

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **October 25, 2018** at 10:15 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, Oct. 25, 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

2 Members of the Media present:

The Redwater Review and Smoky Lake Signal.

1 Member of the Public.

2. Agenda:

46-18: Orichowski That the Agenda for Thursday, October 25, 2018 County Council Meeting be adopted, as amended:

Correction to the Agenda:

4.2 Proposed Bylaw No. 1325-18: Cancellation of all that portion of “First Ave” and cancellation of al that portion of “Main St” located within the Hamlet of ~~Warspite~~. *Edward*.

Addition to the Agenda:

1. Policy Council Remuneration - 1/3 tax Exemption.

Carried Unanimously.

3. Minutes:

Minutes of September 20, 2018 – County Council Meeting

47-18: Halisky That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, September 20, 2018, be adopted as presented. Carried.

Minutes of September 21, 2018 – County Council - CAO Evaluation Meeting

48-18: Cherniwchan That the minutes of the **Smoky Lake County Council Meeting for the Purpose of the CAO Evaluation** held on Friday, September 21, 2018, be adopted as presented. Carried.

Minutes of September 24, 2018 – Committee of the Whole Operational Planning

49-18: Gawalko That the minutes of the **Smoky Lake County Council Committee of the Whole for the Purpose of an Operational Planning Workshop Meeting** held on Monday, September 24, 2018, be adopted as presented. Carried.

Minutes of September 26, 2018 – Budget Meeting

50-18: Halisky That the minutes of the **Smoky Lake County Council Budget Meeting** held on Wednesday, September 26, 2018, be adopted as presented.

Carried.

Minutes of September 27, 2018 – County Council Meeting

51-18: Gawalko That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, September 27, 2018, be adopted as corrected.

Carried.

4. Request for Decision:

Bylaw No. 1323-18: Amend Land Use Bylaw

52-18: Halisky That Smoky Lake County Council give Bylaw 1323-18: A Bylaw to Amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agriculture (AG) District” to “Industrial (M1) District”, & to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agriculture Area” to “Industrial Area”, **FIRST READING**, and to schedule a **Public Hearing**, to be held at the Smoky Lake County Council chambers, on **Thursday, December 6, 2018, at 9:15 a.m.**, and to advertise in the local newspapers, said Public Hearing in accordance with section 230 and section 606 of the Municipal Government Act; and waive the \$1,000.00 fee.

Carried.

Bylaw No. 1325-18: Cancellation of a portion of “First Ave” and “Main St” in Edwand

53-18: Halisky “That Smoky Lake County Council give **FIRST READING** to Bylaw 1325-18: Cancellation of all that portion of “FIRST AVE” and cancellation of all that portion of “MAIN ST”, as shown on PLAN 2206CL, located within the Hamlet of Edwand, and to schedule a **Public Hearing for Thursday, December 6, 2018, at 1:15 p.m.**, to be held at the Smoky Lake County Council Chambers; and to advertise said Public Hearing as per section 22, section 230 and section 606 of the Municipal Government Act.”

Carried.

7. Delegation:

Dale Croswell and Cam Croswell, Aggregate Hauling, Dale Croswell Construction

Present before County Council at 10:50 a.m. to 10:54 a.m. was Dale Croswell, Dale Croswell Construction Co. Ltd. to discuss a Winter Haul Road Agreement.

54-18: Cherniwchan That Smoky Lake County execute a Haul Road Agreement with an amendment for the months of January and February, 2019 with Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel to haul approximately 25,000 tonnes, provided the conditions are right, from Township Road 610 South on Range Road 181 to Township Road 604 and West to Highway 831.

Carried.

Estates of Bonnie Lake (NE 34-59-13-W4) Requirements for Proposed Subdivision

55-18: Halisky

That Smoky Lake County deny Casey Tchir's email request dated October 12, 2018, in regard to subdividing three lots from the land legally described as NE-34-59-13-W4 without the requirements stated in the January 29, 2015 Council motion #301-15: "That Smoky Lake County request that the owner of lands legally described by NE-34-59-13-W4M provide the following reports to the satisfaction of the Subdivision Authority with the subdivision application: Biophysical Assessment, Traffic Impact Assessment, Water Report which satisfies Section 23(3) of the Water Act, Geotechnical Report, Environment Site Assessment Phase I & Phase II if necessary, a Historical Resource Act Clearance, and a Conservation Easement Agreement and addresses issues with RR132 to the satisfaction of the Subdivision Authority."

Carried.

Bylaw 1327-18: Amend Land Use Bylaw No. 1272-14

56-18: Lukinuk

That Smoky Lake County Council give Bylaw 1327-18: A Bylaw to Amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from "Agriculture (AG) District" to "Multi-Lot Country Residential (R1) District"; to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from "Agriculture Area" to "Residential Area"; & to amend the Bonnie Lake Area Structure Plan Bylaw 1146-07 to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from "Residential Conservation" to "Residential", FIRST READING, and to schedule a Public Hearing, to be held at the Smoky Lake County Council chambers, on Thursday, December 6, 2018, at 1:30 p.m., and to advertise in the local newspapers, said Public Hearing in accordance with section 230 and section 606 of the Municipal Government Act.

Carried.

9. Public Question and Answer Period:

11:32 - 11:34 a.m.

Hank Holowaychuk, Member of Public and Mayor of the Town of Smoky Lake commented on the Bonnie Lake subdivision expansion and that he is glad it is moving forward as it has been a 13-year process, and he supports development to bring more people to the area.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of September 28, 2018 to October 23, 2018:

Legislative/Governance:

- The new Smoky Lake County Strategic Priorities Plan is ready for ratification.
- IUOE Local 955 Union is ready to commence bargaining for Public Works Employees - they have confirmed November 14 and 15, 2018 as available dates.

Administrative:

- No Report.

Financial:

- No Report.

Human Resources:

- No Report.

Community:

- Soventix Canada Inc. has requested a letter of support for their proposed Solar array project near the Village of Vilna.

Training:

- No Report.

Council Member Inquiry:

- No report.

2018-2020 Strategic Priorities Plan

57-18: Cherniwchan That Smoky Lake County adopt the 2018-2020 Strategic Priorities Plan:



Photo Courtesy of Tyler Fehr

Values

Integrity
Sustainability/Stability
Pride
Fairness
Freedom

Vision

Leading the way in positive growth with healthy, sustainable, rural living.

Mission

Smoky Lake County strives for collaboration and excellence in the provision of transparent and fiscally responsible governance and services.

Strategic Priorities

Economic Development

Land Use Bylaw Changes	Q4 2018 - Q4 2019
Victoria District Economic Development Plan	Q4 2018 - Q3 2020
Warspite Ironhorse Trail	
RV Park	Q1 2019 - Q3 2020
Industrial Park	Q3 2019

Infrastructure

Expand Public Works Yard	Q3 2018 - Q3 2019
North Saskatchewan Emergency River Access(es) Plan	Q4 2018 - Q4 2019

Governance

Develop Inter-municipal Collaborative Framework(s)	Q4 2018 - Q2 2020
Develop High Priority HR Policies	Q4 2018 - Q1 2019
Succession Planning	Q1 2019 - Q2 2020

Reeve's Message

If you fail to plan, you plan to fail.

Everyone knows that plans must change as reality changes, so our new Council has, over the last year, pursued a new direction and a new Strategic Plan.

Council and Management conducted workshops, public surveys, and a public consultation in order to refine the new Strategic Plan. We sincerely appreciate all the input we received from County citizens.

Cathy Goulet from Killick Leadership was a great asset to all of Council and Administration in helping achieve Smoky Lake County's new direction for the upcoming years. Several sessions were held and the leadership, style and professionalism of Killick Leadership was much appreciated by all who attended. This refreshing collaborative style has given us a great new direction for our county.

On behalf of my Council colleagues, thank you very much to all who contributed to making our new Strategic Plan happen.

Sincerely,
Craig Lukinuk
Reeve



About Smoky Lake County

Smoky Lake County is in northeastern Alberta, along Highway 28 about 100 km from the provincial capital, Edmonton. Rural living, safety and open spaces are important to our 2,461 residents (2016).

Smoky Lake County features great opportunities for development, recreation, agriculture and affordable country living. While agriculture is our proud heritage, the County has large deposits of natural gas, extensive areas of peat and some forested areas suitable for logging.

We are home to many lakes and natural areas attractive to vacationers and wildlife enthusiasts, and a 50 mile stretch of the North Saskatchewan River north shore that is positioned for future development.

Smoky Lake County is very excited to welcome the upcoming historic Metis Crossing cultural tourism site along the river, and looks forward to emerging partnerships to diversify our economy while reflecting our pride.



Our Thinking Process

Smoky Lake County Council Retreat

Smoky Lake County Council and Management held a retreat April 9 and 10, 2018. The objective of the retreat was to determine the strategic direction and purpose of Smoky Lake County and to set draft priorities that are achievable, tangible and agreeable, while providing clarity. Our deliverables were a statement of values, vision and mission statements, draft priorities and core areas of concern to present to the community. Three clear priority areas emerged: Economic Development, Infrastructure and Governance.

After the results of the Community Open House and Strategic Direction Survey were compiled, Council met again to compare their initial thinking to public input. The strategic statements and priorities were then reviewed one final time by Council on July 16, 2018 and delegated to staff for operational planning.



Engaging the Community

Strategic Direction Survey

In April 2018, 44 members of the community completed an online survey, which had each participant rank four or five concerns in the following dimensions:

- Governance
- Social Services
- Economic Development
- Physical Environment
- Infrastructure

The comprehensive responses were analyzed and provided to Council for consideration. The data reflected heavy emphasis on economic development, infrastructure and governance. Divisional reports were also generated so that Council could identify any trends based on location within the County.

The Community Open House

An open house was held at the Ukrainian National Hall on Thursday, May 3, 2018, during which the 'core areas' were presented for public feedback. Community members participated in four 'conversations':

- 1) Values, Vision and Mission,
- 2) Economic Development,
- 3) Governance, and
- 4) Infrastructure.

Council members and senior County staff chaired the "conversation pits" and the 24 citizens circulated through those over the course of the evening. This feedback was used to fine tune the priority areas and the key deliverables.

5

Smoky Lake County Strategic Priorities

Carried.

IUOE 955

58-18: Orichowski

That Smoky Lake County Negotiating Committee commence bargaining with International Union of Operating Engineers: IUOE Local No. 955 on November 14, 2018 at 1:00 p.m., in County Council Chambers, for the purpose of negotiating the renewal of the collective agreement between Smoky Lake County and IUOE Local No. 955 Employees.

Carried.

Soventix Canada Inc. - Vilna Solar Project

59-18: Orichowski

That Smoky Lake County write a letter of support to Soventix Canada Inc. for their "Ground-Mounted Utility Scale PV Facility" solar project proposal on the land legally described as NE-24-59-14-W4 and NW-24-59-14-W4 utilizing approximately 140 acres and interconnecting to "Substation 777 Vilna" site adjacent to the ATCO Electric distribution feeder 5L328 - within 2 km of the substation.

Carried.

Financial Update

As annexed to the minutes:

↳ Financial Statement for the Months: **September 2018.**

Action List(s)

↳ Action List(s):

- i. County Council Meeting – September 20, 2018.
- ii. County Council Committee of the Whole for the Purpose of and Operational Planning Workshop – September 24, 2018.
- iii. County Council Meeting – September 27, 2018

60-18: Halisky

That the updated report for the period of September 26, 2018 to October 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 September 18, 2018 to October 18, 2018.

Property Tax Agreement

61-18: Halisky

That Smoky Lake County execute a Tax Agreement with the owner of Property Tax Roll Number 41400132, legally described as Plan 0322248 Block 1 Lot 32, to recover arrears with a payment schedule of \$875.00 per month for a period of 36 Months effective December 2018 to December 2021; in accordance with Policy Statement No. 12-01-01: Tax Agreement.

Carried.

Breakfast Program – Holy Catholic Family School

62-18: Halisky

That Smoky Lake County donate in the amount of \$1,000.00 to Holy Family Catholic School Council in support of the "Breakfast Program" for the school year 2018/2019; with funding to be allocated from the 2019 "Grants for Individuals and Organizations; in response to the letter request from Bernice Macyk, Secretary, Holly Family Catholic School Council, dated October 2, 2018.

Carried.

2018 Family and Community Support Services (FCSS) Grant

63-18: 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
Vilna & District Agricultural Society	To host a Volunteer Appreciation Supper	\$1,034.71
Bellis Ukrainian Recreational & Cultural Center	To host a Volunteer Appreciation Event.	\$1,034.71
Smoky Lake Senior Citizens Drop In Centre	To purchase drums for the Smoky Lake Drop In Centre	\$2,770.58

Carried.

64-18: Halisky

That the Financial Report prepared by Brenda Adamson, Finance Manager provided an updated Financial report for the period September 18, 2018 to October 18, 2018.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:21 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:11p.m. in the presence of Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Communications/GIS Director, Public Works Manager and Recording Secretary.

Marylou Doshewnek, Finance Services - Payroll Clerk, entered Council Chambers, time 1:12 p.m.

Delegation(s):

Scott Hanrahan, Managing Partner, Integrated Benefits

Present before County Council from 1:12 a.m. to 1:43 a.m. was Scott Hanrahan, Managing Partner of Integrated Benefits Lane Quinn Consultant Ltd. to discuss a cost saving group health benefit package proposal report “Group insurance Marketing” for Smoky Lake County.

Integrated Benefits was established in 1986 and has over 30 years’ experience in benefits and administration and are committed to cost containment, custom design and high-level service to ensure optimum value of benefit dollars.

Cory Ollikka, Chief Administrative Officer, entered Council Chambers, time 1:18 p.m.

Marylou Doshewnek, Finance Service - Payroll Clerk, left Council Chambers, time 1:43 p.m.

5. Issues for Information:

Reeve’s Report:

Reeve Craig Lukinuk presented the following written report:



Reeve’s Report

For September 21, 2018 to October 19, 2018

September 21, 2018 – County Council Meeting – for the Purpose of CAO Evaluation held in County Council Chambers:

- Approved an extra floater day for the Chief Administrative Officer.
- Approved variance out of scope compensation for the Assistant Chief Administrative Officer.

September 24, 2018 – County Council Meeting – for the Purpose of Strategic Planning held in County Council Chambers:

- Reviewed the Smoky Lake County Strategic Priorities for 2018-2020.

September 24, 2018 – Joint Municipalities Meeting – held in Waskatenau:

- Met the new Smoky Lake RCMP Detachment Sargent: Tina Chan.
- Agreed to set up a meeting with the Minister of Education and Infrastructure to seek clarification in regard to the status of local school repairs, new schools and school upgrades

September 26, 2018 – County Council Budget Meeting – held in County Council Chambers:

- Revised the annual donations list funded from Grants to Individuals and Organizations.

September 27, 2018 – County Council Meeting – held in County Council Chambers:

- Approved action taken by Administration in proclaiming “Ukrainian-Canadian Heritage Day”.
- Accepted the Smoky Lake Community Daycare Co-operative as an Additional Named Insured under the County’s Insurance Umbrella.
- Executed the Natural Gas Bulk Supply Contract agreement for supplying natural gas by the County to the Town for a 5-Year term.
- Agreed to provide funds 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.
- Approved \$2,500.00 of FCSS funding to H. A. Kostash School for their Leadership Program.
- Acknowledge that 151 White Earth Street in the Town of Smoky Lake is the selected location for the Lakeland PCN satellite site.
- Acknowledged the County’s nomination submission: Highland Community Hall of Barich being a successful recipient of the Heritage Conservation Award.
- Agreed to assist the Smoky Lake Pumpkin Growers Association with manpower and/or equipment for the 2018 – 30th Annual Pumpkin Fair and Weigh-off event.

September 28, 2018 – Rural Municipalities of Alberta (RMA) District 5 Meeting – held in Innisfree:

- Resolution was passed that the Rural Municipalities of Alberta request that the Orphan Well Association prioritize the reclamation of abandoned oil and gas sites.
- Reviewed RMA Zone 5 Financial Statement.
- MLA Jessica Littlewood - Fort Sask.-Vegreville Constituency: discussed NDP upcoming priorities.
- Dr. Richard Starke MLA for Vermillion-Lloydminster presented upcoming election

October 1, 2018 – County Council Road Tour – held throughout Smoky Lake County:

- Toured Division 5 and 3 for upcoming year proposed projects and reviewed Elsie Hill.
- Checked culverts and Beaver problem areas.

October 3, 2018 – County Council Road Tour – held throughout Smoky Lake County:

- Toured Division 1, 2 & 4 proposed 2019 projects and reviewed this year’s completed projects.
- Checked Bridge projects and problem culverts.



Reeve's Report

For September 21, 2018 to October 19, 2018

October 4, 2018 – Rural Municipalities of Alberta (RMA) Charitable Grants Committee Meeting – held in Edmonton:

- Reviewed the final draft proposal for casinos funding model within Alberta which will be brought to RMA this fall and sent to AGLCC.

October 6, 2018 – 30th Annual Pumpkin Fair and Weigh-off – held in Smoky Lake:

- Participated in the dignitary's parade.
- Brought greetings from Smoky Lake County.
- Record breaking pumpkin again this year over 1800 pounds

October 9, 2018 – Doctor Retention and Recruitment Meeting – held in County Council Chambers:

- Received an update from the Rural Health Professions Action Plan (RhPAP).
- Received a 2018 budget update.
- Acknowledged Dr. Olumide Johnson Fatokun is closing his practice in Smoky Lake this year end.
- Discussion was held regarding recruitment of a new physician.

October 10, 2018 – County Departmental Meeting – held in County Council Chambers:

- Reviewed the practice of providing gravel on Road Right of Ways adjacent to Fuel Service Stations.
- Discussed the 2019 County Fleet equipment and vehicles.
- Discussed the three-year road plan, mowing spraying policies, business licences and a draft Health and Safety Policy.

October 12, 2018 – Mayors and Reeve's Caucus – held in Sherwood Park:

- Alberta and the environment: A closer look into the Kinder Morgan Pipeline Protest and how it being funded Presenter Vivian Krause.
- Government of Canada Minister Francois-Phillippe Champagne talked on Infrastructure and Communities.
- Co-founder Cory Janssen presented information on Why artificial intelligence matters.
-

October 15, 2018 – Federation of Alberta Gas Co-ops Ltd. Zone Meeting – held in Bonnyville:

- Harvey Yoder retired as zone 4 Chairman an election was held and Lloyd Prefontaine will now be the new Chairman for one year.
- Proposed \$0.26 Increase in Levy this year.
- Legal Council Brownlee revised Drug and Alcohol Use template policy to meet legislation.
- Broadband companies interested in using gas pipelines to support internet network.
- GM has made the Fleet Vehicle Discount open to employees of Member Utilities.
- Resolution was passed to reduce the annual gas convention to One day and will be brought to the annual meeting for discussion and vote.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve

Page 2 of 2

65-18: Halisky

That the Reeve's Report received for September 21, 2018 to October 19, 2018, be accepted and filed for information.

Carried.

Planning and Development

Waskatenau Nuisance Grounds Site Assessment

66-18: Orichowski

That Smoky Lake County proceed with Action Land Environmental Services Ltd. to conduct a Groundwater Assessment Study as part of the Waskatenau Nuisance Grounds Site Assessment on the lands legally described as Plan 5225CL; OT, at a cost in the amount not to exceed \$3,500.00.

Carried.

Manager's Report

67-18: Halisky

That the management reports received for the period between August 20, 2018 to October 19, 2018 from; Doug Ponich, Public Works Manager; 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 Tychowsky, Safety Officer; Scott Franchuk, Fire Chief; and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

Training Events – Reports

68-18: Orichowski That Smoky Lake County Council acknowledge receipt of the Reports produced in accordance with Management Policy No. 01-M-41: Reporting on Training Events, received from:

Agriculture Services

Alberta Agricultural & Forestry, October 17-18, 2018 attended by:
Tori Cherniawsky, Agricultural Fieldman
Amanda Kihn, Assistant Agricultural Fieldman

Emergency Services

Assisting Individuals in Crisis; Group Intervention (Critical Incident Stress Management), September 24-27, 2018 attend by:
Spencer Kotylak, Deputy Fire Chief

Environmental Operations

N/A

Finance Department

Serenic Software, September 19-21, 2018 attended by:
Brenda Adamson, Finance Manager
Carleigh McMullin, Municipal Tax Clerk

Natural Gas

N/A

Peace Officer

Alberta Municipal Enforcement Association, October 10-12, 2018 attended by:
Ed English, Peace Officer/Recreation Manager

Planning and Development

Alberta Development Officers Association Conference, September 26-28, 2018 attended by:
Jordan Ruegg, Planning and Development Manager

Public Works

N/A

Recreation

N/A

Carried.

Schedule a Departmental Meeting

69-18: Halisky That a Smoky Lake County Departmental Meeting be scheduled for Wednesday, December 12, 2018 at 1:00 p.m. to be held in County Council Chambers.

Carried.

Doug Ponich, Public Works Manager, left Council Chambers, time 2:18 p.m.

7. Delegation(s):

Dr. Bradley Basaraba, Ms. Phyllis Basaraba and Ms. Victoria Basaraba

Present before County Council from 2:17 p.m. to 2:24 p.m. was Dr. Bradley Basaraba, Ms. Phyllis Basaraba and Ms. Victoria Basaraba to request consideration of gating Township Road 572A at Range Road 134 or closing a portion of the road to limit public access as a crime reduction initiative.

Smoky Lake RCMP – Sargent Tina Chan

Sargent Tina Chan, Smoky Lake Royal Canadian Mounted Police, Smoky Lake Detachment, was unable to attend.

5. Issues for Information:

Committee Task Forces and Boards: Reports

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)

- No Report.

Corridor Communications Inc.

- No Report.

Doctor Recruitment and Retention

- Addressed in Reeve's Report.

Doctor Olumide Johnson Fatokun – Smoky Lake Medical Clinic

70-18: Cherniwchan That Smoky Lake County acknowledge receipt of the email received from Doctor Olumide Johnson Fatokun, dated September 18, 2018, announcing the closure of hi practice at the Smoky Lake Medical Clinic by December 2018 due to family reasons.

Carried.

Evergreen Regional Waste Management Services Commission

- Next meeting scheduled for October 31, 2018.

Family Community Support Services Committee

- No Report.

Fire and Rescue Liaison Committee

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

Government Liaison Committee

- A meeting has been scheduled with the Alberta Transportation Department on November 20, 2018 in Salon 16 at the Shaw Conference Centre from 10:30 a.m. to 10:55 a.m.
- If the Minister is willing to meet, during the RMA Fall Convention, the Reeve and surrounding Reeves' Thorhild, St. Paul Local Bridge Funding Status: the need to increase the S.T.I.P. Program.

All Media left Council Chambers, time 2:53 p.m.

Meeting with the Minister of Education and Infrastructure

71-18: Halisky That Smoky Lake County work with Aspen View to request a meeting with the Minister of Education and Infrastructure at their earliest convenience to seek clarification in regard to the status of local school repairs, new schools and school upgrades; and if successfully scheduled: those who can attend – attend with respect to the September 24, 2018 Joint Municipalities Motion # JMM-150-18.

Carried.

Highway 28/63 Regional Water Services Commission

- Meeting held on October 24, 2018.
- Currently waiting on White Fish Lake First Nation #128 to execute the Water Supply agreement.
- A meeting is scheduled for Tuesday, October 30, 2018 between the Commission Manager, Engineers and Chairperson with White Fish Lake First Nation #128 to endeavor to get the water supply agreement signed.

In-House Safety Committee

- Next meeting is scheduled for October 26, 2018.

Municipal Planning Commission

- No Report.

Northeast Alberta Information HUB

- Next meeting is scheduled for Monday, December 3, 2018.

North East Muni-Corr. Ltd.

- Meeting Cancelled
- Next Meeting is scheduled for October 29, 2018.

Northern Lights Library Board

- Addressed in Reeve's Report.
- Next Meeting is scheduled for October 27, 2018

Policy Committee

72-18: Cherniwchan

That Smoky Lake County defer discussion in regard to the Federal Government's removal of the tax exemption for one third of non-accountable expense allowances paid to elected officials in Year 2019, to a Policy meeting.

Carried.

Patti Priest, Legislative Services, left Council Chambers, time 3:12 p.m.

R.C.M.P. Liaison Committee

- No Report.

Regional Community Development Committee (RCDC)

- Addressed in the Reeve's Report.

Regional Emergency Management Committee

- No Report.

Risk-Pro Control Management Committee

Added Named Insured: Minutes:

- Waskatenau Pryveet Dance Club
 - a. Minutes: Annual Meeting-September 25, 2018.
 - b. Minutes: September 25, 2018.

Community and School Association (CASA)

73-18: Halisky

That Smoky Lake County approve to release all interest in the 2006 H&H Trailer (Cargo Vehicle), Model (White) XLSX8, SIN 4J6SC081X6B083172, Unit No. 999F insured under the County automobile Policy since Year 2007; and execute a Bill of Sale with Community and School Association (CASA) in the amount of one dollar (\$1.00); and cancel the registration/insurance on the said trailer.

Carried.

Smoky Lake Foundation

- Meeting held on October 17, 2018.
- Grand Opening of the new Bar-V-Nook was a success.
- There will be a Tea & Bake sale Open House in November 2018; date to be decided.
- Next meeting is scheduled for November 13, 2018 at 9:00 a.m.

Smoky Lake Community Daycare Co-operative Steering Committee

- Address in the Reeve's Report.

Smoky Lake Region Fire and Rescue Committee

- Next meeting will be held at the call of the Chairperson.

Smoky Lake Heritage Board

Alberta Historical Resources Foundation - Heritage Awareness Award

74-18: Halisky 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 Heritage Board not selected for the Heritage Awareness Award and Noreen Easterbrook not selected for Outstanding Achievement Award.

Carried.

Patti Priest, Legislative Services, entered Council Chambers, time 3:25 p.m.

Joint Municipalities

- Next meeting will be held at the call of the Chairperson in January 2019.

75-18: Orichowski That the Committee Task Force and Board Reports presented by Councillors as of October 25, 2018, be accepted.

Carried.

6. Correspondence:

RMA (Rural Municipalities of Alberta)

76-18: Orichowski That the following correspondence received from the RMA (Rural Municipalities of Alberta), be filed for information:

- a. Contact Newsletter: September 13, 2018.
- b. President's Update: October 5, 2018.
- c. Contact Newsletter: October 10, 2018.
- d. Contact Newsletter: October 17, 2018.
- e. RMA's Response to the Municipal Cannabis Transition Program, dated October 16, 2018.

Carried.

Alberta Municipal Affairs - Municipal Sustainability Initiative (MSI)

77-18: Gawalko That Smoky Lake County acknowledge receipt of the letter received from Susan McFarlane, Director, Grant Program Delivery, Alberta Municipal Affairs, dated August 21, 2018 in regard to the 2017 Municipal Sustainability Initiative (MSI) Conditional Funding Statement successful submission and 2017 Certification Summary Report.

Carried.

North Saskatchewan Watershed Alliance Society

78-18: Orichowski That Smoky Lake County take no acknowledge receipt of the letter received from Ken Crutchfield, President, North Saskatchewan Watershed Alliance Society, dated August 30, 2018 in regard to the 2017-2018 Annual Report and take no action for the 2019 membership at a cost in the amount of \$0.50 per capita.

Carried.

2018 Annual Ukrainian Day Festival: Celebrating Ukrainian Independence Day

79-18: Cherniwchan That Smoky Lake County acknowledge receipt of Annual Ukrainian Day Festival event information and approve action taken by promoting the official opening of the "Stelmach House Learning Center" – Centenary Pioneer Project event held on August 19, 2018 on the County website.

Carried.

Alberta Surface Rights Federations

80-18: Lukinuk That the letter received by Smoky Lake County from Tom Nahirniak, Land Agent #3811, Alberta Surface Rights Federations, dated October 17, 2018 in regard to a News Release of Annual and Special Meetings, be filed for information.

Carried.

Aspen View Public School Board

81-18: Halisky That the newsletter received by Smoky Lake County titled Aspen View Public School Board Highlights for October 4, 2018, be filed for information.

Carried.

Thank You: Summary Listing

82-18: Halisky That Smoky Lake County acknowledge receipt of the “Thank you” received in the Month of October 2018:

- From Dr. Anne-Marie Russ in regard to sponsoring the 2018 Randy Russ Memorial Barrel Race.

Carried.

Information Releases

83-18: Cherniwchan That the Smoky Lake County “Information Released” calendar for October, 2018, be filed for information.

Carried.

H.A. Kostash School

84-18: Halisky That Smoky Lake County acknowledge the efforts of Aspen View Public Schools and assist to promote by posting on website and grapevine for support in response to the information received from: Tom Mykytiuk, School Trustee – Ward 5 South Central, Dick Richards, Principal of H.A. Kostash School, Neil O’Shea, Superintendent and Tania Shupenia, H.A. Kostash School Council Member, dated October 11, 2018 in regard to the H. A. Kostash School Replacement Project Public Advocacy Campaign.

Carried.

Remembrance Day Ceremony - 2018

85-18: Gawalko That Smoky Lake County Reeve Craig Lukinuk attend the Remembrance Day Ceremonies on November 11, 2018 in Smoky Lake and Councillor Randy Orichowski attend the Remembrance Day Ceremonies on November 11, 2018 in Waskatenau to lay a wreath on behalf of Smoky Lake County; and donate funding in the amount of \$200.00 to each of the Royal Canadian Legion Halls: Smoky Lake Legion Branch No. 227 and Waskatenau Legion Branch No. 261.

Carried.

10. Bills & Accounts:

86-18: 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: Oct. 25th, 2018

Batch #	Cheque Numbers	Total of Batch
42888	46079 to 46105	\$637,104.78
42904	46106 to 46108	\$6,272.17
42960	46109 to 46115	\$36,279.99
42987	46116 to 46124	\$185,407.08
43010	46125 to 46129	\$4,208.82

43048	46130 to 46169	\$92,614.05
43141	46170 to 46205	\$189,045.38
43188	46206 to 46235	\$155,742.41

Total Cheques from 46079 to 46235 \$1,306,674.68

Direct Debit Register

Batch #	Description	Total of Batch
43167	Smoky Lake County	\$368,789.77

Total Direct Debits \$368,789.77

Grand Total Bills and Accounts \$1,675,464.45

(Note: From General Account)

Carried.

County Council Meeting(s)

87-18: Halisky That the next Smoky Lake County Council Meeting be scheduled for Thursday, **December 6, 2018** at 9:00 a.m., to be held in the County Council Chambers.

Carried.

County Council Budget Meeting

88-18: Halisky That the Smoky Lake County Council Budget Meeting scheduled for Thursday, October 29, 2018 at 10:00 a.m. be **rescheduled to Monday, November 5, 2018 at 10:00 a.m.**, to be held in the County Council Chambers.

Carried.

ADJOURNMENT:

89-18: Lakinuk That this meeting be adjourned, time 3:42 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER