

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **September 26, 2019** at 9:03 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, Sept. 26, 2019</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 Technician	Carole Dowhaniuk	Present
Plan/Dev Manager	Jordan Ruegg	Absent
Plan/Dev Assistant	Kyle Schole	Absent
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Media was present: The Review.

Five Members of the Public were in attendance.

2. Agenda:

1129-19: Halisky

That the Smoky Lake County Council Meeting Agenda for Thursday, September 26, 2019, be adopted, as amended:

Addition to the Agenda:

1. Delegation: H.A. Kostash School 2019 Archery Team.
2. Policy Statement No. 01-29-02: County Vehicle Use.
3. Waste Collection and Disposal RFP.
4. Marilyn Sochatsky Email Re: ER & MR.
5. Hanmore Lake Tornado Assistance.
6. Federation Honorary Lifetime Membership.
7. Kurt Stall – Landfill Key Request.

Carried Unanimously.

Addition to the Agenda:

Delegation: H. A. Kostash – Archery Program

Present before County Council at 9:08 a.m. to 9:18 a.m. was H.A. Kostash Archery Students: Elizabeth Mahon, Shiloh Semeniuk, Jaylene Kinsey and Kierstin Dubitz (missing Emily Mahon) along with their Coach: Hal Ziprick, who represented Canada in the Year-2019 NASP All Star Tournament, to receive the following certificate:





3. Minutes:

Minutes of August 26, 2019 – County Council Committee of the Whole Meeting

1130-19:Cherniwchan That the minutes of the **Smoky Lake County Council Committee of the Whole Meeting for the Purpose of Planning** held on Monday, August 26, 2019, be adopted as presented.

Carried.

Minutes of August 29, 2019 – County Council Meeting

1131-19: Gawalko That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, August 29, 2019, be adopted as presented.

Carried.

Business Arising from the Minutes:

Victoria Trail Agricultural Society

1132-19: Orichowski That Smoky Lake County donate funds allocated from the County's Economic Development and Tourism Budget, in the amount of sixty-five-hundred dollars (\$6,500.00) to the Victoria Trail Agricultural Society (VTAS) for their Marketing Strategy, in response to the letter received from: Dave Harsulla, President of VTAS, and Joan Laskowski, Treasurer of VTAS, dated July 30, 2019.

Carried.

4. Request for Decision:

Bylaw No. 1352-19: Environmental Reserve & Municipal Reserve Land Management

1133-19: Orichowski That Smoky Lake County **Bylaw No. 1352-19: Environmental Reserve (ER) and Municipal Reserve (MR) Land Management**, being a bylaw for the purpose of establishing regulations for environmental reserves and municipal reserves, be given **FIRST READING**; and proceed with public engagement by posting the said bylaw the County website, social media, County Grapevine and local newspapers in accordance with section 230 and section 606 of the Municipal Government Act.

Carried.

Roadway License Agreement - SW-13-60-14-W4M and SE-13-60-14-W4M

1134-19: Gawalko That Smoky Lake County **defer** the Roadway License Agreement with Amanda Flondra for the purpose of grazing cattle, on the undeveloped road allowance between the land legally described as: SW-13-60-14-W4M and SE-13-60-14-W4M, to confirm and/or obtain further information.

Carried.

Victoria District Economic Development Strategy - Ad Hoc Committee

1135-19: Lukinuk That Smoky Lake County Council establish an Ad Hoc Committee to guide the development of the Victoria District Economic Development Strategy consisting of the following representatives:

- Noreen Easterbrook - Smoky Lake Heritage Board,
- Juanita Marois - Métis Crossing,
- Elaine Breadon-Peiche - Victoria Home Guard,
- Suzanna Wagner - Victoria Settlement,
- Michelle Wright - Community Economic Development Officer,
- Kyle Schole - Smoky Lake County Planning & Development
- Jordan Ruegg - Smoky Lake County Planning & Development, and
- Two Smoky Lake County Elected Officials;

and, appoint Councillors: Craig Lukinuk and Lorne Halisky as the representatives to the said committee, and appoint Johnny Cherniwchan as an alternate representative.

Carried.

Victoria District Economic Development Strategy – Project Scope

1136-19:Cherniwchan That Smoky Lake County approve the Victoria District Economic Development Strategy Scoping Meeting Summary, dated August, 2019, as prepared by Community Design Strategies Inc., which provides an overview of the Victoria District Economic Development Strategy project area, scoping process, meeting materials distributed at the scoping meeting, and a verbatim record of all comments received during the scoping meeting held as a Committee of the Whole meeting, on August 26, 2019.

Carried.

Addition to the Agenda:

Policy Statement No. 01-29-03: County Vehicle Use

1137-19: Orichowski That Smoky Lake County Policy Statement No. **01-29-03: County Vehicle Use** be amended to allow for County Units 101A, 101, 203, 227, 410, 222 to be taken to the Manager’s place of residence, as well as the first person on-call for all other units listed in the Policy; and to ensure all county units be secured in the Public Work Yard when not in use or on site effective on October 1, 2019:

Title: County Vehicle Use	Policy No.: 29-03
Section: 01	Code: P-1
	Page No.: 1 of 6

Legislation Reference: Alberta Provincial Statutes

Purpose: To establish guidelines for employee use of municipally owned vehicles, which as a result of duty requirements are taken home evenings and weekends.
--

Policy Statement and Guidelines:

1. **STATEMENT:**
 - 1.1 Smoky Lake County support employees who as a condition of their employment must use a County vehicle to perform their duties. The Policy will establish the authorized usage of municipal vehicles to ensure a rapid response to on-call situations.
2. **OBJECTIVE:**
 - 2.1 Most municipal vehicles are highly visible and often subject to public observation and scrutiny. As a result, criticism is sometimes received from the general public concerning improper and unethical use of municipal vehicles. With Smoky Lake County adoption of this policy on County Vehicle Use, accountability for vehicle usage will increase and County officials will be better able to demonstrate the appropriate use of municipal vehicles.
 - 2.2 The operations of vehicles are required in many aspects of County government service. How each vehicle is operated affects the image of the County, this policy is to specify the County standards for employees who operate vehicles; for conducting County business; control usage so that it is restricted to municipal business only, and reduce the County's liability exposure from the use of such vehicles.
3. **GUIDELINES:**

Authorized Use:

 - 3.1 Smoky Lake County recognizes that certain employees are required, as a condition of their employment to respond to both emergency and non-emergency situations outside of normal working hours and need to access a County vehicle on a 24-hour basis.
 - 3.2 Council authorizes the use of County vehicles for transportation from work to their home residence on a daily basis to support business activities for the following County employees on a 24 hour basis of duty responsibilities:
 - Public Works Manager – Unit 101A
 - Public Works Foreman – Unit 101
 - Natural Gas Manager – Unit 203
 - Natural Gas Technicians:
 - Units 202, Unit 204, Unit 205, Unit 206 – **only the First Person On-Call.**
 - Environmental Operations Manager – Unit 227
 - Environmental Operations Technicians:
 - Unit 226 and Unit 239 – **only the First Person On-Call.**
 - Fire Chief – Unit 410
 - Peace Officer / Bylaw Enforcement Officer – Unit 222

Policy Statement and Guidelines:	
3.3	These vehicles are considered to be qualified, non-personal use vehicles strictly limited to the performance of duties associated with all operations of the County and are permitted for business use and commuting.
3.4	There are at time employees that have, as a condition of their employment, take home County vehicles on a 24/7 basis that do not necessarily fall into an "on call" or "emergency call in" status, but fall into a "stand-by" status employee. These employees are still subject to the policy regulations for using a County vehicle as indicated in this policy with the exception that they are permitted to use the vehicle to commute to and from work or work related functions to conduct County business.
3.5	All other personnel who may have a vehicle allocated to them shall return the vehicle to the Public Work Yard Site at the end of the working day. No employee shall be permitted to take a County vehicle to his/her place of residence from work on a daily basis unless such use is authorized by the Chief Administrative Officer.
3.6	The Fire Chief, Deputy Fire Chief, Peace Officer /Bylaw Enforcement Officer are permitted and expected to use their municipal vehicles on a day to day basis within the County region while on call, in order to be immediately available to respond to emergencies.
Regulations for Vehicle Usage:	
3.7	Only the County employee assigned to a vehicle shall be the sole person authorized to use that vehicle, in accordance with Policy Statement No. 14-A-06: Authorized Vehicle and Equipment Operators and shall not allow unauthorized individuals to operate or access the vehicle at any time.
3.8	All County vehicles shall be stationed at the place at which the employee is expected to report to work. The administration office and/or the Public Works office will normally be considered as the place at which employees are expected to report to work.
3.9	Vehicles may only be operated within the geographical boundaries of Smoky Lake County unless for mutual aid of other departments or otherwise pre-authorized by the Chief Administrative Officer.
3.10	Employees assigned a County Vehicle with commuting privileges may make "incidental personal uses" such as stopping at a grocery store, picking up mail, or going to the bank, on his/her way home, but only if the stop does not add undue mileage to the trip and is within a reasonable distance of the route to and from work site are permitted.
3.10.1	It will be the responsibility of the employee to be in compliance with Canada Revenue Agency guidelines for any proportion taxable benefit for such use.

Policy Statement and Guidelines:	
3.11	Employees must operate vehicles in accordance with the Motor Vehicle Act, Workers' Compensation Regulations and County Policies - Municipal Regulations regarding Operation of Vehicles and Prevention Maintenance Procedures, in accordance with the Smoky Lake County Safety Manual .
3.12	Employees authorized to begin work from their residence in a County Vehicle may be subject to income tax regulations as set forth by the Canada Revenue Agency. Any charges assessed by Canada Revenue Agency will be the responsibility of the employee.
3.13	Use of vehicle may be terminated by the Chief Administrative Officer if the employee using a County vehicle changes his/her place of residence and the mileage between home and the place of work increases unreasonably. Smoky Lake County Automated Vehicle Location System (AVL) shall be monitored periodically by management and administration for transparency and accountability for County Vehicle Usage.
Temporary Authorization:	
3.14	Authorization may be permitted by the Chief Administrative Officer or designated Manager for the use of a County vehicle for an employee to take home on a temporary basis, up to three (3) work days, to attend an early morning event of an employee's next scheduled work day i.e.; meeting, conference, training session, starting work earlier than normal working hours for emergent or special conditions where it would be advantageous to the County for the employee to leave directly from home to work, seminar or any other event deemed to be applicable; i.e., Agricultural Service Board Employees, Safety Officer, and Seasonal Employees .
3.14.1	If permission is granted, during non work hours , the County vehicle must never leave the personal residence of the employee to transport passengers or for purposes unrelated to the conduct of County business. For example: family vacations, general shopping, movement of household goods, socializing or any other purpose which is clearly personal and unrelated to the delivery of County services.
4.	PROCEDURES:
Responsibilities for Authorized Vehicle Usage	
4.1	County vehicle usage is implemented for the employees that are officially designated "on-call" status are the primary individual expected to be readily available for contact, as the vehicle is equipped with special tools, equipment, and materials, permits the employee to respond within an appropriately prompt timeframe due to the frequency number of occurrences.

Policy Statement and Guidelines:

- 4.2 Employees that fall into the "stand- by period" status when not officially designated "on-call" status, who require a vehicle for the ordinary and necessary discharge of their job functions (Natural Gas Technicians and Environmental Technicians), as identified in an approved position description will be used in the determination of eligibility for 24-hour vehicle use as a requirement for frequent emergency availability during non-working hours.
 - 4.2.1 The employees that are designated "stand-by" status are the secondary individuals to respond and are to be available for contact based on the location of their residence and the severity of the situation, and may respond to an emergent, infrequent, or periodic situation as required.
 - 4.2.2 Requirement for frequent emergency availability during non-working hours and compliance with work-alone regulations require "stand-by" employees to be available for mobilization.
- 4.3 County vehicles shall contain only those items for emergency or other equipment for which the vehicle is assigned.

Permanently Assigned Vehicles: Vehicle Usage

- 4.4 This policy is intended to provide a basic framework governing the use of County Vehicles in Smoky Lake County and as such cannot contain procedures governing every situation that might arise. Employees seeking clarification of this policy should contact the Chief Administrative Officer or the Assistant Chief Administrative Officer.
- 4.5 All County vehicles operated from a permanently assigned place of work are to be parked at the end of the day overnight at the employee's place of residence; and for periods during which the employee is officially on call or on stand-by the County vehicle may be kept at his/her place of residence in a secure area.
- 4.6 During circumstances where a County vehicle is parked at an employee's residence, the vehicle shall not be mobile for any other reason than official County business.
- 4.7 During vacation times or any other time when the employee is off-work for extended periods, the vehicle must be parked at his or her principal work location.
- 4.8 All County vehicles shall be identified with the Municipality's name and logo clearly visible on both door sides, including the fleet unit number on both sides. The fleet unit numbers shall be in the color of black or white to contrast the vehicle or equipment color.
- 4.9 County vehicles are not to remain running for longer than twenty minutes while the vehicle is not in motion.
- 4.10 Employees should never leave vehicles unattended with the ignition keys anywhere in the vehicle.

Policy Statement and Guidelines:

- 4.11 Vehicles should only contain those items for which the vehicle was designed for. The County will not be liable for loss or damage of any personal property transported in the vehicle.
- 4.12 In all cases, Employee should exercise sound judgment when driving assigned County vehicles and with the utmost regard for their care and cost efficient use. Abuse or rough use of a County vehicle including lack of care or maintenance will be addressed as outlined in **Policy Statement 3-M-05: Vehicle and Equipment Maintenance and Operation.**
- 4.13 County vehicles shall not be used:
 - 4.13.1 To transport non-work related passengers, including family members, friends or other persons who are not employees of the County or serving the interest of the County.
 - 4.13.2 For family vacations, general shopping, movement of household goods, socializing or any other purpose which is clearly personal and unrelated to the delivery of County services.
- 4.14 County Vehicles are not Personal Vehicles and are not for personal use. Personal use of vehicles will be treated as abuse of County policy and disciplinary action will be taken.
- 4.15 Accordingly, the County will use certain measures to help accomplish the purpose of this policy. Each employee authorized to use a County vehicle shall receive a copy of this Policy and is required to sign and date the acknowledgement page, as per **Schedule "A": Vehicle Use Policy Acknowledgement**, which is intended to record receipt of the Policy, understanding of its contents and agreement with the conditions for use.
 - 4.15.1 The signature sheet will be kept in the Personnel File. If the Policy is revised, copies of the revised documents and acknowledgment pages will be re-distributed to each employee authorized to use a County vehicle.

Sanctions

- 4.16 An employee's failure to comply with any and all applicable provisions of this policy or employees determined to be in contravention of this policy may receive disciplinary action up to and including removal of County vehicle privileges, suspension, and/or termination in accordance with **Policy Statement No. 15-01: Discipline Policy.**

Section 01 Policy 29-03

SCHEDULE "A"

VEHICLE USE POLICY ACKNOWLEDGEMENT

I, _____ (print name), as an employee of Smoky Lake County, hereby acknowledge that I have received and read the County's **Vehicle Use Policy: Policy Statement No. 01-29-03**.

Assigned a Municipal Vehicle - Unit Number _____
 Temporary usage - Municipal Vehicle - Unit Number _____

Please initial each statement below if it is true.

_____ I understand that it is my responsibility to read and understand the contents of this Policy.

_____ I understand that I am obligated to perform my duties of employment relating to County Vehicle usage in conformance with the provisions of this Policy and any additional rules, regulations, policies or procedures imposed by Smoky Lake County in which I work whether or not I choose to read the Policy.

_____ I understand that this Policy may be modified without prior notice to me.

_____ I understand that should this Policy be modified that I will be provided with a copy of the modification.

Employee's round trip mileage from home to work: _____

DATED this _____ day of _____, 20____.

Employee - Signature

I, _____, provided a copy of SMOKY LAKE COUNTY **Vehicle Use Policy** to _____ on this _____ day of _____, 20____.

Chief Administrative Officer - Signature

This form also gets noted by the Payroll Department and placed in the Employee's Personnel File for record purposes.

Schedule A: Vehicle Use Policy Acknowledgement Page 6 of 6.

Carried.

Solid Waste Collection and Disposal

1138-19: Halisky That Smoky Lake County proceed to develop a Request for Proposal (RFP) for Solid Waste Collection and Disposal within Smoky Lake County for both a 1-Year-Term and a 3-Year-Term, to be brought back to a future County Council Meeting for review.

Carried.

Sargant Tina Chan, Smoky Lake RCMP Detachment, entered Council Chambers, time 10:12 a.m.

7. Delegation:

Mons Lake Community Association – Proposed Beach Volleyball Court Project

Present before County Council at 10:13 a.m. to 10:19 a.m. was Glenda McGinnis, President, Mons Lake Community Association, to request in-kind assistance in developing a beach volleyball court at the Mons Lake Recreation Area.

Mons Lake Recreation Area Beach Volleyball Court Project

1139-19: Halisky That the Smoky Lake County Public Works Manager determine the cost of providing Mons Lake Community Association in-kind assistance of removing topsoil, base packing and filling with sand, an area approximately forty feet by sixty feet (40' by 60') for the purpose of developing a Beach Volleyball Court at the Mons Lake Recreation Area, and bring the cost estimate forward to a future County Council Meeting.

Carried.

Sargant Tina Chan, Smoky Lake RCMP Detachment left Council Chambers, time 10:20 a.m.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave a verbal report to Council for the period of August 29, 2019 to September 26, 2019:

Legislative/Governance:

- Town of Smoky Lake is requesting solid waste collaboration with the County to pursue a contract for five (5) days a week (3 days County; 2 days Town).
- The Town of Smoky Lake received approval to submit a Full Project Proposal (FPP) in regard to the Municipal Community Generation Challenge Expression of Interest; and a Joint Town and County Council Meeting is needed to discuss same.

Administrative:

- Corridor Communications Inc. (CCI) is planning to tour the province visiting shareholders in October, 2019.

Financial:

- No Report.

Human Resources:

- No Report.

Community:

- Received a request from a resident to develop a lake access trail on 10 Street, Birchland Drive, Garner Lake.
- Received a request to barricade a steep trail on reserve land between 8 and 9 Street at Garner Lake.
- The 2019 Pumpkin Weigh-off and Fair Grower's/Dignitaries Parade is scheduled for Saturday, October 5, 2019.

Training:

- No Report.

Council Member Inquiry:

- No report.

Corridor Communications Inc. (CCI)

1140-19: Halisky

That Smoky Lake County extend an invitation to Corridor Communications Inc. (CCI) to attend a future meeting of Council, in response to the email received from Juli Ramier-Nickerson, Executive Assistant, CCI Wireless – Corridor Communications Inc., dated September 20, 2019 in regard to CCI planning a shareholder's tour during the month of October, 2019.

Carried.

Town of Smoky Lake - Solid Waste Collection

1141-19: Orichowski

That Smoky Lake County notify the Town of Smoky Lake of the September 26, 2019, County Council Motion #1138-19 in regard to developing a Request for Proposal (RFP) for Solid Waste Collection and Disposal within Smoky Lake County for both a 1-year term and a 3-year term, as it impacts the Town's September 17, 2019, Motion #645-19 in regard to a meeting request for the purpose of discussing collaboration to negotiate a contract for five (5) days a week (3 days County; 2 days Town).

Carried.

Town of Smoky Lake and Smoky Lake County Joint Council Meeting

1142-19:Cherniwchan That Smoky Lake County schedule a Town of Smoky Lake and Smoky Lake County Joint Council Meeting, for October 30, 2019 at 9:00 a.m., to be held in County Council Chambers.

Carried.

Garner Lake Birchland Resort – Develop Trail Request

1143-19: Lukinuk That Smoky Lake County defer the email correspondence received from Steven Roshko, Garner Lake Resident, dated September 3, 2019 in regard to a request to develop a lake access trail on 10 Street, Birchland Drive, Garner Lake, Alberta, to the October 24, 2019 County Council Meeting, to allow time for further investigation of the site.

Carried.

Garner Lake Birchland Resort - Barricade Trail Request

1144-19: Lukinuk That Smoky Lake County defer the email correspondence received from Ross Kochan, Garner Lake Resident, dated September 4, 2019 in regard to a request to barricade a very steep trail on reserve land between 8 and 9 Street at Garner Lake, Alberta, to the October 24, 2019 County Council Meeting, to allow time for further investigation of the site.

Carried.

Smoky Lake Pumpkin Growers Association

1145-19: Orichowski That Smoky Lake County Council who can attend – attend the 2019 Pumpkin Weigh-off and Fair; and, the Reeve bring greetings and attend the 2019 Pumpkin Weigh-off and Fair, Grower's/Dignitaries Parade, scheduled for Saturday, October 5, 2019 at noon.

Carried.

Financial Update

As annexed to the minutes:

↳ Financial Statement for the Months: **July 2019.**

Action List(s)

↳ Action List(s):

- i. County Council Committee of the Whole: Planning Meeting – August 26, 2019.
- ii. County Council Meeting – August 29, 2019.

Chief Administrative Officer's Report

1156-19: Halisky That the verbal report for the period of August 29, 2019 to September 26, 2019, 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, 2019 to September 11, 2019.

Tax Roll # 19590630

1157-19: Orichowski That Smoky Lake County Council waive penalties in the amount of \$11.00 on Property Tax Roll Number **19590630** as per the letter request received from the landowner's heir dated September 23, 2019, due to extenuating circumstances in regard to paying the account from Germany and the exchange rates.

Carried.

2019 Family and Community Support Services (FCSS) Grant

1158-19: Halisky That Smoky Lake County approve to allocate funding from the 2019 Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant, as follows:

Community Group	Eligibility	Funding
Smoky Lake Minor Hockey Association	Respect in Sports Program	\$1,500.00

Carried.

Finance Manager's Report

1159-19: Orichowski That the Smoky Lake County Financial Report prepared by Brenda Adamson, Finance Manager for the period August 22, 2019 to September 11, 2019, be accepted for information.

Carried.

Training Events – Reports

1160-19: Gawalko That Smoky Lake County Council acknowledge receipt of the Reports produced in accordance with Management Policy Statement No. 01-M-41: Reporting on Training Events, received from:

Lydia Cielin, Assistant Chief Administrative Officer and Patti Priest, Legislative Services Clerk attended:

- Alberta Municipal Affairs Regional Training Session, held in Westlock, Alberta;

Carole Dowhaniuk, GIS Technician attended:

- The MuniSight Municipal Innovation Forum, held in Edmonton, Alberta;

Dave Kully, Public Works Shop Foreman attended:

- Bordering on Disaster Conference, held in Lloydminster, Saskatchewan.

Carried.

5. Issues for Information:

Committee Task Forces and Boards: Reports

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)

- Next meeting is scheduled for December 6, 2019.

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) - AGM

1161-19: Orichowski That Smoky Lake County Council who can attend – attend the Alberta CARE (Alberta Coordinated Action for Recycling Enterprises), Annual General Meeting scheduled for December 6, 2019 at 10:00 a.m. in Nisku, Alberta.

Carried.

Corridor Communications Inc. (CCI) Wireless

- No Report.

Doctor Recruitment and Retention

- No Report.

Evergreen Regional Waste Management Services Commission

- Meeting held on September 23, 2019.
- Addressed in Councillor Orichowski's Report.
- Next meeting is scheduled for October 22, 2019.

Family Community Support Services Committee

- No Report.

Fire and Rescue Liaison Committee

- Smoky Lake
- No Report.
- Vilna
- No Report.
- Waskatenau
- The Waskatenau Fire Chief has taken a leave from the department and has resigned as Fire Chief.

Government Liaison Committee

- Addressed in the Reeve's Report.

Transportation Minister

1162-19: Gawalko That Smoky Lake County schedule a meeting with the Minister of Alberta Transportation at the Rural Municipalities of Alberta (RMA) Spring 2020 Convention to advise the County's Priorities as follows:

1. The Waskatenau Nuisance Grounds: Remediation Funding,
2. Highway 28 Corridor Review: Twinning Timeline and
3. Status of Junction 831 and 28 Intersection Amendment.
4. Highway 831 and Victoria Trail Intersection Widening.

Carried.

Metis Week – Flag Raising

1163-19:Cherniwchan That Smoky Lake County in conjunction with the Town of Smoky Lake celebrate Métis Week from November 12-16, 2019, and participate in a Flag Raising Ceremony to be scheduled for November 15, 2019.

Carried.

Highway 28/63 Regional Water Services Commission

- Next meeting is scheduled for October 3, 2019.

Joint Health and Safety Committee

- Meeting Minutes included:
 - Minutes: None.
- Meeting held September 20, 2019.
- Address in Councillor Halisky's Report.
- Next meeting is scheduled for October 18, 2019 at 8:00 a.m.

Municipal Planning Commission

- No Report.

Northeast Alberta Information HUB

- Next meeting is the Annual General Meeting scheduled for November 18, 2019.

North East Muni-Corr. Ltd.

- Addressed in the Reeve's Report.
 - Chequing Account/Controller's Report: August 31, 2019.
- Next Meeting is scheduled for October 7, 2019.

Northern Lights Library Board

- Addressed in the Reeve's Report.
- Next Meeting is scheduled for October 9, 2019.

Policy Committee

- No Report.

R.C.M.P. Liaison Committee

- Meeting held September 18, 2019.
- Addressed in Councillor Halisky's Report.

Citizens On Patrol (C.O.P.)

1164-19: Orichowski That Smoky Lake County approve Councillor Lorne Halisky to attend the Vilna/Bellis Citizens On Patrol (C.O.P.) meeting scheduled for Thursday, October 17, 2019 at the Bellis Curling Rink in Bellis, Alberta.

Carried.

Regional Community Development Committee (RCDC)

- Addressed in the Reeve's Report.
- Next Meeting is scheduled for June 25, 2019.

Ukrainian Twinning Initiative

1165-19: Halisky That Smoky Lake County, as a municipality in partnership, of the Regional Community Development Committee (RCDC) approve to execute a Memorandum of Understanding on Cooperation in an English version and Ukrainian version with both versions having equal standing between Kosiv District, Ivano-Frankivska Oblast, Ukraine and the Smoky Lake Region representing the regional municipalities: Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau, for a period of five (5) years from the date of execution, to pursue the Ukrainian Twinning Initiative, subject to all regional partners of RCDC participate in the Initiative.

Carried.

Regional Community Development Committee (RCDC): Funding Formula

1166-19: Halisky That Smoky Lake County, as the managing partner of the Regional Community Development Committee (RCDC) approve to consider the following options for funding formulas used in calculating each respective municipality's contribution to the Year-2020 Budget, with preference given to Options 3 and 5:

- Option 1 - Based on Trider Formula;
- Option 2 - Based on Equalized Assessment;
- Option 3 - Based on Per Capita;
- Option 4 - Based on Equalized Non-Residential Assessment;
- Option 5 - Based on New Negotiated Percentage.

Carried.

2020 Economic Development Budget

1167-19: Gawalko That Smoky Lake County, as the managing partner of the Regional Community Development Committee (RCDC) approve for discussion of the Year-2020 Economic Development Budget "Scenario #2" with a Total Revenue in the amount of \$107,031.00, which aligns with historical spending.

Carried.

Regional Emergency Management Advisory Committee

- No Report.

Risk-Pro Control Management Committee

Added Named Insured: Minutes:

- None.

Smoky Lake Community Daycare Co-operative Steering Committee

- No Report.

Smoky Lake Foundation

- Meeting held September 24, 2019.
- Addressed in Councillor Orichowski's Report.
- Next meeting is scheduled for October 16, 2019.

Smoky Lake Region Fire and Rescue Committee

- Addressed in the Reeve's Report.

Smoky Lake Heritage Board

- No Report.

Joint Municipalities Meeting

- Next Meeting is scheduled for January 27, 2019 to be hosted by the Village of Vilna.
- Minister of Municipal Affairs attended.

Smoky Lake Agricultural Society

- No report – unable to attend the last meeting.

Intermunicipal Development

- Addressed in the Reeve's Report.

1168-19: Orichowski That Smoky Lake County's Committee Task Force and Board Reports presented by Councillors as of September 26, 2019, be accepted for information.

Carried.

11:57 to 11:58 a.m. 9. Public Question and Answer Period:

No Public Questions.

Meeting Recessed Meeting recessed for Lunch, time 11:58 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:49 p.m. in the presence of Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, GIS Technician, Public Works Manager, Recording Secretary and Bylaw Enforcement/Peace Officer/Parks and Recreation Manager.

5. Issues for Information:

Manager's Reports:

Manager's Reports

1169-19: Halisky That the Smoky Lake County Management Reports received for the period between August 20, 2019 to September 19, 2019 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; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Reeve's Report:

Reeve Craig Lukinuk presented the following written report:



Reeve's Report

For August 20, 2019 to September 20, 2019

August 20, 2019 – Cell Phone Tower Service - Smoky Lake-Buffalo Lake-LaLaBiche Region Meeting held in Buffalo Lake: (Craig,Randy,Johnny,Lorne)

- Held discussion to determine a formulated plan as to go about building infrastructure that would accommodate and provide service coverage to shred dead zone areas.

August 21, 2019 – County Council Meeting for the CAO Evaluation held in Council Chambers: (All Council)

- discussed the Chief Administrative Officer Evaluation in Executive Session under the authority of the FOIP Act, Section 19: Confidential Evaluation, and scheduled the next CAO Evaluation meeting for September 25, 2019 at 9:00 a.m.

August 23-24, 2019 – Voyageur Days held at Métis Crossing: (Craig)

- Attended and gave greetings on behalf of Council and all Ratepayers in Smoky Lake County .
- Opening Prayer by Norma Spicer.
- Greetings from Mayor Hank Holowaychuk.
- Opening remarks by Vice President of the Metis Nation of Alberta Dan Cardinal.
- Juanita Marois gave a update on what is happening at Metis Crossing.

August 26, 2019 – County Council Committee of the Whole for Planning held in Council Chambers: (All Council)

- Discussed the Victoria District Economic Development Strategy as facilitated by Community Design Strategies Inc.

August 27, 2019 – Intermunicipal Collaboration Framework (ICF) & Intermunicipal Development Plan (IDP) meeting with Lamont County held in the Smoky Lake Curling Rink: (All Council)

- Discussed, as a first step towards a draft ICF & IDP the requirements under the Municipal Government Act and Service Areas that must be addressed.

August 27, 2019- Doctor retention and Recruitment Committee: (Craig,Johnny,Lorne)

- Lakeland Primary Care is now opened Foot Doctor has relocated to the New PCN Building.
- Memorandum of Understanding (MOU) signed and approved.
- Review of the Financial Position.
- Update on the 4th Doctor to be coming to Smoky Lake.

August 28, 2019 – County Fire Protective Meeting held in County Council Chambers: (All Council)

- Received a presentation from the first annual Smoky Lake County 2019 Junior Firefighter Summer Day Camp.

August 28, 2019 – County Environmental Operations Meeting held in County Council Chambers: (All Council)

- Agreed to offer, at no charge, topsoil from the Warspite Booster Station upgrades excess to the Descent of The Holy Spirit Ukrainian Catholic Church of Waskatenau towards their step replacement project.

August 28, 2019 – County Natural Gas Meeting held in County Council Chambers: (All Council)

- Agreed to send a letter to Minister of Agriculture and Forestry, to request consideration of referencing Bill 211: The Alberta Underground Infrastructure Notification System Consultation Act, when reviewing the Farm Safety Act.

August 28, 2019 – County Agricultural Service Board Meeting held in County Council Chambers: (All Council)

- Acknowledged the Agricultural Service Board - 2019 Report Card on the Resolutions” responses passed at the 2019 Provincial Agricultural Service Board Conference.

August 29, 2019 – County Council Meeting held in County Council Chambers: (All Council)

- Gave Third & Final Reading to Bylaw No. 1350-19: to Designate the Bellis Firehall, as a Municipal Historic Resource.
- Adopted Policy Statement No: 15-04-01: Drug and Alcohol.
- Gave Third & Final Reading to Bylaw No. 1351-19: a bylaw to Revise the Victoria District Area Structure Plan Bylaw 1305-17.
- Executed the Peace Officer Dispatch Agreement with the Bonnyville Regional Fire Authority.
- Approved to advertise for two RCDC “Member-at-Large” positions as the current members’ terms are expiring.
- Amended Policy Statement No. 01-11-04: Municipal Office, to include the history of Ministerial Orders and Orders in Council relating to the boundaries of Smoky Lake County and a consolidated history of the County’s incorporation.
- Adopted the Smoky Lake County Financial Plan for 2019-2023.
- Appointed Johnny Cherniwchan and Craig Lukinuk as members to the Smoky Lake County/Lamont County - Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Committee; and Dan Gawalko, as alternate.
- Appointed Randy Orichowski and Lorne Halisky as members to the Smoky Lake County/Thorhill County - ICF and IDP Committee; and Dan Gawalko, as alternate.
- Proclaimed September 23 to 28, 2019 as Alberta Development Officers Week.
- Approved to pave the Smoky Lake County Main Office Public/Staff parking lot as the paving company is already working in the area and therefore would save the County mobilization fees.
- Approved to donate one load (12 tonne) of gravel to the First Baptist Church of Smoky Lake for their parking lot improvement project.
- Proclaimed September 7, 2019 as Ukrainian-Canadian Heritage Day as per the Provincial Ukrainian-Canadian Heritage Day Act.
- Approved the 2019 Tax Sale to be held Friday, December 13, 2019 at 10:00 am in Council Chambers for the Property Tax Roll Roll # 271501200, Plan 1039CL, Blk 1, Lot 20, SE 34-59-15-4, in the hamlet of Bellis, with a reserve bid of \$15,000.
- Approved to give notice of intent to designate the Free Traders Cabin at Victoria Settlement.
- Acknowledged execution of the Memorandum of Understanding between Drs. Raubenheimer Medical Clinic and Town of Smoky Lake/Smoky Lake County/Village of Vilna/Village of Waskatenau, for the municipalities to provide the Raubenheimer Clinic \$100,000.00 towards the set-up costs of the 4th physician in the Smoky Lake Region.
- Approved to renew the Northeast Alberta Information HUB Ltd. membership at a cost of \$1,230.
- Approved to renew the funding agreement for the Winter Maintenance Program of the Iron Horse Trail for 2019 to 2021, at cost of \$2,500.00 per year.
- Declared October 1, 2019 as International Day of Older Persons.
- Approved the \$200 donation to the 2nd Annual NightWind’s Summer Sizzler Endurance Race held on July 26-28, 2019 near Bellis.
- Approved donating 24 tonnes of gravel to the Victoria Trail Agricultural Society for their arena prior to the Waskatenau fair days.
- Approve donating 12 tonnes gravel for a live auction item at the Vilna Boomtown days.
- Acknowledged Smoky Lake County being in full compliance with the Peace Officer Act, Peace



Reeve's Report For August 20, 2019 to September 20, 2019

Officer (Ministerial) Regulations, Peace Officer Regulations and Peace Officer Program Policy and Procedures Manual Program Audit recommendations have been fulfilled.

August 30, 2019 – Joint Health & Safety Meeting held in County Council Chambers: (Craig, Lorne & Johnny)

- Acknowledge the 10 Formal Safety Inspections completed of County faculties and areas.
- Reviewed 4 Incidents.
- Rural Utilities and Safety Association (RUSA) 46th Annual Conference December 2-5.
- Health and Safety Conference Society of Alberta (HSCSA) February 6-7th.
- Main office parking lot to be paved.
- Discussion on Natural Surveillance to keep your place safe.
- Visitor Badge now in effect when entering County Administration Office and Shop.
- Administration Building Roof Leaking needs repair.
- New back gate to be installed at the County Shop.

August 31, 2019-Round Table Discussion With Minister Nate Glubish: (Craig,Lorne)

- Minister of Service Alberta discussed on-line Services for Alberta Registries.
- Work in Collaboration with Private Industries.
- Length in Driver Exam wait times.
- Standardizing training for all registries in Alberta.

September 4-6, 2019 – Alberta Coordinated Action for Recycling Enterprises Seminar held in Peace River (Craig, Lorne, Randy, Johnny)

- Toured the waste production facility and had a demonstration for K&K Recycling.
- Toured a Bee Farm Production Facility.
- Toured the ECO Facility.
- Keynote speakers on how to reduce waste and new methods of recycling.

September 9, 2019 – County Council Committee of the Whole for Planning held in Council Chambers: (All Council)

- Discussed concerns to bring forward to the RCMP K-Division.
- Recommended Bylaw No. 1352-19: Environmental Reserve (ER) and Municipal Reserve (MR) Land Management be brought forward to the next Council meeting for first reading.

September 9, 2019 - Muni-Corr: (Craig,Johnny)

- Trail now open from Edward to Bellis.
- Highway 28/63 Regional Water line getting closer to completion.
- Provincial Forest Ban in Forest Protection Areas does not effect the Trail going through Bonnyville.
- Reviewed term deposit rates for the upcoming year.

September 10, 2019 – RCDC Advertising Committee: (Craig,Lorne)

- Discussion on Region Tag Line.
- Reviewed RCDC Strategy for the upcoming 31st Pumpkin Fair and Weigh Off.
- Derived a new method on how to promote Smoky Lake Region in upcoming Trade Shows.

September 11, 2019 - Lakeland Communities Health Advisory Council Public Information Session held in Lac La Biche: (Craig, Lorne & Johnny)

- Received a presentation on Enhancing Care in the Community and the efforts by Alberta Health Services (AHS) to provide additional community-based care.

September 12, 2019 - Regional Community Development Committee (RCDC) held in Council Chambers: (Craig, Lorne & Johnny)

- Seeking Two Public Members-At-Large For The Regional Community Development Committee (RCDC).
- Reviewed the Regional Strategic Priorities Chart no changes.
- Reviewed the Budget for the remaining year as well as the upcoming year.
- Heritage Board New Historical Signs to be installed this year with vehicle pull outs.
- Discussion on the Advertising Committee recommendation for upcoming events.
- Discussion on how we might be able to fill the void of the CIBC Bank closing with Service Credit Union.

September 13, 2019 – Building Committee (NLLS): Craig

- Reviewed scope of work needed to be completed on the windows at Head quarters in Elk Point.
- Reviewed Flooding issues and discussed with Jen-Col on what can be done to remediate this problem in the spring.
- Atco checked power coming into building all checked out. Looking to hire a contractor to check why power surges are happening in the building.
- Reviewed Remaining Budget set by the Board.

September 16, 2019 - Mayors & Reeve's Strong Rural Caucus Meeting held in Westlock: (Craig & Cory)

- Discussed issues about Rural Healthcare, Bridges, Water/Wastewater, Broadband/Connectivity, School Taxes/Foreclosed properties, Education Funding, Industrial Roads, and Rural Crime.

September 17, 2019 - Intermunicipal Collaboration Framework (IFC) & Intermunicipal Development Plan (IDP) Meeting with the Town of Smoky Lake, Village of Vilna & Village of Waskatenau held in Council Chambers: (Craig, Lorne, Johnny)

- Intermunicipal Collaboration Framework (ICF) Draft Bylaw has been approved by the committee and a motion was made to forward to each respective Municipalities to prepare the ICF Bylaw and incorporate MPS final revisions to the Bylaw and proceed with adoption.

September 17, 2019 – Aspen View Open House: (Craig, Lorne,Johnny)

- Portage College hosted a special information night for students and parents on career training and post-secondary needs, as well as Dual Credit Partnership Programs.

September 18, 2019 - Regional Fire and Rescue Committee held in Council Chambers: (Craig Lorne,Johnny)

- County Fire chief Report.
- 2019 Summer Fire Camp Update and Presentation.
- Discussion on Volunteer Firefighter Insurance.
- Smoky Lake Region Fire Rescue of Service.

September 19-20, 2019 – County Council Road Tour held across Smoky Lake County: (All Council)

- Toured the County to review this past year projects and look at what is proposed for 2020 so council can make there decision for the upcoming year.

Sincerely,

Craig Lukinuk,
Smoky Lake County Reeve

1170-19:Cherniwchan That the Reeve's Report received for the period of August 20, 2019 to September 20, 2019 be accepted and filed for information.

Carried.

Alberta Registries Office in Smoky Lake - Letter of Support

1171-19: Halisky That Smoky Lake County write a letter of support in regard to reinstating the Alberta Government Operator's Licence services (Alberta Registries Office) hosted in the Grant Miller GMC dealership building, in the Town of Smoky Lake, addressed to the Minister of Service Alberta and Minister of Alberta Transportation, with carbon copies sent to Mr. Glenn van Dijken – MLA for Athabasca-Barrhead-Westlock and Grant Miller GMC.

Carried.

6. Correspondence:

RMA (Rural Municipalities of Alberta)

1172-19: Orichowski That the following correspondence received from the RMA (Rural Municipalities of Alberta), be filed for information:

- a. Contact Newsletter: August 23, 2019,
- b. Contact Newsletter: August 30, 2019,
- c. Contact Newsletter: September 6, 2019.

Carried.

Buffalo Lake Métis Settlement – Collaboration

1173-19: Orichowski That Smoky Lake County is committed to work collaboratively with Buffalo Lake Metis Settlement to address mutual cell phone tower service needs, in response to the letter received from Stan Delorme, Chairman, Buffalo Lake Métis Settlement, dated August 20, 2019.

Carried.

Buffalo Lake Métis Settlement – Working Group

1174-19: Gawalko That Smoky Lake County Council appoint Councillors: Craig Lukinuk and Johnny Cherniwchan as members to a working group with Buffalo Lake Metis Settlement to work on a solution-based plan to present to an appropriate service provider in respect to cell phone coverage; and, Councillor Lorne Halisky be appointed as alternate.

Carried.

Alberta's Workplace Employment Seminar

1175-19: Orichowski That the information received by Smoky Lake County from Reynold Mirth Richards & Farmer LLP in regard to their Employment Law Seminar: Alberta's Workplace scheduled for October 18, 2019 at the Westin Edmonton, be filed for information.

Carried.

2020 Prime Minister's Awards for Teaching Excellence

1176-19: Halisky That Smoky Lake County advertise for Self-Nominations towards the Year-2020 Prime Minister's Awards for Teaching Excellence: call for nominations honoring outstanding and innovative elementary and secondary school teachers in all disciplines for their remarkable educational achievements and for their commitment to preparing their students for a digital and innovative-based economy, with a nomination deadline of January 14, 2020.

Carried.

North Saskatchewan Watershed Alliance Society

1177-19: Orichowski That Smoky Lake County Council take no action to the correspondence received from Ken Crutchfield, President, North Saskatchewan Watershed Alliance Society (NSWA), dated September 12, 2019, in regard to the NSWA 2018-2019 Annual Report and request for a \$0.50 per capita contribution.

Carried.

The Society for Safe and Caring Schools and Communities – Orange Shirt Day

1178-19: Halisky That Smoky Lake County declare September 30, 2019 as Orange Shirt Day and post it on social media, to promote awareness of the residential school system and impact the system had on Indigenous communities for more than a century in Canada, and still does today, in response to the correspondence received from Stacey Lozinski, Project Manager, The Society for Safe and Caring Schools and Communities, dated September 16, 2019.

Carried.

Municipal Community Generation Challenge

1179-19: Lukinuk That Smoky Lake County acknowledge receipt of the carbon copy letter received by the Town of Smoky Lake from Brett Purdy, AI CCITF Operations Lead, Trina Innes, Municipal Climate Change Action Centre (MCCAC) Director, dated September 13, 2019, in regard to the joint Town/County Expression of Interest for the Municipal Community Generation Challenge (MCGC) which was submitted by the managing partner: Town of Smoky Lake, and it's approval to proceed with a Full Project Proposal (FPP) submission for consideration of funding up to a maximum of \$7Million with a 10% municipal contribution requirement, on or before January 8, 2020; and forward the information to a future scheduled Joint County and Town Council meeting.

Carried.

Garner Lake Birchland Resort – All Terrain Vehicles

1180-19:Cherniwchan That Smoky Lake County acknowledge receipt of the correspondence received from Anne and Cornel Filipchuk, Dave Filipchuk and Delphine Brooker, Garner Lake Residents, dated September 19, 2019, in regard to objecting to a proposed bylaw which would allow All-Terrain-Vehicle (ATV) use.

Carried.

Strathcona County - Bremner Development

1181-19: Orichowski That Smoky Lake County send a letter to the media: Edmonton Global News, and Edmonton CBC, to highlight Smoky Lake County as being open to development, while maintaining balance between preserving high-grade agricultural lands which contribute to our nation's integrity and food security for future generations and land development, as well as, Smoky Lake County being a short commute to the large urban centres; in light of the September 2019, media broadcasting in regard to public opposition to Strathcona County's proposal to consume high-grade agricultural land for Bremner Development which is a project to expand the urban service area of Sherwood Park.

Carried.

Smoky Lake Golf Club Appreciation Night

1182-19: Orichowski That Smoky Lake County Council who can attend – attend the 2019 Smoky Lake Golf Club Appreciation Night Invitation scheduled for September 28, 2019 at 5:30 p.m. at the Smoky Lake Golf Club, Smoky Lake.

Carried.

Northeast Regional Agricultural Service Board Regional Conference

1183-19: Halisky That Smoky Lake County Council and relevant staff who can attend – attend the Northeast Regional Agricultural Service Board Regional Conference hosted by the M.D. of Wainwright, scheduled for October 31, 2019, at the “Wainwright Communiplex”, in Wainwright, Alberta.

Carried.

Additions to the Agenda:

Marilyn Sochatsky Email

1184-19: Orichowski That Smoky Lake County acknowledge receipt of the email complaint received from landowner Marilyn Sochatsky, dated September 25, 2019, in regard to un-authorized campgrounds; and Planning and Development investigate and address the issue in accordance with the Land Use Bylaw, as well as retain the information as a resource when considering future amendments to the Land Use Bylaw.

Carried.

Hanmore Lake Tree Debris on Private Land

1185-19: Lukinuk That Smoky Lake County deny the email request from Donna Palamarek, dated September 25, 2019, in regard to assistance from the County to remove tree debris on private land from a tornado which occurred in summer 2019; as per Policy Statement No. 03-26-01: Custom Work, Smoky Lake County will not provide custom work on Private Property and ratepayers are encouraged to obtain the custom work services from private contractors or equipment.

Carried.

Federation Honorary Lifetime Membership

1186-19: Gawalko That Smoky Lake County nominate Dareld Cholak of Spedden Alberta for an Honorary Lifetime Membership to the Federation of Alberta Gas Co-ops Ltd to recognize him as making a significant contribution to the Federation organization, and the Rural Gas Program.

Carried.

Landfill Gate Key Request

1187-19: Gawalko That Smoky Lake County deny the email request from Kurt Stahl, dated September 26, 2019, in regard to obtaining a key to the Landfill gate for dumping solid waste after regular operating hours, as the County does not allow for the distribution of Landfill gate keys to the public; and reply to Mr. Stahl with the County’ landfill key protocol and landfill hours of operation.

Carried.

Thank You: Summary Listing

None Received.

10. Bills & Accounts:

1188-19: 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: Sept. 26th, 2019

Batch #	Cheque Numbers	Total of Batch
46731	48129 to 48174	\$85,773.87
46733	48175 to 48188	\$225,712.49
46751	48189 to 48196	\$30,060.18
46868	48197 to 48255	\$135,727.31
46906	48256 to 48266	\$57,969.08
46971	48267 to 48276	\$49,450.60

Total Cheques from 48129 to 48276 ***\$584,693.53***

Direct Debit Register

Batch #	Description	Total of Batch
46689	My HAS	\$1,208.44
46823	Smoky Lake County	\$392,617.97

Total Direct Debits ***\$393,826.41***

Grand Total Bills and Accounts **\$978,519.94**

(Note: From General Account)

Carried.

Information Releases

1189-19: Halisky That the Smoky Lake County "Information Released" calendar for September 2019, be filed for information.

Carried.

County Council Meeting(s)

1190-19: Orichowski That the next Smoky Lake **County Council Meetings** be scheduled for Thursday, **October 24, 2019 at 9:00 a.m., and Thursday, December 12, 2019 at 9:00 a.m.**, to be held in the County Council Chambers.

Carried.

ADJOURNMENT:

1191-19: Lukinuk That the Smoky Lake County Council Meeting of September 26, 2019, be adjourned, time 1:55 p.m..

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER