

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Tuesday, **January 17, 2017** at 9:04 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, January 17, 2017</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	Absent
GIS/Communication	Paul Miranda	Present@ 9:15
Plan/Dev Manager	Jordan Ruegg	Present
Legislative Svcs/R.S.	Patti Priest	Present

1 Member of the Media in attendance:
The Redwater Review.

2 Members of the public.

Gene Sobolewski, C.E.T., Project Manager, Associated Engineering Alberta Ltd.

2. Agenda:

Agenda

294-17: Cholak

That the Agenda for Tuesday, January 17, 2017 County Council Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

Minutes of December 8, 2016 – County Council Meeting

295-17: Bobocel

That the minutes of the **County Council Meeting** held on Thursday, December 8, 2016, be adopted.

Carried.

Minutes of December 15, 2016 – Additional County Council Meeting

296-17: Orichowski

That the minutes of the **Additional County Council Meeting** held on Thursday, December 15, 2016, be adopted.

Carried.

Paul Miranda, Communications Director, Smoky Lake County, entered chambers, time 9:15 a.m.

4. Request for Decision:

Bylaw 1299-17: Regional Community Development Committee (RCDC)

297-17:Smigerowsky That **Bylaw No. 1299-17:** Regional Community Development Committee (RCDC): Joint Agreement-Terms of Reference, be given **FIRST READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1299-17:** Regional Community Development Committee (RCDC): Joint Agreement-Terms of Reference, be given the **SECOND READING.**

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1299-17:** Regional Community Development Committee (RCDC): Joint Agreement - Terms of Reference, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Smigerowsky that **Bylaw No. 1299-17:** Regional Community Development Committee (RCDC): Joint Agreement-Terms of Reference, 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.

Regional Community Development Committee (RCDC) – Advertise for Members at Large

298-17: Bobocel That Smoky Lake County approve to proceed with the “Public Notice” to advertise two “Members-at-Large” positions for the Regional Community Development Committee (RCDC) representing Smoky Lake County, subject to the Town of Smoky Lake, Village of Waskatenau, and Village of Vilna adopting the Regional Community Development Committee (RCDC): Joint Agreement - Terms of Reference Bylaw.

Carried.

Safety Codes Agency Contract

299-17: Smigerowsky That Smoky Lake County, as managing partner, accept the draft “Request for Proposals for a Safety Codes Services Agreement” subject to the partnering municipalities of the Town of Smoky Lake, Village of Waskatenau and Village of Vilna accepting the terms and conditions therein the said draft document at the next Joint Municipalities Meeting scheduled on February 6, 2017.

Carried.

7. Delegation:

Dave Franchuk, Environmental Operations Manager, Smoky Lake County entered chambers, time 9:20 a.m.

Associated Engineering Alberta Ltd

Present before County Council from 9:25 a.m. to 9:42 a.m. was Gene Sobolewski, C.E.T., Project Manager, Associated Engineering Alberta Ltd. to discuss Bridge File #79279, located on Range Road 133A and north of Township Road 620, near Hillside Acres in the Whitefish Lake Area, as well as Spedden and Warspite Water Reservoir; and made the following points:

Bridge File #79279:

- Make application Strategic Transportation Infrastructure Program (STIP) for Bridge File #79279.
- Push a steel pipe similar to a culvert with a giant auger through that will be a 3350 from 2400.
- Timeline for completion is estimated to be in late fall, 2017.

Water Reservoirs – Spedden and Warspite:

- The reservoir will have submersible pumps versus pit-less pumps to cost save.
- Scheduled to meet the April 1, 2017 completion deadline.

Bridge File #79279 - Located by Hillside Acres – Whitefish Lake Area

300-17: Cholak

That Smoky Lake County Administration and Associated Engineering Alberta Ltd. work in conjunction to apply for the Strategic Transportation Infrastructure Program (STIP) grant for Bridge File #79279, located on Range Road 133A and north of Township Road 620, near Hillside Acres in the Whitefish Lake Area.

Carried.

County Owned Lands - Expressions of Interest

301-17:Cholak

That Smoky Lake County maintain ownership of the lands legally described as SW-8-62-13-W4M, at Whitefish Lake and take no further action on the Expressions of Interest at this time.

Carried.

302-17: Bobocel

That Smoky Lake County maintain County ownership of the lands legally described as SE-8-62-13-W4M, at Whitefish Lake and take no further action on the Expressions of Interest at this time.

Carried.

303-17:Cholak

That Smoky Lake County proceed with a Request for Proposals for a multi-lot subdivision development on the lands legally described as Plan 3474MC, within the Hamlet of Warspite.

Carried.

304-17: Lukinuk

That Smoky Lake County not proceed with the Expressions of Interest and maintain ownership of the lands legally described as Railway Plan 2562BS RLY 59, within the Hamlet of Warspite; and prepare an action plan, to include an open house for public feedback for an RV park concept on the said lands.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of December 9, 2016 to January 16, 2017:

Legislative/Governance:

- The 26 page “Continuing the Conversation” document from Municipal Affairs on the upcoming MGA changes that was emailed to Council on January 9, 2017 and may still be responded to by Council. A reply to the request has been sent on behalf of Administration.
- Highway 28/63 RWSC has executed a new Memorandum of Understanding for utilization of County personnel for water Commission duties.
- Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) Asset Distribution has been delayed, again, until March 15, 2017.

- We are beginning to prepare for the fall 2017 election. Council must start thinking of things like the nomination fee and how many polling stations per Division. Other issues will be brought to Council by April, 2017 if requested by the Returning Officer.
- The RCMP are wondering if we wish to have a meeting at the AAMDC Spring Convention with K Division personnel.
- There is uncertainty about whether Alberta Transportation will be holding meetings at AAMDC in March.
- The AAMDC has asked for input into their Board and governance review.
- A listing for Council's and Public information of the new and amended policies in year 2016 is available, in summary: 14 new policies adopted and 21 policies amended. Also 2 new Management policies and 11 amended.

Administrative:

- Responded to Alta HUB Broadband Strategy Survey.

Financial:

- None.

Human Resources:

- None.

Community:

- None.

Training:

- Updated Alberta Emergency Alert (AEA) account and submitted a practice alert.
- Scheduled for ICS 100 training.

Strategic Priorities - Chart:

- Ongoing.

Highway 28/63 Regional Water Services Commission - Memorandum of Understanding

305-17: Smigerowsky That Smoky Lake County execute the Memorandum of Understanding with the Highway 28/63 Regional Water Services Commission for providing services, with a scheduled of fees as follows:

POSITION	FEE (excludes GST, includes payroll costs)
Financial & Administrative Services (CAO, Finance Manager, Finance Clerk & Recording Secretary)	\$4,000.00/month
Utilities Manager	\$56.00/hour
Utilities Serviceman	\$42.00/hour Regular; \$63.00/hour Over Time
Mileage	Current per km rate of the Commission

Carried.

Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE)

306-17: Cholak That Smoky Lake County acknowledge receipt of the correspondence from Grant S. Dunlop, Q.C., Ogilvie LLP, in regard to the Adjournment of the Hearing to close out of the former Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE), the precursor to Jubilee Insurance, assets being distributed, to March 2017.

Carried.

2017 Nomination for Election Fees

307-17: Cholak That Smoky Lake County Administration research surrounding municipalities on Nomination Fees For Election, and bring the information forward to the next scheduled County Council Meeting.

Carried.

AAMDC K Division Meeting with RCMP

- 308-17: Orichowski That Smoky Lake County schedule a meeting with the Royal Canadian Mounted Police “K” Division at the Alberta Association of Municipal Districts and Counties (AAMDC) Spring 2017 Convention to seek consideration on the following issues for the Smoky Lake Detachment:
1. Additional administrative staff,
 2. Additional member,
 3. Smoky Lake Court House.

Carried.

Meeting with Brian Mason - Minister of Transportation

- 309-17: Orichowski That Smoky Lake County schedule a meeting with the Honorable Brian Mason, Minister of Transportation, in Edmonton, Alberta, to seek provincial consideration on the following issues:
1. Funding Commitment for the former Waskatenau nuisance grounds and former Alberta Transportation Yard, legally described as: Plan 5225CL, Block OT.
 2. Bridge File #79279: Located by Hillside Acres – Whitefish Lake Area.
 3. Highway 28 and Highway 831: Intersection Amendment.
 4. Street Light at the intersection of Highways 831 and 656.
 5. Highway 831 northbound from the North Saskatchewan River Bridge – road widening for a passing lane.

Carried.

Alberta Association of Municipal Districts and Counties – Spring Convention

- 310-17: Bobocel That County Council and relevant administration who can attend – attend the Alberta Association of Municipal Districts and Counties Spring Convention scheduled for March 20, 2017 to March 22, 2017 at the Shaw Conference Centre in Edmonton, Alberta.

Carried.

Alberta Association of Municipal Districts and Counties - Board Governance Review

- 311-17: Bobocel That Smoky Lake County assist the Alberta Association of Municipal Districts and Counties by completing and submitting the Board Governance Review Questionnaire.

Carried.

Smoky Lake County Policies – 2016

- 312-17: Smigerowsky That County Council express appreciation to County Administration for the excellent achievement on 48 policies, developed and amended, for Smoky Lake County in year 2016; and publish a summary of the 48 policies with congratulations to County Administration in the Grapevine.

Carried.

Métis Crossing - Letter of Support

- 313-17: Smigerowsky That Smoky Lake County write a letter of support in response to the email request from Nick Bourque, Industry Relations Manager, Métis Nation of Alberta, dated January 16, 2017, for Métis Crossing to acquire a small bison herd from Elk Island National Park as part of an anchor tourism draw and tie in with cultural offerings at the Métis Crossing site.

Carried.

Financial Update

As annexed to the minutes:

↳ Financial Statement for the Months: **None**

Action List(s):

↳ **Action List(s):**

- **County Council Meeting:** December 8, 2016.
- **County Council Meeting:** December 15, 2016.

314-17: Cholak That the updated report for the period of December 9, 2016 to January 16, 2017 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 November 29, 2016 to January 9, 2017.

Assessment Review Board – Public-at-Large Appointment

315-17: Orichowski That Smoky Lake County appoint Sue Landiak as an alternate Public-at-Large member for the Smoky Lake County Assessment Review Board; as per Bylaw No. 1231-11.
Carried.

Property Tax Penalty: Cancellation Requests

316-17: Cholak That County Council approve to **cancel penalties** in the amount **\$121.95** for **Property Tax Roll number 23090116**, legally described as Plan 7520244, Block 1, Lot 16, in response to the letter request from landowner, dated December 12, 2016.
Carried.

317-17: Cholak That County Council approve to **cancel penalties** in the amount **\$2,742.49** that will be charged **March 1, 2017** for the 2016 Property Tax arrears for **Questfire Energy Corp.**, subject to all tax arrears being paid as agreed to by January 2, 2018, and in the event of any default payment of arrears, the penalty of \$2,742.29 will be reinstated, in response to the letter request from Leslie Bodell, Treasury Analyst, Questfire Energy Corp., dated December 15, 2016.
Carried.

318-17: Bobocel That County Council approve to **cancel penalties** in the amount **\$36.26** for **Property Tax Roll number 17620122**, legally described as SW-01-62-17-W4, in response to the letter request from landowner, dated December 5, 2016.
Carried.

319-17: Smigerowsky That County Council approve to **cancel penalties** in the amount **\$208.07** for **Property Tax Roll number 38010102**, legally described as Plan 9122788, Block 1, Lot 2, in response to the letter request from landowner, dated December 9, 2016.
Carried.

320-17: Orichowski That County Council approve to **waive penalties** in the total amount of \$344.28 as follows for **Property Tax Roll Numbers:**
19590640 - NE-06-059-19-W4 - \$ 50.97
19592030 - NW-20-059-19-W4 - \$ 34.89
19592040 - NE-20-059-19-W4 - \$ 41.65
19592910 - SE-29-059-19-W4 - \$143.53
19592920 - SW-29-059-19-W4 - \$ 33.58
19592940 - NE-29-059-19-W4 - \$ 39.66
in response to the letter request from landowner.
Carried.

321-17: Cholak That County Council approve to **cancel penalties** in the total amount of \$294.60 as follows for **Property Tax Roll Numbers:**
13581710 - SE-17-058-13-W4 - \$ **29.62**
13581720 - SW-17-058-13-W4 - **\$264.98**
in response to the letter request from landowner.
Carried.

322-17: Bobocel That County Council approve to **cancel penalties** in the amount of **\$6.79** for **Property Tax Roll Number 14600140**, legally described as NE-01-060-14-W4, in response to the landowner's letter request, dated December 1, 2016.
Carried.

FCSS Funding – Vilna School - Costa Rica Trip

323-17: Cholak That Smoky Lake County take no action to the letter received on December 9, 2016 from Paul Jespersen, Vice Principal, Vilna School, requesting Family and Community Support Services funding, as Council has already allocated \$500.00 towards the Vilna School Costa Rica Project Trip 2017; and the project does not meet the Family and Community Support Services funding criteria.
Carried.

Account Receivable - Write Offs

324-17: Bobocel That Smoky Lake County Council approve to **write off penalties** in the amount of **\$688.08** on a deceased County citizen's **Accounts Receivable Account Number 3264** for gravel purchased in 2007, if the balance of \$606.53 is paid prior to February 28, 2017.
Carried.

325-17: Smigerowsky That Smoky Lake County Council approve to **write off penalties** in the amount of **\$648.31** for **Sun-Gro Horticultural's Accounts Receivable** account, in light of their continued co-operation in reconciling historical charges accumulated from Year 2000 onward.
Carried.

Northern Lights Library System

326-17: Orichowski That Smoky Lake County defer the approval of the Northern Lights Library Board Levy in the amount of \$10.14 per capita, effective January 1, 2017; and invite the Director of the Northern Lights Library System to the next scheduled County Council Meeting as a delegation for further clarification and information.
Carried.

Accounts Receivable - Write Offs

327-17: Cholak That Smoky Lake County Council approve to **write off** any outstanding **Accounts Receivable Arrears** that are **\$5.00 or less** as of December 31, 2016.
Carried.

328-17:Cholak That the Financial Report received from Brenda Adamson, Finance Manager for the period between: November 29, 2016 to January 9, 2017, be accepted and filed for information.
Carried.

Executive Session:

Personnel - Administration

329-17: Orichowski That Smoky Lake County go into Executive Session to discuss an Administration Personnel issue, time 11:21 a.m.
Carried.

Bob Novosiwsky, Public Works Foreman, entered chambers, time 11:33 a.m.

Scott Franchuk, Smoky Lake County Fire Chief, entered chambers, time 11:45 a.m.

330-17: Orichowski That Smoky Lake County go out of Executive Session, time 11:47 a.m.

Carried.

9. Public Questions and Answer Period:

11:48 to 11:50 a.m.

No Questions.

Hank Holowaychuk, member of the public,
Comment: Commended Public Works on the efficiency of the driveway snow clearing program.

Reeve's Report:

Reeve Craig Lukinuk presented the following written report:

REEVES REPORT

For November 22, 2016 to December 31, 2016.

As another year begins, on behalf of all Council I would like to wish you all the very best in 2017!

November 22, 2016

Smoky Lake County Council Held their Utilities: Environmental Operations and Natural Gas Organizational Meetings. The organizational meeting is done once a year to determine who will be the Chairperson and Vice-Chairperson. Dareld Cholak was acclaimed for both Environmental Operations and Natural Gas as the Chairperson. Randy Orichowski was acclaimed as Vice-Chairperson for Natural Gas and Ron Bobocel for Vice-Chairperson of Environmental Operations. Ron Bobocel was acclaimed for Chairperson of Agricultural Service Board and Randy Orichowski was acclaimed as Vice-Chairperson. Gene Sobolewski of Associated Engineering Alberta Ltd., will be the Project Manager for the Warspite/Spedden water fill stations upgrade that Smoky Lake County is moving forward on in 2017. Council reviewed the "Operations and Management" Audit of the Natural Gas Department, that was completed by the Federation of Alberta Gas Co-ops Ltd. and acknowledge the two minor deficiencies that will be completed in spring. The next Utilities meeting is scheduled for January 16, 2017 at 10:00am.

November 27, 2016

The Federation Of Alberta Gas Co-ops Ltd. held their 2016 Convention in Edmonton from the 27th to 1st of December. During this convention there were several events such as a Service Personal Seminar, Managers Meeting, Office Administration Seminar, Gas Alberta INC Annual General Meeting, as well as the Federation Annual General Meeting. One of the major topics discussed at the Federation Annual General Meeting was the Carbon Levy costs. Other educational topics were Securing and Collecting Arrears, Foreclosure, Bankruptcy and Receivership.

December 1, 2016

Corridor Communications Inc. (CCI) Wireless shareholders attended several meetings in Ottawa lobbying the Federal Government to increase coverage and download speed of Broadband in rural and remote areas Alberta.

December 2, 2016

Alberta HUB held a Broadband Information Session at the Smoky Lake Complex. Craig Dobson from Taylor Warwick Consulting Limited was the guest speaker who discussed Broadband Landscape Issues, Background on Rural Broadband and Municipal and Regional Opportunities and Options. There was also a roundtable discussion to solicit input from each stakeholder.

December 5, 2016

A Policy Meeting was held to review the drafts of the following Policies: Financial Management, Regular County Council Meeting: Agenda Format, Water Line Crossing on Road Allowance, Social Media, Haul Road Agreement, and Fire Permit Agreement.
In the afternoon, the Organizational Meeting for the Fire Protective Services Committee was held. I Craig Lukinuk was elected the Chairperson and Randy Orichowski was Elected Vice-Chairperson. The 2017 Smoky Lake Fire Department Draft Budget was passed. The Fire Chief gave his monthly report and the Town of Smoky Lake and Administration was a present as a Delegation to discuss the Fire Department Draft Budget for the purpose of approving it. The next meeting is scheduled for January 16, 2017.

December 6, 2016

Doctor Recruitment and Retention Organizational Meeting was held in Smoky Lake County Chambers. I Craig Lukinuk was Elected as the Chairperson and Don Romanko as Vice-Chairperson. The budget was approved and the next meeting will be in March by the call of the chair.

December 8, 2016

Smoky Lake County Council held their Regular Council Meeting. All information on this meeting can be found on the Smoky Lake County Web Site.

December 12, 2016

North East Muni-Corr Ltd. had their monthly meeting in St. Paul Alberta. The new Community Facility Enhancement Program (CFEP) Grant has been applied for. There is a \$1000 fine if caught on the trail with a highway vehicle. The next meeting will be in February at the call of the chair.

December 15, 2016

An additional Regular Council Meeting was held to discuss our Areal Structure Plan (ASP) for the Victoria District.

December 31, 2016

A Free New Year's Eve Family Carnival was held at the Smoky Lake Complex. The event was well attended and fun was had by all.

For more information on Smoky Lake County Council Schedule, please visit http://www.smokylakecounty.ab.ca/county_gov_activities.html to view our Calendar.

- 331-17: Lukinuk That the Reeve's Report received for November 22, 2016 to December 31, 2016, be accepted.
- Carried.

Alberta Infrastructure and Transportation

- 332-17: Bobocel That Smoky Lake County acknowledge receipt of the letter from the Honorable Brian Mason, Minister of Transportation, dated December 16, 2016, thanking Smoky Lake County for meeting with him at the 2016 Alberta Association of Municipal Districts and Counties Fall Convention.
- Carried.

Management Reports

Schedule Industry Liaison Meeting

- 333-17: Cholak That Smoky Lake County Council schedule a **County Council Committee of the Whole for the purpose of Industry Liaison Meeting** for Wednesday, March 1, 2017 at 10:30 with lunch at 11:30 to be held in the Council Chambers, and invite oil, gas, and aggregate sectors to attend.
- Carried.

- 334-17: Bobocel That the management reports received for the period between November 30, 2016 and January 5, 2017 from; Doug Ponich, Public Works Manager; Jordan Ruegg, Planning and Development Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; 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.

- No Report.

Doctor Retention & Recruitment Committee

- Next Meeting call of chair in March.

Evergreen Regional Waste Management Services Commission

- No Report.

Family Community Support Services Committee

- No Report.

Family-School Liaison Committee

- January 11, 2017 meeting is rescheduled to February 7, 2017 at 9:30 a.m.

Fire and Rescue Liaison Committee

- Smoky Lake
 - No Report.
- Vilna
 - Dine & Dance is scheduled for Friday, February 3, 2017.
- Waskatenau
 - No Report.

Government Liaison Committee

- No report.

Highway 28/63 Regional Water Services Commission

- Memorandum of Understanding addressed in Chief Administrative Officer's report.

In-House Safety Committee

- Next meeting is scheduled for January 20, 2017.
- Rural Utilities and Safety Association (RUSA) Conference was attended.
- Safety Manual is being redone.
- No Incidents.

Municipal Planning Commission

- Next meeting scheduled for 1:00 p.m. January 17, 2017.

Northeast Alberta Information HUB

- No Report.

North East Muni-Corr. Ltd

- Chequing Account/Controller's Report: November 30, 2016.
- Next meeting scheduled for February 13, 2017.

Northern Lights Library Board

- Addressed in the Reeve's Report.
- Policy meeting February 26, 2017.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- Addressed in Chief Administrative Officers report.

Regional Community Development Committee (RCDC)

- All action items are being handle
- Next meeting scheduled for February 15, 2017, 9:30 a.m.

Regional Emergency Management Committee

- No report.

Risk-Pro Control Management Committee

Waskatenau Pryveet Dance Club

- a.) Minutes: November 1, 2016.
- b.) Minutes: December 6, 2016.
- c.) Minutes: January 3, 2017.

Smoky Lake Foundation

- Meeting was held at the call of chair on January 4 to resolve staffing issues.
- Next Meeting January 18, 2017 at 9:00 a.m.

Smoky Lake Region Fire and Rescue Committee

- Next Meeting is scheduled for January 20, 2017 at 1:00 p.m.

Smoky Lake Heritage Board

- No report.

Joint Municipalities

- January 30, 2017 meeting is rescheduled to February 6, 2017, hosted by the Village of Vilna.

335-17: Bobocel That the Committee Task Force and Board Reports presented by Councillors be accepted.
Carried.

6. Correspondence:

Alberta Association of Municipal Districts and Counties (AAMDC)

336-17: Cholak That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Alberta Municipal Affairs Information Bulletin.
- b. Contact Newsletter: December 2, 2016.
- c. Contact Newsletter: December 7, 2016.
- d. Contact Newsletter: December 15, 2016.
- e. Contact Newsletter: December 22, 2016.
- f. Contact Newsletter: January 5, 2017.

Carried.

Alberta Rural Physician Action Plan

337-17: Bobocel That the correspondence received from Bernard C. Anderson, MPA, M.Ad.Ed, Executive Director, The Alberta Rural Physician Action Plan, dated November 23, 2016, in regard to the Alberta Rural Physician Action Plan 2015-16 Provincial Impact Report, be filed for information.

Carried.

Alberta Infrastructure and Transportation

338-17:Orichowski That the letter received from the Honorable Brian Mason, Minister of Alberta Infrastructure and Transportation, dated December 5, 2016, stating Alberta Transportation considering recommendations for weed control along provincial highways, be filed for information.

Carried.

Alberta Order of Excellence

339-17: Smigerowsky That Smoky Lake County advertised on social media and grapevine for self-nominations toward the 2017 Award of Alberta Order of Excellence, in response to the letter received from Andrew C.L. Sims, Chair of the Alberta Order of Excellence, dated December 7, 2016.

Carried.

Reynolds Mirth Richards and Farmer LLP

340-17: Cholak That all County Council and relevant administration attend the Reynolds Mirth Richards and Farmer LLP 2017 Annual Municipal Law Seminar scheduled for Friday, February 17, 2017 in Edmonton, Alberta.

Carried.

Victoria Home Guard Historical Society

341-17:Bobocel That the Victoria Home Guard Historical Society's – Victoria Mission News Letter issue No. 56, December 2016, be filed for information.

Carried.

Thank You: Summary Listing

342-17: Orichowski That Smoky Lake County file for information December 2016 and January 2017 Summary Listing of Thank You's received from organizations extending appreciation of support:

- Vilna Senior Citizens Recreation Society for funding the transportation of seniors to an event.

Carried.

Information Releases

343-17: Cholak

That the Information Releases for the Months of December 2016 and January 2017, be accepted and filed for information.

Carried.

10. Bills & Accounts:

344-17: 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: January 17, 2017

Batch #	Cheque Numbers	Total of Batch
35729	41915 to 41962	\$288,516.28
35756	41963	\$20,032.22
35784	41964 to 41988	\$86,593.10
35817	41989 to 42040	\$76,535.39
35871	42041 to 42046	\$6,316.30
35918	42047 to 42108	\$539,161.08
36055	42109 to 42129	\$111,012.32

Total Cheques from 41915 to 42129 ***\$1,128,166.69***

Direct Debit Register

Batch #	Description	Total of Batch
35858	Smoky Lake County	\$326,081.48
36046	Smoky Lake County	\$319,913.41

Total Direct Debits ***\$645,994.89***

Grand Total Bills and Accounts **\$1,774,161.58**

(Note: From General Account)

Carried.

County Council Meeting(s)

345-17: Bobocel

That **County Council Meeting(s)** be scheduled for Thursday, **February 16, 2017**, Thursday, **March 16, 2017**, Thursday, **April 20, 2017**, Thursday, **May 18, 2017**, Thursday, **June 15, 2017**, at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

346-17: Lukinuk

That this meeting be adjourned, time 12:10 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER