

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the County Council of the Smoky Lake County held on Thursday, October 27, 2019 at 9:11 a.m. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Cory Ollikka in the presence of the following Council members:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, October 27, 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
GIS/Communication	Paul Miranda	Present
Legislative Svcs/R.S.	Patti Priest	Present

Doug Ponich, Public Works Manger, Smoky Lake County

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

3 Members of the Public

ELECTION OF CHIEF ELECTED OFFICER:

The Chief Administrative Officer called first (1) time for nominations for Reeve.

01-16: Smigerowsky That Councillor Craig Lukinuk be nominated Reeve of this County for the ensuing year.

The Chief Administrative Officer called second (2) time for nominations for Reeve.

The Chief Administrative Officer called third (3) time for nominations.

NO FURTHER NOMINATIONS.

02-16: Bobocel That nominations cease.

Carried.

Mr. Craig Lukinuk was declared elected by acclamation by the Chief Administrative Officer as the Chief Elected Officer (Reeve) of the Smoky Lake County for the ensuing year, and executed an "Oath of Office" for that position and assumed the Chair.

ELECTION OF DEPUTY CHIEF ELECTED OFFICER:

The Reeve called first (1) time for nominations for Deputy Reeve.

03-16: Cholak That Councillor Randy Orichowski be nominated Deputy Reeve of this County for the ensuing year.

The Reeve called second (2) time for nominations for Deputy Reeve.

The Reeve called third (3) time for nominations.

NO FURTHER NOMINATIONS.

04-16: Bobocel That nominations cease.

Carried.

Mr. Randy Orichowski was declared elected by acclamation by the Reeve as the Deputy Chief Elected Officer (Deputy Reeve) of the Smoky Lake County for the ensuing year, and executed an "Oath of Office" for that position.

Mr. Dareld Cholak, Councillor for Division One, thanked Staff and Council for working so well together during his years as Deputy Reeve.

Remuneration: Public Appointed

05-16: Cholak That the remuneration for Public members appointed by Council for Committee representation will be paid at a rate of **\$175.00 per day**, plus mileage and meal expenses at Council's rate.

Carried.

County Council Meetings

06-16: Bobocel That the Regular Meetings of the County Council be held on the third (3rd) Thursday of the month, at 9:00 o'clock A.M., in the County Council Chambers, unless otherwise stated.

Carried.

Municipal Annual Meeting

07-16: Smigerowsky That a Municipal Annual Meeting of the Smoky Lake County be held in spring of Year 2017, subject to budgetary constraints.

Carried.

Financial Statements

08-16: Orichowski That the Smoky Lake County Financial Statements for the Year End 2016 and the Auditor's report, when available, be prepared and forwarded to each ratepayer in an Annual Booklet Form.

Carried.

County Closures

09-16: Cholak That the Smoky Lake County close the Central Office and Public Works Shop all day on **December 28, 29, and 30, 2016** for Christmas to New Years with the understanding that employees use vacation days and will return back to work for emergency purposes; and close the Public Works Shop all day on **January 7, 2016** for Ukrainian Christmas Day.

Carried.

Smoky Lake County: Committee Task Forces and Boards

GENERAL GOVERNMENT SERVICES:

Government Liaison Committee

10-16: Bobocel That the Reeve, Deputy Reeve and any other Councillors, as deemed necessary, be appointed to the **Government Liaison Committee**.

Carried.

Policy Committee

11-16: Smigerowsky That all members of Council be appointed to the **Policy Committee**.

Carried.

ASSESSMENT AND TAXATION:

Assessment Review Boards

12-16: Bobocel That Councillor Craig Lukinuk be appointed as member for the four-year term to the **Local Assessment Review Board** and Councillor Randy Orichowski be as an alternate for the four-year term; and Grant Gillund be re-appointed as public-at-large for the four-year term; and the alternate public-at-large member be appointed when the vacant position is filled; as per Bylaw No. 1231-11.

Carried.

13-16: Orichowski That Councillor Craig Lukinuk be appointed as member for the four-year term to the **Composite Assessment Review Board**; and Councillor Randy Orichowski be as an alternate for the four-year term; and Grant Gillund be re-appointed as public-at-large for the four-year term; and the alternate public-at-large member be appointed when the vacant position is filled; as per Bylaw No. 1231-11.

Carried.

RISK MANAGEMENT:

Risk Pro Management Committee

14-16: Smigerowsky That Reeve Craig Lukinuk be appointed as member to the **Risk Pro Management Committee**; and Deputy Reeve Randy Orichowski be appointed as an alternate.

Carried.

HUMAN RESOURCES:

Negotiating Committee

15-16: Bobocel That Councillor Craig Lukinuk, Councillor Cary Smigerowsky, and Councillor Randy Orichowski be appointed as members to the **Negotiating Committee** to negotiate the Collective Agreements with **International Union of Operating Engineers (I.U.O.E. – Local 955)** for the Public Works Employees; and with the **Canadian Union of Public Employees (C.U.P.E. – Local 4575)** for the Central Office Staff and Custodian Staff; and that Councillor Dareld Cholak and Councillor Ron Bobocel be appointed as the alternates.

Carried.

PROTECTIVE SERVICES:

Fire Protection Services Committee

16-16: Smigerowsky That all members of Council be appointed to the **Fire Protection Services Committee**.

Carried.

Fire & Rescue Liaison Committee

17-16: Cholak That members appointed to the **Fire and Rescue Liaison Committee** be as follows: Councillor Dareld Cholak be appointed as member and that Councillor Ron Bobocel be as an alternate to the **Vilna Fire Department**; and that Councillor Craig Lukinuk be appointed as member and that Councillor Cary Smigerowsky be appointed as an alternate to the **Smoky Lake Fire Department**; and Councillor Randy Orichowski be appointed as member and that Councillor Craig Lukinuk be appointed as an alternate to the **Waskatenau Fire Department**.

Carried.

R.C.M.P. Liaison Committee

18-16: Bobocel That Councillor Dareld Cholak be appointed as member to the **R.C.M.P. Liaison Committee**; and that Councillor Ron Bobocel be appointed as an alternate.

Carried.

Regional Disaster Services Agency Committee

19-16: Cholak That Reeve Craig Lukinuk be appointed as member to the **Regional Disaster Services Agency Committee**; and that Deputy Reeve Randy Orichowski be appointed as an alternate.

Carried.

Smoky Lake Region Fire and Rescue Committee

20-16: Cholak That Councillor Craig Lukinuk and Councillor Cary Smigerowsky be appointed as members to the **Smoky Lake Region Fire and Rescue Advisory Committee**; and Councillor Randy Orichowski be appointed as an alternate.

Carried.

TRANSPORTATION SERVICES:

Road Bans Committee

21-16: Cholak That Reeve Craig Lukinuk be appointed as member to the **Road Ban Committee**, and the Public Works Manager and the Chief Administrative Officer with the Deputy Reeve Randy Orichowski as an alternate and any two (2) persons have authority to sign for Road Bans and will inform all members of Council of the execution of same, as required by Bylaw No. 1225-11.

Carried.

North East Muni-Corr Ltd. Committee

22-16: Bobocel That Councillor Craig Lukinuk be appointed as member to the **North East Muni-Corr Ltd. Committee** for the remaining four-year term and Councillor Ron Bobocel be appointed as an alternate for the remaining four-year term.

Carried.

ENVIRONMENTAL HEALTH SERVICES:

Alberta CARE – Alberta Coordinated Action for Recycling Enterprises

23-16: Smigerowsky That Councillor Dareld Cholak be appointed as member to the **Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee**; and Councillor Ron Bobocel be appointed as an alternate.

Carried.

Evergreen Regional Waste Management Commission

24-16: Orichowski That Councillor Dareld Cholak be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Ron Bobocel be appointed as an alternate.

Carried.

Highway 28/63 Regional Water Services Commission

25-16: Bobocel That Councillor Dareld Cholak and Councillor Randy Orichowski be appointed as Smoky Lake County representatives to be the Directors to the **Highway 28/63 Regional Water Services Commission**; and that Councillor Ron Bobocel and Councillor Craig Lukinuk be appointed as the alternates.

Carried.

PUBLIC HEALTH AND WELFARE SERVICES:

In-House Safety Committee

26-16: Orichowski That Councillor Ron Bobocel be appointed as member to the **In-House Safety Committee**; and Councillor Craig Lukinuk be appointed as an alternate.

Carried.

Doctor Retention & Recruitment Committee

27-16: Orichowski That Reeve Craig Lukinuk be appointed as the member to the **Doctor Retention and Recruitment Committee**; and Deputy Reeve Randy Orichowski be appointed as an alternate.

Carried.

Family Community Support Services Committee

28-16: Bobocel That all members of Council be appointed to the **Family Community Support Services Committee**.

Carried.

Family-School Liaison Committee

29-16: Smigerowsky That Councillor Craig Lukinuk and Councillor Randy Orichowski be appointed as members to the **Family School Liaison Committee**; and Councillor Cary Smigerowsky be appointed as an alternate.

Carried.

Smoky Lake Foundation

30-16: Cholak That Councillor Cary Smigerowsky and Councillor Randy Orichowski be appointed as members to the **Smoky Lake Foundation**; and Councillor Ron Bobocel and Councillor Craig Lukinuk be appointed as the alternates.

Carried.

PLANNING, DEVELOPMENT AND SUB-DIVISION CONTROL

Municipal Planning Commission

31-16: Bobocel That Councillor Dareld Cholak, Councillor Randy Orichowski, and Councillor Cary Smigerowsky be appointed as members to the **Municipal Planning Commission** – Development Authority, as required by Bylaw No. 994-95.

Carried.

Sub-Division and Development Appeal Board

32-16: Cholak That Councillor Craig Lukinuk and Councillor Ron Bobocel be appointed as members to the **Sub-Division and Development Appeal Board**, as required by Bylaw No. 1226-11; and the six public-at-large be re-appointed as members as follows: Grant Gillund, Christine Hansen, Sue Landiak, Richard Dubetz, Dominique Cere and Mike Franchuk.

Carried.

33-16: Bobocel

That Smoky Lake County appoint the following public-at-large: Gary Harold and Jerry Melnyk as members to the **Sub-Division and Development Appeal Board**, as required by Bylaw No. 1226-11.

Carried.

Smoky Lake County Regional Heritage Board

34-16: Cholak That Smoky Lake County appoint Michelle Wright as a public-at-large board member to the **Smoky Lake County Regional Heritage Board**, as per Bylaw 1236-11.

Carried.

35-16: Orichowski That Smoky Lake County accept the resignation of Sharon Cherweniuk from the appointment of public-at-large board member to **Smoky Lake County Regional Heritage Board**.
Carried.

Municipal Planning Services Ltd.

36-16: Bobocel That Smoky Lake County re-confirm the appointment of **Municipal Planning Services (2009) Ltd.**, as the Sub-Division Authority, as required by Bylaw No. 996-95; as needed basis.
Carried.

Smoky Lake County Regional Heritage Board

37-16: Cholak That Smoky Lake County re-appoint the public-at-large members to the **Smoky Lake County Regional Heritage Board**, as per Bylaw 1236-11 to be as follows: Noreen Easterbrook, Carol Trider, Graham Dalziel, and Christine Hansen.
Carried.

CCI Wireless - Corridor Communications Inc

38-16: Orichowski That Councillor Craig Lukinuk be appointed as member to the **CCI Wireless Corridor Communications Inc** and Councillor Ron Bobocel be appointed as an alternate.
Carried.

Regional Community Development Committee (RCDC)

39-16: Bobocel That Councillor Ron Bobocel, Councillor Craig Lukinuk, Councillor Cary Smigerowsky, and Councillor Randy Orichowski be appointed as members to the **Regional Community Development Committee (RCDC)**; and Councillor Dareld Cholak be appointed as an alternate.
Carried.

AGRICULTURAL SERVICE BOARD:

Agricultural Service Board Committee

40-16: Smigerowsky That all members of Council be appointed to the **Agricultural Service Board Committee**, as required the *Agricultural Service Board Act*.
Carried.

Agricultural Issues Advisory Committee

41-16: Bobocel That the Agricultural Service Board Chairperson and Vice-Chairperson and any other member of Council affected by a specific issue be appointed to the **Agricultural Issues Advisory Committee**; and the Agricultural Issues Advisory Committee will call on “public-at-large” for members, when required.
Carried.

Agricultural Service Board Independent Appeal Panel for Weed Control

42-16: Orichowski That Smoky Lake County re-appoint the public-at-large members to the **Agricultural Service Board Independent Appeal Panel for Weed Control**, as per Bylaw 1240-12, as follows: Barry Feniak, Norman Schmidt, and Robert Semeniuk; and re-appoint public-at-large member Ed Doktor as the alternate.
Carried.

Lakeland Applied Research Association (LARA)

43-16: Cholak That the Agricultural Service Board Chairperson be appointed to the **Lakeland Applied Research Association (LARA)**, and the Agricultural Service Board Vice-Chairperson be appointed as the alternate; and re-appoint the two public-at-large members Barb Shapka and Charlie Leskiw.
Carried.

RECREATION AND CULTURAL SERVICES:

Northeast Alberta HUB

44-16: Bobocel That Councillor Cary Smigerowsky be appointed as the member to the **Northeast Alberta HUB**; and that Councillor Craig Lukinuk be appointed as the alternate.

Carried.

Northern Lights Library System

45-16: Cholak That Councillor Craig Lukinuk be appointed as a board representative for a four-year term to the **Northern Lights Library System**, and Councillor Ron Bobocel be appointed the alternate for a four-year term.

Carried.

Smoky Lake Agricultural Society

46-16: Cholak That no member of County Council be appointed to the **Smoky Lake Agricultural Society**; and the Smoky Lake Agricultural Society Committee be terminated.

Carried.

RURAL UTILITIES:

Natural Gas Committee

47-16: Smigerowsky That all members of County Council be authorized as the **Natural Gas Committee** to exercise the Rural Gas Act and supplemental Bylaws thereto.

Carried.

Environmental Operations Committee

48-16: Orichowski That all members of County Council be authorized as the **Environmental Operations Committee** for the Management of Water, Wastewater and Waste.

Carried.

ADJOURNMENT:

49-16: Cholak That the Organizational Meeting be adjourned, time 9:51 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER