-Profit entity? Yes No

RENEW COVERAGE AS IS **COVERAGE NOT REQUIRED** **CANCEL EXISTING COVERAGE**
If changes to your current limits are required please contact your municipality representatives

Number of Employees / Volunteers who handle money / securities as a regular part of their job responsibilities:	
Number of Employees / Volunteers who handle money / securities as an infrequent basis:	
Total Number of Employees / Volunteers:	

Not

INTERNAL PROCEDURES		
Do your routine practices require:	Yes	No
a. All outgoing cheques to be signed by two (2) people?	<input type="checkbox"/>	<input type="checkbox"/>
b. Is there a separate individual who reconciles bank statements that DOES NOT have cheque signing authority?	<input type="checkbox"/>	<input type="checkbox"/>
c. Do you perform an annual independent financial audit for your Organization?	<input type="checkbox"/>	<input type="checkbox"/>

****WARRANTY: PLEASE NOTE THAT IF YOU ANSWER "NO" TO MORE THAN ONE OF THE ABOVE THREE QUESTIONS, EMPLOYEE DISHONESTY COVERAGE WILL BE LIMITED TO \$5,000.00****

Signature & Title of Authorized Representative completing this document (Mandatory).

SIGNATURE: _____ TITLE: _____

* Print Name: _____ Date: _____, 2016

Carried.

Bylaw No. 1294-16: Cancellation of Lot 1, Plan 972 0786 Pt.SW-21-59-17-W4M

936-16: Cholak

That **Bylaw No. 1294-16**: authorizing the Municipal Council of Smoky Lake County to cancel Lot 1 of Descriptive Plan 972 0786 Pt.SW-21-59-17-W4M, be given **FIRST READING**.

Carried.

Moved by Councillor Smigerowsky that **Bylaw No. 1294-16**: authorizing the Municipal Council of Smoky Lake County to cancel Lot 1 of Descriptive Plan 972 0786 Pt.SW-21-59-17-W4M, be given the **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1294-16**: authorizing the Municipal Council of Smoky Lake County to cancel Lot 1 of Descriptive Plan 972 0786 Pt.SW-21-59-17-W4M, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Lukinuk that **Bylaw No. 1294-16**: authorizing the Municipal Council of Smoky Lake County to cancel Lot 1 of Descriptive Plan 972 0786 Pt.SW-21-59-17-W4M, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of June 16, 2016 to August 25, 2016:

Legislative/Governance:

- Provided some advocacy work toward the inclusion of "Fiber-to-Tower" in the new federal Broadband Grant Criteria.
- Will attend the Alberta Rural Municipalities Administrators' Association (ARMAA) conference in Grande Prairie September 6 to September 9, 2016 to discuss drafting regulations for the new MGA regulations.
- Meeting with the Deputy Minister of Transportation scheduled for August 30, 2016.
- 2016 Three-Year Road Plan, reallocation of Road Project P1523 to MG1523 requested.

Administrative:

- Completed two grant applications for the Smoky Lake County Community Learning Council.
- The Regional Emergency Management Committee meeting is scheduled for September 1, 2016.
- Jubilee Insurance has launched a new Cyber Liability and Privacy Breach Insurance Policy and strongly encourages participation in it.
- New grant available: 2016/17 Fire Services Training Program grant split from previous grant named "Fire Services and Emergency Preparedness Program".

Financial:

No Report.

Human Resources:

- Evaluation cycle has been initiated for Management and out-of-scope staff.

Community:

- Wrote a letter of support for the Smoky Lake Agricultural Society's application to the "Enabling Accessibility Fund" grant.
- Wrote a letter of support for the Vilna and District Municipal Library's application to the "Mugshots-Digital Photography for Seniors" grant.
- Provided a \$250.00 donation to Redwater-Smoky Lake Victims Services' Charity Golf Tournament.
- Bar-V-Nook Lodge has requested County assistant to relocate gravel in their parking lot to a new location.
- Town of Smoky Lake has requested 40 yards of gravel and 20 yards of cold mix for street repairs.

Training:

- No Report.

Strategic Priorities - Chart:

- On-going.

Meeting with Barry Day - Deputy Minister of Transportation

937-16: Lukinuk

That County Council and relevant administration who can attend – attend the meeting with Barry Day, Deputy Minister of Transportation, scheduled for Tuesday, August 30, 2016 at 11:00 a.m. in the Twin Atrium Building, 4999 98 Avenue, second floor, Deputy Minister of Transportation Board Room, Edmonton, Alberta, to seek provincial consideration on the following issues:

1. Land: Plan 5225CL, Block OT – Former Waskatenau Nuisance Ground
2. Bridge #79279: Located by Hillside Acres – Whitefish Lake Area
3. Highway 28 and Highway 831: Intersection Amendment
4. Provincial Highways: Weed control

Carried.

2016 – Three Year Road Plan – Project: P1523 to Project: MG1523

938-16: Lukinuk

That Smoky Lake County amend the 2016 – Three Year Road Plan – "Oil Treatment / Paving Project: P1523 - TWP 584 – HWY 855 – RR 173 of 1.1 mile" to be re-allocated to a **Rehabilitation / Base Stabilization** Project: MG1523 - TWP 584 – HWY 855 – RR 173 of 1.1 mile for a Total Project cost not to exceed **\$41,025.00**; and that the expenditure be allocated from the Aggregate Haul Levy Budget; for the overall 2016 "Oil Treatment / Paving Road Projects" total amount be decreased from \$588,500.00 to **\$328,500.00** and the 2016 "Rehabilitation / Base Stabilization Road Projects" total be increased from \$292,500.00 to **\$333,525.00**; and that the August 20, 2015 – Motion #885-15 be rescinded.

Carried.

Smoky Lake County Community Learning Council

939-16: Smigerowsky

That County Council the approve action taken by the Chief Administrative Officer on behalf of Smoky Lake County, as the legal host for Smoky Lake County Community Learning Council in executing the 2016/2017 Community Adult Learning Program (CALP) "Open Competition" Grant in the amount of \$31,453.00 and the 2016/2017 Community Adult Learning Program (CALP) Grant in the amount of \$81,777.00 as per correspondence from Pamela Cunningham, Director of Indigenous Community Connections for Alberta Advanced Education, dated July 29, 2016.

Carried.

Jubilee Insurance – Cyber Liability and Privacy Breach Insurance Policy

940-16: Cholak That Smoky Lake County complete the application for Cyber Liability and Privacy Breach Insurance through Jubilee Insurance to fill the gap in the insurance program; with a deductible of \$2,500.00 and a premium of \$1,000.00 as recommended participation by the Chief Administrative Officer and Jubilee Insurance and bring back more detailed information on the Cyber Liability and Privacy Breach Insurance Policy to the October Council Meeting.

Carried.

2016/17 Fire Services Training Program

941-16: Orichowski That Smoky Lake County participate jointly with the Town of Smoky Lake, Village of Vilna and the Village of Waskatenau to submit a grant application for the 2016/17 Fire Services Training Program; and County Council agrees to be the managing partner of the grant.

Carried.

Roadway License Agreement - Ron Rosichuk

942-16: Lukinuk That Smoky Lake County enter into a Roadway License Agreement with Ron Rosichuk for the purpose of accessing his hay field through Crown Land; and give permission to brush and remove trees, at no cost to the County, from the undeveloped road allowance located near legal land description: NE-35-59-17-W4, on Range Road 183 south of Township Road 600.

Carried.

Smoky Lake Agricultural Society

943-16: Smigerowsky That County Council approve the action taken by the Chief Administrative Officer in writing a letter of support, dated July 22, 2016 to the Smoky Lake Agricultural Society in support of their application for the “Enabling Accessibility Fund” grant to remove current barriers that exist for our residents with physical disabilities who utilize the Smoky Lake Agricultural Complex.

Carried.

Vilna and District Municipal Library

944-16: Orichowski That County Council approve the action taken by the Chief Administrative Officer in writing a letter of support, on July 6, 2016, to the Vilna and District Municipal Library for their application to the “Mugshots-digital Photography for Seniors” grant encouraging the pairing of local senior citizens with local youth in a learning environment.

Carried.

Redwater-Smoky Lake Victim Services

945-16: Cholak That County Council approve action taken by the Chief Administrative Officer in donating **\$250.00** to the Smoky Lake Victim Services Unit and RCMP Detachment Annual Charity Golf Tournament held on July 17, 2016 at the Smoky Lake Golf Course, towards sponsoring a hole in the amount of \$175.00 and for prizes in support of the Smoky Lake Victim Services Unit.

Carried.

Smoky Lake Foundation

946-16: Lukinuk That Smoky Lake County provide in-kind assistance to Smoky Lake Foundation of manpower and equipment in the amount not to exceed **\$1,100.00** to relocate 40 yards of gravel source from the Bar-V-Nook Lodge parking lot to a future parking lot space between the Sunrise Villa and Cedar Manor, in the Town of Smoky Lake.

Carried.

Town of Smoky Lake

947-16: Bobocel

That Smoky Lake County, in response to an email request for gravel and cold mix from Adam Kozakiewicz, Chief Administrative Officer, Town of Smoky Lake, dated August 23, 2016, provide 40 yards of gravel in the amount of \$960.00, for their street repairs to be paid by the Town of Smoky Lake, and deny their request for cold mix due to the County's low inventory of cold mix.

Carried.

Financial Update

As annexed to the minutes:

↪ Financial Statement for the Months: **May and June, 2016.**

Action List(s):

↪ **Action List(s):**

- **County Council Meeting:** June 16, 2016.
- **County Departmental Meeting:** July 4, 2016.
- **County Council Strategic Planning Meeting:** July 25, 2016.
- **County Council Committee of the Whole for the Purpose of Planning Meeting:** July 25, 2016.

948-16: Cholak

That the updated report for the period of June 16, 2016 to August 25, 2016 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Finance Manager's Report:

Actual to Budget Report

Brenda Adamson, Finance Manager provided an updated Financial report for the period of May 12, 2016 to August 11, 2016.

Smoky Lake County 2017-2019 Budget Meeting

949-16: Cholak

That a **Smoky Lake County Budget Meeting** be scheduled for **Tuesday, September 13, 2016 at 9:00 a.m.**; to be held at the County Council Chambers.

Carried.

Smoky Lake County Strategic Planning Meeting

950-16: Orichowski

That a **Smoky Lake County Strategic Planning Meeting** be scheduled for **Tuesday, October 4, 2016 at 9:00 a.m.**; to be held at the County Council Chambers.

Carried.

Smoky Lake Agricultural Society – Volunteer Appreciation/New Year's Eve Event

951-16: Cholak

That Smoky Lake County donate in the amount of **\$2,000.00** to the Smoky Lake Agricultural Society in support of a Smoky Lake Regional "Volunteer Appreciation/New Year's Eve Event" presented by the Smoky Lake Agricultural Society; with funding to be allocated from "Grants for Individuals and Organizations"; as per the request received from Michelle Prusko, Book Keeper, Smoky Lake Agricultural Society, dated May 13, 2016; and promote the event on social media and the Grapevine.

Carried.

Smoky Lake Hutterite Colony – School Breakfast Program

952-16: Lukinuk That Smoky Lake County donate in the amount of **\$1,000.00** to the Smoky Lake Hutterite Colony in support of the “School Breakfast and Other Wellness Related Programs” towards the purchase of playground equipment for the 2016-2017 school year, as per Council’s June 16, 2016 Motion #805-16; with funding to be allocated from “Grants for Individuals and Organizations”; as per letter received from Fred Stahl, Manager, Smoky Lake Hutterite Colony, dated August 5, 2016.

Carried.

Alberta Municipal Services Corporation (AMSC)

953-16: Lukinuk That Smoky Lake County enter into a three year fixed rate agreement with Alberta Municipal Services Corporation (AMSC) as the provider to supply electricity for Smoky Lake County; as a cost saving measure, as evident when comparing year 2016 to year 2015 electrical expenses.

Carried.

954-16: Cholak That the Finance Manager’s Report received, be accepted.

Carried.

Reeve’s Report:

Reeve Ron Bobocel presented the following verbal report:

- Attended the Lakeland Agricultural Research Association 25th Anniversary Tour and Barbeque on July 25, 2016 in Fort Kent, Alberta.
- Planning to attend the Northern Alberta Mayors and Reeves Caucus, scheduled for October 7, 2016 in Edmonton.
- Councillor Lukinuk attended the Northern Alberta Mayors and Reeves Caucus on June 23, 2016. Among the attendees was the Honorable Danielle Larivee.

955-16: Bobocel That the Verbal Reeve’s Report received, be accepted.

Carried.

Management Reports

Public Works Manager

2017 – 2019 – Gravel Crushing Tender

Companies		Ferby Sand & Gravel Ltd.			Stony Valley Contracting Ltd.			JMB Crushing Systems ULC		
		Unit Price								
Item No.	Item Description	2017	2018	2019	2017	2018	2019	2017	2018	2019
1	Designation 4, Class 20 (3/4") material	3.98	3.98	4.00	4.40	4.50	4.60	2.99	3.15	3.25
2	Designation 4, Class 25 (1") material	3.95	3.95	4.00	4.25	4.35	4.45	2.99	3.15	3.25
3	Designation 4, Class 40 (1 1/2") material	3.90	3.90	3.95	4.00	4.10	4.20	2.99	3.15	3.15
4	Designation 3, Class 12.5c (1/2") material		4.30	4.30		blank	blank		6.40	6.40
5	Sand Elimination	1.15	1.15	1.15	0.00	0.00	0.00	0.00	0.00	0.00
	Total Bid for 2017	427,402.50			449,137.50			313,950		

Companies		Surmont Sand & Gravel Ltd.			Associated Aggregates Inc.			Mixcor Aggregates Inc.		
		Unit Price								
Item No.	Item Description	2017	2018	2019	2017	2018	2019	2017	2018	2019
1	Designation 4, Class 20 (3/4") material	5.85	5.85	5.85	4.10	4.30	4.85	3.48	Blank	Blank
2	Designation 4, Class 25 (1") material	5.54	5.54	5.54	4.10	4.30	4.85	3.48	Blank	Blank
3	Designation 4, Class 40 (1 1/2") material	5.40	5.40	5.40	4.10	4.30	4.85	3.48	Blank	Blank
4	Designation 3, Class 12.5c (1/2") material		Blank	Blank		7.35	7.95		Blank	Blank
5	Sand Elimination	1.50	1.50	1.50	1.20	1.20	1.20	Blank	Blank	Blank
	Total Bid for 2017	592,809.00			455,700.00			365,400.00		

Companies		GCS Energy Services Ltd.			Barsi Enterprises Ltd			R Bee Crushing		
		Unit Price								
Item No.	Item Description	2017	2018	2019	2017	2018	2019	2017	2018	2019
1	Designation 4, Class 20 (3/4") material	3.66	3.84	4.11	3.28	3.48	3.68	2.95	2.95	3.07
2	Designation 4, Class 25 (1") material	3.66	3.84	4.11	3.24	3.44	3.64	2.70	2.70	2.81
3	Designation 4, Class 40 (1 1/2") material	3.70	3.88	4.15	3.18	3.38	3.58	2.70	2.70	2.81
4	Designation 3, Class 12.5c (1/2") material		11.50	12.00		6.50	6.75		2.95	3.07
5	Sand Elimination	1.00	1.04	1.10	0.15	0.20	0.25	0.00	0.00	0.00
	Total Bid for 2017	400,596.00			341,041.00			305,340.00		

956-16: Cholak

That Smoky Lake County award the Request for Proposal for the 2017-2019 Gravel Crushing Tender to **R Bee Crushing** from Gibbons, Alberta to Stockpile at the White Earth Creek Gravel Pit – NW 1/4 Section 2-61-18-W4 for **Year 2017** Gravel Crushing of approximately 100,000 tonnes and Year 2018 and Year 2019 Gravel Crushing of approximately 85,000 tonnes per year consisting of the following product designation at the following rates:

- Designation 4 Class 20 (3/4") material - 40,000 tonnes at Unit Price of \$2.95
- Designation 4 Class 25 (1") material - 47,000 tonnes at Unit Price of \$2.70
- Designation 4 Class 40 (1 1/2") material - 13,000 tonnes at Unit Price of \$2.70
- Designation 3, Class 12.5 C (1/2") material – N/A
- Sand Elimination based on 10,000 to 20,000 tonnes at no cost; and

For **Year 2018** no less than 85,000 tonnes of granular material for the following rates:

- Designation 4 Class 20 (3/4") material - Unit Price of \$2.95
- Designation 4 Class 25 (1") material - Unit Price of \$2.70
- Designation 4 Class 40 (1 1/2") material - Unit Price of \$2.70
- Designation 3, Class 12.5 C (1/2") material - Unit Price of \$2.95
- Sand Elimination – at no cost; and

For **Year 2019** no less than 85,000 tonnes of granular material for the following rates:

- Designation 4 Class 20 (3/4") material - Unit Price of \$3.07
- Designation 4 Class 25 (1") material - Unit Price of \$2.81
- Designation 4 Class 40 (1 1/2") material - Unit Price of \$2.81
- Designation 3, Class 12.5 C (1/2") material - Unit Price of \$3.07
- Sand Elimination – at no cost.

Carried.

Planning and Development Manager

Land Purchase - Legal: Plan 5225CL, Block OT

957-16: Lukinuk That Smoky Lake County proceeded to purchase, as per verbal agreement made at the July 25, 2016 Committee of the Whole Meeting between Gary Macyk, Representative of Toews Holdings Ltd. and County Council, the land legally described as Plan 5225CL, Block OT containing 2.63 acres currently owned by Toews Holdings Ltd. in the amount of \$27,000.00; due to a notation issued on the land title in year 1926 and remaining on title that sates “nuisance grounds”; in order that the implications of said notation be appropriately addressed by Smoky Lake County.

Carried.

Roadway License Agreement – Larry Cherniwchan - Mons Lake Area

958-16: Smigerowsky That Smoky Lake County enter into a Roadway License Agreement with Larry Cherniwchan for the purposes of tree clearing on undeveloped road allowance between SW 14-61-15-W4M, SE 14-61-15-W4M, NW 11-61-15-W4M, NE 11-61-15-W4M, SE 11-61-15-W4M, SW 13-61-15-W4M, SE 13-61-15-W4M, NW 12-61-15-W4M, NE 12-61-15-W4M, NE 7-61-14-W4M, SE 7-61-14-W4M, SW 7-61-14-W4M, NW 8-61-14-W4M, SW 8-61-14-W4M, NE 6-61-14-W4M, SE 6-61-14-W4M, NW 5-61-14-W4M, SW 5-61-14-W4M, SE 1-61-15-W4M, SW 1-61-15-W4M, NE 36-60-15-W4M, SE 36-60-15-W4M, NW 31-60-14-W4M, SW 31-60-14-W4M, NE 25-60-15-W4M, SW 25-60-15-W4M, NW 30-60-14-W4M, SE 26-60-15-W4M, NE 23-60-15-W4M, NW 24-60-15-W4M, SW 12-61-15-W4M, SE 12-61-15-W4M, NW 1-61-15-W4M, NE 1-61-15-W4M, NW 6-61-14-W4M, SW 6-61-14-W4M, NE 2-61-15-W4M, SE 2-61-15-W4M, NE 26-61-15-W4M, SE 26-61-15-W4M, SW 26-61-15-W4M, NW 25-61-15-W4M, SW 25-61-15-W4M, SE 25-61-15-W4M, NE 24-61-15-W4M, NW 24-61-15-W4M, SW 24-61-15-W4M, NE 23-61-15-W4M, NW 23-61-15-W4M, SE 23-61-15-W4M, NE 14-61-15-W4M, NW 13-61-15-W4M, terminating on February 21, 2017, as per the conditions stipulated in the letter from Jaime Robinson, Rangeland Agrolgist, Lac La Biche East, Alberta Environment and Parks, dated June 16, 2016, and further to Council’s April 28, 2016 Motion# 581-16: deferring the issue to today’s meeting.

Carried.

Safety Officer

Regional Emergency Management Committee Meeting

959-16: Cholak That a **Regional Emergency Management Committee Meeting** be scheduled for **Thursday, September 1, 2016 at 1:00 p.m.**; to be held at the County Council Chambers.

Carried.

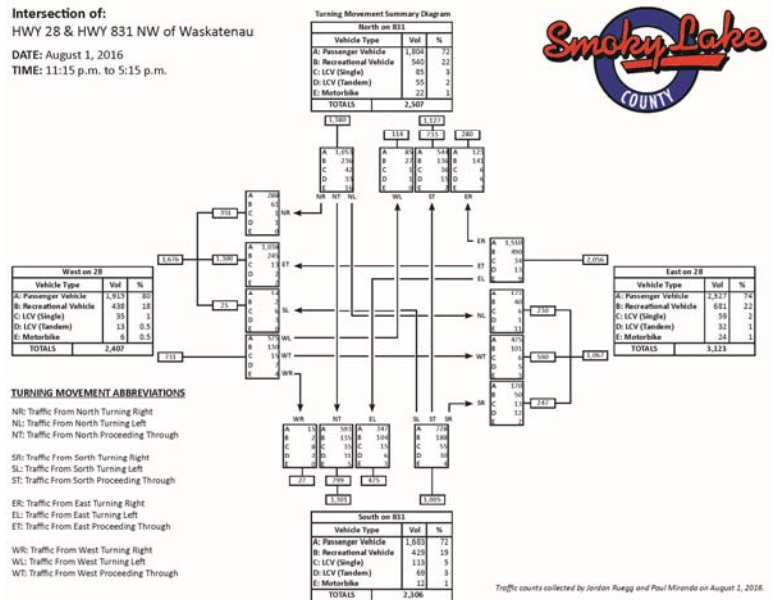
Respirable Crystalline Silica (RCS) Exposure Assessment Monitoring

960-16: Lukinuk That Smoky Lake County proceed with Consolidare Consulting International (A Division of Jarrell Consulting Ltd.)’s proposal for Respirable Crystalline Silica (RCS) Exposure Assessment Monitoring at White Earth Pit Gravel Pit at a cost not to exceed \$5,000.00, as per correspondence from David Jarrell, CRSP, CSP, ROH, CIH, Managing Director, Consolidare Consulting International, dated April 7, 2016; to ensure compliance with Workers Compensation Boards regulatory requirements and conformance with Industry Best Practice.

Carried.

Traffic Count
961-16: Lukinuk

That Smoky Lake County acknowledge receipt of the August 1, 2016 traffic count information collected by County employees: Jordan Ruegg and Paul Miranda at the intersection of Highway 28 and Highway 831, northwest of Waskatenau as follows; and be filed for information.



11:15 - 12:15	CAR	RV	LCV (SINGLE)	LGV (TANDEM)	MOTORBIKE	
DIRECTION 1	3	0	3	0	0	
DIRECTION 2	75	16	1	0	1	
DIRECTION 3	8	0	0	0	0	
DIRECTION 4	22	17	0	1	1	
DIRECTION 5	180	39	4	0	1	
DIRECTION 6	57	27	3	1	2	
TOTAL	345	99	11	2	5	462
12:15 - 1:15	CAR	RV	LCV (SINGLE)	LGV (TANDEM)	MOTORBIKE	
DIRECTION 1	3	1	0	0	0	
DIRECTION 2	86	20	1	1	1	
DIRECTION 3	16	4	0	0	0	
DIRECTION 4	18	18	6	1	1	
DIRECTION 5	204	60	3	0	0	
DIRECTION 6	69	35	1	0	1	
TOTAL	396	138	11	2	3	467
1:15 - 2:15	CAR	RV	LCV (SINGLE)	LGV (TANDEM)	MOTORBIKE	
DIRECTION 1	3	1	2	0	0	
DIRECTION 2	81	12	0	1	0	
DIRECTION 3	20	4	0	0	0	
DIRECTION 4	23	7	0	2	0	
DIRECTION 5	191	64	3	1	1	
DIRECTION 6	64	18	5	0	0	
TOTAL	382	106	10	4	1	503
2:15 - 3:15	CAR	RV	LCV (SINGLE)	LGV (TANDEM)	MOTORBIKE	
DIRECTION 1	3	0	1	0	0	
DIRECTION 2	86	22	1	0	0	
DIRECTION 3	19	2	1	0	0	
DIRECTION 4	21	14	0	0	1	
DIRECTION 5	176	48	1	0	0	
DIRECTION 6	70	23	0	3	0	
TOTAL	375	109	4	3	1	492
3:15 - 4:15	CAR	RV	LCV (SINGLE)	LGV (TANDEM)	MOTORBIKE	
DIRECTION 1	1	0	0	1	0	
DIRECTION 2	79	18	2	0	1	
DIRECTION 3	13	11	0	0	0	
DIRECTION 4	28	48	0	1	0	
DIRECTION 5	172	15	2	0	0	
DIRECTION 6	36	1	1	0	0	
TOTAL	329	93	5	2	1	430
4:15 - 5:15	CAR	RV	LCV (SINGLE)	LGV (TANDEM)	MOTORBIKE	
DIRECTION 1	2	0	2	1	0	
DIRECTION 2	68	13	1	2	1	
DIRECTION 3	9	6	0	1	0	
DIRECTION 4	13	37	0	0	0	
DIRECTION 5	115	19	0	1	1	
DIRECTION 6	51	0	5	2	0	
TOTAL	258	75	8	7	2	350

Carried.

Management Reports

962-16: Smigerowsky That the management reports received for the period between June 24, 2016 to August 18, 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 Manager, be accepted and filed for information.

Carried.

Committee Task Forces and Boards: Reports

Alberta Care

- No Report.

Corridor Communications Inc.

- Executive Session.

Doctor Retention & Recruitment Committee

- “Behind the Scenes: Rural Alberta Community Success in Physician Attraction and Retention” will be the theme of the Alberta Rural Physician Action Plan’s event scheduled for September 28 and September 29, 2016 in Vermillion, Alberta.
- Next Doctor Retention Meeting scheduled for September 9, 2016.

963-16: Smigerowsky That Council and relevant administration who can attend – attend the Alberta Rural Physician Action Plan’s event scheduled for September 28 and September 29, 2016 to be held at the Vermillion Regional Centre, 5702 College Drive, Vermillion, Alberta.

Carried.

Evergreen Regional Waste Management Services Commission

964-16: Cholak That Smoky Lake County agree to provide freon removal services as per email request from Ramona Arnett, Manager, Evergreen Regional Waste Management Services Commission, dated August 16, 2016; and invoice in the amount of \$33.51 per hour for work performed by a Smoky Lake County Water/Sewer Technician and/or \$51.55 per hour for work performed by Smoky Lake County’s Environmental Operations Manager, plus mileage at a rate of \$0.55 per kilometer, and prepare an agreement for these services to be executed between Smoky Lake County and Evergreen Regional Waste Management Services Commission.

Carried.

Alberta Recycling Conference

965-16: Lukinuk That Council and relevant administration who can attend – attend the 17th Annual Alberta Recycling Conference scheduled for September 7 to September 9, 2016 to be held at the Athabasca Multi-Plex, #2 University Drive, Athabasca, Alberta.

Carried.

Family Community Support Services Committee

- No Report.

Family-School Liaison Committee

- Jacob Fox, Family School Liaison Worker will be attending the 25th Alberta Association of Family School Liaison Workers conference scheduled for September 28 to 30, 2016 in Banff, Alberta.

- The recommendations suggested to the Family School Liaison Committee in the review from Flourish Consulting will be discussed by the committee at the next meeting scheduled for September 2, 2016.
- First day of school for Holy Catholic is September 1, 2016 and Aspen View schools first day is August 29, 2016.

Fire and Rescue Liaison Committee

- Smoky Lake
 - Attended Fire Chief's convention in Calgary at the end of May 2016. Resolutions from the meeting will be presented at the August meeting.
- Vilna
 - No Report.
- Waskatenau
 - No Report.

Government Liaison Committee

- 3rd Vice President Candidate for the Federation of Canadian Municipalities is Bill Karsten of Halifax.

966-16: Cholak

That those that can attend – attend the August 30, 2016 meeting with the Deputy Minister of Transportation in Edmonton; and the literature received in regards to the Winnipeg 2016 Federation of Canadian Municipalities Annual Conference – Resolutions Plenary – “Resolutions to be considered” be filed for information.

Carried.

Highway 28/63 Regional Water Commission

- Next meeting is scheduled for September 14, 2016.

In-House Safety Committee

- July 20, 2016: Minutes.
- Alberta Health and Safety Meeting is scheduled for November 7 and 8, 2016.
- Internal safety audit has been scheduled for the fall.
- Next meeting is scheduled for September 21, 2016.

Municipal Planning Commission

- Meeting held on July 25, 2016.
- Next meeting is scheduled for August 25, 2016.

Northeast Alberta Information HUB

- June 25, 2015: Annual General Meeting Minutes
- Financial Statements for the Year Ended March 31, 2016.
- Board Members for 2016-2017

North East Muni-Corr. Ltd

- Beaver River Trestle grand opening happened on June 24, 2016.
- RCMP patrolled the trail on the 2016 August long weekend, tickets were issued to trail riders who had no insurance.
- Riverland Recreational Trail Society has applied for the Community Facility Enhancement Program (CFEP) grant for fencing, gates, signs and picnic tables.
- Muni-Corr Annual Golf Tournament held on August 8, 2016 at the Smoky Lake Golf Course hosted by Smoky Lake County and Town of Smoky Lake was a success.
- Next meeting is scheduled for September 19, 2016.

Northern Lights Library Board

- Northern Lights Library's Annual Conference is scheduled for September 16, 2016 in Elk Point.
- Councillor Lukinuk will be part of the Northern Lights Library Budget Review Board.
- A grant has been received in the amount of \$155,000.00 for Indigenous Population Services and project will be spearheaded by Colette Poitras.
- A two day FOIP training course was held with 44 attendees.
- Next meeting is scheduled for September 17, 2016.

Policy Committee

- No Report.

R.C.M.P. Liaison Committee

- No Report.

Regional Community Development Committee (RCDC)

967-16: Orichowski That Smoky Lake County provide the following recommendations to the Regional Community Development Committee in regards to schedule "A" – Terms of Reference, for Bylaw 1273-14: being a bylaw to enter into a Joint Agreement to establish the provision of a Regional Community Development Committee (RCDC) for the purpose of promoting the development of a diversified economic base in the Smoky Lake Region:

Membership may have to evolve to include outside members at large:

- including two Council and two rural County Residents,
- and be paid as per County Policy for remuneration,
- and advertise for self-nominations.

Carried.

968-16: Smigerowsky That Smoky Lake County purchase in the amount of **\$150.00**, a 2016 membership to the Smoky Lake and District Chamber of Commerce, as recommended by the Regional Community Development Committee on June 28, 2016.

Carried.

969-16: Orichowski That Smoky Lake County write a letter to the Smoky Lake and District Chamber of Commerce supporting the principal of creating an RV Park along the Iron Horse Trail, at no cost to the County, in response to a letter from Noel Simpson, President, Smoky Lake and District Chamber of Commerce dated June 24, 2016, and as recommended by the Regional Community Development Committee on June 28, 2016.

Carried.

9. Public Questions and Answer Period:

11:37 a.m.

Media: Juanita Krause, Smoky Lake Signal

Question: How many members are on the RCDC board?

County Reply: Eight members make up the Regional Community Development Committee.

Public: Hank Holowaychuk

Question: What is the next step for the Victoria District Area Structure Plan?

County Reply: A meeting is being held in September with Metis Crossing and the Heritage Boards for input and then the information goes back to County Council at the September 19, 2016 Council meeting.

Committee Task Forces and Boards: Reports (Continued)

Regional Emergency Management Committee

- Next meeting scheduled for September 1, 2016 at 1:00 p.m.

Risk-Pro Control Management Committee

- **Smoky Lake Riding Club**
 - a. April 24, 2016, Minutes.
- **Friend of the Vilna Pool Hall Society**
 - b. February 28, 2016, Minutes.

970-16: Cholak

That relevant administration who can attend – attend Jubilee Insurance agencies, Jubilee RiskPro Module 9 - “Identifying Your Exposure and Assessing your Risk”, scheduled for September 29 and September 30, 2016 in Leduc, Alberta.

Carried.

Smoky Lake Agricultural Complex

- Demo Derby held on August long weekend, 2016 was a success.
- Work has started for the replacement of the Chiller unit in Complex.
- Some painting is being done on the Complex.
- Next meeting is scheduled at the call of the chair.

Smoky Lake Foundation

- August 17, 2016, Meeting Agenda Package.
- Vacancies are down.
- Construction on new facility is being held up by new restrictions to development permit, scheduled to break ground September 5, 2016.

Smoky Lake Region Fire and Rescue Committee

- Next meeting scheduled for September 9, 2016, at 9:00 a.m.

Smoky Lake Heritage Board

- Meeting held July 13, 2016.
- Intervention letters have been sent to resource owners to let them know of the protocol when altering the resource.

Joint Municipalities

- Next meeting schedule for September 26, 2016 in Waskatenau at 6:00 p.m.

Spray Park Committee

- August 3, 2016 was the official grand opening of the Spray Park.
- Some minor adjustments need to be made and the recycled rubber overlay needs to be completed.

971-16: Cholak

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

Carried.

6. Correspondence:

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

972-16: Cholak That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: June 9, 2016.
- b. Contact Newsletter: June 30, 2016.
- c. Contact Newsletter: July 6, 2016.
- d. Contact Newsletter: July 13, 2016.
- e. Contact Newsletter: July 21, 2016.
- f. Contact Newsletter: August 3, 2016.

Carried.

Alberta Recreation and Parks Association

973-16: Smigerowsky That the letter received from Mike Roma, President, Alberta Recreation And Parks Association, dated May 31, 2016 in regards to the 2016 Alberta Recreation and Parks Association Annual Conference and Energize Workshop “Charting the Course”, scheduled for October 20 to October 22, 2016 at the Fairmont Jasper Park Lodge, be filed for information.

Carried.

974-16: Lukinuk That the letter received from Mike Roma, President, Alberta Recreation And Parks Association, dated June 8, 2016 in regards to Alberta Recreation and Parks Association and the Government of Alberta Honoring a variety of awards that celebrate leadership and excellence in the Recreation and Parks Sector, that will be presented at the Presidents Awards Banquet scheduled for October 22, 2016 at the Fairmont Jasper Park Lodge, be filed for information.

Carried.

Aspen View Public Schools

975-16: Orichowski That the carbon copy letter written to Colin Piquette, MLA, Athabasca-Sturgeon-Redwater Constituency from Dennis MacNeil, Chair, Board of Trustees, Aspen View Public School Division #78, dated June 23, 2016 in regards to concerns with the Municipal Government Act amendments, be filed for information.

Carried.

TransCanada Pipelines Limited

976-16: Cholak That the letter received from Stephen Bauer, Project Manager, TransCanada Pipelines Limited, dated June 28, 2016, in regards to an update on the 2015 Meter Station Abandonment Program (Program), that includes information on a facility called “Hamlin Receipt” located 6 kilometer south of Stry, Alberta, and other facilities across Alberta, be filed for information.

Carried.

Enbridge – Norlite Pipeline Project

977-16: Lukinuk That the pamphlet received from Enbridge titled “Norlite Pipeline Project – Connecting with Communities”, in regards to the Norlite Pipeline Project – a diluent pipeline running from the Stonefall Terminal in Strathcona County, to the Fort McMurray South Facility located near Fort McMurray, Alberta and paralleling the west boarder of Smoky Lake County, be filed for information.

Carried.

Canadian Polish Youth Friendship Society of Edmonton – Penalties

978-16: Cholak That Smoky Lake County write off the **\$444.34** penalty incurred by the Canadian Polish Youth Friendship Society of Edmonton on Smoky Lake County Accounts Receivable invoice number AR04010, as per letter request and explanation from D. Zalewski, Treasurer, Canadian Polish Youth Friendship Society of Edmonton, dated July 24, 2016.

Carried.

Gas Tax Fund (GTF) Funding

979-16: Orichowski That Smoky Lake County acknowledge receipt of letter from the honorable Danielle Larivee, Minister of Municipal Affairs, dated July 21, 2016, in regards to accepting Smoky Lake County's qualifying project: Range Road 134, Rehabilitation (3.2 KM) for \$150,000.00 of Gas Tax Fund (GFT) funding.

Carried.

Dust Control – Brad and Cheryl Kozak

980-16: Smigerowski That Smoky Lake advise Brad and Cheryl Kozak in response to their letter request, dated August 3, 2016, in regards to adding another length of Dust Control to their current Dust Control project scheduled for this year, that the current project can be deferred until it can be done in conjunction with next year's dust control projects, allowing payment to be deferred until April 30, 2017, or continue with this year's scheduled single dust control project, and remit payment as per policy.

Carried.

Pioneer Bible Camp

981-16: Orichowski That County Council approve action taken in donating in-kind assistance of 58 tonnes of gravel (\$1,392.00) and equipment (\$306.00) for a total cost of **\$1,698.00** to repair the private road that leads to the Pioneer Bible Camp, as per letter request from Kenton Meier, Pioneer Bible Camp Board Chairman, dated July 28, 2016.

Carried.

Alberta Environment and Parks – GRL 36995

982-16: Lukinuk That the letter received from Donna-Jean Zubko, Approvals and Dispositions Unit, Alberta Environment and Parks, dated July 20, 2016, in regards to Grazing Lease No GRL 36995 expiring July 31, 2018, assigned from Harry Eugene Laschuk to Jason Tychkowsky and Amanda Tychkowsky (as joint tenants), be filed for information.

Carried.

Range Road 132 North of Highway 652

983-16: Lukinuk That Smoky Lake County approve action taken by Public Works in cleaning up and removing trees in response to the email from Sabastian J. Tkachyk, dated July 28, 2016 in regards to the narrowing condition of Range Road 132, four miles north of Highway 652 due to over grown trees, and the issue be considered in the future budget.

Carried.

Alberta Advanced Education

984-16: Cholak That Smoky Lake County acknowledge receipt of letter from Pamela Cunningham, Director of Indigenous and Community Connections, Alberta Advance Education, dated July 29, 2016, in regards to the Smoky Lake County Community Learning Council's 2016/2017 Community Adult Learning Program (CALP) Grant Application being approved for funding.

Carried.

Glendon Pyrogy Festival

985-16: Cholak That Smoky Lake County take no action in response to the invitation received from the Village of Glendon, to attend the Glendon Pyrogy Festival scheduled for Saturday, September 3, 2016, from 1:00 p.m. to 5:00 p.m. at the Pyrogy Park, in the Village of Glendon, Alberta.

Carried.

Age-Friendly Alberta Newsletter

986-16: Smigerowsky That the emailed newsletter from Age-Friendly Alberta, dated August 17, 2016, in regards to: Alberta Senior’s new advocate to voice their concerns, request for proposal for a pilot project on ride-scheduling software for alternative transportation for seniors, 811 Health Link – Dementia advice, online consultations to inform the development of planned accessibility legislation, and the Grey Matters 2016 Conference, be filed for information.

Carried.

Thank You: Summary Listing

987-16: Orichowski That Smoky Lake County file for information the June 2016 Summary Listing of Thank You’s received from organizations extending appreciation of support:

- STARS – Shock Trauma and Rescue Services – Support.
- Metis Crossing – Support.

Carried.

Information Releases

988-16: Smigerowsky That the Information Releases for the Month of July and August 2016, be accepted and filed for information.

Carried.

10. Bills & Accounts:

989-16: 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
33681	40671 to 40677	\$18,571.02
33682	40678 to 40696	\$30,479.54
33739	40697 to 40837	\$42,900.54
33753	40838 to 40915	\$19,762.90
33763	40916 to 40979	\$20,093.66
33806	40980 to 41020	\$670,570.16
33853	41021 to 41044	\$59,638.93
33868	41045 to 41053	\$107,775.14
33875	41054 to 41057	\$5,094.94
33899	41058 to 41084	\$29,143.69
33957	41085 to 41121	\$322,358.15
34010	41122 to 41159	\$363,080.86
34039	41160 to 41197	\$156,708.52
34123	41198 to 41240	\$552,825.49
34135	41241 to 41245	\$57,403.07
34164	41246 to 41255	\$25,054.12
34241	41256 to 41291	\$80,931.80
34280	41292 to 41307	\$260,114.86
34354	41308 to 41342	\$116,015.49
34387	41343 to 41356	\$40,698.19
34470	41357 to 41403	\$286,861.30

Total Cheques from 40671 to 41403 \$3,266,082.37

Direct Debit Register

Batch #	Description	Total of Batch
33749	Smoky Lake County	\$333,724.52
34055	Smoky Lake County	\$337,183.83
34330	Smoky Lake County	\$346,174.90

Total Direct Debits \$1,017,083.25

Grand Total Bills and Accounts \$4,283,165.62

(Note: From General Account)

Carried.

Schedule County Council Meeting(s)

990-16: Lukinuk That County Council Meeting(s) be scheduled for Thursday, **September 22, 2016**, and Thursday, **October 27, 2016**, and Thursday, **December 8, 2016** at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

8. Executive Session:

Land and Legal Issue – Environmental Reserves and Road Allowance

991-16: Orichowski That County Council go into Executive Session to discuss a Land and Legal issue in regards to

1. Mons Lake Environmental Reserves and
2. Road Allowance located near 19473 Victoria Trail,

time 12:06 p.m.

Carried.

992-16: Cholak That County Council go out of Executive Session, time 1:22 p.m.

Carried.

Mons Lake Environmental Reverses

993-16: Smigerowsky That Smoky Lake County research and prepare a bylaw in regards to the permitted use on Environmental Reserves.

Carried.

994-16: Lukinuk That Smoky Lake County reply to Denis Cloutier in response to his letter dated August 17, 2016 regarding his seasonal temporary structure on the shoreline of Mons Lake within Smoky Lake County Environmental Reserves.

Carried.

Road Allowance – 17473 Victoria Trail

995-16: Cholak That Smoky Lake County defer the letter from McKenzie Huchulak, dated August 17, 2016 in regards to a road allowance near 17473 Victoria Trail, Smoky Lake County, to the next County Council meeting to allow time for the County to obtain further information.

Carried.

Regional Community Development Committee

996-16: Lukinuk That the Reginal Community Development Committee meeting scheduled for August 30, 2016 be cancelled and rescheduled at the call of the chair, due to the conflicting Deputy Minister of Transportation meeting.

Carried.

ADJOURNMENT:

997-16: Bobocel That this meeting be adjourned, time 1:24 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER