

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting** held on Thursday, **March 16, 2017** at 9:02 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>Thursday, March 16, 2017</u>
1	Dareld Cholak	Absent
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 in attendance:  
The Redwater Review  
Smoky Lake Signal

2 Members of the public.

**2. Agenda:**

**Agenda**

484-17: Bobocel That the Agenda for Thursday, March 16, 2017 County Council Meeting be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

**Minutes of February 6, 2017 – County Council Strategic Plan Priorities**

485-17: Smigerowsky That the minutes of the **County Council Strategic Plan Priorities** Meeting held on Monday, February 6, 2017, be adopted.

Carried.

**Minutes of February 16, 2017 – County Council**

486-17: Orichowski That the minutes of the **County Council** Meeting held on Thursday, February 16, 2017, be adopted.

Carried.

**Minutes of February 23, 2017 – County Council**

487-17: Bobocel That the minutes of the **County Council** Meeting held on Thursday, February 23, 2017, be adopted.

Carried.

**Minutes of February 23, 2017 – County Council Committee of the Whole – Planning**

488-17: Bobocel That the minutes of the **County Council Committee of the Whole for the Purpose of Planning** Meeting held on Thursday, February 23, 2017, be adopted.

Carried.

**Minutes of March 1, 2017 – County Council Committee of the Whole – Industry Liaison**

489-17: Smigerowsky That the minutes of the **County Council Committee of the Whole for the Purpose of Industry Liaison Meeting** held on Wednesday, March 1, 2017, be adopted.

Carried.

**4. Request for Decision:**

**Road Construction Projects - C1612, C1622, C1715 and C1725**

490-17: Bobocel That Smoky Lake County proceeds with the requests for proposals for Road Construction Projects:

- C1612 – Twp Rd 590 between Rge Rd 140 and 142 (2 miles),
  - C1622 – Rge Rd 142 between Twp Rd 590A and 590 (0.5 miles),
  - C1715 – Rge Rd 200 between Twp Rd 592 and 594 (2 miles), and
  - C1725 – Rge Rd 182 between Twp Rd 604 and 603A (0.5 miles),
- for a total cost not to exceed \$715,000.00 to the 2017 Three Year Road Plan Project.

Carried.

**Policy Statement No. 14.B-01-02: Insurance Application for Non-Profit Community Organizations**

491-17: Smigerowsky That Policy Statement No. 14.B-01-02: Insurance Application for Non-Profit Community Organizations, be amended:

<b>Title: Insurance Application for Non-Profit Community Organizations</b>		<b>Policy No.: B.01-02</b>
<b>Section: 14</b>	<b>Code: P-I</b>	<b>Page No.: 1 of 8</b> <b>E</b>

<b>Legislation Reference:</b>	Jubilee Insurance Agencies Ltd.
-------------------------------	---------------------------------

<b>Purpose:</b>	To provide a process for non-profit community organizations to obtain insurance coverage from Smoky Lake County's insurance carriers " <b>Jubilee Insurance Agencies Ltd.</b> "
-----------------	---

<b>Policy Statement and Guidelines:</b>	
<b>1. STATEMENT:</b>	
Jubilee Insurance Agencies has a mandate to provide insurance coverage to non-profit community groups/entities that benefit the community as a whole.	
<b>2. DEFINITION:</b>	
<b><u>Non-Profit Community Organizations:</u></b>	
2.1.	A non-profit organization may own and/or operate public facilities in the Smoky Lake County and must be registered societies or legally recognized incorporated entities.
2.2.	Provide services to Smoky Lake County region which benefits the community as a whole.
<b>3. ELIGIBILITY:</b>	
Non-profit organizations may apply to the Municipality to access "additional insured" coverage, subject to all of the following conditions:	
3.1.	They must be registered societies or legally recognized incorporated entities that are community based, non-profit organization.
3.2.	Their primary programs and activities and any related insured property are to be located within the Municipality's geographic boundaries.

Policy Statement and Guidelines:	
3.3	<p>Programs and facilities eligible for "additional insured" coverage as arranged and confirmed with Jubilee Insurance Agencies Ltd., include:</p> <ul style="list-style-type: none"> <li>◆ Community halls</li> <li>◆ Playground sites</li> <li>◆ Recreation facilities</li> <li>◆ Drop-in centers</li> <li>◆ Campgrounds</li> <li>◆ Museums and historical sites</li> <li>◆ Other leased municipal reserve sites with improvements</li> <li>◆ A vehicle which has been formally classified by the insurance company as a handibus to be used exclusively to transport seniors and disabled individuals.</li> <li>◆ Spectators at competitive horse show jumping, horse track and barrel racing, and rodeo events and spectators at non-competitive 4-H Club horse activities.</li> </ul>
3.4	<p>Other programs, activities and facilities not identified above will be reviewed by the Municipality's and the insurance company's staff on a case-by-case basis to determine and the related request shall be presented for Council's consideration.</p>
<b>4. APPLICATION PROCESS:</b>	
4.1	<p>Non-profit organizations accessing coverage as "<b>additional insured</b>" parties to the Smoky Lake County's insurance plan are required to completed <b>Schedule "A": Community Groups/Additional Insured Application &amp; Quotation Form.</b></p>
4.2	<p>All requests for insurance coverage are subject to the approval of Smoky Lake County's insurance carrier: <b>Jubilee Insurance Agencies Ltd.</b></p>
4.3	<p>Smoky Lake County, upon receiving confirmation "Approval" from Jubilee Insurance Agency will present same to County Council for review and approval.</p>
4.4	<p>The Council of Smoky Lake County retains ultimate and final authority with respect to approving any insurance requests from organizations.</p>
4.5	<p>Applications <u>rejected</u> by Jubilee Insurance Agency will not be considered by Smoky Lake County.</p>

Policy Statement and Guidelines:	
<b>5. INSURANCE PROGRAM:</b>	
<p>Non-profit Community Organizations approved to obtain insurance coverage through Smoky Lake County:</p>	
5.1	<p>Will be responsible for all premiums related to them being an "Added Named Insured".</p>
5.2	<p>Will be required to implement and adhere to all County Insurance Policies.</p>

Section 14

Policy B.01-02



**SCHEDULE "A"**



2510 Sparrow Drive • Nisku • Alberta • T9E 8N5  
PHONE # 955-3639 • FAX # 955-3615

**COMMUNITY GROUPS/ADDITIONAL INSURED APPLICATION & QUOTATION FORM**

NAME OR GROUP / ASSOCIATION: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_ POSITION: \_\_\_\_\_

PHONE #: \_\_\_\_\_ FAX #: \_\_\_\_\_

EMAIL: \_\_\_\_\_ WEBSITE: \_\_\_\_\_

CURRENT YEAR'S BUDGET: \$ \_\_\_\_\_ ANNUAL REVENUE: \$ \_\_\_\_\_

Is your organization not-for-profit?  Yes  No

Is your organization community based?  Yes  No

Does your organization get its funding from the Municipality?  Yes  No

Does your organization have a municipal representative on its Board of Directors?  Yes  No

Are municipal facilities used for the organization's administrative office?  Yes  No

Is the municipality regularly provided with copies of the minutes for your organization's meetings?  
 Yes  No

**LIABILITY (to be completed if liability insurance required)**

1. Which of the following does your organization own and/or operate?
- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> Arena                     | <input type="checkbox"/> Museum                 | <input type="checkbox"/> Outside Rodeo Arena | <input type="checkbox"/> Wall Climbing   |
| <input type="checkbox"/> Curling Rink              | <input type="checkbox"/> Office                 | <input type="checkbox"/> RV Parks            | <input type="checkbox"/> Zip Lines       |
| <input type="checkbox"/> Community Hall            | <input type="checkbox"/> School                 | <input type="checkbox"/> Theatres            | <input type="checkbox"/> Board/Bike Park |
| <input type="checkbox"/> Dwelling/Senior Residence | <input type="checkbox"/> Swimming Pool          | <input type="checkbox"/> Youth Camps         | <input type="checkbox"/> Fire Hall       |
| <input type="checkbox"/> Storage                   | <input type="checkbox"/> Water/Service Building | <input type="checkbox"/> Other: _____        |  |

2. Which of the following special events do you co-ordinate?
- |   |                                      |   |
|---|--------------------------------------|---|
| <input type="checkbox"/> Beer Gardens     | <input type="checkbox"/> Fireworks   | <input type="checkbox"/> Midway Rides   |
| <input type="checkbox"/> Demolition Derby | <input type="checkbox"/> Horseracing | <input type="checkbox"/> Rodeo          |
| <input type="checkbox"/> Farmers Market   | <input type="checkbox"/> Gymkhana    | <input type="checkbox"/> Skidoo Rallies |

3. Please indicate when the building is used:
- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Year Round                     | <input type="checkbox"/> When needed    | <input type="checkbox"/> Never              |
| <input type="checkbox"/> Summer, mostly                 | <input type="checkbox"/> Winter, mostly | <input type="checkbox"/> Building is vacant |
| <input type="checkbox"/> Building is under construction |   |   |

4. Please indicate if your organization is involved in any of the following:
- |   |  |
|---|--|
| <input type="checkbox"/> Medical / Dental clinics                     | <input type="checkbox"/> Zoos                            |
| <input type="checkbox"/> Professional Counseling                      | <input type="checkbox"/> Shooting Range /Hunting Clubs   |
| <input type="checkbox"/> Birth center                                 | <input type="checkbox"/> Mountain Climbing               |
| <input type="checkbox"/> Rehabilitation Facilities                    | <input type="checkbox"/> Racing Clubs – Watercraft, Auto |
| <input type="checkbox"/> Medical Labs                                 | <input type="checkbox"/> Flying Clubs                    |
| <input type="checkbox"/> Property Development                         | <input type="checkbox"/> Martial Arts / Boxing           |
| <input type="checkbox"/> Financial / Lending institutions             | <input type="checkbox"/> Driving Schools                 |
| <input type="checkbox"/> Emergency Services - Police, Fire, Ambulance | <input type="checkbox"/> Employment Agencies             |
| <input type="checkbox"/> Jails / Detention Centers                    | <input type="checkbox"/> Sports Leagues                  |
| <input type="checkbox"/> Contracting                                  | <input type="checkbox"/> Tour Groups                     |
| <input type="checkbox"/> Legal Services                               | <input type="checkbox"/> Professional Services           |
| <input type="checkbox"/> Daycares / Schools, Kindergartens            | <input type="checkbox"/> Senior Foundations              |

5. Please give a brief description of the purpose of the organization.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PROPERTY (to be completed if required)**

Is your organization the owner of the property to be insured?  Yes  No  
If no, who is the owner of the property? \_\_\_\_\_

**\*\*A Boiler and Machinery Policy will be added to all property policies.**

**Location #1**

- Name of Hall: \_\_\_\_\_
- Address of Hall: \_\_\_\_\_ Postal Code: \_\_\_\_\_
- Use of Hall or Building: \_\_\_\_\_
- Current replacement cost of Building: \_\_\_\_\_ Contents: \_\_\_\_\_
- Building Square Footage: \_\_\_\_\_ Air Conditioning:  Yes  No  
Heating:  Forced Air  Hot Water  No heat  Unit heater  
 Forced air/Natural Gas  Other – describe: \_\_\_\_\_  
Fire Place:  None  Wood  Natural Gas  Other: \_\_\_\_\_
- Number of stories (height of building): \_\_\_\_\_ Year built (age): \_\_\_\_\_
- Building Construction Details:  

<b>Walls</b>	Brick <input type="checkbox"/>	<b>Roof</b>	Concrete <input type="checkbox"/>	<b>Floor</b>	Concrete <input type="checkbox"/>
	Concrete Block <input type="checkbox"/>		Metal <input type="checkbox"/>		Dirt <input type="checkbox"/>
	Metal <input type="checkbox"/>		Bonded <input type="checkbox"/>		Wood <input type="checkbox"/>
	Steel Frame <input type="checkbox"/>		Steel <input type="checkbox"/>		Other <input type="checkbox"/>
	Steel Frame/metal clad <input type="checkbox"/>		Wood <input type="checkbox"/>		
	Wood Frame <input type="checkbox"/>		Wood shingle <input type="checkbox"/>		
	Wood Frame/metal clad <input type="checkbox"/>		Fire resistive <input type="checkbox"/>		
	Other(please describe) <input type="checkbox"/>		Tar and gravel <input type="checkbox"/>		
			Other(describe) <input type="checkbox"/>		

**Note: Please choose building construction details for codes above for walls, roof and floor.**

**Policy: Insurance Application for non-profit Community Organizations Section 14** **Page 5 of 8. Policy B.01-02**

- Have you made any upgrades to the original structure?  Yes  No  
If so, date? \_\_\_\_\_ Describe: \_\_\_\_\_
- Distance from nearest fire hydrant: \_\_\_\_\_
- Distance from nearest fire hall: \_\_\_\_\_
- Distance nearest adjacent building: \_\_\_\_\_
- Occupancy of adjacent building owner: \_\_\_\_\_  
Is building owned?  Yes  No **Is building leased?**  Yes  No  
If leased, name of building owner: \_\_\_\_\_  
Address: \_\_\_\_\_  
Contact name and phone #: \_\_\_\_\_
- Replacement cost of building(s): \$ \_\_\_\_\_  
(if more than one building, identify value of each building to be insured)  
Is this building insured for  Replacement Cost  Actual cash value  Demolition cost
- Betterments and Improvements limit: (if leased building) \$ \_\_\_\_\_
- Is rental value required?  Yes  No **If yes, to what value?** \$ \_\_\_\_\_
- Deductible options:  \$1,000  \$5,000  \$10,000  
Do you require it?  Yes  No **If so, what value is required?** \$ \_\_\_\_\_  
Describe type of contents: (e.g. Sports uniforms/equipment, office furniture/equipment, maintenance tools/equipment)  
\_\_\_\_\_
- Mobile/movable outdoor equipment:  
Do you require it?  Yes  No **If so, what value is required?** \$ \_\_\_\_\_  
Describe type of equipment: (e.g. Lawn tractors, snow blowers, scoreboards, tools)  
\_\_\_\_\_
- Have you had claims on your property policy in the last three (3) years?  Yes  No  
If yes, please indicate (1) the date(s); (2) describe the incidents(s); (3) amount of settlements(s):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ALARMS:**

Intrusion Alarm:  Yes  No Monitored by alarm company:  Yes  No  
Name of monitor provider: \_\_\_\_\_  
(please submit copy of certificate from monitoring company if applicable)

Fire Alarm:  Yes  No  
Sprinkler System:  Yes – 100%  Yes - \_\_\_\_\_%  No

**Policy: Insurance Application for non-profit Community Organizations Section 14** **Page 6 of 8. Policy B.01-02**

**Location #2 (Complete if required)**

1. Name of Hall: \_\_\_\_\_  
2. Address of Hall: \_\_\_\_\_ Postal Code: \_\_\_\_\_  
3. Use of Hall or Building: \_\_\_\_\_  
4. Current replacement cost of Building: \_\_\_\_\_ Contents: \_\_\_\_\_  
5. Building Square Footage: \_\_\_\_\_ Air Conditioning:  Yes  No  
Heating:  Forced Air  Hot Water  No heat  Unit heater  
 Forced air/Natural Gas  Other – describe: \_\_\_\_\_  
Fire Place:  None  Wood  Natural Gas  Other: \_\_\_\_\_  
6. Number of stories (height of building): \_\_\_\_\_ Year built (age): \_\_\_\_\_  
7. Building Construction Details:  
Walls Brick  Concrete Block  Metal  Steel Frame  Steel Frame/metal clad  Wood Frame  Wood Frame/metal clad  Other(please describe)   
Roof Concrete  Metal  Bonded  Steel  Wood  Wood shingle  Fire resistive  Tar and gravel  Other(describe)   
Floor Concrete  Dirt  Wood  Other

**Note:** Please choose building construction details for codes above for walls, roof and floor.

8. Have you made any upgrades to the original structure?  Yes  No  
If so, date? \_\_\_\_\_ Describe: \_\_\_\_\_  
9. Distance from nearest fire hydrant: \_\_\_\_\_  
10. Distance from nearest fire hall: \_\_\_\_\_  
11. Distance nearest adjacent building: \_\_\_\_\_  
12. Occupancy of adjacent building owner: \_\_\_\_\_  
Is building owned?  Yes  No Is building leased?  Yes  No  
If leased, name of building owner: \_\_\_\_\_  
Address: \_\_\_\_\_  
Contact name and phone #: \_\_\_\_\_  
13. Replacement cost of building(s): \$ \_\_\_\_\_  
(if more than one building, identify value of each building to be insured)  
Is this building insured for  Replacement Cost  Actual cash value  Demolition cost  
14. Betterments and Improvements limit: (if leased building) \$ \_\_\_\_\_  
15. Is rental value required?  Yes  No If yes, to what value? \$ \_\_\_\_\_

**Policy: Insurance Application for non-profit Community Organizations Section 14** **Page 7 of 8. Policy B.01-02**

16. Deductible options:  \$1,000  \$5,000  \$10,000  
Do you require it?  Yes  No If so, what value is required? \$ \_\_\_\_\_  
Describe type of contents: (e.g. Sports uniforms/equipment, office furniture/equipment, maintenance tools/equipment)  
\_\_\_\_\_  
17. Mobile/movable outdoor equipment:  
Do you require it?  Yes  No If so, what value is required? \$ \_\_\_\_\_  
Describe type of equipment: (e.g. Lawn tractors, snow blowers, scoreboards, tools)  
\_\_\_\_\_  
18. Have you had claims on your property policy in the last three (3) years?  Yes  No  
If yes, please indicate (1) the date(s); (2) describe the incidents(s); (3) amount of settlements(s):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ALARMS:**

Intrusion Alarm:  Yes  No Monitored by alarm company:  Yes  No  
Name of monitor provider: \_\_\_\_\_  
(please submit copy of certificate from monitoring company if applicable)  
Fire Alarm:  Yes  No  
Sprinkler System:  Yes – 100%  Yes - \_\_\_\_\_%  No

**Bond & Crime (to be completed if required)**

1. Number of members handling cash? \_\_\_\_\_  
2. Amount of money handled? \_\_\_\_\_  
3. Number of bank transactions a year? \_\_\_\_\_  
4. Number of members \_\_\_\_\_  
5. Number of employees \_\_\_\_\_

Please provide a claims experience letter from your present insurer for the past 5 years (must be on insurers letterhead) with your completed application.

\*\*\*HAS THERE BEEN ANY CLAIMS WITH RESPECT TO LIABILITY, PROPERTY OR BOND & CRIME MADE BY OR AGAINST YOUR ASSOCIATION WITHIN THE PAST THREE (3) YEARS?

IF YES, PLEASE EXPLAIN

\_\_\_\_\_  
\_\_\_\_\_  
Name: \_\_\_\_\_ Signature: \_\_\_\_\_  
Position: \_\_\_\_\_ Date: \_\_\_\_\_

**Policy: Insurance Application for non-profit Community Organizations Section 14**

**Page 8 of 8. Policy B.01-02**

Carried.

**Appointment: Regional Community Development Committee (RCDC)**

492-17: Smigerowsky That Smoky Lake County, extend advertising for the Regional Community Development Committee (RCDC) public-at-large member positions in accordance with Bylaw 1299-17: Regional Community Development Committee (RCDC): Joint Agreement - Terms of Reference; and defer the appointment of members to the next scheduled County Council Meeting.

Carried.

**Bylaw No. 1301-17: Hamlet of Bellis Sewer System**

493-17: Bobocel That **Bylaw No. 1301-17**: to levy a service charge against properties in the Hamlet of Bellis, in reference to Bylaw No. 666: Hamlet of Bellis Sewer System, be given **FIRST READING with the 2017 levy amended to \$1.75 per linear foot on lot frontage.**

Carried.

Moved by Councillor Smigerowsky that **Bylaw No. 1301-17**: to levy a service charge against properties in the Hamlet of Bellis, in reference to Bylaw No. 666: Hamlet of Bellis Sewer System, be given the **SECOND READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1301-17**: to levy a service charge against properties in the Hamlet of Bellis, in reference to Bylaw No. 666: Hamlet of Bellis Sewer System, be given **PERMISSION for THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Bobocel that **Bylaw No. 1301-17**: to levy a service charge against properties in the Hamlet of Bellis, in reference to Bylaw No. 666: Hamlet of Bellis Sewer System, 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.

**PUBLIC HEARING:**

**Bylaw No. 1300-17: Cancellation of Undeveloped Government Road Allowance**

The Reeve Craig Lukinuk called the Public Hearing to order at 9:20 a.m. in the presence of all the Council members, the Chief Administrative Officer; the Assistant Chief Administrative Officer, the Finance Manager, the GIS/Communication Director, and the Recording Secretary.

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

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

General Public: 7 members of the Public in attendance for the Public Hearing.

**Smoky Lake County**  
**Bylaw No. 1300-17**

Bylaw No. 1300-17: Cancellation of Undeveloped Government Road Allowance – Adjacent to Plan 1423033, Block 1, Lot 2 (19473 Victoria Trail)

**1.0 Opening**

**1.1** Reeve Craig Lukinuk declared the Public Hearing open at 9:20 a.m. The Reeve stated he will Chair the Public Hearing and welcomed all persons in attendance to the Public Hearing.

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

Chief Administrative Officer replied:

Proposed County **Bylaw No. 1300-17**: Cancellation of Undeveloped Government Road Allowance – Adjacent to Plan 1423033, Block 1, Lot 2 (19473 Victoria Trail), has been advertised and notice has been provided in accordance with Section 606 of the *Municipal Government Act, R.S.A. 2000*.

Specifically, Sec 606(2) which states:

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

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

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

**1.3** The purpose of this Hearing is for the Council of Smoky Lake County to obtain **public input**, in favour and opposed to proposed County **Bylaw No. 1300-17**, Cancellation of Undeveloped Government Road Allowance – Adjacent to Plan 1423033, Block 1, Lot 2 (19473 Victoria Trail).

**Background:**

- Bylaw 1300-17 was presented for 1<sup>st</sup> Reading on **February 16, 2017**.
- Notice of the proposed Bylaw was mailed to adjacent landowners on **February 27, 2017**.
- Notice of the proposed Bylaw was circulated to affected agencies for comment on **March 6, 2017**.
- A notice has also been posted on the County's website since **March 6, 2017**.
- The Public Hearing Notices were advertised in the Smoky Lake Signal and **March 6, 2017 and March 13, 2017**. The proposed Bylaw was advertised and Notice has been provided in accordance with the applicable legislation.
- This hearing has been scheduled to obtain public input on proposed Bylaw in accordance with Section 230 of the Municipal Government Act.

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

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

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

## 2.0 Staff Presentation

- 2.1 Jordan Ruegg, Planning and Development Manager presented the following map of the proposed road closure area:



## 3.0 Public Presentations Via Written Submissions

- 3.1 Jordan Ruegg, Planning and Development Manager reported three written submission were received:

From Jean Chomik:

Attention: Jordon Ruegg  
Planning and Development Manager

Re: Proposed Road Closure: Undeveloped Road Allowance

After an on site meeting and inspection of the proposed road closure, I believe the request far exceeds the land owners requirements. I am NOT in favour of this proposed road closure.

These are some of the reasons:

1: It will not allow safe access to the north boundary of my property which is situated on the north bank of the North Saskatchewan River.

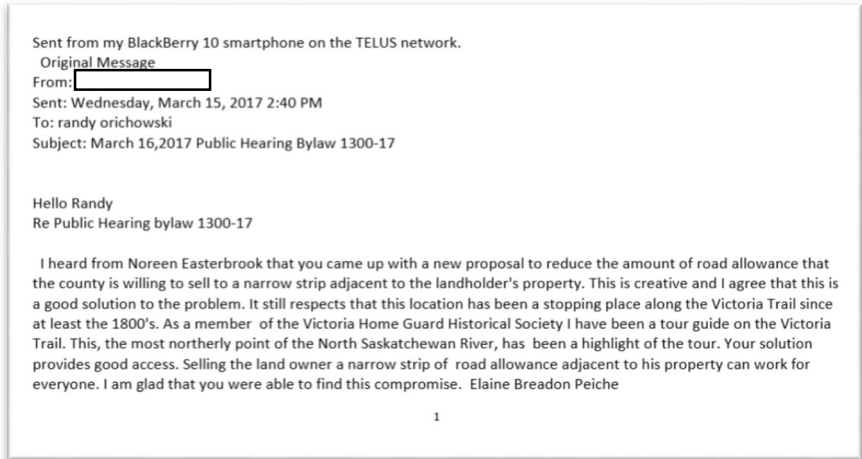
2: It will further restrict access to the picturesque area which is adjacent to the Historic Victoria Trail.

Yours truly,

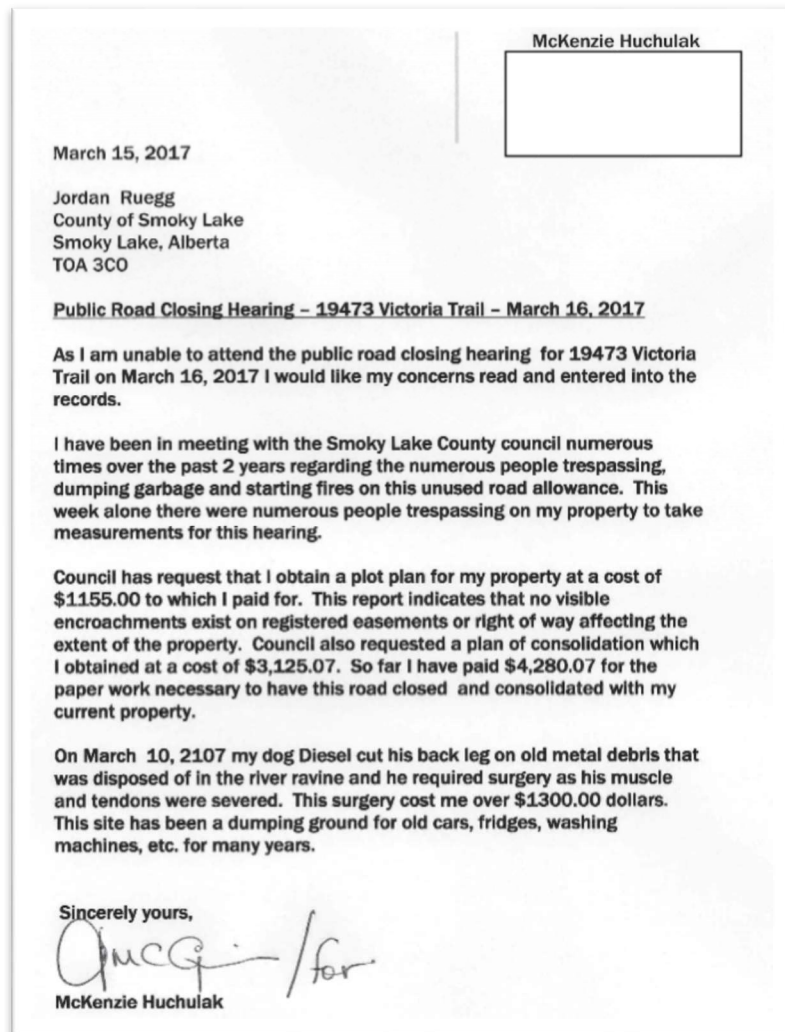
Jean Chomik



From Elaine Breadon Peiche:



From MacKenzie Huchulak:



## 4.0 Public Presentations at the Public Hearing

### 4.1 Against:

- Member of the General Public, Gene Chomik, Smoky Lake County Tax Payer:
  - I am an adjacent landowner and have submitted a letter (see above).
  - As far as the debris on the location, there is none.
  - He does not need that land, some of the stakes, I believe, are on my property.
- Member of the General Public, Maurice Chomik, Smoky Lake County Tax Payer:
  - I am speaking on behalf of Jean Chomik.
  - I agree that his request far exceeds his requirements.

■ Member of the General Public, Bill Sadoway, Smoky Lake County Tax Payer:

North Saskatchewan River Elbow

This point on the North Saskatchewan River has been referred to as the elbow for hundreds of years. The elbow is arguably the most scenic point on the North Saskatchewan River's journey to lake Winnipeg. It is the most northerly point on its trip eastward. This point has always been a place to stop and rest. A place to enjoy what mother nature has so lavishly given us. A place where we can relax, meditate and capture its beauty with our cameras. Its always been a stopping place on journeys on the Victoria Trail- Albertas first highway that is still in use.

The elbow has a big problem. A problem that never should have been allowed to happen. The elbow has been bruised which has developed into a nasty growth. This growth has to be arrested before it becomes malignant.

We have today a very serious dilemma . We are being asked to approve the closure of the unused portion of a county road allowance that provides access to what's left of the best viewing point of the elbow. Firstly, I would argue that unused is incorrect. Secondly, it would be used a lot more with free access to the site.

This road allowance belongs to the residents of this county and this Province. Morally or ethically, this property should not be given away- not one square foot. We must try and look at least 20 generations into the future when we contemplate these decisions and their affects. We should make efforts to increase access to the elbow, not restrict it.

To conclude, this is not just to preserve a spot to take photos. This is a place of immense historical significance. Archaeologists have identified along the trail camp sites dating back 6000 years. Its not hard to imagine how many peoples have visited and rested and enjoyed this place of beauty.

To refresh your high school social studies lessons, Sir Sandford Fleming, surveyor, civil engineer and scientist was commissioned to explore a possible route to the Pacific ocean for the Grand Trunk Railway.

The book "Ocean to Ocean" published in 1873 , describes his expedition through Canada in 1872. He describes his weekend stay at Fort Victoria in detail. When he left for Fort Edmonton, guess where one of his stops was.

The original of this photo taken in 1872 at the elbow of the North Saskatchewan River hangs in the Public Archives of Canada.

*Bill & Karen Sadoway  
18259- Victoria Trail  
Smoky lake AB*

*[Signature] March 16/17*

■ Member of the General Public, Merv Bielish, Smoky Lake County Tax Payer:

- Not an adjacent landowner but less than ½ mile away
- I support the previous speakers
- Its already been developed and is now seeking to have it legally approved
- The building permit was done questionably and the property line and fence does allow for some valence but 6"
- Concerns with the survey companies and two diff companies and two diff surveys
- Bill and Jean, are right, people use that point all the time
- To approve this after the fact, after it's been done, is not right.
- The retaining wall is already in the road allowance
- Ask for county to put up a sign that states, public access is acceptable and legal

Responses:

Jordan Ruegg, Planning and Development Manager:

- To clarify, before the road could be closed, the bylaw would need to be approved by the Minister of Transportation, and any written public submissions would be included with the bylaw when it is sent to the Minister.
- The bottom of the blue proposed road allowance closure area of the map follows the cliff bank as surveyed, and is simply joined with a line going straight north and south.

Ron Bobocel, Councillor Division No. 2:

- To address the concerns of blocking public access to the “River Elbow” or “Lover’s Point”: the County cannot erect a sign stating public access through private land because it would not be proper or lawful; even if Jean Chomik gives the County permission to do so.

Cary Smigerowsky, Councillor Division No. 4:

- Further to Councillor Bobocel’s response: the county cannot put up a sign on private property due to liability issues; only the landowner could do so.

## 5.0 Questions and Answers

5.1 Public: no further items.

5.2 Council: no further items.

## 6.0 Closing Remarks

Reeve Craig Lukinuk declared discussion on the proposed Smoky Lake County **Bylaw No. 1300-17**, Cancellation of Undeveloped Government Road Allowance – Adjacent to Plan 1423033, Block 1, Lot 2 (19473 Victoria Trail), closed at 10:00 a.m.

## County Council Meeting

County Council Meeting reconvened, time 10:15 a.m.

### 7. Delegation:

#### JMD Group LLP

Present before County Council at 10:16 a.m. to 10:43 a.m. was Barb McCarthy, CA Chartered Accountant, JMD Group LLP to present the Smoky Lake Consolidated Financial Statement and the Smoky Lake Gas Utility Financial Statement for December 31, 2016 year-end.

#### 2016 Year-End Financial Statements

494-17: Orichowski That Smoky Lake County Council adopt the audited Smoky Lake County Consolidated Financial Statement and the Smoky Lake County Gas Utility Financial Statement for December 31, 2016 year-end, as prepared by JMD Group LLP.

Carried.

### 5. Issues for Information:

#### Chief Administrative Officer’s Report

The Chief Administrative Officer gave an updated report to Council for the period of February 15, 2017 to March 16, 2017:

#### Legislative/Governance:

- Municipal Affairs Minister Shaye Anderson’s staff have informed us that he is unable to meet with Council at AAMDC, but offered alternative dates if Council is interested.
- Transportation Minister Brian Mason’s staff have informed us that he is unable to meet Council at AAMDC, but said regional staff may yet be available.

#### Administrative:

- We have a Template Agreement for use in providing assistance to the RCMP for clerical support. Administration will be meeting soon with the Detachment Commander. Does Council have a proposed term for such an agreement? No motion needed at this time, just consensus. We will bring a completed contract to Council for execution likely next month.

- Beginning the first standardized work plan for Smoky Lake County Legislative Services in anticipation of new Council orientation and education.

**Financial:**

- The 2017 Excavator Tender has been awarded to C.E.M. Heavy Equipment for a Hyundai HX300L Excavator

**Human Resources:**

- None.

**Community:**

- Smoky Lake Holubka Dancers are asking for cash assistance with their Pyrogy fundraiser.
- Administration approved as per policy a \$500.00 donation for the Smoky Lake Midget Hockey Team to attend playoffs.

**Training:**

- None.

**Strategic Priorities - Chart:**

- None.

**Minister of Municipal Affairs**

495-17: Bobocel

That County Council bring forward discussion topics to be addressed with the Honourable Shaye Anderson, Minister of Municipal Affairs, to the next County Council meeting.

Carried.

**Minister of Transportation**

496-17: Bobocel

That Smoky Lake County, defer scheduling a meeting with the Transportation Minister, in response to the email correspondence received from the Honourable Brian Mason, Minister of Transportation's office dated March 10, 2017, until more information is obtained on the Phase II Environmental Assessment on the land legally described as Pt.SE-16-59-19-W4, 5225CL; OT, near the Village of Waskatenau.

Carried.

**2017 Excavator Tender**

**Excavator Bids 2017**

Company	Make	Bid Price	Trade Value	Final Purchase Price	Buy Back
SMS Equipment	Komatsu	\$ 332,750.00	\$ 1,000.00	\$ 331,750.00	\$ 105,565.00
Brandt	John Deer	\$ 379,000.00	\$ 20,000.00	\$ 359,000.00	\$ 75,000.00
Brown's	Doosan	\$ 335,850.16	\$ 30,000.00	\$ 305,850.16	\$ -
Finning	Cat	\$ 409,810.00	\$ 35,000.00	\$ 374,810.00	\$ 185,000.00
Strongco	Volvo	\$ 281,000.00	Unknown	\$ -	\$ -
<b>C.E.M.</b>	<b>Hyundai</b>	<b>\$ 332,437.50</b>	<b>\$ 41,274.48</b>	<b>\$ 291,163.02</b>	<b>\$ 80,000.00</b>
Rocky Mountain Equipment	Case	\$ 368,547.00	\$ 35,000.00	\$ 333,547.00	\$ -
Japa	XCMG	\$ 326,000.00	\$ -	\$ 326,000.00	\$ 60,000.00
Equipment Sales	Link-Blet 300	\$ 358,000.00	\$ -	\$ 358,000.00	\$ -
Equipment Sales	Link-Blet 290	\$ 299,000.00	\$ -	\$ 299,000.00	\$ -

497-17: Smigerowsky

That County Council approve action taken by the Chief Administrative Officer on awarding the 2017 Excavator Tender to C.E.M. Heavy Equipment for a 2017 Hyundai HX300L Excavator in the amount of \$332,437.50 Canadian, including the trade in value of Smoky Lake County Unit 627: 2010 Hyundai 290LC-9 (Serial number 0330) worth \$41,274.48 Canadian, for an overall total cash purchase amount of \$291,163.02.

Carried.

### Minister of Municipal Affairs

498-17: Bobocel That County Council scheduled a meeting with the Honourable Shaye Anderson, Minister of Municipal Affairs on May 9, 2017 from 3:30 p.m. to 4:00 p.m. in response to the email correspondence received from Lisa Gentles, Scheduling Coordinator for Honourable Shaye Anderson - Minister of Municipal Affairs, dated March 10, 2017.

Carried.

### Smoky Lake Holubka Dancers

499-17: Smigerowsky That Smoky Lake County sponsor in the amount of \$250.00 to the Smoky Lake Holubka Dancers 2017 Pyrogy Supper Fundraiser scheduled for April 1, 2017, as per written request from the Smoky Lake Holubka Dancers group, received on March 9, 2017.

**Motion Defeated.**

500-17: Orichowski That Smoky Lake County donate promotional items **valued up to \$250.00** towards the Smoky Lake Holubka Dancers 2017 Pyrogy Supper Fundraiser (silent auction portion), scheduled for April 1, 2017, as per written request from the Smoky Lake Holubka Dancers group received on March 9, 2017.

Carried.

### Financial Update

As annexed to the minutes:

↳ Financial Statement for the Months:  
**December, 2016**

### Action List(s):

↳ **Action List(s):**

- **Council Strategic Plan Priorities Meeting:** Feb. 6, 2017.
- **County Council Meeting:** Feb. 16, 2017.
- **County Council Meeting:** Feb. 23, 2017.
- **Committee of the Whole Meeting-Planning:** Feb. 23, 2017.

501-17: Orichowski That the updated report for the period of February 15, 2017 to March 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 February 8, 2017 to March 8, 2017.

### Smoky Lake County Budget Meeting

502-17: Bobocel That a **Smoky Lake County Budget Meeting** be scheduled for **Friday, April 21, 2017 at 9:00 a.m.**; to be held at the County Council Chambers.

Carried.

### 2017-2019 Financial Audit

503-17: Bobocel That Smoky Lake County re-appoint JMD Group LLP Chartered Accountants of St. Paul, Alberta as the County Auditor for a three year term as follows:

Year 2017 in the amount of \$35,000.00,

Year 2018 in the amount of \$36,000.00,

Year 2019 in the amount of \$37,000.00,

and additional costs, if necessary, in accordance with the letter received from Barbara McCarthy, CPA, CA - JMD Group LLP dated March 2, 2017.

Carried.

504-17: Smigerowsky That the updated report for the period of February 8, 2017 to March 8, 2017 presented by the Finance Manager, be accepted and filed for information.

Carried.

**Reeve's Report:** Reeve Craig Lukinuk presented the following written report:

**Reeve's Report**

For February 13, 2017 to March 7, 2017

February 13, 2017

Muni- Corr Ltd. held their monthly meeting in St. Paul. Jerry Bidlock was a delegation at this meeting where he informed Muni-Corr about ongoing issues with damage to gates and fences along the Iron Horse Trail at the Beaver River Trestle. Peace Officers from the M.D of Bonnyville are being asked to patrol the Beaver Trestle Crossing. Also on the agenda was information on a charity run that will take place on the Iron Horse Trail this year for the Ronald McDonald House.

February 15, 2017

The Regional Community Development Committee (RCDC) agreed to have the Community Economic Development Officer (CEDO) move forward with developing an action plan to create a promotional video of the region, and Administration is going to investigate possible funding from the Government of Canada Inter-Action Multiculturalism Funding Program for the project. The committee also agreed to recommend that all respective Municipalities transfer the 2016 Economic Development budget surplus to the Economic Development Operating Reserve.

February 16, 2017

At our regular County Council meeting Bernadette Dalpe was appointed as the Returning Officer for the 2017 General Municipal Election to be held on October 16, 2017 and Delores Jarema was appointed as the Substitute Returning Officer. Council also approved that the Smoky Lake County Safety Officer assist the County's Additional Named Insured: Smoky Lake Agricultural Society in creating an Emergency Response Plan for the Smoky Lake Agricultural Complex; including an Emergency Exit Plan for the building. Mons Lake Association's Playground equipment was approved to be ordered. Accurate Assessment Group was awarded a 5 year term contract as the Property Assessors for Smoky Lake County. The Annual Smoky Lake County Safety Meeting will be held on April 7, 2017, and the Central and Public Works Offices will be closed on that day. For more information on our Regular Council Meeting please visit our County Web Page.

February 17, 2017

Reynolds Mirth Richards & Farmer LLP had their 32<sup>nd</sup> Annual Municipal Law Seminar in Edmonton. Session topics included: Bill 21 - Planning and Development for the Future under the New Modernized Municipal Government Act, Alberta's New Carbon Levy with its overview of the potential impacts on Municipalities, Bankruptcy and Collection of Taxes Owing on Linear and Real Property and Machinery and Equipment assessments.

February 23, 2017

County Council held an extra Council Meeting to deal with Bylaw No. 1298-16: a bylaw to amend Bylaw No. 1272-14, being the Smoky Lake County Land Use Bylaw for the purpose of rezoning the lands legally described as River lot 10 and River lot 11, Victoria Settlement, from "Victoria Agriculture (A1) District" to "Victoria Commercial (C2) District" This amendment was given THIRD and FINAL READING.

February 23, 2017

County Council: Committee of the Whole for the Purpose of Planning Meeting was held with Jane Dauphinee, Senior Planner of Municipal Planning Services (2009) Ltd. in regard to the Victoria District Area Structure Plan. Council recommended incorporating changes to the plan such as, reducing the restriction of color size and shape of new housing being built in the Victoria District, to align with public feedback, and will revisit the revised plan at the next Committee of the Whole for the Purpose of Planning Meeting.

February 23, 2017

Smoky Lake County and the Village of Waskatenau held a Joint Council Meeting to discuss the Intermunicipal Development Plan for Smoky Lake County and Village of Waskatenau, as well as the Municipal Green Fund Program, and a Phase II Environmental Site Assessment for a former nuisance grounds. Jane Dauphinee, Senior Planner from Municipal Planning Services participated in the discussion.

February 27, 2017

Northern Lights Library Systems (NLLS) held a Policy Meeting in Elk Point to help Re-Write their Policy Manual. Several sections of the NLLS policy manual were reviewed and some changes were made to Policies on the Conditions of Employment, Staff Expenses and Reimbursement, Workplace Health and Safety, Code of Ethics and Governance just to name a few.

March 1, 2017

County Council: Committee of the Whole for the Purpose of Industry Liaison Meeting was held in Council Chambers with Industry Leaders Operating within our County to discuss: Road Bans - as per Bylaw 1225-11, Road Conditions - communication of road safety concerns, Repairs to Roads - protocol to avoid damage, and Dust Control - cooperation to alleviate safety concerns. Industry representatives in attendance were given the opportunity to ask questions, relay concerns and provide updates in respect to their activities within Smoky Lake County.

March 2, 2017

SPEECH FROM THE THRONE at the Legislature was held to mark the Third Session of The Twenty-Ninth Legislature on this day. Her Honour, the Honourable Lois E. Mitchell Lieutenant Governor of Alberta delivered this speech. Among the many topics presented were: reducing school fees, capping electricity rates, and protecting Alberta's international trade interests. I was Honoured to be ask to attend this special event.

March 6, 2017

The regular Smoky Lake County: Fire Protection Services, Environmental Operations, Natural Gas, and Agricultural Service Board meetings were held. Some highlights were: the replacement of one of the Warspite Sewage Lift Pumps, a presentation from Lakeland Agricultural Research Association (LARA) that included a review of activities in 2016, and Fire Services Training Program agreement with Alberta Municipal Affairs.

March 6, 2017

A meeting with Alberta Urban Municipalities Association (AUMA) Mayors and Reeves Caucus and Provincial Leaders was held in Edmonton. Over 200 Elected Officials and Chief Administrative Officer attended. The Honourable Shaye Anderson, Minister of Municipal Affairs, Hon. Shannon Phillips, Minister of Environment and Parks & Minister for the Climate Change Office, Honourable Deron Bilous, Minister of Economic Development & Trade Deputy Government House Leader, and Honourable Brian Mason, Minister of Infrastructure Minister of Transportation Government House Leader all spoke at this event. The questions presented to our Ministers were focused on: Inter-Municipal Collaboration in the new Municipal Government Act, Economic Development, Broadband, Climate Change, Infrastructure and Water.

Sincerely,  
Craig Lukinuk  
Smoky Lake County Reeve

505-17: Bobocel That the Reeve's Report received for February 13, 2017 to March 7, 2017, be accepted.

Carried.

**Public Works Shop Foreman  
County Equipment for Sale**

506-17: Smigerowsky That Smoky Lake County approve to sell two County Units, as publically advertised during the first two weeks of March, 2017, as follows:

1. County Unit 503: a 2011, 160M Caterpillar, Serial No.B9T00181, with 6798 metered hours to Finning Canada for the amount of \$170,000.00, and;
2. County Unit 439: a 2004, 6420 John Deer Tractor, Serial No. L06420H404128, with 11,257 metered hours to Stig Laursen for the amount of \$21,501.00.

Carried.

11:31 to 11:31 a.m. **9. Public Question and Answer Period:**

No Questions.

**Management Reports**

507-17: Bobocel That the management reports received for the period between February 8, 2017 to March 8, 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.**

- Corridor Communications Inc.'s Annual General Meeting is scheduled for March 20, 2017 in Calgary, Alberta.

**Doctor Retention & Recruitment Committee**

- Meeting held on March 10, 2017.
- Council can look forward to a request for decision on building a reserve fund for Doctor Retention & Recruitment.

**Evergreen Regional Waste Management Services Commission**

- Meeting held on March 8, 2017.
- Operations are going well.
- Audited Financial Statements have been approved.
- An employee is scheduled to retire and a replacement will be hired.
- Looking at the waste disposal needs for First Nations in the region.
- Attended the March 9, 2017 organic waste processing workshop. The Town of St. Paul is exploring options for implementation. More information will be brought forward after June, 2017 as to the direction of the commission in this regard.
- Smoky Lake County's 2017 requisition is approximately \$15,000.

**Family Community Support Services Committee**

- No Report.

**Family-School Liaison Committee**

- Next meeting is scheduled for May 9, 2017.

**Fire and Rescue Liaison Committee**

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

**Government Liaison Committee**

- Addressed in Reeve's Report and Chief Administrative Officer's Reports.

**Highway 28/63 Regional Water Services Commission**

- Next meeting is scheduled for March 30, 2017 at 10:00 a.m.

**In-House Safety Committee**

- There are 13 locations left that require Formal Safety Inspections, to be executed by County Employees who volunteer to do so.
- Progress continues on the Safety Manual re-format.
- "Motorized Equipment Operator Competency" and "Orientation for Contract Workers" sign off sheets are being developed and will become part of the safety manual once approved.
- The Annual Safety Meeting is scheduled for April 7, 2017, keynote speakers include: Tim Vanderbrink, speaking to general fire prevention and Gary Akins, speaking to threat protocol.
- Next meeting is scheduled for April 19, 2017, at 8:00 a.m.

**Municipal Planning Commission**

- Next meeting is today, March 16, 2017 at 2:00 p.m.

**Northeast Alberta Information HUB**

- Northeast Alberta Information Hub's Transportation Study dated, Oct 31 2016 is available. Smoky Lake County's information is on pages 81 and 89. The report acknowledges that: Highway 28 needs upgrading but is not a priority, Highway 855 concerns should be lobbied by Lac La Biche County, and Victoria Trail on Highway 855 will be kept in good repair and will be reprioritized in the future.



- Next meeting is scheduled for March 29, 2017.

**North East Muni-Corr. Ltd**

- Controller's Report: November 30, 2016.
- Chequing Account: December 31, 2016.
- Chequing Account: January 31, 2017.
- Controller's Report: January 31, 2017.
- Next meeting is scheduled for April 10, 2017 at 10:00 a.m.

**Northern Lights Library Board**

- Annual Report 2016.
- Financial Statements: For Year Ended December 31, 2016.
- Next meeting is scheduled for April 10, 2017.

**Policy Committee**

- No report.

**R.C.M.P. Liaison Committee**

- Addressed in the Chief Administrative Officer's Report.

**Regional Community Development Committee (RCDC)**

- Next Meeting is scheduled for March 27, 2017.

**Community and Regional Economic Support (CARES) Program**

508-17: Bobocel

That Smoky Lake County, as managing partner of the Regional Community Development Committee (RCDC), execute the Alberta Economic Development and Trade Grant Agreement with the Majesty the Queen in Right of Alberta for the term ending May 31, 2018 for the Community and Regional Economic Support (CARES) Program for the RCDC Project: Tourism and Operator Capacity Development-Smoky Lake Region for grant funding in the amount of \$21,338.00.

Carried.

**Regional Emergency Management Committee**

- No report.

**Risk-Pro Control Management Committee**

- Waskatenau Pryveet Dance Club  
Minutes: February 7, 2017.
- Friends of the Vilna Pool Hall Society  
Minutes: November 27, 2016.

509-17: Bobocel

That Smoky Lake County Reeve and Chief Administrative Officer attend the Genesis Annual General Meeting scheduled for March 20, 2017 from 4:00 p.m. to 5:00 p.m. at the Shaw Conference Centre – Salon 8, 9797 Jasper Avenue, Edmonton, in response to the correspondence received from Duane Gladden, Genesis Principal Attorney, Genesis, dated February 21, 2017.

Carried.

**Smoky Lake Foundation**

- Meeting held on March 15, 2017.
- The 2017 Alberta Seniors Communities & Housing Association (ASCHA) Convention is scheduled for March 22, 2017 to March 24, 2017, in Edmonton, Alberta.
- The Audited Financial Statements were approved.
- The Phase II of the project in the Town of Smoky Lake is well under way.
- Budgeting for a 2.5 million dollar loan that will be undertaken.

**Smoky Lake Region Fire and Rescue Committee**

- Next meeting is scheduled for April 21, 2017 at 1:00 p.m.

**Smoky Lake Heritage Board**

- Next meeting is scheduled for March 23, 2017 at 7:00 p.m.

**Joint Municipalities**

- Next Meeting is scheduled for May 1, 2017 hosted by Smoky Lake County to be held in Spedden, Alberta.

510-17: Orichowski That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

**Meeting Recessed** Meeting recessed for Lunch, time 12:14 p.m.

**Meeting Reconvened** The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:01 p.m. in the presence of Councillors: Ron Bobocel, Cary Smigerowsky and Randy Orichowski, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, Planning & Development Manager, and Recording Secretary.

**7. Delegation:**

**County of St. Paul No. 19**

The County of St. Paul No. 19 representatives were unable to attend due to a scheduling conflict, and requested by email, that Cory Ollikka, Chief Administrative Officer, read the letter on their behalf in regard to the County of St. Paul No. 19's water rates and administration fees associated with the Highway 28/63 Regional Water Services Commission and Smoky Lake County.

**Executive Session:**

**Land and Legal:**

**County of St. Paul No. 19 and  
Cancellation of Undeveloped Government Road Allowance**

511-17: Bobocel That Smoky Lake County Council go into Executive Session to discuss two Legal Issues: County of St. Paul No. 19's outstanding water invoice and Bylaw No. 1300-17, Cancellation of Undeveloped Government Road Allowance – Adjacent to Plan 1423033, Block 1, Lot 2 (19473 Victoria Trail), time 1:13 p.m.

Carried.

512-17: Orichowski That Smoky Lake County Council go out of Executive Session, time 1:55 p.m.

Carried.

**County of St. Paul No. 19**

513-17: Bobocel That Smoky Lake County deny the written request from Sheila Kitz, Chief Administrative Officer, County of St. Paul No.19, dated March 7, 2017, in regard to reducing costs of Regional Water Use in the volume of 2967 cubic meters and raw water use in the volume of 2387 cubic meters for the Ashmont Line Flush from August 18, 2016 to September 29, 2016; and agree to waive all penalties on outstanding Invoice No. 4247 issued to Directional Mining & Drilling Ltd. for services to the County of St. Paul No. 19 in regard to the Ashmont Line Flush from Smoky Lake County if paid in full by April 30, 2017.

Carried.

**Bylaw No. 1300-17, Cancellation of Undeveloped Government Road Allowance – Adjacent to Plan 1423033, Block 1, Lot 2 (19473 Victoria Trail),**

514-17: Orichowski That **Bylaw No. 1300-17:** Cancellation of Undeveloped Government Road Allowance – Adjacent to Plan 1423033, Block 1, Lot 2 (19473 Victoria Trail) be deferred to a future County Council meeting.

Carried.

**County Fire Chief's Report:**

515-17: Bobocel That Smoky Lake County permits burning of unharvested and/or crop stubble as per Policy Statement No. 02-05: "Fire Permit Agreement" with additional conditions as follows: burning will be conducted with a one hundred (100) foot cultivated perimeter around the headlands of the field, burned upwind prior to 9:00 a.m. or after 6:00 p.m., and each field be inspected by the Fire Chief or designate prior to ignition.

Carried.

516-17: Orichowski That the County Fire Chief's Report received for February 13, 2017 to March 7, 2017, including a summary on surrounding municipalities policies on burning stubble, as per March 6, 2017 Council Motion No. 445-17, as well as a verbal update on third party insurance claims information received from Jubilee Insurance, be accepted.

Carried.

**6. Correspondence:**

**Alberta Association of Municipal Districts and Counties (AAMDC)**

517-17: Bobocel That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: February 16, 2017.
- b. Organizational Meeting Minutes: January 13, 2017.
- c. Regular Meeting Minutes: January 13, 2017.
- d. Contact Newsletter: February 9, 2017.
- e. Contact Newsletter: March 2, 2017.
- f. Contact Newsletter: March 8, 2017.

Carried.

**Smoky Lake and District Chamber of Commerce**

518-17: Bobocel That Smoky Lake County take no action to the letter request for financial assistance from Renee Cherniwchan, representing the Smoky Lake and District Chamber of Commerce, received on February 15, 2017, for the "Smoky Lake Parade trophies and advertising and the Smoky Lake Christmas Light Up advertising and Santa bag candies".

Carried.

**Annual Minister's Awards for Municipal Excellence**

519-17: Orichowski That the correspondence received from the Honourable Shaye Anderson, Minister of Municipal Affairs, received February 16, 2017, requesting recipient submissions for the 16th Annual Minister's Awards for Municipal Excellence, be filed for information.

Carried.

**Alberta Environment and Parks - Grazing Lease No. 110011**

520-17: Smigerowsky That the letter received from Diane Begon, Director of Record, Approvals and Dispositions Services, dated January 26, 2017 in regard to Grazing Lease No. 110011, assignment registered effective: January 26, 2017, from Rayan Cherniwchan to Bradly Veno and DaLyn Veno, with a carrying capacity of 31 AUMs of grazing annually, be filed for information.

Carried.

**Beaver River Watershed Alliance - Workshop**

521-17: Bobocel That the correspondence received from Beaver River Watershed Alliance in regard to a workshop: "Riparian Areas and Natural Capital from Street to Stream" scheduled on March 3, 2017 from 9:15 a.m. to 2:30 p.m. at the Bonnyville and District Centennial Centre, be filed for information.

Carried.

**Annual Randy Russ Memorial Barrel Race**

522-17: Bobocel That the Smoky Lake County support the 2nd Annual Randy Russ Memorial Barrel Race in the amount of \$250.00, scheduled for August 7, 2017, in response to the written request from Anne-Marie Russ, dated January 21, 2017.

Carried.

523-17: Smigerowsky That the Smoky Lake County sponsor in the amount of \$500.00 to the 2nd Annual Randy Russ Memorial Barrel Race, scheduled for August 17, 2017, in response to the written request from Anne-Marie Russ, dated January 21, 2017.

**Motion Defeated.**

**Ukrainian Special Interest Group**

524-17: Bobocel That the correspondence received from the Ukrainian Special Interest Group in regard to a meeting held on March 1, 2017 for Ukrainian Genealogy Resources and Tips, presented by John Althouse, be filed for information.

Carried.

**Smoky Lake Foundation**

525-17: Orichowski That Smoky Lake County forward the letter received from Connie Harsulla, dated February 17, 2017, in regard to incidents occurring at the Sunrise Village Seniors' Lodge in the Town of Smoky Lake, to the Smoky Lake Foundation; and file for information.

Carried.

**Alberta Development Officers Association**

526-17: Orichowski That Smoky Lake County take no action to the written sponsor request from Simone Wiley, Director of Development Services - Alberta Development Officers Association, dated February 21, 2017, for their Annual Conference scheduled for September 27, 2017 to September 29, 2017, at the Westlock Inn, Westlock, Alberta.

**Motion Defeated.**

527-17: Bobocel That Smoky Lake County sponsor in the amount of \$350.00 towards the Annual Alberta Development Officers Association Conference scheduled for September 27, 2017 to September 29, 2017, at the Westlock Inn, Westlock, Alberta, in response to the written request from Simone Wiley, Director of Development Services - Alberta Development Officers Association, dated February 21, 2017.

**Motion Defeated.**

528-17: Lukinuk That Smoky Lake County take no action to the written sponsor request from Simone Wiley, Director of Development Services - Alberta Development Officers Association, dated February 21, 2017, for their Annual Conference scheduled for September 27, 2017 to September 29, 2017, at the Westlock Inn, Westlock, Alberta.

Carried.

**Alberta Environment and Parks – Grazing Permit No. GRP 160001 and GRP 787759**

529-17: Bobocel That the letter received from Donna-Jean Zubko, dated February 23, 2017 in regard to Grazing Permit No. GRP 160001 (providing 25 animal units per month of grazing annually), replacing and cancelling Grazing Permit No. GRP 787759, be filed for information.

Carried.

**Smoky Lake Golf Club**

530-17: Smigerowsky That Smoky Lake County contribute in the amount of **\$500.00** to the **Smoky Lake Golf Club** and partner with the Smoky Lake Golf Club and Town of Smoky Lake in purchasing custom labeled bottled water, produced in Alberta, including the Smoky Lake Golf Club, Smoky Lake County and Town of Smoky Lake's Logos for promotional and retail purposes, in response to the letter request received from Tyson Pickett, General Manager of the Smoky Lake Golf Club, received on March 3, 2017.

Carried.

**Vilna and District Agricultural Society – Vilna Boomtown Days 2017**

531-17: Lukinuk That Smoky Lake County sponsor in the amount of **\$500.00** to the Vilna and District Agricultural Society for the Vilna Boomtown Days scheduled for August 18 and 19, 2017 as per letter request from Mary Flondra, Vilna Boomtown Days Committee, received on March 2, 2017.

Carried.

**Municipal Sustainability and Information Services**

532-17: Bobocel That Smoky Lake County acknowledge the email received from Sarah Ranson, Manager, Municipal Sustainability and Information Services - Alberta Municipal Affairs, dated March 7, 2017 regarding the 2016 Federal Census Figures released by Statistics Canada on February 8, 2017, indicating that the **2016 population** of Smoky Lake County is **2,461**.

Carried.

**Association of Alberta Registry Agents**

533-17: Orichowski That County Council support the Association of Alberta Registry Agents by voting in favor of the network modernization for registries agents at the Alberta Association of Municipal District and Counties (AADMC) Spring 2017 Convention, as per the correspondence received from Pamela Wilson, Chief Executive Officer - Association of Alberta Registry Agents, dated March 9, 2017.

Carried.

**Thank You: Summary Listing**

534-17: Smigerowsky That Smoky Lake County file for information the March 2017 Summary Listing of Thank You's received from organizations extending appreciation of support:

- Vilna School for the breakfast program donation.

Carried.

**Information Releases**

535-17: Orichowski That the Information Releases for the Month of March 2017, be accepted and filed for information.

Carried.

**10. Bills & Accounts:**

536-17: Bobocel

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: March 16th, 2017***

<b>Batch #</b>	<b>Cheque Numbers</b>	<b>Total of Batch</b>
36415	42315 to 42337	\$62,508.77
36445	42338 to 42369	\$70,383.12
36489	42370	\$452,130.00
36548	42371 to 42398	\$408,183.48
36606	42399 to 42435	\$257,532.47
36666	42436 to 42448	\$80,882.59

***Total Cheques from 42315 to 42448      \$1,331,620.43***

**Direct Debit Register**

<b>Batch #</b>	<b>Description</b>	<b>Total of Batch</b>
36472	Smoky Lake County	\$293,253.90

***Total Direct Debits      \$293,253.90***

***Grand Total Bills and Accounts      \$1,624,874.33***

*(Note: From General Account)*

Carried.

**County Council Meeting(s)**

537-17: Orichowski

That **County Council Meetings** be scheduled for Thursday, **April 20, 2017**, Thursday, **May 18, 2017**, and Thursday, **June 15, 2017**, at 9:00 a.m.; to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

538-17: Lukinuk

That this meeting be adjourned, time 2:35 p.m.

Carried.

\_\_\_\_\_  
REEVE

S E A L

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER