

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **May 24, 2018** at 9:06 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, May 24, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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

Two Members of the Media present:

The Redwater Review and Smoky Lake Signal.

Two Members of the Public.

Tori Cherniawsky - Agricultural Fieldman, Amanda Kihn - Assistant Agricultural Fieldman and Dave Franchuk – Environmental Operations Manager were also present.

2. Agenda:

574-18: Orichowski That the Agenda for Thursday, May 24, 2018 County Council Meeting be adopted, as amended:

Additions:

1. Warspite Water and sewer rates.
2. Take or leave it Building/Facility at Landfill.
3. Policy 62-28-01: Mowing Program & 62-M-02-05: Operations.
4. Agricultural Service Board Poster Contest.
5. Delegation - Dominique Cere, Resident of Warspite.
6. County Vehicle Usage – Letter from Desire Malysh.
7. Communications Tower update.

Carried Unanimously.

3. Minutes:

Minutes of April 19, 2018 – County Council Meeting

575-18: Halisky That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, April 19, 2018, be adopted as presented.

Carried.

Minutes of April 23, 2018 – County Special Council Meeting

576-18: Gawalko That the minutes of the **Smoky Lake County Special Council Meeting** held on Monday, April 23, 2018, be adopted as presented.

Carried.

Minutes of April 25, 2018 – County Council Budget Meeting

577-18: Cherniwchan That the minutes of the **Smoky Lake Council Budget Meeting** held on Wednesday, April 25, 2018, be adopted as presented.

Carried.

Minutes of May 3, 2018 – County Council Budget Meeting

578-18: Halisky That the minutes of the **Smoky Lake County Council Budget Meeting** held on Tuesday, May 3, 2018, be adopted as presented.

Carried.

Addition to the Agenda:

Take it or Leave it – Recycle Reuse Shelter

579-18: Halisky That Smoky Lake County approve the purchase of a 12’ by 20’ shelter, model number 8F6B from UFA, in the amount not to exceed \$4,000.00, to be used at the Smoky Lake Landfill to incorporate and establish a recycle - reuse “Take it or Leave it” concept allowing residents to drop off or pick up items that can be recycled and put to use.

Carried.

Bylaw No. 1265-14 Schedule “A” Fees and Charges – Hamlet of Warspite

580-18: Halisky That Smoky Lake County bring forward Bylaw No. 1265-14: Setting and Collection of Water and Sewer Rates, Schedule “A” Fees and Charges to the next scheduled County Council Meeting, to reduce the current water rate for the Hamlet of Warspite in the amount of \$7.50 (\$7.13 + \$0.37 reserve) per cubic meter to \$5.00 (\$4.63 + \$0.37 reserve) per cubic meter, effective June 1, 2018; and revisit the rates after six months of usage in December 2018.

Carried.

Dave Franchuk, Environmental Operations Manager left Council Chambers, time 9:25 a.m.

Policy Statement No. 62-28-01 Mowing Program

581-18: Halisky That Smoky Lake County **Policy Statement No. 62-28-01 Mowing Program**, be adopted:

Title: Mowing Program	Policy No.: 28-01
Section: 62	Code: P-R
	Page No.: 1 of 3 E

Legislation Reference: Alberta Provincial Statutes

Purpose: Smoky Lake County will govern the municipal mowing program on developed road allowances and County lands under the Agricultural Service Board.
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Policy Statement and Guidelines:	
1. STATEMENT:	
1.1	Smoky Lake County will mow developed road allowances annually to maintain safe visibility for the travelling public and to improve drainage of infrastructure.
1.2	The mowing program promotes effective control of weeds and brush within the municipal right-of-way encroaching the roads surface.
1.3	The County will mow County lands on a as needed basis.
2. DEFINITION(S):	
2.1	County Lands: Property owned and/ operated by Smoky Lake County
2.2	Developed Road Allowances: Road allowances containing a gravel or hard surfaced roadway under the jurisdiction of Smoky Lake County.
3. OBJECTIVES:	
3.1	Define areas that will be mowed within the right-of-way and on County lands.
3.2	Provide the level of right-of-way mowing as set out by the Agricultural Service Board.
3.3	The County’s desire to achieve the following objectives with its roadside mowing program: <ul style="list-style-type: none"> ▪ to assist with weed control by preventing the seed set of noxious weeds in the right-of-way and to cut any brush re-growth encroaching on the road ▪ to enhance road maintenance with minimal gravel loss and allow positive drainage of rainwater to be more efficiently channeled to the right-of-way ▪ to increase visibility of wildlife crossing and reduce obstructed visibility of signs at intersections for the safety of the travelling public

Policy Statement and Guidelines:	
	<ul style="list-style-type: none"> ▪ to provide a fire break and reduce the amount of fire load material in right-of-way. ▪ To prevent drifting on roads, where the blowing snow will travel across the road, rather than being trapped by standing vegetation which will travel across
4. GUIDELINES:	
4.1	The mowing program will be developed and planned by the Agricultural Service Board and implemented through the Agricultural Services Department. The defined mowing areas consist of three (3) zones, divided using range road 150 and Highway 855 as boundaries.
4.2	The Mowing Program will commence in June and will cease no later than November 1 st .
4.3	Mowing Operations consist of three (3) tractors and mowers used to cut grass, brush, and noxious weeds. These mowers are able to accomplish a significant amount of mowing and right-of-way clearing very efficiently when compared to other methods of mechanical control.
4.4	Without limiting the program or its effectiveness, it will generally be planned as following:
4.4.1	Developed Road Allowances: All grassy areas along, oiled, or gravel roads will be mowed once a year with a single pass (one cut) mowing from roads edge to fenceline where conditions allow. <ul style="list-style-type: none"> • Main roads into lake resorts will only be mowed prior to the July and August long weekends (two passes per year) • The Iron Horse Trail shall only be mowed once per season • It is recognized that inclement weather, such as rain and early winter could prevent completion of the program
4.5	All other mowing requests will be at the discretion of the Agricultural Service Board and added to Schedule "A" : Approved Additional Mowing .



SCHEDULE "A"
APPROVED ADDITIONAL MOWING



Metis Crossing
Smoky Lake Rodeo Grounds
Smoky Lake Air Strip
Hamlin Ball Diamonds
Waskatenau Ball Diamonds
Bellis Ball Diamonds

Carried.

Policy Statement No. 62-M-02-05 Mowing Operations

582-18: Orichowski That Smoky Lake County acknowledge receipt of **Policy Statement No. 62-M-02-05 Mowing Operations**, be presented:

Title: Mowing Operations	Policy No.: 02-05
Section: 62 – M	Code: P-R
	Page No.: 1 of 2

Purpose:	To outline mowing operational procedures and give guidance to the Agricultural Services Mower Operators. Mowing operational procedures are based on a three tractor / mower – three operator system.
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Policy Statement and Guidelines:
1. STATEMENT:
1.1 To ensure Smoky Lake County Mowing Program is established and adhered to in accordance with <i>Policy Statement 62-28: Mowing Program</i> .
2. OBJECTIVES:
2.1 The objective of the Mowing Program is to control unwanted vegetation, such as Noxious weeds and/or brush within the County Right-of-Way, thereby providing improved safety for the motoring public, while improving country-side esthetics and helping to control weeds in the mowed area. Smoky Lake County will mow from the roads edge to the municipal right-of-way boundary wherever possible.
3. GUIDELINES:
3.1 Each mower operator will be assigned a zone within the County.
3.2 Seasonal mowing operations will cease no later than November 1 st .
4. PROCEDURES:
4.1 Mower Operators
4.1.1 Mower Operators must be knowledgeable of and adhere to the Smoky Lake County Safety Policies.
4.1.2 As this is a seasonal position, mower operators will be required to put in overtime hours to reach targets. A minimum of 50 hours per week the operator will be required to reach targets.
4.1.3 Mower Operators will plan out a weekly mowing schedule on Monday mornings after the safety meeting. Every effort will be made to operate as efficiently as possible (e.g., not leaving un-mowed areas, eliminating unnecessary travel and eliminating as much “highblading” as possible).
4.1.4 Mowing Maps are to be updated and handed in weekly with time sheets.
4.1.5 Mower Operators may be expected to complete other duties as directed by the Agricultural Fieldman.
4.2 Equipment Maintenance
4.2.1 Mower Operators will be fully competent in the operation of the day-to-day maintenance of tractor and mower, and be able to carry out the mowing program in a safe and timely manner.
4.2.2 All maintenance must be recorded and Mower Operators will assist shop staff in maintenance and repair of mowing equipment.
5. MANAGEMENT
5.1 The Agricultural Fieldman or their designate will be responsible for the direction and management of the mowing program. Complaints should be directed to the Agricultural Fieldman or their designate.
5.2 Record and maintain a current daily account of areas mowed, associated problems occurred and other requested relevant information.
5.3 Report all accidents and/or near accidents to the supervisor in the earliest possible time frame.
5.4 Assist in the removal of all brush, stones, and/or debris from municipal property prior to roadside mowing as directed by the immediate supervisor.
5.5 In cooperation with other employees, ensure the County shop yard is in a clean and orderly fashion.

Carried.

Agricultural Service Board Poster Contest

583-18: Orichowski

That Smoky Lake County acknowledge receipt of the 2018 Submission to the Agricultural Services Poster Contest, and prizes be awarded as per Policy Statement No. 62-06-01: “Agricultural Services Poster Contest” to the following students:

H.A. Kostash Grades one and two – 34 submissions received,
1st place – Connor Yadlowski
2nd place – Edmerei Faith Lopez

H.A. Kostash Grades three and four – 24 submissions received,
1st place – Tristan Semeniuk
2nd place – Carter Phillips

H.A. Kostash Grades five and six – 16 submissions received,
1st place – Ellena Senetza – GRAND PRIZE WINNER
2nd place – Jewel Cherniwchan.

Vilna School Grades one and two – no submissions received,
1st and 2nd place N/A

Vilna School Grades three and four – 9 submissions received,
1st place – Latrell Large
2nd place – Kiana Cardinal

Carried.

Tori Cherniawsky, Agricultural Fieldman and Amanda Kihn, Assistant Agricultural Fieldman left Council Chambers, time 10:30 a.m.

Delegation - Dominique Cere, County Resident

Present before County Council from 10:30 a.m. to 11:01 a.m. was Dominique Cere, County Resident, to seek information on the following topics: Reeve's Report, Federation of Canadian Municipalities (FCM) Conference in Halifax and Hamlet of Warspite.

Smoky Lake County's verbal response to address her concerns included the following points:

Reeve's Report:

- More detail can be included, such as a description of changes when polices amendments are made.

Federation of Canadian Municipalities (FCM) Conference in Halifax:

- Council have attended the FCM conference since 2005 at an approximate cost of \$2,000 to \$2,500 including registration, accommodations and transportation.
- Each Councillor reviews and decides what sessions they will get the most out of and split up to cover relevant sessions.
- Although some municipalities do not send everyone to reduce the cost, it is ultimately up to Council as to how many of them attend.
- The FCM Convention is an investment to see and learn best practices from across Canada.
- It is very important that rural municipalities attend because each Councillor attending gets an individual vote on resolutions that affect municipalities.

Ed English, Bylaw Enforcement Officer/Parks and Recreation Manager, entered Council Chamber, time 10:37 a.m.

Hamlet of Warspite:

- When a ratepayer or employee brings forward a general maintenance issue, it is dealt with. The County can not address issues that they are unaware of.
- Requests such as replacing playground-sand with rubber matting or spraying for dandelions within the hamlet must be in writing in order to be addressed or considered.
- The County had advertised a Request for Proposal (RFP) for an RV park in Warspite and has started a reserve fund for a future RV park. There are no blueprints and no tangible quotes for the costs. A Public Hearing will be held before it goes any further.
- RVs cannot occupy empty County owned lots.
- Warspite is zoned as "Hamlet General" and animals such as roosters are not allowed on parcels less than 5 acres according to the Land Use Bylaw.
- A "10 Minute" parking sign can be installed in front of the mail boxes to deter excessive parked time.
- A "Weight Restriction" sign can be installed to deter any over weighted vehicles from travelling on streets of Warspite.

5. Issues for Information:
Management Reports

Public Works Manager

Dust Control – Late Application Submissions

584-18: Orichowski That Smoky Lake County Council approve, subject to available time, two additional 2018 Oil Based Dust Control applications received after the April 3, 2018 deadline for the rural addresses of: 59052 Range Road 192 and 60269 Range Road 185.

Carried.

11:31 - 11:51 a.m.

9. Public Question and Answer Period:

Cornel Phillipchuk, County Resident

Question: When will the issue of ATV damages to the land around the lake at Birchland be addressed aggressively? I appreciate the placement of signs on beach. There should be a mailing to each lot owner.

County Reply: Currently there is no bylaw to enforce, due in part to the jurisdictional battle between municipalities and the province. The County was told by a previous minister of the crown, that when a lake reseeds, the exposed land becomes unoccupied crown land; and quads are allowed on crown land. We are as frustrated with the situation as the residents. Establishing an Association similar to the Birchland Residents Association may be something to look into to gain a consensus on the rules of ATVs in the subdivision amongst owners. The whole issue seems to come back to education and awareness.

The RCMP will be policing all lakes for recreational vehicle infractions, and also enforcing sign theft.

4. Request for Decision:

Request for Reimbursement of Surveying Costs – Road Closure File RC020

585-18: Cherniwchan That Smoky Lake County Council deny the request for reimbursement of surveying costs incurred by Mr. Huchulak pursuant to closing a portion of the undeveloped government road allowance located adjacent to Plan 1820968, Block 1, Lot 4, as per Smoky Lake County Policy No. 16-03: Road Closure or Cancellation.

Carried.

TRAVIS MJ: Municipal Fees

586-18: Halisky That Smoky Lake County accept to renew the Memorandum of Agreement for another five-year term with Alberta Transportation, Province of Alberta for the Transportation Routing and Vehicle Information System Multi-Jurisdiction (TRAVIS-MJ) after the expiry date of March 28, 2019 so service of addressing industry's need for a simplified, electronic oversize commercial vehicle permitting system is not interrupted.

Carried.

Bylaw 1317-18: Community Economic Development Officer

587-18: Cherniwchan That **Bylaw No. 1317-18: Community Economic Development Officer**, a bylaw to authorize Smoky Lake County to enter into a contract agreement to hire a Community Economic Development Officer, be given **FIRST READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1317-18: Community Economic Development Officer**, be given the **SECOND READING**.

Carried.

Moved by Councillor Gawalko that **Bylaw No. 1317-18: Community Economic Development Officer**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that **Bylaw No. 1317-18: Community Economic Development Officer**, 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.

Meeting Recessed Meeting recessed for Lunch, time 12:03 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:59 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, and Recording Secretary.

Plan 2206CL, Block R – Removal of “Reserve” Designation Hamlet of Edwand

588-18: Halisky That Smoky Lake County schedule a **Public Hearing on June 28, 2018, at 9:30 a.m.** for the purposes of obtaining public input on the proposed removal of the “Reserve” designation of the Municipal Reserve legally described as Plan 2206CL, Block (R) Reserve, located within the Hamlet of Edwand, and advertise and provide Notice of said Public Hearing as per sec 606 and sec 674 of the Municipal Government Act.

Carried.

Booster Station Warspite – Designation of Public Utility Lot (2562BS RLY59)

589-18: Halisky That Smoky Lake County proceed to survey, at the cost of the Highway 28/63 Regional Water Services Commission, to designate part of the lands legally describes as: Plan 2562BS, Block RLY, Lot 59 within NW-10-59-18-W4 as a Public Utility Lot; and prepare a Bylaw designating the surveyed lands as a Public Utility Lot to be presented at a future County Council Meeting.

Carried.

Bylaw No. 1316-18: Public Notification

590-18: Orichowski That Smoky Lake County **Bylaw No. 1316-18: Public Notification**, known as the “Advertising Bylaw” be given **FIRST Reading**; and schedule a **Public Hearing** in conjunction with the Regular Council Meeting on **June 28, 2018 at 9:15 a.m.**; as well as release the proposed Bylaw 1316-18: Public Notification for Public Inspection.

Carried.

5. Issues for Information:

Chief Administrative Officer’s Report

The Chief Administrative Officer gave an updated report to Council for the period of April 17, 2018 to May 23, 2018:

Legislative/Governance:

- The County has received a Special Flight Operations Certificate (SFOC) from Transport Canada for the use of Drone technology.

- Council needs to schedule a meeting with our Strategic Plan consultant to review the progress on the new strategic plan.
- The emergency repairs to Bridge File: BF1603 have been undertaken by Formula Alberta Ltd. in accordance with the contract conditions and are nearly complete.

Administrative:

- Received correspondence from the Town of Smoky Lake requesting a financial breakdown of the joint street sweeper. Administration has responded.
- The RCMP have numerous arson charges laid against a single individual in the rash of fires in the Range Road 170 vicinity north of Smoky Lake. We are very thankful for the ongoing diligence of our staff and first responders in both mitigating and addressing the fires and in working with the RCMP to support the investigation.

Financial:

- No report.

Human Resources:

- No report.

Community:

- Provided a letter of support for the Smoky Lake Public Library's CFEP grant application to upgrade lighting in the library.
- Provided promotional items for a CASA silent auction fundraiser as per policy.
- Received a request for a \$300 donation to cover the cost of insurance for the Canada Day fireworks at Mons Lake.
- Received a request from The Vilna Agricultural Society to sponsor \$1,200 for the 2018 Boomtown Fair Days children's games.

Training:

- No report.

Strategic Priorities - Chart:

- No report.

Transport Canada - Special Flight Operations Certificate (SFOC)

591-18: Orichowski

That Smoky Lake County acknowledge receipt of the Special Flight Operations Certificate (SFOC) Number 18-19-0009429, File Number 5812-147-511, valid from May 11, 2018 to June 1, 2019, for the operation of a DJI Matrice M210 Drone, for the purpose of aerial videography, aerial photography, aerial survey and aerial inspection in the vicinity of Smoky Lake County, issued by Transport Canada, under the Unmanned Aerial Vehicle (UAV) System Operator, Paul Miranda, GIS/Communications Director.

Carried.

Bridge File – BF1603: SW-22-59-19-W4

592-18: Orichowski

That Smoky Lake County Council approve action taken by the Chief Administrative Officer to award the bid not to exceed in the amount of \$150,000.00, to Formula Alberta Ltd. in respect to Request for Quote (RFQ) #20163631-A, to engage and expedite the urgent, necessary repair and construction of Bridge File: BF1603, near Waskatenau, located on Range Road 193 north of Highway 28, legally described as SW-22-59-19-W4.

Carried.

Town of Smoky Lake - Joint Street Sweeper

593-18: Halisky That Smoky Lake County acknowledge receipt of the email received from the Town of Smoky Lake, dated May 14, 2018 in regard to the Town Council's April 24, 2018, Motion #3211/18, requesting a detailed 3-year financial report including the number of hours per year, number of hours charged-out and maintenance expenses for the Street Sweeper jointly owned by Smoky Lake County (50%), Town of Smoky Lake (30%), Village of Vilna (10%) and Village of Waskatenau (10%); and approve action taken by Administration in providing the information.

Carried.

Alberta RCMP Forestry Crimes Unit - Arson Charges Laid

594-18: Halisky That Smoky Lake County acknowledge receipt of the email media release from Corporal Laurel Scott, Media Relations Group - Alberta RCMP Forestry Crimes Unit, dated May 23, 2018 in regard to 23 arson charges dating back to 2012, laid against 42-year-old Daniel Kromm of Smoky Lake, following an in-depth investigation into a series of arsons in the Smoky Lake area.

Carried.

Smoky Lake Public Library

595-18: Orichowski That County Council approve action taken by the Chief Administrative Officer for the letter of support from Smoky Lake County to the Smoky Lake Public Library, dated May 2, 2018, in support of their grant proposal submitted to the Community Facility Enhancement Program (CFEP) for lighting upgrades to the library facility located at 5010 50 Street, Smoky Lake, owned by Smoky Lake County and jointly leased by the Town of Smoky Lake and the Smoky Lake Municipal Library Board.

Carried.

Community and School Association (CASA)

596-18: Cherniwchan That the letter received by Smoky Lake County from Tracy Gulinsky, President of the Community and School Association on April 26, 2018, requesting a donation for their "Sign Paint Night for Mother's Day" fundraising event held on May 11, 2018, be filed for information; as promotional items were provided in response to the said letter as per policy.

Carried.

Mons Lake Association - Canada Day Fireworks

597-18: Orichowski That Smoky Lake County take no action in response to the letter received a letter from Donald Goreniuk on behalf of the Mons Lake Community Association, dated May 19, 2018, requesting a \$300.00 donation to cover the cost of insurance for a high-level-fireworks show at Mons Lake during the 2018 Canada Day weekend.

Carried.

Vilna Boomtown Fair Days

598-18: Gawalko That Smoky Lake County sponsor in the amount of **\$1,200.00** to the **Vilna and District Agricultural Society** for the Vilna Boomtown Days children's games and activities, scheduled for August 18, 2018, with funds to be allocated from "Grants to Individuals and Organizations"; in response the letter request received from Mary Flondra, Vilna Boomtown Days Committee, dated May 22, 2018.

Carried.

Financial Update

As annexed to the minutes:

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

Action List(s)

↳ Action List(s):

- i. County Council Meeting – April 19, 2018.
- ii. Special County Council Meeting – April 23, 2018.
- iii. County Council Budget Meeting – April 25, 2018.
- iv. County Council Budget Meeting – May 3, 2018.

599-18: Halisky That the updated report for the period of April 17, 2018 to May 23, 2018 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 April 11, 2018 to May 11, 2018.

Assessment Appeal Board Appointment

600-18: Halisky That Smoky Lake County appoint Grant Gillund, County resident as a public-at-large member for a four-year term to the Local Assessment Review Board and Composite Assessment Review Board for Smoky Lake County as per Bylaw No. 1231-11.
Carried.

Assessment Review Board Appointment Clerk

601-18: Orichowski That Smoky Lake County appoint Brenda Adamson, Finance Manager, as the Local Assessment Review Board Clerk and Composite Assessment Review Board Clerk for a four-year term.
Carried.

Property Tax Write Off

602-18: Lukinuk That Smoky Lake County Council approve to **write off** the Property Taxes and Penalties in the amount of **\$522.15** on **Property Tax Roll Number 17621212**, due to delays in receiving Provincial Land Lease cancellation information.
Carried.

Family and Community Support Services FCSS Funding

603-18: Halisky That Smoky Lake County allocate funding from the 2018 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 FCSS	Ice cream for senior’s week bus trip.	\$ 188.00

Carried.

School Breakfast and Other Wellness – Vilna School

604-18: Gawalko That Smoky Lake County donate in the amount of **\$1,000.00** to **Vilna School** in support of the “V-School Breakfast and Other Wellness Related Programs” for the school year 2017/2018; in accordance with Council’s June 16, 2016 Motion #805-16; with funding to be allocated from “Grants for Individuals and Organizations”; in response to the letter request from Diane Padlesky, Principal, Vilna School, dated April 26, 2018.
Carried.

Accounts Receivable - Delinquent Customers

605-18: Halisky

That Smoky Lake County publicize a notice addressing delinquent Accounts Receivable customers, with amounts outstanding over 90 days stating: County services such as, but not limited to, gravel or water truck fills will be refused, unless their outstanding Accounts Receivable balances are paid in full; and once their balance is zero they must prepay for any County services going forward.

Carried.

606-18: Gawalko

That the Management Report received for the period of April 11, 2018 to May 11, 2018 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 April 16, 2018 to May 18, 2018

- April 16, 2018 – Regional Community Development Committee held in County Council Chambers:
- Approved the Town of Smoky Lake, at no cost to the Villages or County, to submit an Expression of Interest (EOI) to Natural Resources Canada' Innovation and Clean Growth Program, to express interest in funding a Smoky Lake Region clean energy source project such as wind or solar power generation.
 - Approved Smoky Lake County to submit a joint application, to the Electric Vehicle & Alternative Fuel Infrastructure Deployment Initiative for the Proposed Project: Smoky Lake Regional EV Charging Station Network. Future discussion will be subject to the application being approved.
- April 17, 2018 - County Environmental Operations Meeting held in County Council Chambers:
- Approved a "Spring Cleanup Promotion", exclusive to residents from the County and Villages, for free disposal of appliances containing Freon at County Landfill Sites during the week of May 15, 2018 to May 27, 2018.
- April 17, 2018 - County Natural Gas Meeting held in County Council Chambers:
- Acknowledged receipt of the resignation letter received from the Natural Gas Manager, Thomas Ponich, ending employment on April 30, 2018.
- April 17, 2018 - County Agricultural Service Board Meeting held in County Council Chambers:
- Amended the Management Policy Statement No. 62-M-02-04 Mowing Program.
 - Approved applying for Agriculture and Agri-Food Canada's Agricultural Youth Green Jobs Initiative Program, for funding up to a maximum of \$16,000.00 per post-secondary graduate intern to undertake environmental activities, services or research at a 50:50 cost share for 50% of one summer student weed inspector.
 - Acknowledged that the County of Vermillion River has been designated by the Alberta Government as a Wetland Restoration Agency for surrounding municipalities.
- April 17, 2018 - County Fire Protective Meeting held in County Council Chambers:
- Gave third and final reading to Bylaw No. 1311-18: Joint Operation Agreement for the purpose of Fire Protection Services with the Town of Smoky Lake.
 - Executed Mutual Aid Agreements with Sturgeon County, Lac La Biche County, Lamont County, Buffalo Lake Métis Settlement, County of St. Paul No. 19, and the Ministry of Agriculture and Forestry.
 - Approved Smoky Lake County Fire and Protective Services staff to pursue accreditation as a Safety Codes Officer and/or Inspector in the Fire Discipline, at no cost to the employee.
- April 18, 2018 – Doctor Retention and Recruitment Meeting held in County Council Chambers:
- Recommended a joint letter of support from the Town of Smoky Lake, Smoky Lake County, Village of Vilna, Village of Waskatenau, and County of Thorhild, to Alberta Health Services Medical Affairs North Zone, in regard to strongly requiring recruitment of an additional family physician to serve the urban and rural communities of Smoky Lake, Vilna, Waskatenau, Thorhild, Buffalo Lake, Good Fish Lake, Whitefish Lake, Radway and Andrew.
 - Received a letter from Sarah Hoffman, Alberta Deputy Premier and Minister of Health, indicating Smoky Lake Region does not meet the criteria for opening a new Dialysis unit and does not require a community needs assessment.
- April 19, 2018 - County Council Meeting held in County Council Chambers:
- Amended Policy Statement No. 01-03-24: Organizational Chart.
 - Acknowledged Management Policy Statement No. 01M-40-01: Communications Technician Job Description.
 - Gave third and final reading to Bylaw No. 1314-18: to levy a service charge against properties in the Hamlet of Bellis, in reference to Bylaw No. 666: Hamlet of Bellis Sewer System.
 - Approved to provide in-kind assistance of manpower and equipment to cut grass at the Hamlin Hammer's ball field and Quiet Nook Community Centre in preparation for the "Annual Farmer's Day Hamlin Hammer's Tournament" at the Hamlin Hammer's Stadium, scheduled for June 8-10, 2018.
 - Approved \$2,500.00 be paid to the Riverland Recreational Trail Society towards the 2018 Project: Iron Horse Trail Maintenance.
 - Approved \$1,000.00 of funding from the 2018 Family and Community Support Services (FCSS) Grant be paid to Vilna Parent Advisory Board.
 - Approved the purchase of a skid steer with tracks and appropriate attachments to be utilized at the County Waste Transfer Stations and Water Facilities, in the amount not to exceed \$55,000.
 - Approved regional collaboration to pursue a Lakeland Primary Care Network Satellite Office in the Town of Smoky Lake, at no cost to the Villages.
 - The AAMD&C (Alberta Association of Municipalities Districts and Counties) that has been in existence since 1905, has changed their name to RMA (Rural Municipalities of Alberta).
 - Acknowledged receipt of the letter from Alberta Transportation confirming the Strategic Transportation Infrastructure Program (STIP) Culvert Replacement Project Grant in the amount of \$1,000,000 representing the first advance payment to assist with Bridge File 79279 on Range Road 133A.
 - Acknowledged the County's additional 2017 Municipal Sustainability Initiative (MSI) Capital funding in the amount of \$841,750 from Municipal Affairs.
 - Acknowledged approval from the Minister of Municipal Affairs for the Alberta Community Partnership (ACP) Grants:
 - to the managing partner: Town of Smoky Lake in the amount of \$200,000.00 for the Project Titled: Regional Geographic Information System (GIS) Project Phase II Condition and Data Assessment;
 - to the managing partner: Village of Waskatenau in the amount of \$75,000.00, for the Project Titled: Smoky Lake Region Intermunicipal Collaboration Framework, and
 - to the managing partner: County of St. Paul No. 19, in the amount of \$200,000.00, for the Project Titled: Smoky Lake Region Intermunicipal Collaboration Framework.
 - Acknowledged the conditional approval of Smoky Lake County's Summer Temporary Employment Program (STEP) Application from Alberta Labour.
 - Proclaimed National Public Works Week from May 20-26, 2018 with the theme "The Power of Public Works".

April 20, 2018 – Corridor Communications Inc. Meeting held in Calgary:

- Attended the Annual General Meeting.

April 23, 2018 - County Council Special Meeting held in County Council Chambers:

- Authorized the emergent, necessary repair and construction of Bridge File 1603, located on Range Road 193 north of Highway 28, near Waskatenau; with funding not to exceed \$150,000.00; and work to commence as soon as possible.
- Agreed to write a letter to the Minister of Alberta Transportation requesting financial assistance of a Strategic Transportation Infrastructure Program (STIP) funding advance for the, urgent and necessary repair and construction of Bridge File: 1603.

April 24, 2018 – Family School Liaison Meeting held in County Council Chambers:

- Agreed in principal with a draft Family School Liaison Program Master Service Agreement presented between Aspen View Public School Division No. 78 as the managing partner, between the four entities: Aspen View Public School Division No. 78, Smoky Lake County, Lakeland Catholic School District No. 150, and the Village of Waskatenau; and recommended the four entities execute the final draft of the agreement once received by Mark Francis, Aspen View Public School Division No. 78.

April 24, 2018 – Joint Council Committee with Village of Waskatenau Meeting held in County Council Chambers:

- Reviewed the content of the Smoky Lake County Bylaw No. 1280-15 and Village of Waskatenau Bylaw No. 651-2015: Joint Operation Agreement for the provisions of Fire Protection Services executed between executed in 2015.
- Recommend each respective Council approve the Joint Operation Agreement for Fire Protection Services – “Schedule A” amendments as discussed.

April 25, 2018 - County Council Budget Meeting held in County Council Chambers:

- Approved a funding increase to the 2018 Budget for Public Works Salaries and Wages by \$27,000.00, for two additional Seasonal Personnel to fulfill the Patching Crew’s work-plan, commencing May 1, 2018 to September 30, 2018 to allow the current Culvert/Patching Crew to work exclusively on culverts to accommodate the increased service demands.

April 30 – May 2, 2018 – Community Planning Association Conference held in Red Deer:

- Sessions included:
 - Getting Started on your Inter-municipal Collaboration Frameworks and Inter-municipal Development Plans.
 - Municipal Planning and Indigenous Peoples: Assessing the Evolution of a Paradigm in the Making.
 - The clock is ticking - Is your municipal Public Participation Policy ready to go?
 - FireSmart Begins at Home – Living Resiliently with Wildfire.
 - Negotiation: How to Engage in Productive Inter-municipal Conversations.
 - Small Places, Big Dreams – Rural Revitalization in a Changing World.
 - Legal Update: Off-site Levies and Mandatory Utility Connections.
 - Annexation: What is in Pandora’s Box.
 - Rebuilding Alberta’s Economy in 2018.
 - Listening & Learning, the Art of Productive Collaboration.

May 3, 2018 – RMA Charitable Gaming Committee Meeting held in Nisku:

- I am part of this committee that will develop recommendations related to the charitable gaming model to ensure the model is equitable to rural based organizations that are reliant, at least in part, on the revenues of charitable gaming.

May 3, 2018 - County Council Budget Meeting held in County Council Chambers:

- Approve the amended 2018 Total Function Budget for Smoky Lake County, with Total Revenue in the amount of \$17,806,084 and Expenditures in the amount of \$17,806,084 plus amortization of \$ 2,050,152.
- Gave third and final reading to Bylaw No. 1315-18, for the 2018 Tax Rates.

May 3, 2018 – Smoky Lake County Strategic Planning Open House held at the National Hall in Smoky Lake:

- Thank you to all the public and staff that attended this important event!
- Engaged the public for input on the County’s strategic direction.

May 7, 2018 – Regional Community Development Committee Meeting held in County Council Chambers:

- Advertising to fill a contract position of a Regional Community Development Committee (RCDC) Administrative Assistant.

May 9, 2018 – SWANA Conference held in Edmonton:

- Sessions included:
 - Keynote Speaker - Freddy Coronado - San Francisco: “A Zero Waste Future that Paves the Way for the Next Generation”.
 - Infinite Diversity in Infinite combination Waste, Diversion & Partnerships in Rural Communities.
 - Disaster Debris Workshop.
 - I’m a landfill operator, not a doctor Landfills – Planning & Technology.
 - The needs of the many outweigh the needs of the few Inspiring stories from “take-it-or-leave-it” and reuse waste.
 - Hailing on all Frequencies Communication in a Changing World.
 - The Next Generation of Composting Technologies.
 - Safety Session.
 - How Edmonton moved from dumping their waste on the river bank to being a leader in recycling.

May 15, 2018 – Committee of the Whole Meeting held in County Council Chambers:

- Discussed further development of Bonnie Lake Resort.
- Discussed dust issues near the motor cross track near Spedden.
- Held an Executive Session regarding a personnel issue.

May 15, 2018 – Joint Council Committee with the Town of Smoky Lake Meeting held in County Council Chambers:

- Discussed options for the Town of Smoky Lake Natural Gas System.

May 15, 2018 – Joint Council Committee with Village of Vilna Meeting held in County Council Chambers:

- Reviewed the content of the Smoky Lake County Bylaw No. 1279-15 and Village of Vilna’s Bylaw for: Joint Operation Agreement for the provisions of Fire Protection Services executed between executed in 2015.
- Recommend each respective Council approve the Joint Operation Agreement for Fire Protection Services – “Schedule A” amendments as discussed.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve

607-18: Gawalko

That the Reeve’s Report received for April 16, 2018 to May 18, 2018,
be accepted and filed for information.

Carried.

Mayors' and Reeves' Caucus Meeting

608-18: Cherniwchan That Smoky Lake County's Reeve and Deputy Reeve attend the Northern Alberta Mayors' and Reeves' Caucus Meeting scheduled for Friday, June 15, 2018, at the Eagle River Casino, Whitecourt, Alberta, in the Municipality of Woodlands County.

Carried.

Management Reports

Planning & Development

Committee of the Whole & Municipal Planning Commission Meetings

609-18: Gawalko That a Smoky Lake County **Committee of the Whole Meeting: Strategic Plan** be scheduled for **Tuesday, June 19, 2018 at 1:00 p.m.** and a **Municipal Planning Commission Meeting** be scheduled following the said Committee of the Whole Meeting; to be held in County Council Chambers.

Carried.

Métis Crossing - Development Permit Fees

610-18: Lukinuk That Smoky Lake County waive the Development Permit Application fee at a rate of \$1.00 per \$1,000.00 of construction costs, for the ten-million-dollar project: Métis Crossing Cultural Gathering Centre to facilitate the growth of Métis Crossing as a major tourism destination, in response to the letter received from Audrey Poitras, President of Métis Nation of Alberta, dated May 17, 2018.

Carried.

Alberta Historical Resource Foundation

611-18: Orichowski That Smoky Lake County forward the correspondence received from the Alberta Historical Resource Foundation, dated March 15, 2018, requesting nominations for the Foundation's 2018 Heritage Awards, to the Smoky Lake County Regional Heritage Board.

Carried.

612-18: Halisky That the management reports received for the period between April 18, 2018 to May 17, 2018 from; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Bylaw Enforcement/Peace Officer/Parks and Recreation Manager; Jordan Ruegg, Planning and Development Manager; Trevor Tychkowsky, Safety Officer; 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.

- No report.

Doctor Retention & Recruitment Committee

- The meeting scheduled for June 14, 2018 at 1:00 p.m. will be rescheduled.

Evergreen Regional Waste Management Services Commission

- No Report.

Family Community Support Services Committee

- No Report.

Family-School Liaison Committee

- Next meeting is scheduled for June 12, 2018 at 9:00 a.m.

Fire and Rescue Liaison Committee

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

Government Liaison Committee

613-18: Halisky

That Smoky Lake County acknowledge receipt of the certificates from the Elected Officials Education Program operated by Rural Municipalities of Alberta (RMA) and Alberta Urban Municipalities Association (AUMA) for the course titled: “Munis 101: Essentials of Municipal Governance”, issued on February 5, 2018, to Councillors: Craig Lukinuk, Johnny Cherniwchan, Lorne Halisky and Randy Orichowski.

Carried.

Highway 28/63 Regional Water Services Commission

- Meetings held on April 25, 2018 and May 23, 2018.
- Mallaig extension construction continues.
- Awaiting a signed water service agreement with Whitefish Lake First Nation #128; should be addressed at a stakeholder meeting scheduled for May 29, 2018.
- Thorhild County has requested permission to pay off their debenture and the Commission agreed to it in principal.
- Next meeting is scheduled for June 27, 2018 at 10:00 a.m.

In-House Safety Committee

- Meeting held on May 23, 2018.
- Alberta Municipal Health and Safety Association (AMHSA) – Joint Health & Safety Committee and Supervisors Role courses were held in April and learned about new requirements from Bill 30: An Act to Protect the Health and Well-being of Working Albertans.
- Next meeting is scheduled for June 27, 2018.

Municipal Planning Commission

- Addressed in the Reeve’s Report.

Northeast Alberta Information HUB

- The Annual General Meeting is scheduled for June 20, 2018 from 6:00 p.m. to 9:00 p.m. in St. Paul.
- Next meeting is scheduled for the 3rd Monday of each month starting on September 17, 2018.

North East Muni-Corr Ltd.

- Meeting held on May 14, 2018.
- June 10, 2018 at 9:00 a.m. ATV Trail Ride will start at St. Paul and go to Elk Point and Heinsberg.
- Discussions held regarding plaques for outgoing Board members, as well as on the staging areas at the Beaver River Trestle, Fort Kent and Ardmore.
- Next meeting is scheduled for June 11, 2018 in St. Paul.

Northern Lights Library Board

- Addressed in Reeve’s Report.
- Next meeting is scheduled for September 8, 2018.

Policy Committee

- Meeting held on May 23, 2018.
- Review and discussed the following:
 - Policy Statement No. 01-51-01: Public Participation.
 - Bylaw 1316-18: Public Notification.
 - Policy Statement No. 03-21-03: Backsloping Program.
 - Policy Statement No. 01-29-02: County Vehicle Use.
 - Noise Bylaw – Direction.

R.C.M.P. Liaison Committee

Royal Canadian Mounted Police “K” Division

614-18: Orichowski That the Smoky Lake County acknowledge receipt of letter from T.G Shean, M.O.M., Deputy Commissioner, Commanding Officer “K” Division, Royal Canadian Mounted Police, dated April 12, 2018, in regard to Smoky Lake County’s presentation during the 2018 Rural Municipalities of Alberta (RMA) Spring Convention, in reference to the list of issues (as per January 25, 2018, Motion #229-18) being assigned to the Client Services Officer in “K” Division Operations Strategy Branch.

Carried.

Regional Community Development Committee (RCDC)

- Addressed in the Reeve’s Report.
- Next meeting is scheduled for June 25, 2018.

Regional Emergency Management Committee

- No Report.

Risk-Pro Control Management Committee

Added Named Insured: Minutes:

- Waskatenau Pryveet Dance Club
General Meeting Minutes: April 17, 2018.

615-18: Halisky

That Smoky Lake County acknowledge receipt of the email correspondence from Darcy Hale, CIP, CRM, Risk Advisor with RMA (Rural Municipalities of Alberta) Insurance (formerly Jubilee Insurance), dated May 1, 2018, in regard to the next Risk-Pro conference being scheduled in April 2019; and that no conference will be held in year 2018.

Carried.

Smoky Lake Foundation

- Meeting held May 16, 2018.
- Bar V Nook remains full as well as the self-contained units in Smoky Lake and Waskatenau.
- Vilna has some capacity.
- Substantial completion date anticipated for June 1, 2018; delay due to back order of materials.
- Current residents anticipate moving over July 1, 2018
- Grand Opening celebration is being planned for early October 2018.
- Foundation and CUPE contracts expire at the end of 2018 so bargaining will begin the first two weeks of October 2018.
- Administration is currently looking at Federal grant dollars for upgrades at Vilna.
- Yardi accounting system is working very well so it is anticipated that Payroll administration will be done in house by the end of June 2018.
- Next meeting is scheduled for June 18, 2018 at 9 a.m.

Smoky Lake Region Fire and Rescue Committee

- Fire Chiefs Convention is scheduled for the last week of May 2018.
- Next meeting is scheduled for June 15, 2018.

- 616-18: Gawalko That the **Smoky Lake Region Fire and Rescue Committee Meeting** scheduled for Friday, June 15, 2018 be **rescheduled to Monday, June 18 at 1:00 p.m.** in County Council Chambers.
- Carried.

Smoky Lake Heritage Board

- Heritage Board Fundraising event at the House in the Middle of the Road, Thursday, June 28, 2018 10:30 a.m. to 2:30 p.m.

- 617-18: Orichowski That Smoky Lake County Council who can attend – attend the Highland Community Hall of Barich: Provincial Historic Designation and Heritage Event scheduled for Friday, June 15, 2018 at 2:00 p.m. at the Highland Community Hall.
- Carried.

Joint Municipalities

- Next meeting is scheduled for June 25, 2018 at 6:00 p.m. hosted by the Town of Smoky Lake.

- 618-18: Halisky That the Committee Task Force and Board Reports presented by Councillors as of May 24, 2018, be accepted.
- Carried.

6. Correspondence:

RMA (Rural Municipalities of Alberta)

- 619-18: Orichowski That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter: April 26, 2018.
- b. Contact Newsletter: May 9, 2018.

Carried.

- 620-18: Orichowski That Smoky Lake County acknowledge receipt of the letter received from Duane Gladden, Director of Business Services, RMA, dated April 25, 2018, announcing a partnership between RMA and Service Line Warranties of Canada (SLWC) and introducing the RMA/SLWC Service Line Warranty Program for homeowners' water and sewer lines.

Carried.

- 621-18: Halisky That the correspondence received by Smoky Lake County from Al Kemmere, President of Rural Municipalities of Alberta (RMA) titled: President's Update, dated May 2018, be filed for information.

Carried.

Land Owner – Edward Huk

- 622-18: Gawalko That Smoky Lake County take no action to the letter received from Edward Huk, dated April 12, 2018, requesting permission to tie into the proposed Whitefish Lake First Nation No. 128 distribution waterline, as Smoky Lake County has no jurisdiction on the matter.

Carried.

Alberta Emergency Management Agency

- 623-18: Halisky That Smoky Lake County acknowledge receipt of the letter received from Jennifer Dolecki, Director, Community Recovery Services, Alberta Emergency Management Agency, dated April 18, 2018, in regard to Smoky Lake County receiving the maximum funding under Disaster Recovery Program (DRP) guidelines and the closure of the 2013 Smoky Lake County DRP.

Carried.

National Health and Fitness Day

624-18: Cherniwchan That Smoky Lake County make the declaration to proclaim “National Health and Fitness Day” on June 2, 2018 as Canada’s day to get up, get out and get active, therefore “I do hereby proclaim June 2, 2018, to be National Health and Fitness Day, Smoky Lake County, Craig Lukinuk, Reeve”.

Carried.

Alberta Seniors and Housing – Seniors’ Week Proclamation

625-18: Halisky That Smoky Lake County make the declaration to proclaim Seniors’ Week 2018 from June 3 - 9, 2018, in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, therefore “I do hereby proclaim June 3 - 9, 2018, to be Seniors’ Week Dated this 24th Day of May, 2018, Smoky Lake County, Craig Lukinuk, Reeve”; and coordinate with the Vilna and Smoky Lake Foundation Lodge managers for delivery of cake.

Carried.

Town of Smoky Lake

626-18: Halisky That Smoky Lake County acknowledge receipt of the carbon copy letter received from Hank Holowaychuk, Mayor, Town of Smoky Lake, to Premier Rachel Notley, dated April 17, 2018, expressing appreciation of the Premier introducing the Preserving Canada’s Economic Prosperity Act.

Carried.

Aspen View Public School Board

627-18: Orichowski That the newsletter received by Smoky Lake County from Aspen View Public Schools, titled: Board Highlights April 26, 2018, be filed for information.

Carried.

ATCO – Vilna Substation Alteration

628-18: Halisky That Smoky Lake County acknowledge receipt of the letter from Laurie Jenkin, Project Manager, ATCO, dated May 7, 2018, in regard to ATCO’s Vilna 777S Substation Alterations Project to commence construction in June 2018 and complete construction in January 2019, subject to approval from the Alberta Utilities Commission (AUC).

Carried.

TransCanada - 2018 Meter Stations and Laterals Abandonment Program

629-18: Halisky That the letter received by Smoky Lake County from Stephen Bauer, Project Manager, TransCanada, dated May 11, 2018, in regard to their Proposed Project: 2018 Meter Stations and Laterals Abandonment Program be deferred to the next scheduled Natural Gas meeting.

Carried.

CN

630-18: Halisky That the publication received by Smoky Lake County from Sean Finn, Executive Vic-President, Corporate Services and Chief Legal Officer, CN, dated May 7, 2018, titled: “Working with Our Neighbors for a Brighter Future - CN in your Community”, be filed for information.

Carried.

Hutterian Brethren of Smoky Lake - Gravel

631-18: Lukinuk That Smoky Lake County explore the 3-inch gravel aggregate offered for sale by the Hutterian Brethren of Smoky Lake of at \$12.75 per tonne or better; as per the letter received from Andy T. Stahl, Hutterian Brethren of Smoky Lake, dated May 17, 2018; and present the information at the next scheduled County Council Meeting.

Carried.

Addition to the Agenda:

County Vehicle Use Policy

632-18: Orichowski That Smoky Lake County reply to the email received from Desarie Malysh, dated May 10, 2018 in regard to the County Vehicle Use Policy in relation to the transport of non-work-related passengers by employees assigned County vehicles.

Carried.

Thank You: Summary Listing

633-18: Halisky That Smoky Lake County file for information the “Thank You” received to Smoky Lake County for the Month of April 2018:

- Killick Leadership Group – Thank You for Business.

Carried.

Information Releases

634-18: Cherniwchan That Smoky Lake County “Information Released” calendar for May, 2018, be filed for information.

Carried.

10. Bills & Accounts:

635-18: Orichowski That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account, be filed for information:

County Council Meeting: May 24th, 2018

Batch #	Cheque Numbers	Total of Batch
41118	45032 to 45053	\$155,039.31
41159	45054 to 45079	\$66,447.36
41197	45080 to 45094	\$102,470.64
41250	45095 to 45122	\$152,096.79
41274	45123 to 45131	\$198,181.03
41276	45132	\$55,902.00
41334	45133 to 45159	\$152,299.85
41373	45160 to 45164	\$5,338.17
41406	45165 to 45212	\$84,943.07
41426	45213 to 45229	\$30,892.17

Total Cheques from 45032 to 45229 \$1,003,610.39

Direct Debit Register

Batch #	Description	Total of Batch
41257	Smoky Lake County	\$268,560.15
41356	Smoky Lake County	\$313,314.57

Total Direct Debits \$581,874.72

Grand Total Bills and Accounts \$1,585,485.11

(Note: From General Account)

Carried.

Patti Priest, Recording Secretary, left Council Chambers, time 3:35 p.m.

County Council Meeting(s)

636-18: Halisky That the next **County Council Meetings** be scheduled for Thursday, **June 28, 2018** at 9:00 a.m., Thursday, **August 30, 2018** at 9:00 a.m., Thursday, **September 27, 2018** at 9:00 a.m. and Thursday, **October 25, 2018** at 9:00 a.m. to be held in the County Council Chambers.

Carried.

Rescind - Agricultural Service Board Meeting

637-18: Gawalko That Smoky Lake County Council **rescind** the April 17, 2018 County Council **Motion Number 445-18**: “That the next Smoky Lake County Agricultural Service Board Meeting be scheduled for Tuesday, May 22, 2018 at 9:00 a.m. to be held in the County Council Chambers.”

Carried.

ADJOURNMENT:

638-18: Lukinuk That this meeting be adjourned, time 3:50 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER