

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **October 24, 2019** at 10:18 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. 24, 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
Plan/Dev Manager	Jordan Ruegg	Present
Plan/Dev Assistant	Kyle Schole	Present
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Media was present: The Review.

One Member of the Public was in attendance.

2. Agenda:

62-19: Halisky

That the Smoky Lake County Council Meeting Agenda for Thursday, October 24, 2019, be adopted, as amended:

Additions to the Agenda:

1. Warspite Water and Sewer Automated Alarm System.
2. Disposition of Plans 1379R & 3132TR and Consolidation with S ½ NW 15-59-17-W4M.
3. Alberta Development Officers Association Letter Dated: October 8, 2019 – Re: 2019 Education Subsidy Awards.

Carried Unanimously.

3. Minutes:

Minutes of August 21, 2019 – County Council - CAO Evaluation Meeting

63-19: Gawalko

That the minutes of the **Smoky Lake County Council Chief Administrative Officer Evaluation Meeting** held on Wednesday, August 21, 2019, be adopted as presented.

Carried.

Minutes of September 25, 2019 – County Council - CAO Evaluation Meeting

64-19: Orichowski

That the minutes of the **Smoky Lake County Council Chief Administrative Officer Evaluation Meeting** held on Wednesday, September 25, 2019, be adopted as presented.

Carried.

Minutes of September 25, 2019 – County Council Budget Meeting

65-19: Halisky

That the minutes of the **Smoky Lake County Council Budget Meeting** held on Wednesday, September 25, 2019, be adopted as presented.

Carried.

Minutes of September 26, 2019 – County Council Meeting

66-19: Gawalko That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, September 26, 2019, be adopted as presented.

Carried.

4. Request for Decision:

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

67-19: Gawalko That Smoky Lake County execute 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, for a Twenty (20) Year Term: October 23, 2019 to expiry October 23, 2039; unless otherwise terminated sooner.

Carried.

Bylaw No. 1357-19: Agricultural Service Board

68-19: Halisky That Smoky Lake County **Bylaw No. 1357-19: Agricultural Service Board**, being a bylaw for the purpose of establishing an Agricultural Service Board, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1357-19: Agricultural Service Board**, being a bylaw for the purpose of establishing an Agricultural Service Board, be given **SECOND READING**.

Carried.

Moved by Councillor Orichowski that Smoky Lake County **Bylaw No. 1357-19: Agricultural Service Board**, being a bylaw for the purpose of establishing an Agricultural Service Board, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Cherniwchan that Smoky Lake County **Bylaw No. 1357-19: Agricultural Service Board**, being a bylaw for the purpose of establishing an Agricultural Service Board, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1358-19 Appoint the Agricultural Fieldman as a Designated Officer

69-19: Cherniwchan That Smoky Lake County **Bylaw No. 1358-19: Agricultural Fieldman as a Designated Officer**, being a bylaw for the purpose of naming Tori Ponich as the appointed Agriculture Fieldman and designated officer of the County, be given **FIRST READING**.

Carried.

Moved by Councillor Orichowski that Smoky Lake County **Bylaw No. 1358-19: Agricultural Fieldman as a Designated Officer**, being a bylaw for the purpose of naming Tori Ponich as the appointed Agriculture Fieldman and designated officer of the County, be given **SECOND READING**.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1358-19: Agricultural Fieldman as a Designated Officer**, being a bylaw for the purpose of naming Tori Ponich as the appointed Agriculture Fieldman and designated officer of the County, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that Smoky Lake County **Bylaw No. 1358-19: Agricultural Fieldman as a Designated Officer**, being a bylaw for the purpose of naming Tori Ponich as the appointed Agriculture Fieldman and designated officer of the County, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Policy Statement No. 02-25-01: Citizens on Patrol (COP) Liaison Committee: Terms of Reference

70-19: Halisky

That Smoky Lake County Policy Statement No. **02-25-01: Citizens on Patrol (COP) Liaison Committee: Terms of Reference**, be adopted:

Title: Citizens-On-Patrol (C.O.P.) Liaison Committee: Terms of Reference	Policy No.: 25-01
Section: 02	Code: P-S
Page No.: 1 of 1	

Legislation Reference:	Alberta Provincial Statutes
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Purpose:	Citizens-On-Patrol (C.O.P.) Liaison Committee is a Committee established by County Council under Protective Services . Appointments to the Committee are made at the County Organizational Meeting.
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Policy Statement and Guidelines:	
1. MEMBERSHIP:	
1.1	The Councillors who are appointed to the Citizens on Patrol (C.O.P.) Liaison Committee are to be the same as the members appointed to the RCMP Liaison Committee: <ul style="list-style-type: none"> ▪ One Councillor appointed as a Member, and ▪ Another Councillor appointed as the Alternate Member.
2. MANDATE:	
2.1	Citizens on Patrol (C.O.P.) is a volunteer organization registered under the Alberta Citizens-On Patrol Association.
2.2	The main goal of C.O.P. is to act as the extended eyes and ears of the local law enforcement agencies. This goal is achieved by observation, documentation and reporting of any suspicious activity as observed through patrolling by vehicle, on foot, by bicycle or other means as approved. C.O.P. members are educated about crime prevention and community safety and have an increased awareness of suspicious and dangerous activities. C.O.P. groups ensure that their members are trained in using safe practices at all times.
2.3	Smoky Lake County provides liaison support for the C.O.P. to be a presence in the region in an effort to build a safer community and uniting citizens to participate in community-based crime prevention initiatives while co-operating with the local law enforcement agencies.

Carried.

Regional Community Development Committee (RCDC): Member-at-Large

71-19: Gawalko

That Smoky Lake County, in accordance with Bylaw 1299-17 appoint Mr. Leon Boychuk-Hunter as Member-at-Large to the Regional Community Development Committee (RCDC) for a full-term ending October 2021; and appoint Perry Phillips as the additional Member-at-Large to the Regional Community Development Committee (RCDC) to the term ending 2021.

Carried.

Additions to the Agenda:

Warspite Water and Sewer Automated Alarm System

72-19: Halisky

That Smoky Lake County Council approve action taken by Administration in ordering the Warspite Water and Sewer Automated Alarm System and proceeding with the installation of the CV3 Cellular Auto-Dialer system.

Carried.

Disposition & Consolidation of Plans 1379R & 3132TR and S ½ NW 15-59-17-W4M

73-19: Orichowski

That Smoky Lake County Council, as part of a pending subdivision process, approve at no cost to the County, the disposition of the surplus County owned lands legally described as Plan 1379R;OT containing 0.70 acres more or less, and Plan 3132TR;OT containing 0.13 acres more or less, which were intended for a Provincial road-widening project established prior to Year-1973 and which are no longer required; and, approve the consolidation of the said lands with the privately owned land legally described as the South ½ of NW 15-59-17-W4M: all that portion of the north west quarter of section fifteen (15), township fifty nine (59) range seventeen (17) west of the fourth meridian, in the said province described as follows: Commencing at a point on the westerly boundary of the said quarter section one thousand three hundred and twenty (1320) feet south of the north west corner of the said quarter section, thence easterly parallel to the norther boundary of the said quarter section, to a point on the easterly boundary of the said quarter section thence southerly along the eastern boundary of the said quarter section to the south eastern corner of the said quarter section thence westerly and along the southerly boundary of the said quarter section to a point on the easterly limit of a roadway, as shown on Road Plan 907EO, thence northerly and along the easterly limit of the said roadway to a point of intersection of said easterly limit of roadway with the westerly boundary of said quarter section, thence northerly and along the said westerly boundary to the point of commencement, containing 32.21 hectares (79.52 acres) more or less excepting thereout: all that portion described as follows: Commencing at a point on the west boundary of the said quarter section thirteen hundred and twenty (1320) feet, south of the north west corner of said quarter section, thence easterly and parallel to the northern boundary of the said quarter section two hundred and ten (210) feet, thence southerly and parallel to the western boundary of the said quarter section one hundred and five (105) feet, thence westerly and parallel to the north boundary of the said quarter section to the said west boundary, thence northerly along the said west boundary to the point of commencement, containing .202 hectares (0.50 acres) more or less, excepting thereout all mines and minerals).

Carried.

7. Delegation:

Corridor Communications Inc. (CCI Wireless)

Present before County Council at 11:08 a.m. to 11:47 a.m. was Corridor Communications Inc. (CCI Wireless) representatives: Jordan Young – Chief Executive Officer and Dareld Cholak – Government Relations Chairperson, as part of their “CCI Wireless Shareholder’s Tour” for the purpose of reviewing the company’s mission, vision and strategic priorities with County Council in Executive Session.

All members of the media and public left Council Chambers, time 11:08 a.m.

8. Executive Session:

Corridor Communications Inc. (CCI Wireless)

74-19: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to Corridor Communications Inc. (CCI Wireless), under the authority of the FOIP Section 16: third party business interests, time, 11:09 a.m.

Carried.

75-19: Halisky That Smoky Lake County go out of Executive Session, time 11:47 a.m.

Carried.

11:49 to 11:53 a.m. 9. Public Question and Answer Period:

Dale Croswell, Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel

Question: Can we execute another Haul Road Agreement similar to last year?

Answer: County Council will consider it.

Haul Road Agreement Dale Croswell and Cam Croswell, Aggregate Hauling, Dale Croswell Construction

76-19: Lukinuk That Smoky Lake County execute a Haul Road Agreement with an amendment for the months of December 15, 2019 to February 28, 2020 with Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel to haul approximately 25,000 tonnes to 30,000 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.

Meeting Recessed Meeting recessed for Lunch, time 11:55 a.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:33 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, GIS Technician, Public Works Manager, Planning and Development Manager, Planning and Development Assistant and Recording Secretary.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of September 26, 2019 to October 21, 2019:

Legislative/Governance:

- We have requested a quote from Vision XS Ltd. (Métis Crossing's user-experience consultant) to complete the Victoria District Economic Development Plan. Upon approval, they anticipate they can begin in November or December, 2019. There is sufficient money in the Planning budget to cover this work at least until year-end.

Administrative:

- Remembrance Day ceremonies will be held in Smoky Lake and Waskatenau.
- We have received a request for financial support from Crime Watch Canada Publications Ltd.

Financial:

- No Report.

Human Resources:

- The Registered Apprenticeship Program Student working at the Public Works Shop has made excellent progress. This firms up the succession planning for the Shop Foreman position and is keeping up with the capacity needs.

Community:

- No Report.

Training:

- No Report.

Council Member Inquiry:

- Council recently discussed the status of the roundabout at the intersection of Highways 28 and 831. The Deputy Minister responded to a request for an update. The short answer is that nothing has changed. The project is tender-ready, but is not on the funding list. As the government is in somewhat of a spending freeze, no answer is expected before the release of the budget in October 2019.

Vision XS Ltd. - Victoria District Economic Development Plan

77-19: Halisky

That Smoky Lake County Council acknowledge Administration, in pursuit of accomplishing the Smoky Lake County 2018-2020 Strategic Priorities, has requested a quote to complete the Victoria District Economic Development Plan, from Vision XS Ltd. which is the same company undertaking the user-experience consulting for Métis Crossing.

Carried.

Remembrance Day Ceremonies

78-19: Cherniwchan

That Smoky Lake County Reeve Craig Lukinuk attend the Remembrance Day Ceremonies on November 11, 2019 in Smoky Lake and Councillor Randy Orichowski attend the Remembrance Day Ceremonies on November 11, 2019 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.

Crime Watch Canada

79-19: Orichowski

That Smoky Lake County take no action in response to the email received from Tony Russo, National Accounts Manager, Crime Watch Canada Publications Ltd., dated October 8, 2019, in regard to an advertising sponsorship opportunity to place an advertisement in the Crime Watch Canada bi-monthly magazine subscription.

Carried.

Financial Update

As annexed to the minutes:

↪ Financial Statement for the Months: **August 2019.**

Action List(s)

↪ Action List(s):

- County Council CAO Evaluation Meeting – August 21, 2019.
- County Council CAO Evaluation Meeting – September 25, 2019.
- County Council Budget Meeting – September 25, 2019.
- County Council Meeting – September 26, 2019.

Garner Lake - Birchland Resort – Develop Trail Request

80-19: Orichowski That Smoky Lake County respond to 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; and deny the request due to budgetary constraints and safety concerns with respect to the steep topography of the proposed location as well as, there are other existing trails in close proximity.

Carried.

Garner Lake - Birchland Resort - Barricade Trail Request

81-19: Gawalko That Smoky Lake County respond to the email correspondence received from Ross Kochan, Garner Lake Resident, dated September 4, 2019 in regard to a request to barricade a trail at Garner Lake on the reserve land between 8th Street and 9th Street at Birchland Drive, and deny the request as the County has inspected the said location and has determined a barricade may increase personal injury to those utilizing the trail and/or road in motorized vehicles.

Carried.

Chief Administrative Officer's Report

82-19: Cherniwchan That the verbal report for the period of September 26, 2019 to October 21, 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 of September 11, 2019 to October 17, 2019.

One Member of the Public entered Council Chambers, time 12:50 p.m.

Tax Roll # 27150120

83-19: Halisky That Smoky Lake County execute a Tax Agreement with the owners of Property Tax Roll Number 27150120, legally described as Plan 1039CL, Blk 1, Lot 20, SE 34-59-15-4, to recover arrears with a payment schedule of \$60.00 per month for a period of 36 months effective November 2019 to October 2022, in accordance with Policy Statement No 12-01-01: Tax Agreement.

Carried.

Tax Roll # 27150119

84-19: Halisky That Smoky Lake County execute a Tax Agreement with the owners of Property Tax Roll Number 27150119, legally described as Plan 1039CL, Blk 1, Lot 18-19, SE 34-59-15-4, to recover arrears with a payment schedule of \$150.00 per month for a period of 36 months effective November 2019 to October 2022, in accordance with Policy Statement No 12-01-01: Tax Agreement.

Carried.

2019 Family and Community Support Services (FCSS) Grant

85-19: Orichowski 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
Town of Smoky Lake FCSS	A community bus trip to Edmonton in December, 2019, designed to improve social well-being & help individuals improve the quality of social relationships, trust and belonging.	\$750.00

Carried.

2019 Family and Community Support Services (FCSS) Grant

86-19: Orichowski 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 Agricultural Society	Volunteer Appreciation and Encouraging Volunteers – Family New Years’ Eve Event.	\$1,250.00

Carried.

Accounts Receivable Write Off

87-19: Cherniwchan That Smoky Lake County Council **write off** Accounts Receivable Account # 4177 in the total amount of \$603.54 for gravel delivered in Year-2015 in the original amount of \$296.35, as there is no signature proving who the gravel was delivered to and the account holder has not owned property in Smoky Lake County since Year-1999.

Carried.

Alberta Environment and Parks

88-19: Halisky That Smoky Lake County Council **write off** the Year-2019 balance for Property Tax Roll Numbers: 17612130, 17612140, 17612730, 17612740, 17612810, 17612820, 17612830, 17612840, 17612910, 17612940, 17613410, 17613420, 17613430, and 17613440, in the total combined amount of \$980.02, due to the cancellation of D & L Ranches Inc.’s Grazing Lease No. GRL 36908 and Grazing Permit No. GRP 787754 effective March 2, 2019, as per the letter received from Donna-Jean Zubko, Team Lead, Agriculture Maintenance, Approvals and Dispositions Unit, Alberta Environment and Parks, dated May 6, 2019.

Carried.

Finance Manager’s Report

89-19: Orichowski That the Smoky Lake County Financial Report prepared by Brenda Adamson, Finance Manager for the period of September 11, 2019 to October 17, 2019, be accepted for information.

Carried.

Reeve's Report:

Reeve Craig Lukinuk presented the following written report:



Reeve's Report

For September 21, 2019 to October 16, 2019

- September 21, 2019 – Northern Lights Library System (NLLS) Meeting held in Elk Point: (Craig)
- Lynda.com, is a leading online learning platform that helps anyone learn business, software, technology and creative skills to achieve personal and professional goals, will be changing to LinkedIn and will require a user profile to log in.
 - Indigenous Grant concerns of requirements to qualify for grant.
 - NLLS has released 50% funding to our board of record libraries on August 31st.
 - Bibliographic Service vehicle to be replaced in upcoming budget.
 - Athabasca County is putting a resolution forward to review the Libraries Act.
 - Motion from the budgeting committee to increase 2% Levy Increase this upcoming year.
- September 23, 2019 – Joint Municipalities Meeting held in Waskatenau: (All Council)
- The Honorable Kayce Madu, Minister of Municipal Affairs unexpectedly attended the meeting and spoke about the privilege to serve as Minister and the desire to build relationships between provincial and municipal governments.
 - Mr. Glenn van Dijken, MLA, Athabasca-Barrhead-Westlock Constituency gave a verbal update and answered questions from the committee.
 - Buffalo Lake Métis Settlement Chairman spoke about the collaboration with Smoky Lake County and Lac La Biche County to create a plan for bringing communication tower services to no-service areas.
 - Smoky Lake RCMP Sargent: Tina Chan provided the quarterly Police Report including crime statistics.
 - Juanita Marois, Development Manager for Métis Crossing, provided a Development Update for the \$10.6 Million project.
 - Aspen View School Division #78 - Tom Mykytiuk, School Trustee, and Neil O'Shea, Superintendent reported there is a new education funding framework coming out in spring 2020
- September 25, 2019 – County Council Meeting - CAO Evaluation held in Council Chambers: (All Council)
- In lieu of no COLA (Cost of Living Allowance) in Year-2020, Council approved a 1.5% increase to the CAO's annual salary from \$155,267.88 to \$157,596.90 effective January 1, 2020.
- September 25, 2019 – County Council Budget Meeting held in Council Chambers: (All Council)
- Discussed guidelines for a possible 10% reduction to the overall budget.
- September 26, 2019 – County Council Meeting held in County Council Chambers: (All Council)
- Approved to donate \$6,500 to the Victoria Trail Agricultural Society (VTAS) for their Marketing Strategy.
 - Gave First Reading to Bylaw No. 1352-19: Environmental Reserve (ER) and Municipal Reserve (MR) Land Management, which is a bylaw for establishing regulations ER and MR; and the County will proceed with public engagement prior to second reading.
 - Established an Ad Hoc Committee for guiding the development of the Victoria District Economic Development Strategy with membership including representative from the Smoky Lake Heritage Board, Métis Crossing, Victoria Home Guard, Victoria Settlement and the Community Economic Development Officer.
 - Amended Policy Statement No. 01-29-03: County Vehicle Use 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.
- Approved to 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.
 - Approved \$1,500 of FCSS funding to the Smoky Lake Minor Hockey Association for the Respect in Sports Program.
 - Approved to celebrate Métis Week from November 12-16, 2019, and participate in a Flag Raising Ceremony at the County office on November 15, 2019.
 - Approved to execute a Memorandum of Understanding on Cooperation between Kosiv District, Ivano-Frankivska Oblast, Ukraine and the Smoky Lake Region for a 5-year term to pursue the Ukrainian Twinning Initiative, subject to all regional partners of Regional Community Development Committee (RCDC) participating.
 - Agreed to write a letter of support in regard to reinstating the Alberta Government Operator's Licence services at the Grant Miller GMC dealership building in Smoky Lake.
 - Committed to work collaboratively with Buffalo Lake Métis Settlement to address mutual cell phone tower service needs and appointed Craig Lukinuk and Johnny Cherniwchan as members to the working group.
 - Approved to advertise for Self-Nominations towards the Year-2020 Prime Minister's Awards for Teaching Excellence with a nomination deadline of January 14, 2020.
 - Declared September 30, 2019 as Orange Shirt Day 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.
 - Acknowledged approval to proceed with a Full Project Proposal submission for consideration of funding up to a maximum of \$7Million with a 10% municipal contribution requirement, on or before January 8, 2020 through the Municipal Climate Change Action Centre's Municipal Community Generation Challenge.
 - Agreed to nominate Darel Cholok 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.
- September 27, 2019 – Rural Municipalities of Alberta (RMA) Zone 5 Meeting held in Smoky Lake: (All Council)
- Received an overview of the MacKinnon Report: Blue-Ribbon Panel on Alberta Finances final report which was released on Septemebr3, 2019 and the areas in need of alignment and areas of concern.
 - Received an overview of the Police Costing Model review and the impacts that the test model would have on municipalities.
- October 4, 2019 – Rural Health Professions Action Plan (RhPAP) Meeting held in Council Chambers: (Craig)
- Discussion with Rebekha Seidel and Alicia Fox on new Doctor Recruitment strategies.
 - Talked about Nurse Practitioners and their roll within communities.
 - Discussed having members at large to sit on the board.
- October 5, 2019 – Pumpkin Weigh-off and Fair held in Smoky Lake: (Craig)
- Attend and brought greeting to the 2019 Pumpkin Weigh-off & Fair Grower's/Dignitaries Parade.
- October 7, 2019 – North East Mui-Corr Ltd. Meeting held in St. Paul: (Craig & Johnny)
- Discussed Alberta Lakeland Destination Marketing Organization (ALDMO) new contract.
 - Discussed the Highway 28/63 Regional Water Commission repair on a water spring issue which is affecting the trail.



Reeve's Report
For September 21, 2019 to October 16, 2019

- October 10, 2019 – Victoria District Ad Hoc Committee Meeting held in Council Chambers: (All Council)
- Discussed the future of the Victoria District to compile an Economic Development Strategy.
- October 15, 2019 – County Environmental Operations Meeting held in Council Chambers: (All Council)
- Agreed to take no action to the request for a reduced rate for commercial solid waste pickup and disposal at Pepper's Petro Canada in Waskatenau.
- October 15, 2019 – County Fire Protective Meeting held in Council Chambers: (All Council)
- Acknowledged receipt of the "Agreed Statement of Facts" in regard to the Court Case for the 23 arson charges dating back to 2012, laid against Daniel Kromm of Smoky Lake.
- October 15, 2019 – County Agricultural Service Board Meeting held in Council Chambers: (All Council)
- Amended Policy Statement No. 62-03-05: Coyote Control, to list the permits issued for coyote control.
 - Approved to NOT attend the Agricultural Service Board Conference in January, 2020, held in Banff, Alberta to cut expenses.
 - Agreed to support Lac La Biche County's resolution for the Rural Municipalities of Alberta work with fellow rural stakeholders, Alberta Education, and the Alberta Teachers' Association to request that mandatory agriculture education be implemented in the school curriculum in Alberta.
- October 15, 2019 – County Natural Gas Meeting held in County Council Chambers: (All Council)
- Agreed to transfer \$92,065.34 from the Gas Alberta Inc. rebate into reserves for the purpose of Year-2020 Natural Gas Capital Budget.
- October 16, 2019 – Regional Community Development Committee (RCDC) Advertising Committee, held in Council Chambers: (Craig & Lorne)
- Received a Pumpkin Fair Report.
 - Made a recommending motion to the committee on the use of a Tagline of "Naturally Inviting".
 - Reviewed the 2020 Marketing Plan.
 - Reviewed Tactic on upcoming Snowmobile and Powersports Show.

Sincerely,

Craig Lukinuk,
Smoky Lake County Reeve

90-19: Gawalko

That the Smoky Lake County Reeve's Report received for the period of September 21, 2019 to October 16, 2019, be accepted and filed for information.

Carried.

5. Issues for Information:

Manager's Reports:

**Planning & Development Manager
Alberta Development Officers Association**

91-19: Orichowski

That Smoky Lake County acknowledge receipt of the letter from Jordan Ruegg, Vice President & Education Co-Chair, Alberta Development Officers Association, dated: October 8, 2019, in regard to Kyle Schole, Smoky Lake County Planning and Development Assistant being awarded an Alberta Development Officers Association 2019 Education Subsidy Award in the amount of \$2,235.00, payable to Smoky Lake County.

Carried.

Whitefish Lake Properties

92-19: Lukinuk

That Smoky Lake County remove the three 6-yard front load waste bins located at 62044 Range Road 133, on the privately owned land legally described as Plan 9523091 Lot 19, NE-04-62-13-W4, at Whitefish Lake Resort as well as, discontinue all snow removal on the said land location in accordance with County Policy Statement No. 03-26-01: Custom Work, Section 1.3, the County will not provide custom work on Private Property.

Carried.

Manager's Reports

93-19: Halisky

That the Smoky Lake County Management Reports received for the period between September 19, 2019 to October 17, 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; Communications and GIS Department and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Training Events – Reports

94-19: Cherniwchan

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:

Peace Officer:

- Alberta Municipal Enforcement Association Seminar held in Red Deer, attended by Ed English, Peace Officer;

Emergency/Fire Protective Services:

- Drug Awareness: Recognizing Signs & Symptoms, held in Leduc, attended by Spencer Kotylak, Deputy Fire Chief;

Finance:

- Municipal Innovation Forum 2019, held in Edmonton, attended by Brenda Adamson, Finance Manager;
- Asset Management Association of Canada's Main Train 2019 Workshop Program, held in Edmonton, attended by Brenda Adamson, Finance Manager.

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 at 10:00 a.m. in Nisku.

Corridor Communications Inc. (CCI) Wireless

- Addressed in Executive Session.

Doctor Recruitment and Retention

- No Report.

Evergreen Regional Waste Management Services Commission

- Meeting held on October 22, 2019.
- Addressed in Councillor Orichowski's report.
- Next meeting is scheduled for December 19, 2019.

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

- Addressed in the Reeve's Report.

Minister of Municipal Affairs

95-19: Halisky

That Smoky Lake County approve action taken by administration on requesting a meeting with the Minister of Municipal Affairs: The Honorable Kaycee Madu, at the Rural Municipalities of Alberta (RMA) Fall 2019 Convention to discuss the possible negative effects on municipalities if the law of Adverse Possession in Alberta is abolished in respect to a municipality's ability to retain lands upon which "as-built" municipal infrastructure lies in cases where that as-built infrastructure encroaches on private land; and, upon conformation of the said meeting, approve for Council who can attend - to attend.

Carried.

Rural Municipalities of Alberta (RMA) – Police Costing Model

96-19: Halisky

That Smoky Lake County acknowledge receipt of the document entitled "Police Costing Model Engagement": a written submission dated October 2019, to the Government of Alberta (GOA), and the "RMA Input Summary" in regard to the GOA Police Costing Test Model, received from Rural Municipalities of Alberta (RMA) opposing any change to the current Police Costing Model, as there are several problematic issues anticipated with the proposed costing model including: the download of policing costs onto rural and small urban municipalities with no corresponding improvement to service levels or local input into policing.

Carried.

Highway 28/63 Regional Water Services Commission

- Meeting held on October 3, 2019.
- Addressed in Councillor Orichowski's written report.
- Next meeting is scheduled for December 5, 2019.

Joint Health and Safety Committee

- Meeting Minutes included: August 30, 2019 & September 20, 2019.
- Meeting held October 18, 2019.
- Address in Councillor Halisky's Report.
- Next meeting is scheduled for November 22, 2019 & December 13, 2019 at 8:00 a.m.

Life in the Heartland's Community Information Evening

97-19: Orichowski

That Smoky Lake County Council approved action taken by Councillor Lorne Halisky in attending the event: Life in the Heartland's Community Information Evening held on Wednesday, October 16, 2019 at Pembina Place in Redwater for an opportunity to engage directly with local residents, stakeholders, community leaders, and industry businesses operating in the Industrial Heartland region.

Carried.

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: September 30, 2019.
- Next Meeting is scheduled for November 4, 2019.

Northern Lights Library Board

- Addressed in the Reeve's Report.

Northern Lights Library Board - Rural Services Grant Disbursement

98-19: Halisky

That Smoky Lake County acknowledge receipt of the Northern Lights Library System "Rural Services Grant Disbursement" received from Julie Walker, Executive Director, dated September 2019, based on Smoky Lake County's 2017 population of 2461 at a rate of \$5.55 per capita for a total in the amount of \$13,658.55 disbursed as follows:

Anne Chorney Library	25%	\$3,414.64
Smoky Lake Municipal Library	50%	\$6,829.28
Vilna Municipal Library	25%	\$3,414.64
TOTAL	100%	\$13,658.55

Carried.

Northern Lights Library Board – Cost of Living Allowance

99-19: Cherniwchan

That Smoky Lake County Council recommend a 1% increase for the Year-2020 Northern Lights Library System budget proposal.

Carried.

Media, left Council Chambers, time, 2:22 p.m.

Policy Committee

- The following policies will be reviewed at a future Policy Committee Meeting:
 - Policy Statement No. 03-35-10: Snow Clearing,
 - Policy Statement No. 03-14-011: Haul Road Agreement,
 - Policy Statement No. 01-38-02: Strategic Plan,
 - Draft Policy for Annexing Land,
 - Draft Policy for County Parks.

R.C.M.P. Liaison Committee

- Next Citizens On Patrol Meeting is scheduled for October 29, 2019.

Regional Community Development Committee (RCDC)

- Addressed in the Reeve's Report.
- Next Meeting is scheduled for October 29, 2019 at 10:00 a.m.

Regional Emergency Management Advisory Committee

- No Report.

Risk-Pro Control Management Committee

Added Named Insured: Minutes:

- Waskatenau Pryveet Dance Club
 - a. Minutes: September 24, 2019.
 - b. Annual Meeting Minutes: September 24, 2019.
 - c. Minutes: October 8, 2019.

Smoky Lake Community Daycare Co-operative Steering Committee

- No Report.
- AGM tentative December 2 at 6-8pm in council chambers

Smoky Lake Foundation

- Meeting held October 16, 2019.
- Addressed in Councillor Orichowski's Report.
- Next meeting is scheduled for November 20, 2019.

Smoky Lake Region Fire and Rescue Committee

- Addressed in the Reeve's Report.
- Next Meeting is scheduled for December 4, 2019.

Smoky Lake Heritage Board

- Preparing for designation of the Free-trader's Cabin, located on the lands legally described as RL-3-58-17-W4M.
- Point of Interest informational heritage signs are being pursued through the Regional Community Development Committee.

Joint Municipalities Meeting

- Address in the Reeve's Report.
- Next Meeting is scheduled for January 27, 2020 to be hosted by the Village of Vilna.

Smoky Lake Agricultural Society

- No report.

Intermunicipal Development

- Addressed in the Reeve's Report.

100-19: Halisky That Smoky Lake County's Committee Task Force and Board Reports presented by Councillors as of October 24, 2019, be accepted for information.

Carried.

6. Correspondence:

RMA (Rural Municipalities of Alberta)

101-19: Halisky 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.

Smoky Lake Golf Club

102-19: Halisky That Smoky Lake County approve to purchase advertising through the Smoky Lake Golf Club's "Cart Sponsorship Program" with a set-up fee in the amount of \$80.00 being waived for Year-2019, for a total in the amount of **\$210.00** payable to the Smoky Lake Town & Country Golf Club to have the Smoky Lake County Logo on a golf cart, in response to the advertising sponsorship package received from the Communications Manager of the Smoky Lake Golf Club, dated October 2019.

Carried.

Alberta Municipal Affairs

103-19: Cherniwchan That Smoky Lake County acknowledge receipt of the letter from Gary Sandberg, Assistant Deputy Minister, Alberta Municipal Affairs, dated September 30, 2019, in regard to Smoky Lake County not appearing in the Year-2018 Municipal Indicator Report which is expected to be released in January 2020, as Smoky Lake County is below the established benchmark as a result of triggering only 1 of the 13 indicators used to measure specific aspects of each municipality's governance, finances or community; and the indicator triggered was the "*I4-Tax Collection Rate*" which is defined as the ability of the municipality to collect own-source revenues, including property taxes, special taxes, local improvement taxes, well drilling equipment taxes, and grants-in-place-of-taxes, and, the expectation is for the municipality to collect at least 90% of the municipal taxes; Smoky Lake County was unable to collect 90% largely due to three oil and gas companies going into receivership.

Carried.

Vilna School Volleyball Team Jerseys

104-19: Orichowski That Smoky Lake County take no action in response to the letter received from Mr. Phillippe Bowers, Athletic Director, Vilna School, dated October 4, 2019 requesting funds for the Vilna School Girls Volleyball Team jerseys.

Carried.

Alberta Seniors Advocate

105-19: Halisky That the information received by Smoky Lake County from Sheree Kwong-See, PhD, Alberta Seniors Advocate, dated August 23, 2019, in regard to the Government of Alberta's Seniors Advocate Office, whose function is: to provide resolution support to senior Albertans and their families, to take note of what we are hearing from individuals, and to provide policy advice and make recommendations to the Government of Alberta to improve senior services and programs, be promoted on the County's social media; and also forwarded to the Smoky Lake Foundation for Seniors.

Carried.

Alberta Municipal Affairs

106-19: Orichowski That Smoky Lake County acknowledge receipt of the letter from Honourable Kaycee Madu, Minister, Alberta Municipal Affairs, dated August 15, 2019, announcing Smoky Lake County's: **interim 2019 Municipal Sustainability Initiative (MSI) capital** allocation in the amount of **\$880,374.00** (including \$475,776.00 MSI Capital Funding and \$404,598.00 Basic Municipal Funding) the **interim 2019 Municipal Sustainability Initiative (MSI) operating** allocation in the amount of **\$109,174.00** (including \$59,167.00 Sustainability Investment) and the 2019 Gas Tax Fund (**GTF) allocation** in the amount of **\$278,094.00** (including \$134,890.00 one-time top-up and \$143,204.00 GTF).

Carried.

Hanmore Lake Camp Attendant

107-19: Halisky That Smoky Lake County acknowledge receipt of the letter from Anna and Andrew Rapacki, dated September 29, 2019, requesting favourable consideration to renew Jackie Jarema contract as the Hanmore Lake Campground Attendant.

Carried.

Alberta Environment and Parks

108-19: Cherniwchan That Smoky Lake County acknowledge receipt of the email correspondence received from Stephen Aboiye, Approvals Team Lead, Alberta Environment and Park – Athabasca Region, dated August 21, 2019, in regard to Code of Practice for Pits Application No. 001-432627, in respect to the County's Application with the Registration Number 432627-00-00, dated August 8, 2019 for White Earth South Pit, legally described as NE-35-60-18-W4.

Carried.

Smoky Lake Library Board

109-19: Orichowski That Smoky Lake County provide funds in the amount of \$526.15 to the Smoky Lake Public Library in response to the letter received from Melody Kaban, Smoky Lake Library Board, dated October 10, 2019, requesting the Town of Smoky Lake and County of Smoky Lake each pay for 50% of the unexpected expense of a hot water heater and toilet in the Smoky Lake Public Library building which is owned by Smoky Lake County and jointly leased by the Town of Smoky Lake and the Smoky Lake Municipal Library Board.

Carried.

Smoky Lake Public Library

110-19: Halisky That Smoky Lake County acknowledge receipt of the letter from Melody Kaban, Library Manager, Smoky Lake Public Library, dated October 9, 2019, in regard to the Year-2019 FCSS Funding received from Town of Smoky Lake, and recommend the Smoky Lake Public Library submit an application to Smoky Lake County for Year-2020 FCSS Funding.

Carried.

North Saskatchewan River Basin Council

111-19: Lukinuk That Smoky Lake County provide a letter of support for the Canadian Heritage River System, which is a joint program administered by the federal, provincial and territorial governments to conserve and protect the best examples of Canada's river heritage, to give them national recognition, and to encourage the public to enjoy and appreciate them; in response to the email received from Katherine Finn, Manager, North Saskatchewan River Basin Council, dated October 16, 2019.

Carried.

Malcom & Heidi Kane

112-19: Lukinuk That Smoky Lake County acknowledge receipt of the letter from Malcom and Heidi Kane, received on October 17, 2019, in regard to the proposed Bylaw No. 1352-19: Environmental Reserve (ER) and Municipal Reserve (MR) Land Management, and ensure an invitation is extended to both of them to attend upon scheduling any Open House and Public Hearing events for the said bylaw.

Carried.

Thank You: Summary Listing

None Received.

Information Releases

113-19: Halisky That the Smoky Lake County "Information Released" calendar for October 2019, be filed for information.

Carried.

10. Bills & Accounts:

114-19: 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: Oct. 24th, 2019

Batch #	Cheque Numbers	Total of Batch
46980	48277 to 48278	\$61,641.87
47030	48279 to 48310	\$47,965.49
47078	48311 to 48339	\$204,850.22
47109	48340 to 48361	\$78,334.62
47205	48362 to 48400	\$38,033.24
47246	48401 to 48429	\$151,272.62

Total Cheques from 48277 to 48429 \$582,098.06

Direct Debit Register

Batch #	Description	Total of Batch
47180	Smoky Lake County	\$394,033.44

Total Direct Debits \$394,033.44

Grand Total Bills and Accounts \$976,131.50

(Note: From General Account)

Carried.

County Council Meeting)

115-19: Gawalko That the next Smoky Lake County Council Meetings be scheduled for Thursday, **December 12, 2019 at 9:00 a.m.**, to be held in the County Council Chambers.

Carried.

ADJOURNMENT:

116-19: Lukinuk That the Smoky Lake County Council Meeting of October 24, 2019, be adjourned, time 3:01 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER