

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **September 27, 2018** at 9:06A.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, Sept. 27, 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 @ 9:08 a.m.
GIS/Communication	Paul Miranda	Present
Plan/Dev Manager	Jordan Ruegg	Absent
Legislative Svcs/R.S.	Patti Priest	Present

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2 Members of the Media present:  
The Redwater Review and Smoky Lake Signal.

1 Member of the Public.

**2. Agenda:**

942-18: Orichowski That the Agenda for Thursday, September 27, 2018 County Council Meeting be adopted, as presented.  
Carried Unanimously.

**3. Minutes:**

**Minutes of August 30, 2018 – County Council Meeting**

943-18: Halisky That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, August 30, 2018, be adopted as presented.  
Carried.

**4. Request for Decision:**

**Ukrainian – Canadian Heritage Day**

944-18: Halisky That Smoky Lake County Council approve action taken by Administration in proclaiming “Ukrainian-Canadian Heritage Day” on September 7, 2018 and flying the flag of Ukraine to publicly celebrate and recognize the Ukrainian heritage within the Smoky Lake County region; and acknowledge the Annual Celebration as per the Provincial Ukrainian-Canadian Heritage Day Act, by incorporating this process into a Flag Protocol Policy for Smoky Lake County.  
Carried.

**Additional Named Insured Application – Smoky Lake Community Daycare Co-operative**

945-18: Orichowski That Smoky Lake County accept the Smoky Lake Community Daycare Co-operative as an Additional Named Insured with RMA Insurance Agencies under the County’s Insurance Umbrella; and execute all necessary policies.  
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 27, 2018 to September 26, 2018:

#### **Legislative/Governance:**

- The final revisions to the Natural Gas Bulk Supply Contract agreement with the Town is now complete and ready for execution.

#### **Administrative:**

- Following Council's motion last month requiring reports from training and conferences, we developed a Management Policy to address how staff may report same.
- Roy Shupenia has requested consideration for a piece of road to be cleared and maintained to allow for access to some isolated land that he wishes to sell.

#### **Financial:**

- Whissell Rock Products Ltd. has submitted a proposal to begin to addressing the monies outstanding to the County.

#### **Human Resources:**

- No report.

#### **Community:**

- The First Baptist Church has requested reconsideration of their earlier request for gravel.
- The Smoky Lake Legion is requesting the County to cost share half of the roof repairs they are undertaking on the building they occupy adjacent to our main office.

#### **Training:**

- Attended annual Alberta Rural Municipal Administrator's Association (ARMAA) conference held in Medicine Hat on September 4-7, 2018. Presentations on Reciprocal Insurance, Contract Clauses, Staff/Organization Resilience Essentials, and Municipal Accountability Program indicator discussions were hosted by Municipal Affairs.

#### **Strategic Priorities - Chart:**

- No report.

#### **Council Member Inquiry:**

- No report.

### **Natural Gas Supply Agreement with Town of Smoky**

946-18: Halisky

That Smoky Lake County approve to proceed to execute the Natural Gas Bulk Supply Contract agreement between Smoky Lake County and the Town of Smoky Lake for the purpose of supplying natural gas by the County to the Town, for a Five-Year term expiring October 1, 2023.

Carried.

**Management Policy Statement No. 1-M-41-01: Reporting Criteria on Training Events**  
947-18: Cherniwchan That Smoky Lake County acknowledge receipt of the **Management Policy Statement No. 1-M-41-01: Reporting Criteria on Training Events**, as presented:

<b>Title:</b> Reporting Criteria on Training Events	<b>Policy No.:</b> 41-01
<b>Section:</b> 1 - M	<b>Code:</b> P-I
<b>Page No.:</b> 1 of 3	

<b>Legislation Reference:</b> County Council: August 30, 2018 – Motion # 867-18.
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<b>Purpose:</b>	To establish a structure on reporting information obtained from Training Events in regards to Council initiative officiated through the following Motion # 900-18 adopted on August 30, 2018:  <i>“That Smoky Lake County Council, Managers and all Staff who attend an event such as a seminar, convention, symposium, etc., submit a summarized written report for the next scheduled Regular Council Meeting following the event, in order to maximize the transparency, accountability and educational value of attending events.”</i>
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<b>Policy Statement and Guidelines:</b>	
<b>1. STATEMENT:</b>	
1.1	This Management Policy sets in writing the municipality's administrative practice to ensure accountability on the part of its employees in respect to the attendance at conferences, seminars, workshops or other functions of a similar nature that are intended to improve or upgrade the employee's job skills.
<b>2. OBJECTIVE:</b>	
2.1	The intention of this Policy is to ensure an accountable and transparent manner in accord of what is expected of its employees for their actions centred on training as a resource for educational purposes.
2.2	This Policy provides guidance for the delivery of a Reporting criteria to Council Meetings or a Committee Meeting of the value in attending events such as seminars, conferences, conventions, symposiums or workshops.
<b>3. GUIDELINES:</b>	
3.1	Reports communicate information compiled in documenting progress and knowledge on the facts and ideas obtained on issues relevant to the internal governance of the departmental operations of the County.
3.2	Reports should be structured in a way that reflects an introduction of the event, summary of the contents, results, and the benefits learned will help Council associate to the operations of the municipality.

<b>Policy Statement and Guidelines:</b>	
<b>4. PROCEDURES:</b>	
4.1	All employees are responsible for adhering to this policy and for ensuring accountability and transparency in preparing a report to Council as a means of communicating information compiled as a result of attending a training event.
4.1.1	Joint reports may be submitted by multiple employees attending a common event provided that all employees are listed on the report.
4.2	In the report, focus on transmitting information that shows qualities of accuracy, orderliness, precision, clarity and expressed in a way that holds the reader's attention.
4.3	To meet Council's expectations, reports shall be generated in accordance with <b>Schedule "A": Report: Training Event</b> for documenting the findings from the attendance at a training event.
4.4	Reports generated as a result of this policy will be maintained in accordance with the County's Record Retention Bylaw subject to any other policy and/or legislation;
4.5	In addition, reports will help employees build a paper trail of their educational history. The data collection in the reports will measure progress and provide an employee with a means of comparing periods of time, sessions and history of growth.

Carried.

**Road Allowance**

948-18: Halisky

That Smoky Lake County approve for Public Works to clear and maintain the undeveloped road allowance on Range Road 160 between Township Road 592 and Township Road 592A leading to the land legally described as NE-13-59-16-W4, in response to the letter received from Landowner: Roy Shupenia requesting road access to the said land, dated September 25, 2018.

Carried.

**Whissell Rock Products Ltd.**

949-18: Halisky

That Smoky Lake County request an immediate payment in the amount of \$23,450.00 to cover 50% of the outstanding arrears incurred prior to the enactment of Bylaw No.1306-17: Aggregate Extraction Business Licence, on Whissell Rock Products Ltd.'s account; and payment in full upon completion of their project: to supply approximately 3,000 tonnes of gravel for an Alberta Transportation project on Highway 63 and Township Road 614 near Newbrook, Alberta, in response to the email received by Cory Ollikka, Chief Administrative Officer from John Whissell - Whissell Rock Products Ltd. dated September 23, 2018.

Carried.

**First Baptist Church**

950-18: Orichowski

That Smoky Lake County approve an in-kind donation of trucking six (6) loads of sand in response to the letter received from Sharon Phillips, Secretary of the First Baptist Church of Smoky Lake, dated September 25, 2018; in addition to the August 30, 2018 County Council Motion # 912-18: "That Smoky Lake County approve an in-kind donation of six (6) truck- loads of sand, not including trucking to the First Baptist Church of Smoky Lake, in response to the letter received form Sharon Phillips, Secretary, First Baptist Church of Smoky Lake, dated August 16, 2018 in regard to a request for a gravel donation".

Carried.

**Smoky Lake Legion**

951-18: Halisky

That Smoky Lake County provide funds in the amount not to exceed \$1,325.09 towards half the cost of repairs to the roof of the Royal Canadian Legion Smoky Lake Branch #227 building attached to the Main County Office located at 4612 McDougall Drive, as per the quote provided by Renew Horizon Roofing & Contracting Ltd., dated September 21, 2018.

Carried.

**Financial Update**

As annexed to the minutes:

↳ Financial Statement for the Month: **August 2018.**

**Action List(s)**

↳ Action List(s):

- i. County Council Meeting – August 30, 2018.

952-18: Halisky

That the updated report for the period of August 27, 2018 to September 26, 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 August 22, 2018 to September 18, 2018.

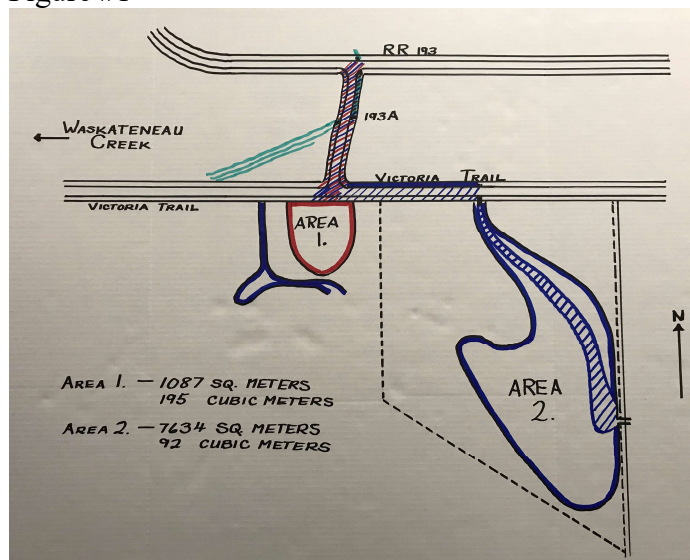
7. **Delegation:**

**Land Owner: Brian Henker**

Present before County Council from 10:12 a.m. to 10:25 a.m. was Land Owner: Brian Henker to present information on the negative impacts resulting from water runoff onto the lands legally described as NW-33-58-19-W4 from the portion of Range Road 193A commonly known as Elsie Hill Road, that included the following points:

- Elsie Hill Road was reconstructed in 2014 with ditches made of soft clay and sand with nothing to keep it from eroding.
- Prior to the reconstruction, water used to run down the east side of the ditch through a culvert halfway down the road to the creek on the west side of the road as shown in light blue in figure #1 below.
- After construction the water now runs straight down the east side of the road to Victoria Trail and along the trail to my property and then pools and continues to overflow to the neighbors.
- The water has washed approximately 1,087 square meters of sand and clay (as shown in Figure #1, Area 1) and 7643 square meters of sand and clay (as shown in Figure #1, Area 2) onto private land.
- The “ask” is for the County to remove the sand and clay on his property and provide compensation for time spent and crop loss.

Figure #1



**Lakeland Agricultural Research Association**

Present before County Council from 10:26 a.m. to 11:03 a.m. was Lakeland Agricultural Research Association (LARA) Members: Ron Bobocel, Ken Dary, Barb Shapka and Charlie Leskiw, who provided a verbal update including the following points:

- LARA has facilitated the following in 2018:
  - o Farm Succession Planning with Elaine Froese  
March 15th, 2018 at the Smoky Lake Agri-Plex  
44 attendees
  - o Agriculture Funding Opportunities  
June 28th, 2018 at the Smoky Lake County Office  
8 attendees
  - o Smoky Lake Summer Field Day  
August 7th, 2018 at our research site on Highway 28  
11 attendees
- Ron Bobocel is the LARA Representative for the Agricultural Research & Extension Council Association (ARECA)

- There are 12 research associations collectively doing applied research.
- Would like to involve Lakeland College to partner and get the education component related to public research that is unbiased and objective.
- We ask the County to consider the \$55,000 contribution to LARA because that funding then turns into a \$600,000 budget for LARA to provide research for the region which turns into \$1.5 Million from the province and is shared by all 12 associations.
- This is a very important aspect of agricultural industry, if Smoky Lake County ceases to be a partner, it takes away the opportunity to sit at the table and advocate and reduces regional cooperation and collaboration.
- The membership fees for Agricultural Research & Extension Council Association (ARECA) were increased on September 19, 2018 from \$3,000.00 to \$4,500.00 for each member.
- Several years ago, the province took away the District Agriculturalists, and it cut off the scientific link from the researchers to the farmers.
- Farmers have recognized that they need practical results that are scientifically determined.
- Our region is unique, the agricultural climate is different, so the local research is different and important, especially in young farmers. Kids in some cases don't grow up on the farm so they don't understand the basics, so when they are provided the scientific research to fall back on, it helps them with farming going forward.
- Let's be part of something that will be fruitful for generations to come.
- We are working with other municipalities trying to get them to buy memberships.

**5. Issues for Information:**

**Finance Manager's Report: (continued)**

**H.A. Kostash School**

953-18: Orichowski

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
<b>H.A. Kostash School</b>	Leadership Program – Alberta Student Leadership Conference held in Lethbridge, in May 2019. STAR Leaders (Show Thankfulness Appreciation Respect) new shirts; and no funds shall be used for substitute teacher pay.	<b>\$2,500.00</b>

Carried.

954-18: Halisky

That the updated report for the period of August 22, 2018 to September 18, 2018, by the Finance Manager, be accepted and filed for information.

Carried.

Reeve's Report:

Reeve Craig Lukinuk presented the following written report:



**Reeve's Report**  
For August 23, 2018 to September 19, 2018

- August 27, 2018 – County Agricultural Service Board Meeting held in County Council Chambers:
- Agreed to write a letter Minister of Agriculture, to address the provincial negligence in controlling noxious and prohibited weeds along Alberta Highways; and copy the letter to the Minister of Transportation as well as the local MLA's.
  - Agreed to write a letter to the Pest Management Regulatory Agency (PMRA) - Health Canada, opposing the "Proposed Strychnine Re-evaluation Decision PRVD2018-13, Strychnine and Its Associated End-use Products" as the decision would result in the cancellation of all registered products containing strychnine for the purpose of controlling ground squirrels in Canada
- August 27, 2018 – County Environmental Operations Meeting held in County Council Chambers:
- Acknowledged the Tribal Chiefs Employment and Training Services Association in regard to their Project: Waste Management Training of First Nations people, and Evergreen Waste Management's participation in the program.
- August 27, 2018 – County Natural Gas Meeting held in County Council Chambers:
- Execute the Federation of Alberta Gas Co-op Ltd.'s Zone 3 & 4 five-year Agreement among and between 16 parties to formalize the rights and obligations concerning emergency assistance.
- August 27, 2018 – County Fire Protective Meeting held in County Council Chambers:
- Agreed to partner with the Town of Taber's Police and Fire along with the M. D. of Willow Creek for the sole purpose of negotiating a bulk purchasing price for Motorola Alberta First Responders Radio Communication System (AFRRCS) radios.
  - Approved the purchase of Motorola Alberta First Responders Radio Communication System (AFRRCS) radios.
  - Acknowledged that the decommissioning date of the "20213 Bell Media Smoky Lake" tower (that the County's communication equipment is located on) is being slated for September 30, 2018.
- August 28, 2018 – Smoky Lake Community Day Care Co-operative Steering Committee Meeting held in County Council Chambers:
- Continued working towards establishing a Day Care Co-operative for the Smoky Lake Region.
- August 29, 2018 – In-House Safety Meeting held in County Council Chambers:
- Received a presentation in regard to Bill 30: An Act to Protect the Health and Well-being of Working Albertans that amends the Occupational Health and Safety Act.
  - Reviewed four incidents that occurred between July 25<sup>th</sup> and August 29<sup>th</sup>.
- August 30, 2018 – County Council Meeting held in County Council Chambers:
- Bylaw No. 1320-18: Code of Conduct was passed with third and final reading.
  - Bylaw No. 1321-18: Small Business Property Assessment Sub-Class, for the purpose of dividing all Non-Residential Assessment into three sub-classes: Vacant Non-Residential, Small Business Property and Other Non-Residential was passed with third and final reading.
  - Acknowledge receipt of the Management Policy Statement No. 12-M-01-01: Small Business Assessment Subclass.
  - Amended Policy Statement No. 08-11-02: Budget Development to align with the Municipal Government Act changes that require a minimum 3-year financial plan and 5-year capital plan.
  - Adopted the Smoky Lake County 2018-2022 Financial Plan.

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- Approve the unbudgeted expense of approximately \$50,400 for concrete girder repairs and a cold-mix asphalt wearing surface on Bridge File No. BF8200 located on Township Road 590 near Range Road 132 over Stoney Creek, to prolong the lifespan and address safety concerns.
- Adopt the Five-Year 2019-2024 Bridge Priority List as presented by Associated Engineering.
- Established an Intermunicipal Collaboration Framework (ICF) Committee with Council members and administration from the County, Town of Smoky Lake, Vilna and Waskatenau.
- Gave first reading to Bylaw 1322-18: A Bylaw to amend the Land Use Bylaw 1272-14, for the purpose of adding definitions for cannabis and cannabis-related businesses, and to determine where cannabis-related businesses and developments may be permissible; and scheduled a Public Hearing, for Thursday, September 20, 2018, at 1:00 p.m.
- Amended Policy Statement No. 03-21-04: Backsloping Program to clarify that the site will be inspected by the Public Works Department before commencement of the project and after completion, and to increase cost from \$1,000.00 to a maximum amount of \$ 2,000.00 per half mile, up to a maximum of 1 mile.
- Approved to provide custom work performed by the Agricultural Service Board Department for spraying tansy weeds near the Village of Waskatenau Water Facility.
- Awarded Metro Paving and Road Building Ltd. the Tender for the 2018 Gravel Crushing Tender to Stockpile at the White Earth Creek Gravel Pit.
- Agreed to provide a letter of support to the Smoky Lake Community Daycare Co-operative in support of a grant proposal submitted to the Community Facility Enhancement Program (CFEP) funded by the Alberta Lottery Fund, for plumbing alterations and renovations to create a suitable daycare space within H. A. Kostash School in Smoky Lake.
- Acknowledged receipt of the letter denying Smoky Lake County for funding through the Electric Vehicle (EV) and Alternative Fuel Infrastructure Deployment Initiative a proposed project: Smoky Lake Regional EV Charging Station Network.
- Acknowledged receipt of the letter from the Minister of Municipal Affairs in regard to Smoky Lake County projects being accepted for funding under the Municipal Sustainability Initiative (MSI) capital program as follows:
  - CAP-10272 – Twp Rd 584 between Hwy 855 & Rge Rd 175: \$150,000.00
  - CAP-10273 – 2018 Road Sealing: \$588,000.00
  - CAP-10275 – 2018 Gravel Road Rehabilitation: \$457,250.00
  - CAP-10274 – 2018 Road Rehab. & Base Stabilization: \$ 91,000.00
- Opposed North East Muni-Corr Ltd.'s proposal to charge the Highway 28/63 Regional Water Services Commission a Utility Right of Way fee related to the construction of the Whitefish Lake First Nation #128 extension project.

September 4, 2018 – Smoky Lake Community Day Care Co-operative Steering Committee Meeting held in County Council Chambers:

- Continued working towards establishing a Day Care Co-operative for the Smoky Lake Region.

September 5-7, 2018 – Alberta Coordinated Action for Recycling Seminar held in Fort MacMurray:

- Toured the Regional Landfill and Composting Site, the Transfer Station-U-Haul Trans Store Container System and the Oil Sands Discovery Centre.
- Sessions were held with Stephen Fudge - Fire Smart Program and Marlon Leeham, CEO - Fogdog Energy and the guest speaker spoke to Future Carbon Policy-Wood Waste Carbon Credit Offset Management Plan.

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**Reeve's Report**  
For August 23, 2018 to September 19, 2018

September 8, 2018 – Northern Lights Library Meeting held in Elk Point:

- Purchased a NAO Robot which will help with coding for any library that request it.
- Testing the cloud printing on a trial basis.
- Purchased new Virtual Reality Lab.
- The Board Chair and Executive Director will start to visit councils to present the NLLS statement of service.
- NLLS Annual conference is scheduled for September 20-21, 2018.
- Accepted the proposed budget for next year and is now in review and looking at an increase of 1.5% in the levy next year.
- Reviewed New Policy.

September 10, 2018 – Smoky Lake Community Day Care Co-operative Steering Committee Meeting held at H.A. Kostash School:

- Conducted interviews to hire the Pumpkin Patch Daycare workers.

September 11, 2018 – Smoky Lake Community Day Care Co-operative Steering Committee Meeting held in County Council Chambers:

- Continued working towards establishing a Day Care Co-operative for the Smoky Lake Region.

September 18, 2018 – Regional Community Development Committee held in County Council Chambers:

- Received a presentation on supporting local food in our region from local farmers: Mandy Melnyk, Dixie MacIntosh and Doug Scott; and decided to pursue developing a local food directory to showcase farmers and businesses who are supporting local food.
- Received a presentation from the Ukraine Chamber of Commerce (CUCC), Alberta Chapter, in regard to the Ukrainian Twinning Initiative.

September 18, 2018 – Smoky Lake Community Day Care Co-operative Steering Committee Meeting held in County Council Chambers:

- Continued working towards establishing a Day Care Co-operative for the Smoky Lake Region.

September 20, 2018 – County Council Meeting – Public Hearing for Bylaw held in County Council Chambers:

- Obtained public input in regard to Bylaw No. 1322-18: a bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14, for the purpose of adding definitions for cannabis and cannabis-related businesses, and to determine where cannabis-related businesses and developments may be permissible.
- Bylaw No. 1322-18 was passed with third and final reading.

Sincerely,  
Craig Lukinuk  
Smoky Lake County Reeve

955-18: Orichowski That the Smoky Lake County Reeve's attend the Mayor's and Reeve's Caucus hosted by Strathcona County Mayor: Rod Frank scheduled for Friday, October 11 - 12, 2018 in Sherwood Park, Alberta.

Carried.

956-18: Cherniwchan That the Reeve's Report received for August 23, 2018 to September 19, 2018, be accepted and filed for information.

Carried.

**Management Reports:**

**Fire Chief**

**Alberta First Responders Radio Communication System (AFRRCS)**

Smoky Lake County Fire Chief: Scott Franchuk, provided a verbal update on the Emergency Services Alberta First Responders Radio Communication System (AFRRCS), including the following points:

- The radio channel assignments are complete and the project is 95% done.
- AFRRCS radios were ordered 2 weeks ago should be in next week; at that point we will start the installations and testing.
- All Memorandums of Understanding have been signed.
- The Public Works channel will be \$275/year for each Public Works radio and there are 12 radios, we were paying \$20,000 in licensing fees prior, so it is still going to be a reduction in expense.
- The used old radios will be inventoried and then a decision will be made regionally as to what to do with them because they were originally purchased through a regional grant.



**Executive Session:**

**Outstanding Fire Invoices**

957-18: Gawalko That Smoky Lake County Council go into Executive Session, to discuss a Legal Issue in regard to the Fire Chief's review and update of Outstanding Fire Invoices, under the authority of the FOIP Section 17: third party personal privacy, time 11:34 a.m.

Carried.

958-18: Halisky That Smoky Lake County Council go out of Executive Session, time 11:48 a.m.

Carried.

**9. Public Question and Answer Period:**

11:58 - 11:58 a.m.

None.

**Manager's Report**

959-18: Halisky That the management reports received for the period between August 20, 2018 to September 19, 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; Scott Franchuk, Fire Chief; and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

**Meeting Recessed** Meeting recessed for Lunch, time 12:00 p.m.

**Meeting Reconvened** The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:37 p.m. in the presence of Council members, the Assistant Chief Administrative Officer, Finance Manager, Communications/GIS Director, Public Works Manager and Recording Secretary.

The Chief Administrative Officer, Cory Ollikka entered Council Chamber, time 12:40 p.m.

**Committee Task Forces and Boards: Reports**

**Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)**

- Attended the Fort McMurray conference held on September 5-7, 2018, and attended a demonstration on extracting oil and spoke about recycling. Next year the conference will be in Grande Prairie.
- The price of recycling electronics is going up.

**Corridor Communications Inc.**

- No Report.

**Doctor Retention & Recruitment Committee**

960-18: Halisky That Smoky Lake County acknowledge receipt of the letter from Robb Foote, Executive Director, Lakeland Primary Care Network (PCN), dated August 27, 2018, in regard to the PCN selecting the building located at 151 White Earth Street in the Town of Smoky Lake for the Lakeland PCN satellite site.

Carried.

### **Evergreen Regional Waste Management Services Commission**

- Meeting held on September 24, 2018.
- All West Demolition is hauling waster from the Ashmont School in to our landfill and that is generating some revenue.
- The Tribal Chiefs training program with Evergreen Staff is going very well. Six members are being trained at our sites.
- The 10-year operating license is up for renewal.
- No results of the Oxy-clean and leachate experiment to report yet.
- Investigating ways to deal with Styrofoam: e.g. possible compactor.
- Next meeting is scheduled for October 31, 2018 at 9:30 a.m.

### **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**

961-18: Orichowski That the correspondence received by Smoky Lake County from Shannon Stubbs Member of Parliament (MP) Lakeland entitled: Summer 2018 Newsletter, be filed for information.

Carried.

### **Meeting with the Minister of Transportation**

962-18: Cherniwchan That Smoky Lake County schedule a meeting with the Minister of Alberta Transportation at the Rural Municipalities of Alberta (RMA) Fall 2018 Convention to meet and greet; as well as advise of the County's 2018 Priorities:

1. Passing Lane on Highway 831 Northbound from the North Saskatchewan River Bridge,
2. Intersection Amendment at Highway 28 and Highway 831,
3. Funding Commitment for the former Waskatenau nuisance grounds and former Alberta Transportation Yard, legally described as: Plan 5225CL, Block OT,
4. Local Bridge Funding Status: the need to increase the S.T.I.P. Program.
5. Overlay for Highway 28 from the East Boundary of the County to Warspite: Hwy 28 from the East Boundary of the County to the Village of Warspite has a higher traffic count than the portion of Hwy 855 between: 16 km north of Hwy 28 and 7 km south of Hwy 663 which is scheduled for a repaving (overlay).

Carried.

### **Rural Municipalities of Alberta (RMA) - Fall 2018 Convention**

963-18: Orichowski That Smoky Lake County Council and relevant Administration who can attend - attend the Rural Municipalities of Alberta (RMA) Fall 2018 Convention scheduled for November 19-22, 2018 in Edmonton, Alberta.

Carried.

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

- Meeting held on September 20, 2018.
- The Operations Manager Position is under review and details will be presented at the next meeting.
- The water supply agreement with Whitefish lake First Nation #128 (WFLFN#128) is ready to be executed.
- Construction contracts have been awarded for the waterline installation to serve WFLFN#128 with all costs associated covered by the Provincial and Federal Governments.
- Next meeting is scheduled for October 24, 2018 at 10:00 a.m.

### **In-House Safety Committee**

- Meeting held on September 26, 2018.
- In-House Safety Meeting Minutes included from July 2018.
- Attended the Alberta Municipal Health and Safety Association (AMSHA) meeting held in Stony Plain.
- An External Safety Audit for Smoky Lake County is scheduled for October 30, 2018 to November 2, 2018.
- Two incidents occurred between August 29 and September 26, 2018.
- Next meeting is scheduled for October 26, 2018.

### **Municipal Planning Commission**

- No Report.

### **Northeast Alberta Information HUB**

- Meeting held September 17, 2018.
- Welcoming address was provided by MLA David B. Hanson.
- Roles of elected officials in economic development was discussed.
- Letter of support to Lakeland College for a proposed Commercial Agricultural Technology Access Centre.
- Received and update on the Rural Alberta Business Centre and the Regional Economic Development Alliance 5-year funding plan.
- Received a presentation on ATCO broadband/connectivity development, the Northern Alberta Hemp Project, and Aerospace Technology & Defense.
- Next meeting is scheduled for Monday, December 3, 2018.

### **North East Muni-Corr. Ltd.**

- Meetings were held on August 31, 2018 and September 10, 2018.
- Utility Right of Ways fees were discussed.
- Discussed issues with adjacent landowner's encroachments.
- Accepted offers to purchase on Ardmore and Fort Kent properties.

### **Northern Lights Library Board**

- Addressed in Reeve's Report.

964-18: Gawalko

That the letter received by Smoky Lake County from Omer Moghrabi, Mayor of Lac LA Biche County dated August 23, 2018 in regard to concerns related to services provided by the Northern Lights Library (NNLS), be filed for information.

Carried.

### **Policy Committee**

#### **Noise and/or Event Regulation**

965-18: Cherniwchan

That Smoky Lake County Council defer discussion in regard to a noise and/or event bylaw for Smoky Lake County to a future Policy Committee Meeting; and seek information from other municipalities on the matter while networking at the Rural Municipalities of Alberta (RMA) Fall 2018 Convention scheduled for November 19-22, 2018.

Carried.

**R.C.M.P. Liaison Committee  
Royal Canadian Mounted Police “K” Division**

- No Report.

**Regional Community Development Committee (RCDC)**

- Addressed in the Reeve’s Report.
- Next meeting is scheduled for July 17, 2018.

**Regional Emergency Management Committee**

- No Report.

**Risk-Pro Control Management Committee**

Added Named Insured: Minutes:

- Smoky Lake Pumpkin Growers Association: June 14, 2018.
- Friends of the Vilna Pool Hall Society Minutes: May 26, 2018.

**Smoky Lake Foundation**

- Meeting held on September 19, 2018.
- Bar-V-Nook is full, waiting list of 24, four apartment suites rented out and many potential inquiries.
- Bar-V-Nook supportive living has 28 residents and Alberta Health Services continues to do move ins.
- The Union bargaining is scheduled starting December 3, 2018.
- Vilna Lodge has 5 vacancies.
- The standby generator at the Vilna lodge is up and running.
- Grand Opening of Bar-V-Nook is scheduled for October 12, 2018.
- ASCHA Zone meeting is scheduled for October 19, 2018 in Edmonton.
- Next meeting is scheduled for October 17, 2018 at 9:00 a.m.

966-18: Gawalko

That Smoky Lake County Council and relevant Staff who can attend – attend the Grand Opening of Bar-V-Nook Manor & Bar-V-Nook Supportive Living, Smoky Lake scheduled for Friday, October 12, 2018, at 10:30 a.m.

Carried.

**Smoky Lake Community Daycare Co-operative Steering Committee**

- Address in the Reeve’s Report.
- October 1, 2018 open ready to go.

**Smoky Lake Region Fire and Rescue Committee**

- Meeting was cancelled for September 21, 2018.
- Next meeting will be held at the call of the Chairperson.

**Smoky Lake Heritage Board**

**Alberta Historical Resources Foundation - Heritage Awareness Award**

967-18: Halisky

That Smoky Lake County acknowledge receipt of the letter from Carina Naranjilla, Program Coordinator, Alberta Historical Resources Foundation, dated August 24, 2018, in regard to receiving the County’s nominations for the Heritage Awareness Award.

Carried.

**Alberta Historical Resources Foundation - Heritage Conservation Award**

968-18: Gawalko

That Smoky Lake County acknowledge receipt of the letter from Carina Naranjilla, Program Coordinator, Alberta Historical Resources Foundation, dated August 24, 2018, in regard to receiving the County’s nomination of Highland Hall for the Heritage Conservation Award.

Carried.

**Alberta Historical Resources Foundation - Heritage Conservation Award**

969-18: Orichowski That Smoky Lake County acknowledge receipt of the letter from Dr. J. Maki Motapanyane, Chair, Alberta Historical Resources Foundation, dated September 17, 2018, in regard to the Smoky Lake County's nomination submission: the Highland Community Hall of Barich being a successful recipient of the Heritage Conservation Award; and an invitation to attend the Heritage Awards Ceremony scheduled for October 25, 2018 at 7:00 p.m. in the "Government House in Edmonton" located at 12845 102 Avenue, Edmonton, Alberta.

Carried.

**Alberta Historical Resources Foundation - Outstanding Achievement Award**

970-18: Halisky That Smoky Lake County acknowledge receipt of the letter from Carina Naranjilla, Program Coordinator, Alberta Historical Resources Foundation, dated August 24, 2018, in regard to receiving the County's nomination submission for Noreen Easterbrook for the Outstanding Achievement Award.

Carried.

971-18: Cherniwchan That the Committee Task Force and Board Reports presented by Councillors as of September 27, 2018, be accepted.

Carried.

**6. Correspondence:**

**RMA (Rural Municipalities of Alberta)**

972-18: Orichowski That the following correspondence received from the RMA (Rural Municipalities of Alberta), be filed for information:

- a. Contact Newsletter: September 13, 2018.

Carried.

**Alberta Municipal Affairs - Municipal Sustainability Initiative (MSI)**

973-18: Orichowski That Smoky Lake County acknowledge receipt of the letter received from Susan McFarlane, Director, Grant Program Delivery, Alberta Municipal Affairs, dated October 20, 2018, in regard to the successful submission of the 2017 Municipal Sustainability Initiative (MSI) Conditional Funding Statement.

Carried.

**"K" Division, Royal Canadian Mounted Police**

974-18: Halisky That the letter received by Smoky Lake County from the "K" Division, Royal Canadian Mounted Police, dated August 20, 2018 in regard to the retirement of T.G. (Todd) Shean, M.O.M., Deputy Commissioner, Commanding Officer, be filed for information.

Carried.

**Ukrainian Canadian Congress – Alberta Provincial Council**

975-18: Cherniwchan That Smoky Lake County acknowledge receipt of the letter received from Olesia Luciw-Andryjowycz, President, Ukrainian Canadian Congress – Alberta Provincial Council, dated August 21, 2018 thanking Reeve Craig Lukinuk for attending the 2018 Annual Ukrainian Day Festival.

Carried.

**Alberta Recreation and Parks Association - Greener Facilities Conference and Expo**

976-18: Gawalko That the correspondence received by Smoky Lake County from Susan Laurin, President, Alberta Recreation and Parks Association, dated August 29, 2018, in regard to an invitation to the 2nd Annual Greener Facilities Conference and Expo scheduled on November 14-15, 2018, be filed for information.

Carried.

**North Saskatchewan Watershed Alliance Society**

977-18: Orichowski That the correspondence received by Smoky Lake County from Ken Crutchfield, President, North Saskatchewan Watershed Alliance Society, August 30, 2018, including their 2017-2018 Annual Report, be filed for information.

Carried.

**Smoky Lake Pumpkin Grower's Association - 30th Annual Pumpkin Fair and Weigh-off**

978-18: Halisky That the letter received by Smoky Lake County from Pat Elaschuk, Secretary, Smoky Lake Pumpkin Growers Association, dated September 9, 2018 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 preceding, during and following the 2018 – 30th Annual Pumpkin Fair and Weigh-off event.

Carried.

**Smoky Lake Pumpkin Grower's Association - 30th Annual Pumpkin Fair and Weigh-off**

979-18: Cherniwchan That Smoky Lake County Reeve attend and bring greetings to the 2018 Pumpkin Weigh-off and Fair Grower's/Dignitaries Parade scheduled for Saturday, October 6, 2018 at noon.

Carried.

**Minister of Municipal Affairs**

980-18: Orichowski That Smoky Lake County acknowledge receipt of the letter from the Honourable Shaye Anderson, Minister of Municipal Affairs, dated August 28, 2018 in regard to the acceptance of the Smoky Lake County operating spending plan and approval to proceed to apply the 2018 operating allocation and any estimated 2017 carry-forward to the priorities identified in the plan.

Carried.

**Natural Resources Conservation Board**

981-18: Gawalko That the correspondence received by Smoky Lake County, from Walter Ceroici, Acting Chief Executive Officer, Natural Resources Conservation Board (NRCB), dated September 2018 in regard to and including the NRCB 2017-18 Annual Report, be filed for Information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. - 2018 Fall Meeting**

982-18: Halisky That Smoky Lake County Council and Relevant Administration who can attend – attend the Federation of Alberta Gas Co-ops Ltd. Zone 3 & 4, 2018 Fall Meeting scheduled for October 15, 2018 at the Bonnyville Senior Citizens Drop-In Centre, 4813 47 Avenue, Bonnyville, Alberta.

Carried.

**Mons Lake Community Association**

983-18: Orichowski That Smoky Lake County research a Jersey block concrete barrier project for Sandy Lane Beach at Mons Lake in response to the letter received from Glenda McGinnis, President, Mons Lake Community Association, dated September 4, 2018; and bring the results to a future budget meeting for consideration.

Carried.



**County Council Budget Meeting**

989-18: Orichowski That the next Smoky Lake County Council Budget Meetings be scheduled for Thursday, **October 29, 2018** at 10:00 a.m. to be held in the County Council Chambers.

Carried.

**Delegation: Lakeland Agricultural Research Association (LARA)**

990-18: Orichowski That Smoky Lake County defer further discussion in regard to the Lakeland Agricultural Research Association (LARA) to the next Smoky Lake County Agricultural Services Board meeting.

Carried.

**Delegation: Landowner, Brian Henker**

991-18: Halisky That Smoky Lake County defer further discussion in regard to the negative impacts resulting from water runoff onto the lands legally described as NW-33-58-19-W4 from the portion of Range Road 193A commonly known as Elsie Hill Road to the next Smoky Lake County Council meeting following the County Road Tour scheduled on October 1 and 2, 2018.

Carried.

**ADJOURNMENT:**

992-18: Lukinuk That this meeting be adjourned, time 1:54 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER