

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Wednesday, **November 6, 2019** at 9:07A.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>Wednesday, Nov. 6, 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
Legislative Svcs/R.S.	Patti Priest	Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky – Public Works Foreman	Absent
Trevor Tychkowsky – Safety Officer	Absent
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Absent
Kyle Schole, Planning & Dev. Assistant	Absent
Tori Cherniawsky – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Absent
Dave Franchuk – Env. Operations Manager	Absent
Daniel Moric –Natural Gas Manager	Present
Evonne Zukiwsky – Communications Tech.	Absent
Carole Dowhaniuk – GIS Tech.	Absent

No Members of the Media were in attendance.

No Members of the Public were in attendance.

2. Agenda:

117-19: Gawalko

That the Smoky Lake County Council Budget Meeting Agenda for Wednesday, November 6, 2019 be adopted, as amended:

Addition to the Agenda:

1. Request for Proposal (RFP) - Hauling and Disposal of Solid Waste in Smoky Lake County.
2. Executive Session, Legal Issue – Re: Letter from Steven T Connors, Brownlee LLP, dated October 31, 2019.
3. Lakeland Agricultural Research Association (LARA).
4. Community and Regional Economic Support (CARES) Program Application.
5. Smoky Lake County Highway Welcome Signs.
6. Meeting with RCMP K-Division at the 2019 Fall RMA Convention.

Carried Unanimously.

3. Minutes:

No Minutes.

7. Delegation:

Associated Engineering Alberta

Present before County Council at 9:09 a.m. to 10:10 a.m. was Associated Engineering Alberta Ltd. representatives: Gene Sobolewski, C.E.T., Project Manager, and Sarah Wadlow, E.I.T. Civil Engineer, to present the Smoky Lake County Five-Year 2019-2024 Bridge Plan Priority List.

Bridge Priority Plan for Years 2020-2026

118-19: Halisky

That Smoky Lake County adopt the Bridge Priority Plan for Years 2020-2026 as presented by Associated Engineering Alberta on November 6, 2019, as follows; and reference said list when applying for Bridge Funding through Alberta Transportation; and proceed with bridge repairs as they are approved by Alberta Transportation:

Priority	Replacement Year	Bridge File # BF	Location	Sufficiency/ Structural Rating	Investigations / Inspections / Design Status
1	2020	08201	SE 26-59-14-W4M Twp Rd. 594 W. of Rge Rd. 141	67.4%/44.4% 19-June-2019	- Rehabilitation Tender prepared in 2013 - Due to lack of funding, tender shelved - STIP application denied in 2017 & 2018 - STIP application to be submitted 2019
2	2020	01603	SW 22-59-19-W4M Rge Rd 193 N. of Hwy 28	65.5%/44.4% 20-June-2019	- Rehabilitation Tender prepared in 2013 - Due to lack of funding, tender shelved - STIP application denied in 2017 & 2018 - Emergency Repairs completed May 2018 - STIP application to be submitted 2019
3	2020	74018	NW 30-58-16-W4M Rge Rd 170 N. of Twp Rd. 584A	58.2%/44.4% 10-Aug-2017	- Rehabilitation Tender prepared in 2013 - Due to lack of funding, tender shelved - STIP application denied in 2017 & 2018 - STIP application to be submitted 2019
4	2020	77862	SW 06-59-18-W4M Twp Rd. 590 E. of Rge Rd. 190	55.3%/22.2% 20-Oct-2016	- Rehabilitation Tender prepared in 2015 - Due to lack of funding, tender shelved - STIP application denied in 2018 - STIP application to be submitted 2019
5	2020	78004	NW 31-58-19-W4M Twp Rd. 585A W. of Rge Rd. 195A	30.0%/22.2% 03-Dec-2015	- Rehabilitation Tender prepared in 2015 - Due to lack of funding, tender shelved - STIP application submitted 2018 denied - STIP application to be submitted 2019
6	2020	09975	NE 31-58-19-W4M Twp Rd. 585A E. of Rge Rd. 195A	22.5%/22.2% 03-Dec-2015	- Rehabilitation Tender prepared in 2015 - Due to lack of funding, tender shelved - STIP application submitted 2018 denied - STIP application to be submitted 2019
7	2021	79429	NW 06-60-13-W4M Range Road 140 South of Township Rd. 602	27.2%/22.2% 07-Nov-2014	- No Engineering Work Completed to Date - Low Rating Advisory Issued 2019 - STIP application to be submitted 2019
8	2021	13398	NW 07-60-12-W4M Rge Rd 130 S. of Twp Rd.602	60.9%/44.4% 02-Dec-2015	- Preliminary Design completed in April 2016 - STIP application submitted 2018 denied - STIP application to be submitted 2019
9	2021	01772	NW 22-58-15-W4M Rge Rd 153 S. of Twp Rd. 584	48.9%/38.9% 26-Apr-2018	- Preliminary Design completed in April 2016 - STIP application submitted 2018 denied - STIP application to be submitted 2019
10	2021	72828	NW 13-60-13-W4M Rge Rd 131 N. of Twp Rd. 602	59.0%/38.9% 11-Aug-2017	- L2 Timber Coring Completed in 2010&2019 - Assessment to be completed 2019

Priority	Replacement Year	Bridge File # BF	Location	Sufficiency/ Structural Rating	Investigations / Inspections / Design Status
11	2022	00849	NW 33-58-19-W4M Twp Rd. 585A E. of Hwy 831	49.0%/38.9% 1-May-2019	- Level 2 Timber Coring Completed 2019 - Assessment letter update 2019
12	2022	70923	NW 20-59-15-W4M Rge Rd 155 N. of Hwy 28	62.7%/38.9% 10-Aug-2017	- L2 Timber Coring Completed in 2010&2019 - Assessment to be completed 2018
13	2022	07814	NW 34-59-16-W4M Rge Rd 162 S. of Twp Rd. 600	59.4%/38.9% 19-June-2019	- No Engineering Work Completed to Date - Complete L2 Timber Coring in 2020
14	2023	74865	NE 19-57-13-W4M Rge Rd 135A S. of Highway 652	52.1%/33.3% 09-Oct-2017	- No Engineering Work Completed to Date
15	2023	79073	SW 11-59-13-W4M Rge Rd 132 N. of Twp Rd. 590	53.2%/38.9% 11-Aug-2017	- Assessment Completed in 2008 - Complete Timber Coring in 2020
16	2024	06872	SE 28-59-16-W4M Rge Rd 163 S. of Twp Rd. 594	49.0%/33.3% 26-Apr-2018	- No Engineering Work Completed to Date - Complete Timber Coring in 2020
17	2024	00781	SW 26-58-17-W4M RR172 North of Township Rd. 584	39.4%/33.3% 20-June-2019	- No Engineering Work Completed to Date
18	2025	75780	NW 1-59-13-W4M Rge Rd 133 N. of Twp Rd. 590	64.2%/38.9% 30-Jun-2016	- No Engineering Work Completed to Date
19	2025	80908	NW 7-59-13-W4M Stony Creek N. of Twp Rd. 592	68.1%/44.4% 21-Oct-2015	- No Engineering Work Completed to Date
20	2025	70918	SW 17-61-17-W4M Twp Rd. 612 E. of Rge Rd 175	43.9%/33.3% 11-Aug-2017	- No Engineering Work Completed to Date
21	2025	75968	NE 25-61-18-W4M Rge Rd 180A N. of Twp Rd. 614	43.3%/33.3% 08-Oct-2017	- No Engineering Work Completed to Date
22	2026	76437	SE 25-58-19-W4M Victoria Trail E. of Hwy 831	46.3%/33.3% 20-Oct-2015	- No Engineering Work Completed to Date

Carried.

4. Request for Decision:

Bylaw No. 1362-19: County Parks

119-19: Orichowski That Smoky Lake County Bylaw No. **1362-19: County Parks**, being a bylaw for the purpose of to provide for the control and operation of County Parks and Campgrounds, be given FIRST READING as amended.

Carried.

Request for Proposal: County Lake-Recreational Area Facility Supervision & Cleaning Services

120-19: Cherniwchan That Smoky Lake County advertise the amended Request For Proposal (RFP): County Lake – Recreational Area Facility Supervision and Cleaning Services for a Five (5) year term: January 1, 2020 – December 31, 2024, with a proposal submission deadline of January 2, 2020 at 2:00 p.m., and a contract award date of January 23, 2020, for the following individual sites:

Site 1: Hanmore Lake - West End and East End and Island Lake;

Site 2: Bellis Beach;

Site 3: Mons Lake and Kaduk Lake.

Carried.

Three-Year Road Plan

121-19: Halisky That Smoky Lake County defer the 2020-2023 Three-Year Road Plan to the next scheduled Budget Meeting and incorporate the changes discussed at the November 6, 2019 Council Budget Meeting.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:38 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:26 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, Public Works Shop Foreman, Natural Gas Manager, Agricultural Fieldman, Assistant Agricultural Fieldman, Parks & Recreation Manager / Peace Officer, Recording Secretary and One Member of the Public.

8. Executive Session:

Legal Issue – Brownlee LLP

IUOE Local 955 Collective Agreement

122-19: Halisky That Smoky Lake County go into Executive Session to discuss a Legal Issue as per the letter received from Steve T Connors, Brownlee LLP, dated October 31, 2019 in regard to the International Union of Operating Engineer (IUOE) Local 955, Collective Agreement, under the authority of the FOIP Act, Section 27: Privileged Information, time 1:31 p.m.

Carried.

Doug Ponich – Public Works Manager, Dave Kully – Public Works Shop Foreman, Daniel Moric – Natural Gas Manager, Tori Ponich – Agricultural Fieldman, Amanda Kihn – Assistant Agricultural Fieldman, Ed English – Parks & Recreation Manager / Peace Officer, and One Member of the Public, left Council Chambers, time 1:31 p.m.

123-19: Orichowski

That Smoky Lake County go out of Executive Session, time 2:08 p.m..

Carried.

Request for Proposal (RFP) - Hauling and Disposal of Solid Waste

124-19: Cherniwchan That Smoky Lake County Council defer the draft Request for Proposal (RFP) - Hauling and Disposal of Solid Waste, to a future meeting, due to privileged information received in the letter discussed in executive session from Steve T Connors, Brownlee LLP, dated October 31, 2019, in regard to the International Union of Operating Engineer (IUOE) Local 955, Collective Agreement.

Carried.

Doug Ponich – Public Works Manager, Dave Kully – Public Works Shop Foreman, Daniel Moric – Natural Gas Manager, Tori Ponich – Agricultural Fieldman, Amanda Kihn – Assistant Agricultural Fieldman, Ed English – Parks & Recreation Manager / Peace Officer, and One Member of the Public, entered Council Chambers, time 2:09 p.m.

Five-Year Capital Budget

125-19: Orichowski That Smoky Lake County Council defer adopting the Five-Year Capital Budget for Year 2020-2024 capital projects and incorporate the changes discussed at the November 6, 2019 Council Budget Meeting.

Carried.

Doug Ponich, Public Works Manager, left Council Chambers, time 2:56 p.m.

Addition to the Agenda:

Lakeland Agricultural Research Association (LARA) Contract – Year-2020

126-19: Halisky That Smoky Lake County pursue public participation survey for feedback by the deadline of November 29, 2019, from agricultural producers within Smoky Lake County in regard to the benefits of the Lakeland Agricultural Research Association (LARA) and Smoky Lake County providing funding to LARA in the amount of \$55,000.00 per year.

Carried.

Community and Regional Economic Support (CARES)

127-19: Halisky That the Smoky Lake County jointly participate with the Town of Smoky Lake and Villages of Waskatenau and Vilna as the “Smoky Lake Region”, to submit an application prior to the deadline of December 2, 2019, to the Year-2020 Community and Regional Economic Support (CARES) program, for funding in the amount of \$75,000.00, towards the Regional Community Development Committee (RCDC) project titled: Strategic Priorities Action Plan 2020-2021; and approve Smoky Lake County to be the Managing Partner under the said application; and further agree to abide by the terms and conditions governing the purpose and use of funds through the CARES program.

Carried.

Royal Canadian Mounted Police (RCMP) “K” Division Meeting at RMA Fall Convention

128-19: Orichowski That Smoky Lake County Council approve to change the top three issues of concern as per Council’s September 9, 2019 Motion #1119-19, which will be brought forward to the meeting with the Royal Canadian Mounted Police (RCMP) “K” Division during the Rural Municipalities of Alberta (RMA) 2019 Fall Convention scheduled for November 15, 2019, to:

1. Additional Member for the Smoky Lake RCMP Detachment,
2. Jurisdictional Boundaries,
3. Police Costing Model.

due to clarity received from a meeting held on November 5, 2019 with Smoky Lake RCMP Detachment Sergeant: Tina Chan and the Eastern Alberta District (EAD) Chief Superintendent: Wendell Reimer, Councillor Lorne Halisky, Reeve Craig Lukinuk and the Assistant Chief Administrative Officer.

Carried.

Highway Welcome Signs

129-19: Gawalko That Smoky Lake County proceed to repair five (5) damaged Smoky Lake County Highway Welcome Entrance Signs, and deliver the said signs to the original manufacturer: Sign Design, of Athabasca, Alberta for a total cost in the amount of \$1,500.00, to be allocated from the Signs Reserve Budget.

Carried.

Main Office Parking Lot Paving

130-19: Gawalko That Smoky Lake County Council defer discussion of the delayed Main Office Paving Project approved by the August 29, 2019 Council Motion #1056-19 for the unbudgeted expenditure to be funded from reserves, to complete a 100 mm Asphalt Concrete Pavement (ACP) surface on 1,998 m² of the Smoky Lake County Main Office Public/Staff parking lot, located at 4612 McDougall Drive, Smoky Lake, as per the quote received from Spectre Systems, a Division of 1932275AB Ltd., dated August 23, 2019, at a contract value in the amount of \$95,404.50, as the company is already working in the area and therefore would save the County mobilization fees.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

Next Meeting:

That the next Smoky Lake **County Council Budget Meetings** is scheduled for Friday, **November 29, 2019 at 9:00 a.m.**, to be held in the County Council Chambers.

Adjournment:

131-19: Lukinuk That the Smoky Lake County Council Budget Meeting of November 6, 2019, be adjourned, time 3:31 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER