

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Industry Liaison** held on Friday, **March 13, 2020** at 10:05 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:

		A T T E N D E N C E
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Friday, Mar.13, 2020</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present @ 10:08 a.m.
Assistant C.A.O.	Lydia Cielin	Present
Legislative Svcs/R.S.	Patti Priest	Present
PW Manager	Doug Ponich	Absent
Road Liaison	Bob Novosiwsky	Present
P & D Manager	Jordan Ruegg	Present
P & D Assist.	Kyle Ruegg	Present

Others in Attendance:

Company	Representative Name
CLH Group Inc.	Cody Hrehorets
Eagle Rock Incorporated	Dan Kotylak
Spur Resources / Rolling Hills	Brent Paradis
LaFarge Canada Inc.	Caroline Jing
CNRL	Brian Pederson
Smoky Lake Mineral Co.	Hank Holowaychuk

2. Agenda:

632-20: Cherniwchan That the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Industry Liaison Agenda for Friday, March 13, 2020 be adopted as presented.

Carried.

3. Minutes:

Minutes of February 26, 2018 – Industry Liaison Meeting

633-20: Gawalko That Smoky Lake County Council acknowledge the adopted minutes of the Smoky Lake County Council Committee of the Whole Meeting held on Wednesday, March 13, 2019, are included in this meeting’s agenda package for March 13, 2020.

Carried.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Road Bans on Gravel Roads as per County Bylaw 1225-11

Discussion was held in regard to the Smoky Lake County Road Bans as per County Bylaw 1225-11; and being at a 75% restriction on oil base roads as well as a time-of-day restriction for gravel roads implemented as of March 13, 2020, and the County will continue to contact, communicate and cooperate with Industry and the farming community to relay this information.

Cory Ollikka, Chief Administrative Officer entered Council Chambers, time, 10:08 a.m.

Cody Hrehorets, representing CLH Group Inc., entered Council Chambers, time, 10:09 a.m.

Aggregate Extraction Business License as per Bylaw 1306-17

Discussion was held in regard to the Aggregate Extraction Business License as per Bylaw 1306-17, and how the County will continue to work with Industry to ensure that licenses are renewed annually and payments along with quarterly reporting are being submitted in a timely fashion; and that the County welcomes Industry's feedback and suggestions.

Brent Paradis, representing Spur Resources / Rolling Hills, entered Council Chambers, time, 10:16 a.m.

Haul Road Agreement as per Policy Statement 03-14-11

Discussion was held in regard to the Smoky Lake County Haul Road Agreements as per Policy Statement 03-14-11, and that continued communication is required between Industry and the County to ensure concerns are addressed in a proactive, timely manner; and that contractors must ensure their subcontractors are aware of any haul road agreements in place.

Road Conditions - Safety Concerns

Discussion was held in regard to Smoky Lake County's Road Conditions and Communication of Road Safety Concerns, such as complaints from residents that trucks are travelling too fast when passing oncoming local traffic on County roads.

Repairs to Roads and Avoiding Damage

Addressed above.

Pipeline Crossing Agreements

Smoky Lake County noted that there has been little to no pipeline crossing activity due to the pipelines going into abandonment.

Adequate Graveling of Property Access on Road Allowance:

Discussion was held in regard to the need for adequate graveling of property accesses to avoid mud from being tracked onto the roads, which is why the County has been adding material to road allowances and will be continuing to communicate and work with property access users.

Dust Control - Safety Concerns

Discussion was held in regard to Dust Control for haul routes to alleviate safety concerns as the County will continue monitoring the MG30 dust controls for the need to reapply when needed and encourage Industry and County trucks to slow down.

Roundtable Industry Updates:

Lafarge

- There are no contracts coming up in Smoky Lake County and there hasn't been any activity in couple years, however we would like to make sure a haul road agreement as well as the business license is in place in case it starts up. Our current major operations are near Onaway.

CNRL

- There is no current drilling, just performing regular maintenance.

CLH Group Inc.

- 50-70 ton is going to Lamont County.
- Secured a contract with Métis Crossing and will be taking gravel out of their pit soon.
- Recently purchased SE-32-58-16-W4 with gravel potentially coming out of it and will need to build an access road to it.

Spur Resources / Rolling Hills

- Will work together as much as possible and follow the road bans.
- There will be activity on 2 to 3 wells in Township 60, Range 17 and Township 58, Range 14.
- Not a lot going on besides abandonment or relocation.
- The pipelines are still there, so you still need crossing agreements.
- Water hauling is just about nil.

Eagle Rock Incorporated

- County monitoring of trucks hauling, and traffic volumes is needed on Township Road 590 and Range Road 195A around the corner, Range Road 200 and the jog and straight south.

Smoky Lake Mineral Co.

- The aggregate sector and oil and gas industry is keeping our hotels, and fuel station in business.
- Smoky Lake is a trucker friendly town.

NEXT MEETING

The next meeting will be tentatively scheduled for Spring 2021, or anytime upon request and at the call of the chairperson.

ADJOURNMENT

634-20: Lukinuk

That the Smoky Lake County Council Committee of the Whole - Industry Liaison Meeting of March 13, 2020 be adjourned, time 11:30 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER