

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Monday, **September 25, 2017** at 9:08 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>Monday, Sept. 25, 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	Present
GIS/Communication	Paul Miranda	Present
Plan/Dev Manager	Jordan Ruegg	Present
Legislative Svcs/R.S.	Patti Priest	Present

2 Members of the Media:

The Redwater Review and Smoky Lake Signal.

6 Members of the public.

2. Agenda:

1049-17: Bobocel That the Agenda for Monday, September 25, 2017 County Council Meeting be adopted, as amended:

Additions to the Agenda:

1. Delegation: Cornell Filipchuk, Re: Road Allowance at Garner Lake.

Carried Unanimously.

3. Minutes:

Minutes of August 17, 2017 – County Council Meeting

1050-17:Smigerowsky That the minutes of the **County Council** Meeting held on Thursday, August 17, 2017, be adopted as amended: page 12771, under Evergreen Regional Waste Management Services Commission, replace the words “leach aid” with “leachate”, and page 12778, under County Council Meeting(s), remove “and that a Departmental Meeting be scheduled for Thursday, July 20, 2017 at 9:00 a.m.,”.

Carried.

Minutes of August 24, 2017 – County Council for the Purpose of the CAO Evaluation

1051-17: Cholak That the minutes of the **County Council for the Purpose of the CAO Evaluation** Meeting held on Thursday, August 24, 2017, be adopted.

Carried.

Minutes of August 25, 2017 – County Council

1052-17: Orichowski That the minutes of the **County Council** Meeting held on Friday, August 25, 2017, be adopted.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of August 18, 2017 to September 22, 2017:

Legislative/Governance:

- The National Airlines Council of Canada is requesting that Smoky Lake County add its voice to the effort to prevent privatization of Canada's major airports.

Administrative:

- Approximately 116 mT of gravel was requested by Waskatenau Agriterra. It was delivered and an invoice was sent before receiving a written request for the gravel be an in-kind donation.

Financial:

- None.

Human Resources:

- The Tax Clerk position has been filled. We welcome Carleigh McMullin to our staff!

Community:

- Smoky Lake Foundation has requested some in-kind gravel and trucking. We have provided for a total of \$230.00 in Vilna, and \$575.00 to Pine Creek.
- Provided a letter of support for the Smoky Lake Kinette's proposed upgrades to the KinPark.
- Provided 124 mT of 1" gravel to the Clear Hills Community Grazing Association.
- Provided \$250.00 donation to the annual Terry Fox run.
- We have received several inquiries about purchasing the old, wooden County signs. Most have some degree of rot in them, so if we were to sell them, it would have to be "as is".

Training:

- None.

Strategic Priorities - Chart:

- None.

National Airlines Council of Canada

1053-17: Bobocel

That Smoky Lake County, in response to the email correspondence received from Massimo Bergamini, President and CEO of National Airlines Council of Canada, dated August 31, 2017, support the resolution of the National Airlines Council of Canada: **Whereas** in a country as vast and sparsely populated as Canada, safe and efficient air transportation is essential to connecting families and communities and to continued economic prosperity; **Whereas** Canada's airports are vital assets that contribute to the quality of life and economic growth in the cities, communities and regions they serve; **Whereas** media reports indicate that the Government of Canada is actively considering selling Canada's airports to for-profit entities to achieve a one-time financial windfall; **Whereas** the international experience in airport privatization has often resulted in higher fees and reduced services for travellers and airlines as a result of efforts to maximize return on investment; **Whereas** such outcomes would negatively affect communities of all sizes across Canada by making air travel more expensive and reducing service;

Whereas the last decade has seen a massive increase in the number of Canadians using air travel to connect with loved ones, enjoy well deserved vacations and explore the country, or help create jobs; **Whereas** any increase in fees on air travel resulting from the privatization of airports would constitute an unfair tax on Canada's middle class; **Whereas** divestiture of airports to local not-for-profit authorities in 1994, led to massive user-financed investments in airport infrastructure which have given Canada an enviable network of world class airports; **Whereas** the physical infrastructure of airports has been modernized, the governance system under which they operate has not kept up with the times and is now in urgent need of repair; **Whereas** that situation would only be exacerbated in a privatized for-profit system; **Be it resolved** that Smoky Lake County calls on the Government of Canada to renounce its push for the for-profit privatization of Canada's airports and clear the way for needed improvements to the current airport governance and financing system; and **Be it further resolved** that Smoky Lake County urge the Federation of Canadian Municipalities (FCM) bring this matter forward for emergency debate at the next meeting of its National Board of Directors.

Carried.

Accounts Receivable - Invoice Number 40764

1054-17: Orichowski That Smoky Lake County Council approve to **cancel** in the amount of **\$3,069.41** on **Account Receivable Invoice Number 40864** for approximately 116mT of gravel, due the said gravel being in-kind to a local business: Waskatenau Agriterra.

Carried.

Smoky Lake Foundation

1055-17:Smigerowsky That Smoky Lake County Council approve action taken by the Chief Administrative Officer in providing in-kind gravel and trucking in the amount of \$230.00 to the Vilna Lodge, and in the amount of \$575.00 to the Pine Creek Lodge, as email requested by Casey Caron, Director of Maintenance, Smoky Lake Foundation, dated September 6, 2017.

Carried.

Smoky Lake Kinettes

1056-17: Bobocel That Smoky Lake County Council approve action taken by the Chief Administrative Officer in providing a letter of support to the Smoky Lake Kinettes for the proposed upgrades to the KinPark in the Town of Smoky Lake.

Carried.

Clear Hills Community Grazing Association

1057-17: Cholak That Smoky Lake County Council approve action taken by the Chief Administrative Officer in providing 124 mT of 1" gravel to the Clear Hills Community Grazing Association, in response to the letter request received from Wesley Fedoretz, Secretary/Treasurer, Clear Hills Community Grazing Association, dated September 19, 2017.

Carried.

2017 Terry Fox Run

1058-17:Smigerowsky That Smoky Lake County Council approve action taken by the Chief Administrative Officer in providing a \$250.00 sponsorship towards a hamburger/hotdog meal for the participants of the 2017 Annual Terry Fox Run event held in the Town of Smoky Lake on September 17, 2017, in response to the email request received from Kelly Montgomery, Event Organizer, dated August 23, 2017.

Carried.

Smoky Lake County Welcome Signs

1059-17: Bobocel That Smoky Lake County advertise, for those interested in acquiring an old “County of Smoky Lake No. 13” Highway Entrance Welcome Sign, to submit their name along with a donation for the Smoky Lake Food Bank to the County Administration Officer by 4:00 p.m., October 30, 2017; and draw, at random, 8 submitted names on October 31, 2017 to award the said signs, on an “As Is – Where Is” basis.

Carried.

Financial Update

As annexed to the minutes:

↳ Financial Statement for the Months: **July and August, 2017**

Action List(s):

↳ Action List(s):

- County Council Meeting: August 17, 2017.
- CAO Evaluation Meeting: August 24, 2017.
- County Council Meeting: August 25, 2017.

1060-17: Cholak

That the updated report for the period of August 18, 2017 to September 27, 2017 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

PUBLIC HEARING:

Bylaw No. 1306-17: Aggregate Extraction Business Licence

Reeve Craig Lukinuk called the Public Hearing to order at 9:21 a.m. in the presence of Council members, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, GIS/Communication Director, Public Works Manager, Public Works Foreman, and Recording Secretary.

1.0 Opening

1.1 Reeve Craig Lukinuk declared the Public Hearing open at 9:21 a.m., stated he will be the Chair of the Public Hearing, welcomed all persons in attendance, and outlined the hearing procedure as follows:

1. The Council is here to listen to the information presented, and to make decision on the matter that is the subject of the hearing.
2. This is a formal hearing and is not a debate. Everyone wishing to speak will be given an opportunity to speak once to the matter.
3. All persons wishing to be heard at this public hearing should sign in on the sign in sheet (located on the table at the front of the Council Chambers) giving their name and address.
4. The Chair shall call upon those individuals who have pre-registered on the sign-in sheet giving their names will speak first.
5. Persons who do not sign in shall speak only after all those who signed in have given their presentations. We ask that anyone who wishes to speak but has not yet signed in, please sign in now.
6. An individual who does not identify himself or herself will not be given the opportunity to speak.

7. Public Hearing Presentations – will proceed as follows:
 - 7.1 those speaking in support (in favour);
 - 7.2 those speaking opposed (against);
 - 7.3 follow up questions from Members;
 - 7.4 questions of the Administration from Members.
8. Councillors will be given the opportunity to ask questions,
9. Council will then end the Hearing and consider the information received at the public hearing,
10. 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 if a Councillor wishes to have an answer.

- 1.2** The Reeve asked the Chief Administrative Officer to confirm that the Public Hearing had been advertised and notice had been provided in accordance with the applicable legislation.
The Chief Administrative Officer replied: Yes it has Mr. Chair.

Bylaw No. 1306-17: a Bylaw of the municipality of Smoky Lake County in the province of Alberta to provide for Licensing of Aggregate Extraction Businesses operating within Smoky Lake County, 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.

On September 5, 2017, the current Smoky Lake County aggregate operators were emailed a copy of the Public Notice advertisement, as well as a copy of the proposed Bylaw, with a deadline of September 22, 2017, for the public to submit a written response.

Public Notice of the Public Hearing was advertised in the Smoky Lake Signal and Redwater Review for two weeks on September 11 and September 18, 2017.

2.0 Staff Presentation

- 2.1** Cory Ollikka, Chief Administrative Officer made a brief verbal presentation that included the following points:
- The purpose of this Hearing is for the Council of Smoky Lake County to obtain **Public Input**, in favour and opposed to the Bylaw No. 1306-17: Aggregate Extraction Business Licence.
 - The purpose of the Bylaw No. 1306-17 is to establish rules of procedure to operate Gravel Crushing, Aggregate Hauling, Concrete Batching Plant, or Asphalt Batching Plant, businesses; and to establish a fee schedule based on the type of business, and the amount of productivity.

Background:

July 3, 2014, Council Motion No. 693-14: Administration was directed to research and explore options for implementing a Business License Bylaw.

July 24, 2017, Policy Committee Motion No. 104-17: The Policy Committee recommended Bylaw No. 1306-17 be forwarded to a County Council Meeting for First Reading.

August 17, 2017, Council Motion No. 941-17: Bylaw No. 1306-17: was given the FIRST READING; and a Public Hearing was scheduled for Monday, September 25, 2017 at 9:15 a.m. in County Council Chambers.

3.0 Public Presentations Via Written Submissions

- 3.1** The Chief Administrative Officer reported that there were no written submissions received.

4.0 Public Presentations at the Public Hearing

4.1 Against the Resolution:

- None.

4.2 For the Resolution:

- None.

5.0 Questions and Answers

5.1 Public:

- Lisa Ball, President, CEO of JLG Ball Enterprises:
 - We've had a haul road agreement in the past, is this just to diversify?
 - Reply from Cory Ollikka, Chief Administrative Officer: If this bylaw passes it would repeal the haul road agreement that you currently operate under. The payment amounts are the same. The purpose of the bylaw is to assist administration with enforcing the levies. The Haul Road Agreement was under a policy and this new bylaw would replace the policy.
 - Do we have to apply for each individual activity?
 - Reply from Cory Ollikka, Chief Administrative Officer: No, you would just list them all under one application and pay one fee that is payable upon shipping.
 - Would the bylaw be applicable on private and crown land?
 - Reply from Cory Ollikka, Chief Administrative Officer: Yes.
 - The Information would be under the development permit?
 - Reply from Cory Ollikka, Chief Administrative Officer: You would need to apply for this business license every year. It would be based on an estimation, it's an easier way to track the activity, if you are conservative in your estimations numbers when you apply, and at the end of the year it was more than estimated, you would pay for more or if the estimation is less, you would pay less.
- Johnny Cherniwchan, Smoky Lake County Resident:
 - The fee that you levied, as far as roads go, if there's enough, I think it is a good idea; if there is enough revenue to maintain those haul roads.
 - Reply from Craig Lukinuk, Reeve: According to Administration, the fees are appropriate to cover the cost.

5.2 Council: no further items.

6.0 Closing Remarks

Reeve Craig Lukinuk declared discussion on the Public Hearing for **Bylaw No. 1306-17: Aggregate Extraction Business Licence** closed at 9:32 a.m.

County Council Meeting

County Council Meeting reconvened, time 9:32 a.m.

4. Request for Decision:

Bylaw No. 1306-17: Aggregate Extraction Business Licence

1061-17:Smigerowsky That Bylaw No. **1306-17: Aggregate Extraction Business Licence**, be given the **SECOND READING**.

Carried.

Moved by Councillor Cholak that Bylaw No. **1306-17: Aggregate Extraction Business Licence**, a Bylaw of the municipality of Smoky Lake County in the province of Alberta to provide for Licensing of Aggregate Extraction Businesses operating within Smoky Lake County, 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.

Finance Manager's Report: Actual to Budget Report

Brenda Adamson, Finance Manager provided an updated Financial report for the period of August 4, 2017 to September 25, 2017.

Tender: Tractor Truck T800 Kenworth

1062-17: Bobocel That Smoky Lake County Council approve action taken by the Chief Administrative Officer on the purchase of a T800 Kenworth Tractor Truck as per the only tender received by Smoky Lake County, submitted by Edmonton Kenworth in the amount of \$163,045.00.

Carried.

Dave Kully, Public Works Shop Foreman, entered Council Chambers, time 9:49 a.m.

2017 Property Tax Sale

1063-17: Cholak That Smoky Lake County approve to advertise for sale, the following properties with Tax Notifications:

<u>Tax Roll Number</u>	<u>Legal Land Description</u>
13592930	NW-29-059-13-4,
14572510	SE-25-057-14-4,
14573420	SW-34-057-4-4,
14590910	SE-09-059-14-4,
14591930	NW-19-059-14-4,
14591940	NE-19-059-14-4,
15593445	Lot 1 Plan 9520729,
16601930	NW-19-060-16-4,
17601510	SE-15-060-17-4,
18600912	SE-09-060-18-4,
19600221	Lot 1, Block 1, Plan 0322890,
26130103	Lot 3, Block 1, Plan 5662NY,
27150116	Lots 16 & 17, Block 1, Plan 1039CL,
33220204	Lot 4, Block 2, Plan 7921626;

and the **2017 Property Tax Sale** be scheduled for **Thursday, November 30, 2017** at **10:00 a.m.** in County Council Chambers.

Carried.

FCSS Funding - Smoky Lake Minor Hockey Association

1064-17: Orichowski That Smoky Lake County allocate funding amounts from the 2017 Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant, as follows:

Community Group	Eligibility	Funding
Smoky Lake Minor Hockey Association	To support the "Respect in Sport Program" to train leaders to create a safe positive environment for children and support coaching courses to safely train new leaders.	\$ 2,500.00

Carried.

1065-17: Bobocel That the management report received for the period of August 25, 2017, September 25, 2017, from Brenda Adamson, Finance Manager, be accepted and filed for information.

Carried.

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

Reeve's Report
For August 1, 2017 to September 8, 2017

August 14, 2017 - Northern Lights Library Executive Meeting and Policy Meeting held in Elk Points:

- Approved the proposed budget for 2018.
- Will be changing Auditors for 2018.
- Plan of Service Manual passed by board

August 15, 2017 - Minister of Children's Service: Danielle Larivee Meeting held in Athabasca:

- The purpose of the meeting was for the Minister to gain insight on Rural Children Services.

August 17, 2017 - Regular Council Meeting and Public Hearing held in County Council Chambers:

- Bylaw No. 1304-17: Village of Waskatenau & Smoky Lake County Intermunicipal Development Plan was passed with Third and Final Reading.
- The County is advertising land for sale: Plan 3474MC in the Hamlet of Warspite with a reserve bid of \$36,500.
- Bylaw No. 1305-17: Victoria District Area Structure Plan was passed with Third and Final Reading.
- Policy Statement No. 01-48-01: Administration Fees for Information was adopted.
- The 2017-2019 Financial Plan was adopted.
- Bylaw No. 1306-17: Licensing of Aggregate Extraction Business Operating within County was given First Reading.
- A Three-Year 2018-2022 Bridge Priority List was established for applying for bridge funding.
- Council agreed to write a letter of support for the future development and reinvestment into the Alberta Tree Improvement and Seed Centre in the County.

August 21, 2017 - Regional Community Development Committee Meeting held in County Council Chambers:

- I was unable to attend this meeting. The Committee is seeking clarification regarding the completion date for paving Highway 855 North of Smoky Lake, as well as seeking more information on the status and of Highway 28.

August 21, 2017 - Muni-Corr Meeting and Annual Barbeque held in Bonnyville:

- Discussed the proposed water pipeline from Cold Lake to Bonnyville running through the Muni-Corr Corridor\Iron Horse Trail.

August 23, 2017 - In-House Safety Meeting held in County Council Chambers:

- The importance of knowing your address/location was emphasized for emergency purposes.
- 911 will Not know your location if your calling from a cell phone.

August 24, 2017 - Agricultural Service Board (ASB) Meeting held in County Council Chambers:

- The County has purchased a wobbly packer grader attachment used to tighten up the roads and reduce the need for a second grader pass.
- The "No Spray" Policy has been rescinded, due to concerns with compliance, enforcement capacity, and the requirement for County to maintain Right-of-ways.
- The ASB department will be inviting a representative from AgSafe Alberta to provide a community workshop.

August 24, 2017 - Fire Protective Meeting held in County Council Chambers:

- Russell Fehr has resigned as the Vilna Fire Chief due to him and his family relocating to Fort McMurray, and Ray Soch was elected as the new Vilna FireChief.

August 24, 2017 - Natural Gas Meeting held in County Council Chambers:

- Administration is continuing progress on a Natural Gas System Operating Agreement between the Town of Smoky Lake and Smoky Lake County.

August 24, 2017- Environmental Operations Meeting held in County Council Chambers:

- Council approved to supply Pepper's Highway Services near Waskatenau with two (2) additional Waste Bins at no cost, in addition to the eight (8) existing Waste Bins, for a total of 10 Waste Bins, because of the bins being utilized for household garbage.

August 24, 2017 - CAO Evaluation Meeting held in County Council Chambers:

- The CAO Evaluation has begun and the next discussions on this will be held on September 25, 2017 at 1:00 p.m.

August 25, 2017 - Highway 28/63 Regional Water Services Commission Meeting held in County Council Chambers:

- The Commission and Associated Engineering Alberta Ltd. are making great progress along with representatives from provincial, federal and Whitefish Lake First Nation #128 representatives in the waterline extension and connection to the reserve.

August 25, 2017 - Special Council Meeting held in County Council Chambers:

- Council accept the bid in the amount of \$11,000.00, plus GST, for the purchase of Plan 314HW, Block 4, East Half of Lot Twelve (12) and all of lot Thirteen (13), in the Hamlet of Warspite, as per County Policy No. 61-10-01.

September 7, 2017 - Regional Community Development Committee Meeting(by the call of the Chair) held in County Council Chambers:

- The meeting was called by the Chair due to a time sensitive issue with regard to the Primary Care Network possibly setting up shop in the Town of Smoky Lake.

September 8, 2017 - Regional Fire and Rescue Committee Meeting held in County Council Chambers:

- A Firefighter Recruitment Policy is being forwarded to each respective council for adoption.
- The Committee accepted

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve

1066-17: Bobocel That the Reeve's Report received for August 1, 2017 to September 8, 2017, be accepted.

Carried.

Management Reports:

Public Works Manager

Three-Year Road Plan - Gravel Program

1067-17: Bobocel That Smoky Lake County Council approve to transfer the remaining Year 2017 surplus from the Three-Year Road Plan: Gravel Program to Year 2018 of the Three-Year Road Plan: Gravel Program.

Carried.

Addition to the Agenda:

Delegation: Cornell Filipchuk – Tree Removal NE 15-60-12-W4

Present before Council at 10:31 a.m. to 10:39 a.m. was Cornell Filipchuk to request clearing and construction of a road allowance adjacent to lot 1001 at Birchland Resort, Garner Lake.

1068-17: Cholak That Smoky Lake County develop the County Road Allowance to extend an approach North East towards legal land description: Plan 7520244, Block 8, Lot 7, Birchland Resort, subject to availability of equipment, labour and funding under the Year 2017 operational budget; otherwise the said project shall commence in Year 2018.

Carried.

Dave Kully, Public Works Shop Foreman, left Council Chambers, time 10:43 a.m.

Public Works Shop Foreman

Sale of Equipment: Public Works Department

1069-17: Orichowski That Smoky Lake County advertise to sell the following Public Works Department equipment items, “As Is – Where Is” and “The Highest, Nor Any Bid, Shall Not Necessarily Be Accepted”:

- Unit 102S -1999 GMC Sierra 1500, S/N: 1GTEK14T6XE547796,
- Unit 103 - 1994 GMC K3500, S/N: 1GDHK34K0RE547954,
- Unit 224 - 1994 GMC K2500, S/N: 1GTGK29K0RE542983,
- Unit 440 - 1999 GMC Sierra 2500, S/N: 1GTGK24U5XE551183,
- Unit 737 - 2008 FORD F250, S/N: 1FTSW21Y88ED10449,
- Unit 709 - 2003 Deines Mower, S/N: T1988,
- Unit 437- 2004 Schulte Flex Arm FLX10, S/N: A10200018308 and Unit 443 - 2011 Schulte Brush Cutter XH1000, S/N: C30710201106,
- Unit 442 - 2004 Schulte Flex Arm FLX10, S/N: A10200036405 and Unit 449 - 2009 Schulte Brush Cutter XH1000, S/N: C30700121903,
- Unit 179 - 1999 Batco Conveyor, S/N: 274,
- Unit 605 - 1978 Broom Attachment for tractor,
- Unit 637 - 1998 Woods S106-W Ditch Bank Mower S/N: 960004,
- Service body from service truck,
- Body off old rescue unit,
- Used oil tank and stand,

and bids be scheduled to close on October 18, 2017 at 2:00 p.m..

Carried.

Management Reports

1070-17: Orichowski That the management reports received for the period between August 14, 2017 and September 14, 2017 from; Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Thomas Ponich, Natural Gas Manager; Dave Franchuk, Environmental Operations Manager; Tori Cherniawsky, Agricultural Fieldman; Jordan Ruegg, Planning and Development Manager; Trevor Tychkowsky, Safety Officer; Scott Franchuk, Fire Chief; and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

Committee Task Forces and Boards: Reports

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)

- No Report.

Corridor Communications Inc.

- Jordan Young will be the new Chief Administrative Officer, effective October 23, 2017.

Doctor Retention & Recruitment Committee

- The September 8, 2017 meeting was cancelled, and will be re-scheduled at the call of the Chair.

Evergreen Regional Waste Management Services Commission

- Next meeting is scheduled for Wednesday, October 4, 2017.

Family Community Support Services Committee

- No Report.

Family-School Liaison Committee

- No Report.

Fire and Rescue Liaison Committee

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

Government Liaison Committee

- Addressed during the Reeve's Report and Chief Administrative Officer's Reports.
- Randy Orichowski and Ron Bobocel attended the District 5 Zone Meeting; and learned that going forward, an asset management plan must be included in the application for grant funding.
- The tender status is still open for the culvert bridge at Hillside Acres; an easement needs to be put into place for the portion of the bridge that is on private land.

Highway 28/63 Regional Water Services Commission

- Last meeting was held August 25, 2017.
- The September 26, 2017 meeting was cancelled and will be rescheduled at the call of the Chair.
- The waterline extension to Whitefish Lake First Nation #128 will be a 10" waterline and will be directionally drilled. The project is 100% funded by the Provincial and Federal Governments, at an approximate cost of \$23 million.

In-House Safety Committee

- Information included in the agenda package:
 - In-House Safety Committee Minutes: May 17, 2017.
 - In-House Safety Committee Minutes: July 19, 2017.
- Meeting held on September 20, 2017.
- Next meeting is scheduled for October 18, 2017.

Municipal Planning Commission

- No Report.

1071-17: Cholak

That a **Municipal Planning Commission** meeting be scheduled for **October 2, 2017 at 9:00 a.m.**, in County Council Chambers.

Carried.

Northeast Alberta Information HUB

- No Report.

North East Muni-Corr. Ltd

- Information included in the agenda package:
 - Chequing Account: August 31, 2017.
 - Controller's Report: August 31, 2017.
 - News Article: "Trail heroes put area on the map".
- Next meeting is scheduled for Thursday, October 5, 2017.

Northern Lights Library Board

- information included in the agenda package:
 - Draft Budget 2018.
- Addressed in the Reeve's Report.

Policy Committee

- No Report.

R.C.M.P. Liaison Committee

- No Report.

Regional Community Development Committee (RCDC)

- September 8, 2017, the Chairperson and administration met with Dr. Anton Raubenheimer to discuss the Primary Care Network (PCN) coming to the Town of Smoky Lake.
- The Committee will be requesting the Minister of Transportation to clarify the completion date of repaving of Highway 855 North.
- A Letter of Support was sent to the Minister of Health and Lakeland Primary Care Networks, for the Town of Smoky Lake's endeavor in working with the "Primary Care Networks Service.
- Next Meeting is scheduled for September 26, 2017 at 10:00 a.m.

Executive Session:

Legal Issue: Primary Care Network (PCN)

1072-17: Bobocel That Smoky Lake County Council go into Executive Session, to discuss a Legal Issue in regard to the Primary Care Network (PCN), under the authority of the FOIP Act, Section 27: Privileged Information, time 11:17 a.m.

Carried.

1073-17: Orichowski That Smoky Lake County Council go out of Executive Session, time 11:43 a.m.

Carried.

1074-17: Cholak That Smoky Lake County agree to jointly sign a letter of support with the Town of Smoky Lake, Village of Waskatenau and Village of Vilna to the Minister of Health and Lakeland Primary Care Networks, in support of the concept of the Primary Care Network (PCN) providing services to the Smoky Lake Region through a satellite office in the Town of Smoky Lake; and carbon copy the Local: MLAs, doctors, and the Lakeland Primary Care Network.

Carried.

9. Public Question and Answer Period:

11:44 – 11:45 a.m.

None.

Meeting Recessed Meeting recessed for Lunch, time 11:46 a.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:27 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, Communications/GIS Manager, Planning & Development Manager, and Recording Secretary.

Regional Emergency Management Committee

- Attended the Bordering on Disaster Conference in Lloydminster.

Risk-Pro Control Management Committee

- Friends of the Vilna Pool Hall
Minutes: May 29, 2017.
- Smoky Lake Pumpkin Growers Association
Budget Minutes: April 26, 2017.
Brochure Meeting: May 11, 2017.
Minutes: July 17, 2017.
Minutes: August 3, 2017.
- Seven County staff attended the 2017 Jubilee Insurance RiskPro Forum in Leduc, Alberta.

Smoky Lake Foundation

- Meeting was held on September 20, 2017.
- The Vilna Lodge emergency generator will be set up.
- The Smoky Lake Project is progressing, the sprinkler system is installed and is scheduled for a final inspection. The target opening date is on schedule for April 1, 2017.
- Next Budget meeting is scheduled for September 27, 2017.
- Next meeting is scheduled for October 18, 2017.

Smoky Lake Region Fire and Rescue Committee

- Last meeting was held September 8, 2017.
- The Committee accepted the policy for Firefighter Recruitment.
- Next meeting is scheduled for December 8, 2017 at 1:00 p.m.

Smoky Lake Heritage Board

- No Report.

Joint Municipalities

- Next meeting is scheduled for September 25, 2017 at 6:00 p.m. in the Village of Waskatenau.

1075-17: Bobocel That the Committee Task Force and Board Reports presented by Councillors as of September 25, 2017, be accepted.

Carried.

6. Correspondence:

Alberta Association of Municipal Districts and Counties (AAMDC)

1076-17: Cholak That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: August 10, 2017.
- b. Contact Newsletter: August 23, 2017.
- c. Contact Newsletter: August 30, 2017.
- d. Councillor Orientation: Fall 2017 Convention.

Carried.

Alberta Advanced Education

1077-17: Orichowski That Smoky Lake County acknowledge the authorization of funds to be released from Alberta Advanced Education Funding to Smoky Lake County Community Learning Council, for the 2017/2018 Community Adult Learning Program (CALP) Grant in the amount of \$81,777.00, under Grant Agreement File Number AR52209, as per correspondence from Pamela Cunningham, Director of Indigenous Community Connections for Alberta Advanced Education, dated August 3, 2017.

Carried.

North Saskatchewan Watershed Alliance Society

1078-17: Cholak That Smoky Lake County take no action to the correspondence received from Reeve Pat Alexander, President, North Saskatchewan Watershed Alliance Society (NSWA), dated August 15, 2017, in regard to an update on planning activities of the NSWA and request financial support of \$0.50 per capita for year 2018.

Carried.

Miscellaneous Lease No. DML 2017 - Alberta Environment and Parks

1079-17:Smigerowsky That Smoky Lake County confirm the change in assignment from the Estate of Frank Ludwig Weichman to Peter G. Mahaffy and Cheryl A. Mahaffy for Miscellaneous Lease No. DML 2017, NE 35-61-17-W4 and SE 2-62-17-W4 containing 0.69 acres for the purpose of: Recreational Lease registered August 10, 2017 as per the letter received from Shelly Currie, Provincial Approvals Section, Alberta Environment and Parks, dated August 10, 2017; and filed for information.

Carried.

Minister of Municipal Affairs

1080-17: Cholak That Smoky Lake County acknowledge receipt of the letter received from the Honorable Shaye Anderson, Minister of Municipal Affairs, approving the following eligible projects for Municipal Sustainable Initiative (MSI) Capital funding:

Fibermat Road Sealing	\$438,000.00,
Road Construction C1612, C1622, C1715	\$ 80,000.00,
Road Rehabilitation and Base Stabilization	\$473,250.00,
Gravel Road Rehabilitation	\$798,400.00,

for a total funding in the amount of \$1,789,650.00.

Carried.

The Alberta-Ukraine Genealogical Project

1081-17: Bobocel That the correspondence received by Smoky Lake County from the Alberta-Ukraine Genealogical Project, dated August 30, 2017, in regard to the Year 1921 Census now being available on the “Library and Archives Canada Website”, be advertised on the County Website and, be filed for information.

Carried.

Métis Crossing

1082-17: Orichowski That Smoky Lake County acknowledge receipt of the correspondence received by Smoky Lake County from Métis Crossing in regard to the Métis Crossing Phase 2 Development with an estimated completion date of May 1, 2019, including: Conference Hall, Site Management Offices and Storage, Upgraded Restroom Facilities, Eco-Cabins/ Camping Facilities, Picnic Shelters, Permanent Observation Deck, Band Shell/Performance Stage, Playground, Cultural and Medicine Gardens, Additional Parking, Additional Trail Development, Bison Paddock, Demonstration Farming.

Carried.

Smoky Lake Pumpkin Grower’s Association

1083-17: Bobocel That the letter received from Pat Elaschuk, Vice President, Smoky Lake Pumpkin Growers Association, dated September 5, 2017 be forwarded to the Smoky Lake County Parks and Recreation Department and Public Works Department to assist the Smoky Lake Pumpkin Growers Association with manpower and/or equipment for the 2017 – 29th Annual Pumpkin Fair and Weigh-off; and Councillor Division four Craig Lukinuk attend and bring greetings to the Grower’s/Dignitaries parade scheduled for 12 noon on Saturday, October 7, 2017.

Carried.

Alberta Development Officers

1084-17: Lukinuk That Smoky Lake County Proclaim September 24, 2017 to September 30, 2017 “Alberta Development Officers Week”, in as public recognition of the work of Municipal Planning and Development Officers and their commitment to public service;

**I do hereby proclaim September 24-30, 2017, to be
“Alberta Development Officers Week”
Dated this 25th Day of September, 2017,
Smoky Lake County, Reeve, Craig Lukinuk.**

Carried.

Bonnie Lake Social Club

1085-17: Cholak That Smoky Lake County approve for the Bonnie Lake Social Club, the usage of County owned land located on legal description: NE-20-59-17-W4, Plan 8322040, Block 4, Lot 12MR for the improvement of their existing Bonnie Lake Social Club Storage Shed; subject to the approval of all relevant Development Permits and at no cost to the County; in response to the written request received from Bill Skorobohach, President, Bonnie Lake Social Club, dated September 8, 2017.

Carried.

1086-17: Orichowski That Smoky Lake County defer the second item in the written request received from Bill Skorobohach, President, Bonnie Lake Social Club, dated September 8, 2017, in regard to erecting a sign at the entrance of Bonnie Lake Resorts, that reads “Lots May be Equipped with Electronic Surveillance” until further information is received.

Carried.

Fort Air Partnership

1087-17: Bobocel That Smoky Lake County take no action to the correspondence received from Nadine Blaney, Executive Director, Fort Air Partnership, dated July 5, 2017 in regard to an invitation to respond to the “Vision 2030 Consultation Discussion Guide” prepared by the Fort Air Partnership.

Carried.

Telus Communications Inc.

1088-17: Bobocel That Smoky Lake County acknowledge receipt of the letter received from Bruna Nardi, Director, Regulatory Affairs, TELUS Communications Inc. dated September 1, 2017, in regard to the Municipal Access Agreement with TELUS Communications Company’s business being carried on by TELUS Communications Inc. commencing October 1, 2017; and the services provided under agreement by TELUS Communications Company will continue to be provided by TELUS Communications Inc.; and update the County records accordingly.

Carried.

County of Stettler No. 6

1089-17: Cholak That Smoky Lake County write a letter to the Minister of Municipal Affairs, requesting action on the issue of uncollectable School Tax Requisitions and Senior Housing Requisitions which municipalities must remit on behalf of the Provincial Government, effectively passing on Provincial debt onto municipalities; and carbon copy the Premier of Alberta, and both local Members of the Legislative Assembly, in support of the request received from the County of Stettler, No. 6 - Reeve Wayne Dixon, dated July 25, 2017; and inform the County of Stettler No. 6 of AAMDC District Zone 5’s resolution in regard to the said matter being brought forward at the Fall 2017 AAMDC convention.

Carried.

Thank You: Summary Listing

1090-17:Smigerowsky That Smoky Lake County file for information the September 2017 Summary Listing of Thank You’s received from organizations extending appreciation of support:

- Grant Miller Chev Buick GMC Smoky Lake - 2017 Chevy Silverado Purchase.

Carried.

Information Releases

1091-17: Orichowski That Smoky Lake County file for information the “Information Released” calendar for September 2017.

Carried.

10. Bills & Accounts:

1092-17: Cholak That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account, be filed for information:

County Council Meeting: September 25th, 2017

Batch #	Cheque Numbers	Total of Batch
38372	43626 to 43631	\$44,793.69
37373	43632 to 43637	\$23,373.77
37375	43638 to 43654	\$43,153.52
38467	43655 to 43679	\$58,376.58
38552	43680 to 43737	\$845,051.45
38557	43738 to 43744	\$25,119.19
38618	43745 to 43767	\$16,892.49
38634	43768 to 43793	\$412,174.54

Total Cheques from 43626 to 43793 \$1,468,935.23

Direct Debit Register

Batch #	Description	Total of Batch
38374	Smoky Lake County	\$361,946.27

Total Direct Debits \$361,946.27

Grand Total Bills and Accounts \$1,830,881.50

(Note: From General Account)

Carried.

County Council Meeting(s)

1093-17: Cholak That the next **County Council Meeting** be scheduled for Thursday, **October 19, 2017 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

1094-17: Lukinuk That this meeting be adjourned, time 1:00 p.m.

Carried

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER