

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **September 22, 2016** at 9:09 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, Sept. 22, 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.

1 Member of the public.

2. Agenda:

Agenda

1016-16: Cholak

That the Agenda for Thursday, September 22, 2016 County Council Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

Minutes of August 24, 2016 – County Council for the Purpose of the CAO Evaluation

1017-16: Orichowski

That the minutes of the **County Council for the Purpose of the CAO Evaluation** Meeting held on Wednesday, August 24, 2016, be adopted.

Carried.

Minutes of August 25, 2016 – County Council Meeting

1018-16:Lukinuk

That the minutes of the **County Council** Meeting held on Thursday, August 25, 2016, be adopted.

Carried.

4. Request for Decision:

Wild Boar Containment Standards

1019-16: Lukinuk

That Smoky Lake County execute the agreement with Alberta Agriculture and Forestry for the implementation of Wild Boar Containment Standards under the Agriculture Pest Act of Alberta.

Carried.

8. Executive Session:

Land and Legal Issue – County Owned Land – Hanmore Lake

1020-16: Orichowski That County Council go into Executive Session to discuss a Land and Legal issue in regards to a Request to Purchase County Owned Land – Hanmore Lake Recreation Area, time 9:15 a.m.

Carried.

1021-16: Orichowski That County Council go out of Executive Session, time 10:00 a.m.

Carried.

7. Delegation:

Dale Croswell – Dale Croswell Construction

Present before County Council from 10:01 a.m. to 10:04 a.m. was representative Dale Croswell of Dale Croswell Construction to discuss a possible Winter Haul Road on Township Road 604 within Smoky Lake County.

1022-16: Orichowski That Smoky Lake County execute a haul road agreement with Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel to haul approximately 30,000 tonnes during the Months of January and February 2017 provided the conditions are right, from TWP 610 South on RR 181 to TWP 604 and West to Highway 831.

Carried.

County Owned Land – Hanmore Lake

1023-16: Lukinuk That Smoky Lake County take no action in regards to Dr. Fred (junior) Lobay's offer to purchase County owned lands within SW-21-61-17-W4 – Hanmore Lake, as per letter received from Prockiw Law Firm, dated August 22, 2016; and preserve the status quo with respect to Dr. Fred (junior) Lobay's cabin on said lands.

Carried.

8. Executive Session:

Land and Legal Issue – Road Allowance

1024-16: Orichowski That County Council go into Executive Session to discuss a Land and Legal issue in regards to:

1. Request to Lease Undeveloped Road Allowance – 19473 Victoria Trail;
2. Request to Close Undeveloped Road Allowance – 19473 Victoria Trail;
3. Expressions of Interest for County Owned Lands (Plan 3474MC, Railway Plan 2562BS RLY 59, SW 8-62-13-W4M & SE 8-62-13-W4M);

time 10:07 a.m.

Carried.

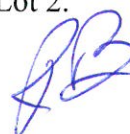
1025-16: Orichowski That County Council go out of Executive Session, time 10:42 a.m.

Carried.

7. Delegation:

Glenda McGinnis - Representing McKenzie Huchulak, Landowner

Present before County Council from 10:49 a.m. to 11:42 a.m. was Glenda McGinnis, representing McKenzie Huchulak, Landowner of 19473 Victoria Trail, to discuss a Road Allowance boarding legal land description: Plan 1423033, Block 1, Lot 2.



8. Executive Session:

Land and Legal Issue – Road Allowance

1026-16: Orichowski That County Council go into Executive Session with County Resident Glenda McGinnis to discuss a Land and Legal issue in regards to:

1. Request to Lease Undeveloped Road Allowance – 19473 Victoria Trail;
 2. Request to Close Undeveloped Road Allowance – 19473 Victoria Trail;
- time 11:23 a.m.

Carried.

1027-16: Orichowski That County Council go out of Executive Session, time 11:42 a.m.

Carried.

Undeveloped Road Allowance – 17473 Victoria Trail

1028-16: Cholak That Smoky Lake County defer the discussion in regards to leasing a portion of Undeveloped Road Allowance adjacent to and west of legal land description: Plan 1423033, Block 1, Lot 2, Pt.SW-459-19-W4, property address: 17473 Victoria Trail, as per written request by McKenzie Huchulak, dated August 17, 2016, until further information is obtained.

Carried.

1029-16: Lukinuk That Smoky Lake County defer the discussion in regards to closing a portion of Undeveloped Road Allowance adjacent to and south of legal land description: Plan 1423033, Block 1, Lot 2, Pt.SW-459-19-W4, property address: 17473 Victoria Trail, for the purpose of purchasing, as per written request by McKenzie Huchulak, dated September 12, 2016, until further information is obtained.

Carried.

9. Public Questions and Answer Period:

11:50 to 12:07 p.m.

Public: Harry Laschuk, Landowner

Question: I no longer have access my field after the construction was done to raise the road, can I get a driveway approach for my renters to access my field?

County Reply: The County will install one approach per quarter section as per policy. The County will investigate.

Question: Can I get my dust control redone because of the road raising construction?

County Reply: Dust controls are addressed as per County policy.

Question: What about my caraganas that were removed for the construction?

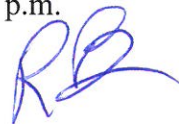
County Reply: You gave permission to remove the caraganas that were encroaching on the road by an easement.

Question: How many land titles can you get out of one quarter section?

County Reply: In Smoky Lake County, the maximum is 5 land titles out of one quarter section. Contact Municipal Planning Services for regulations.

Meeting Recessed

Meeting recessed for Lunch, time 12:08 p.m.



Meeting Reconvened The meeting reconvened on a call to order by Reeve Ron Bobocel at 12:58 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.

4. Request for Decision (continued):

Expressions of Interest – Municipal Owned Land Sales

1030-16: Cholak That Smoky Lake County re-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, due to the original advertisements made as per Council Motion 720-16 not generating enough interest; and extend the application date to November 30, 2016.

Carried.

8. Executive Session:

Legal Issue – Smoky Lake Foundation Development

1031-16: Bobocel That County Council go into Executive Session to discuss a Legal issue in regards to Smoky Lake Foundation Assisted Living Development, time 1:04 p.m.

Carried.

1032-16: Cholak That County Council go out of Executive Session, time 1:57 p.m.

Carried.

5. Issues for Information:

Chief Administrative Officer’s Report

The Chief Administrative Officer gave an updated report to Council for the period of August 26, 2016 to September 21, 2016:

Legislative/Governance:

- Policy Committee Meeting needed for December 2016.
- **Administrative:**
- Responded to AAMDC survey on uncollected education taxes due from linear property for the year 2015.
- Attending the ARMAA conference in Grande Prairie.
- Hosted a meeting at the request of Lakeland Catholic Schools to use our GIS system to investigate sites for a proposed new school in Waskatenau.

Financial:

- Financial Statement for the Month of July 2016.
- 14 year close out of the former Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE), the precursor to Jubilee Insurance assets are being distributed.

Human Resources:

- Evaluation cycle for Manager and Out-of-Scope Staff has begun.

Community:

- Sunrise Community Cemetery request for gravel and sand.
- Clear Hills Community Grazing Association request for gravel.

Training:

- None.

Strategic Priorities - Chart:

- None

Policy Committee Meeting

1033-16: Cholak

That **Policy Committee Meeting** be scheduled for Monday, **December 5, 2016** at 10:00 a.m.; to be held at the County Council Chambers.

Carried.

Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE)

1034-16: Orichowski

That the correspondence from Grant S. Dunlop, Q.C., Ogilvie LLP, in regards to the 14 year close out of the former Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE), the precursor to Jubilee Insurance, assets being distributed, and the estimated amount of \$119,450.57 to be paid to Smoky Lake County, be filed for information.

Carried.

Sunrise Community Cemetery

1035-16:Smigerowsky

That County Council approve action taken by the Chief Administrative Officer on behalf of Smoky Lake County providing in-kind assistance of 25 tonnes (two loads) of reject sand and 25 tonnes (two loads) of gravel to the Sunrise Community Cemetery, located on Township Road 600 east of Highway 855, as per request from Loretta Jarema, Cemetery Manager, Sunrise Community Cemetery, dated August 6, 2016.

Carried.

Clear Hills Community Grazing Association

1036-16:Smigerowsky

That County Council approve action taken by the Chief Administrative Officer on behalf of Smoky Lake County providing in-kind assistance of 94 tonnes of gravel to the Clear Hills Community Grazing Association for their internal road as per request from Wesley Fedoretz, Secretary Treasurer, Clear Hills Community Grazing Association dated August 30, 2016.

Carried.

Financial Update

As annexed to the minutes:

↳ Financial Statement for the Months: **July, 2016.**

Action List(s):

↳ **Action List(s):**

- **County Council - CAO Evaluation Meeting:** August 24, 2016.
- **County Council Meeting:** August 25, 2016.

1037-16: Cholak

That the updated report for the period of August 26, 2016 to September 21, 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 August 11, 2016 to September 14, 2016.

Smoky Lake County 2017 Budget Meeting

1038-16: Cholak

That a **Smoky Lake County Budget Meeting** be scheduled for **Thursday, October 20, 2016 at 10:00 a.m.**; to be held at the County Council Chambers.

Carried.

1039-16: Orichowski That a **Smoky Lake County Budget Meeting** be scheduled for **Monday, November 7, 2016 at 10:00 a.m.**; to be held at the County Council Chambers. Carried.

1040-16: Orichowski That the Finance Manager's Report received, be accepted. Carried.

Reeve's Report: Reeve Ron Bobocel presented the following verbal report:
▪ All items are being address within the Agenda.

1041-16: Cholak That the Verbal Reeve's Report received, be accepted. Carried.

Municipal Planning Commission Meeting

1042-16: Orichowski That a **Smoky Lake County Municipal Planning Commission Meeting** be scheduled for **Thursday, October 20, 2016 at 1:00 p.m.**; to be held at the County Council Chambers. Carried.

Smoky Lake County Welcome Signs

1043-16:Smigerowsky That Smoky Lake County purchase from Sign Design, Athabasca, Alberta - two outdoor Smoky Lake County Logo welcome signs, to be erected in front of the Public Works Shop and the Central Office, as well as one indoor Smoky Lake County Logo sign for Central Office at a cost not to exceed \$25,000.00; and allocated from the Signs Reserve Budget. Carried.

Management Reports

1044-16: Lukinuk That the management reports received for the period between August 11, 2016 to September 14, 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

1045-16: Orichowski That Smoky Lake County adopt the 2017 Doctor Retention and Recruitment Committee Budget that includes on-call costs and appreciation budgets, as follows:

<u>Municipality</u>	<u>Percentage</u>	<u>Amount</u>
Smoky Lake County	52%	\$12,480.00
Town of Smoky Lake	22%	\$ 5,280.00
Village of Vilna	6%	\$ 1,440.00
Village of Waskatenau	5%	\$ 1,200.00
Thorhild County	15%	\$ 3,600.00
Total	100%	\$24,000.00



Carried.

1046-16: Lukinuk

That Smoky Lake County approve as recommended from the Doctor Retention and Recruitment Committee Meeting held on September 9, 2016 - that each respective municipality representing the Doctor Retention and Recruitment Committee be invoiced the maximum allotted as per percentage budgeted amount and thereafter annually each year; and that any surplus annually be transferred into Doctor Retention and Recruitment Reserve.

Carried.

Evergreen Regional Waste Management Services Commission

- Manager resigns at the end of September, 2016.
- Advertising for Manager Position and will be short listing next month.
- Tonnage has improved.
- Approved by OH&S to accept asbestos.

Family Community Support Services Committee

- Grants to individuals and organizations are being distributed.

Family-School Liaison Committee

- Starting review process on the recommendations from Flourish Consultant.
- Family School Liaison Worker, Jacob Fox received an 18 month extension on his employment contract.
- Next Meeting is scheduled for November 4, 2016.

Fire and Rescue Liaison Committee

- Smoky Lake
 - No Report.
- Vilna
 - No Report.
- Waskatenau
 - No Report.

Government Liaison Committee

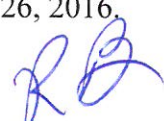
- Meeting with Barry Day, Deputy Minister of Transportation, was held August 30, 2016.
- Street light at the intersection of Highway 831 and Highway 656 has been erected.

Highway 28/63 Regional Water Services Commission

- Meeting held September 14, 2016.
- Representatives from Indigenous and Northern Affairs Canada and Whitefish (Goodfish) Lake First Nation #128 attended the September 14, 2016 meeting to express interest in Highway 28/63 Regional Water Services Commission water.
- Next meeting scheduled for November 2, 2016.

In-House Safety Committee

- Health and Safety Conference is scheduled for November 7-8, 2016, in Edmonton, two county employees are scheduled to attend.
- Formal safety inspections done on the Agricultural bay and the old Public Works Shop.
- Two safety videos played at the Monday Morning Tool Box Meeting.
- The Safety Manual is going to be updated.
- Six County employees are schedule to attend Jubilee Insurance's Risk-Pro 9 conference in Leduc.
- A video on was played at the September 21, 2016 meeting in regards to clarifying the rolls of safety committees.
- Three incidents were reported.
- Next meeting is scheduled for October 26, 2016.



Municipal Planning Commission

- Next meeting is scheduled for October 20, 2016.

Northeast Alberta Information HUB

- Next meeting is scheduled for the evening of September 22, 2016.

North East Muni-Corr. Ltd

- Chequing Account/ Controller's Report: June 30, 2016.
- Chequing Account/ Controller's Report: July 31, 2016.
- The Owlseye Road Proposal by the County of St. Paul No.19 has been approved by the board.
- The Lindberg Bridge has been replaced due to rotting.
- Next meeting is schedule for October 17, 2016.

Northern Lights Library Board

- List of MLA's Representing NLLB Libraries: Colin Piquette is the representative for Smoky Lake and Waskatenau, and David Hanson is the representative for Vilna.
- Northern Lights Library System Comparative Income Statement available.
- Provincial operating grant funding for public libraries has been released; the municipality must fund the library board at a minimum level of \$2.00 per capita.
- The policy committee continues to revise the NLLB policy and the board is receptive to the changes to date.
- Next policy meeting is scheduled for October 24, 2016 in Elk Point.
- Changes to the budget shows improvement on the bottom line.
- Next regular meeting is scheduled for November 5, 2016.

Policy Committee

- Next meeting December 5, 2016 at 10:00 a.m.

R.C.M.P. Liaison Committee

- Rash of break and enters and vehicle theft in the East end of the County.

Regional Community Development Committee (RCDC)

1047-19: Cholak

That Smoky Lake County advertise the opportunity for a public at large member to sit on the Board of Directors for the Go East Regional Tourism Organization, as referred by the Regional Economic Development Committee (RCDC); and to reimburse that public at large member's expenses as per Policy; and have that public at large member agree to report to the Regional Economic Development Committee (RCDC).

Carried.

Regional Emergency Management Committee

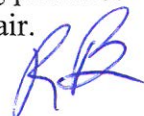
- Next Meeting is scheduled for October 18, 2016 at 10:00 a.m.

Risk-Pro Control Management Committee

- **Smoky Lake Town and Country Golf Club**
 - a. February 26, 2016, Comparative Financial Statements.
- **Friend of the Vilna Pool Hall Society**
 - b. May 30, 2016, Minutes.
- **Smoky Lake Agricultural Society**
 - c. June 30, 2016, Balance Sheet.

Smoky Lake Agricultural Complex

- Maintenance Manager Candidates interviewed and short listed.
- A Casino Night Fund Raiser Event is being planned.
- Next meeting is scheduled at the call of chair.



Smoky Lake Foundation

- Project meeting was held on September 21, 2016.
- New drywall tariff is coming into effect increasing the cost of drywall by 3%, affecting the expense of completing the project.
- Vilna Lodge is receiving grant funding for new windows and window coverings.
- Next project meeting is scheduled for October 5, 2016 at 1:00 p.m. and regular meeting is scheduled for October 19, 2016 at 9:00 a.m.

Smoky Lake Region Fire and Rescue Committee

- Draft Firefighter fitness policy is being reviewed by Jubilee Insurance and the County Solicitors.

Smoky Lake Heritage Board

- Next Meeting Scheduled for October 6, 2016 at 2:00 p.m.

Joint Municipalities

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

Spray Park Committee

- No Report.

1048-16: 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)

1049-16: Cholak

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

- a. Contact Newsletter: August 10, 2016.
- b. Contact Newsletter: August 19, 2016.

Carried.

Aspen View Public School Division #78

1050-16: Lukinuk

That the letter received from Donna Wesley, Director of Curriculum and Technology, Aspen View Public Schools Division #78, received August 23, 2016 in regards to an invitation to Alberta Rural Education Symposium scheduled for March 5, 2017 to March 7, 2017, be filed for information.

Carried.

Muscular Dystrophy Awareness Proclamation

1051-16:Smigerowsky

That Smoky Lake County approve action taken by the GIS/Communications Director in proclaiming September 2016 as Muscular Dystrophy Awareness Month, as per request from Maxine Anderson, Fundraising Assistant, Alberta and Northwest Territories; to promote awareness of Muscular Dystrophy, a neuromuscular disorder that affects many and has no known cure.

Carried.

New Tourism Vision for Canada

1052-16: Lukinuk

That County Council recommend the Regional Community Development Committee complete the brief online survey through: www.blakerichards.ca/tourism-outreach/ as per letter request from Shannon Stubbs, MP, Lakeland, dated August 18, 2016, in regards to a request for feedback to align objectives and operations for a new tourism vision for Canada.

Carried.



North Saskatchewan Watershed Alliance

1053-16: Orichowski That Smoky Lake County take no action to the request from Pat Alexander, President, North Saskatchewan Watershed Alliance Society, dated August 29, 2016 in regards to a request for payment in the amount of **\$1,229.50** to the North Saskatchewan Watershed Alliance as a municipal donation for the 2016/2017 per capita funding.

Carried.

Transport Canada – Railway Grade Crossings Regulations

1054-16: Cholak That Smoky Lake County acknowledge receipt of correspondence from Brigitte Diogo, Director General, Rail Safety, Transport Canada, dated September 6, 2016, in regards to new requirements under the “Grade Crossings Regulations” pursuant to the Railway Safety Act; and forward said correspondence to Public Works Department.

Carried.

Municipal Sustainability Initiative Funding

1055-16: Orichowski That Smoky Lake County acknowledge receipt of letter from the honorable Danielle Larivee, Minister of Municipal Affairs, dated August 31, 2016, in regards to accepting the following eligible Smoky Lake County projects submitted under the MSI capital program:

CAP-8043 2016 Fibermat Road Sealing	\$400,000
CAP-8044 Road Oil Treatment	\$200,000
CAP-8045 2016 Gravel Road Rehabilitation	\$457,263.

Carried.

Alberta Advanced Education Funding - Smoky Lake County Community Learning Council

1056-16: Cholak That Smoky Lake County acknowledge the authorization of funds to be released from Alberta Advanced Education Funding to Smoky Lake County Community Learning Council, for 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 August 31, 2016.

Carried.


Smoky Lake Pumpkin Grower’s Association

1057-16: Cholak That the letter received from Pat Elaschuk, Secretary, Smoky Lake Pumpkin Growers Association, dated September 12, 2016 be forwarded to the Smoky Lake County Parks and Recreation Department and Public Works Department to assist the Smoky Lake Pumpkin Growers Association with manpower and/or equipment for the 2016 – 28th Annual Pumpkin Fair and Weigh-off; and Councillor Division four Craig Lukinuk attend and bring greetings to the Grower’s/Dignitaries parade scheduled for 12 noon on Saturday, October 1, 2016.

Carried.

Beaver River Watershed Alliance

1058-16: Orichowski That Smoky Lake County take no action to the email from Alan Dolan BSc, MSc of Alan Dolan & Associates, dated September 9, 2016 in regards to the Beaver River Watershed Alliance preparing an Intergraded Watershed Management Plan; and welcome a future presentation to provide an update on the watershed planning process.


Carried.

Canadian Natural Resources Limited

1059-16: Lukinuk That Smoky Lake County acknowledge receipt of the follow up letter from Scott Stauth, Senior Vice President, North American Operations for Canadian Natural Resources Limited, dated August 5, 2016 in regards to reducing Canadian Natural Resources Limited's property tax burden; and take no action on the request.

Carried.

Access Pipeline – Emergency Response Exercise at Metis Crossing

1060-16: Orichowski That Smoky Lake County acknowledge receipt of letter from Michelle Wright, Director, HSE&R, Access Pipeline, dated September 6, 2016 in regards to Access Pipeline's intent to conduct an emergency response exercise at the Metis Crossing September 14, 2016, that includes deploying river booms into the North Saskatchewan Rive and running safety and security boats on the river.

Carried.

International Union of Operating Engineer Local 955

1061-16: Lukinuk That Smoky Lake County commence collective bargaining with International Union of Operating Engineers Local 955 and suggest the following dates: October 14, 2016, October 21, 2016 and October 25, 2016, to commence negotiations for the renewal of the collective agreement between Smoky Lake County and the International Union of Operating Engineers Local 955, as per letter from Bruce Moffatt, Business Manager and CEO, International Union of Operating Engineers Local 955, dated September 12, 2016.

Carried.

Garner Lake - Parkview Beach Resort – Water Runoff

1062-16:Smigerowsky That Smoky Lake County take no action in regards to a water runoff concern at Parkview Beach Resort, Garner Lake, legal land location Plan 2924MC, Block 1, Lots 7 and 8, as per the email correspondence from David and Deborah Kowall, dated August 24, 2016; and notify Landowners David and Deborah Kowall of the same.

Carried.

2016 Stars of Alberta Volunteer Awards

1063-16: Lukinuk That County Council approve action taken by the GIS/Communications Director in adverting on the County's Social Media: Facebook and Twitter, the "2016 Stars of Alberta Volunteer Awards" request for nominations, to help the Alberta Government recognize the contributions of Alberta's remarkable volunteers.

Carried.

Thank You: Summary Listing

1064-16: Lukinuk That Smoky Lake County file for information the September 2016 Summary Listing of Thank You's received from organizations extending appreciation of support:

- Bellis Veterinary Service – Annual Randy Russ Memorial Barrel Race – Sponsorship.

Carried.

Information Releases

1065-16: Orichowski That the Information Releases for the Month of September 2016, be accepted and filed for information.

Carried.



10. Bills & Accounts:

1066-16: Orichowski

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:

County Council Meeting: Sept. 22nd, 2016

Batch #	Cheque Numbers	Total of Batch
34496	41404 to 41408	\$233,161.21
34510	41409 to 41413	\$822.86
34568	41414 to 41432	\$110,717.76
34611	41433 to 41447	\$251,573.39
34639	41448 to 41477	\$84,856.07
34664	41478 to 41479	\$10,351.14
34693	41480 to 41493	\$27,777.33
34744	41494 to 41510	\$29,653.74

Total Cheques from 41404 to 41510 **\$748,913.50**

Direct Debit Register

Batch #	Description	Total of Batch
		NIL
		NIL

Total Direct Debits **\$0.00**

Grand Total Bills and Accounts **\$748,913.50**
(Note: From General Account)

Carried.

Schedule Meeting with Minister Brian Mason at AAMD&C Convention

1067-16: Cholak

That Smoky Lake County Council request a meeting be scheduled with the Honorable Brian Mason, Minister of Transportation during the 2016 Fall Alberta Association of Municipal Districts and Counties (AAMD&C) convention.

Carried.

Schedule County Council Meeting(s)

1068-16: Orichowski

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

Carried.

Thank You to Reeve Ron Bobocel

Deputy Reeve, Dareld Cholak, on behalf of County Council extended appreciation to the Reeve: Ron Bobocel for his dedication and commitment as the chief elected official for Smoky Lake County.

ADJOURNMENT:

1069-16: Bobocel

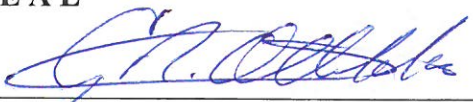
That this meeting be adjourned, time 4:09 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER