

SMOKY LAKE COUNTY

AGENDA: County Council Meeting to be held on
Thursday, **May 28, 2020** at 9:00 A.M.
Virtual through Zoom Platform –
<https://us02web.zoom.us/j/83010118214?pwd=cVVGMXIFdkszRVppVkr5Z2ZOM2xGZz09>
Smoky Lake.

1. Meeting:

Call to Order

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

1. Minutes of April 23, 2020 – **County Council Budget Meeting.** ©

Recommendation: Motion to Adopt.

2. Minutes of April 27, 2020 – **County Council Committee of the Whole for the Purpose of Industry Liaison Meeting.** ©

Recommendation: Motion to Adopt.

3. Minutes of April 30, 2020 – **County Council Meeting.** ©

Recommendation: Motion to Adopt.

4. Minutes of May 5, 2020 – **County Council Budget Meeting.** ©

Recommendation: Motion to Adopt.

4. Request for Decision:

1. Alberta's Lakeland DMO (Destination Marketing Organization). ©
2. **Bylaw No. 1380-20 - Road Closure – Undeveloped Government Road Allowance: East side of River Lot 10 (Victoria Settlement).** ©

5. Issues for Information:

1. Reports:

5.1.1 Chief Administrative Officer:

a. Monthly Report: May 1, 2020 to May 27, 2020. *(Handed out at Meeting)*

b. Financial Statement for the month of: **April 2020.** ©

c. Action List:

i. County Council Budget Meeting – April 23, 2020. ©

ii. County Council Committee of the Whole for the purpose of Industry Liaison Meeting- April 27, 2020. ©

iii. County Council Meeting – April 30, 2020. ©

iv. County Council Budget Meeting – May 5, 2020. ©

5.1.2 Municipal Finance:

- a. Actual to Budget Review. ©
- b. Accounts Receivable Aging Reports (*for Councillor's information*). ©
- c. Cheques register for Councillor's information (*for Councillor's information*). ©

5.1.3 Reeve's Report.

- a. April 22, 2020 to May 20, 2020. ©

5.1.4 Manager's Reports.

- a. Public Works Manager. ©
- b. Public Works Foreman. ©
- c. Public Works Shop Foreman. ©
- d. Peace Officer. ©
- e. Natural Gas Manager.
- f. Environmental Operations.
- g. Agricultural Service Board.
- h. Planning and Development. ©
- i. Safety Officer. ©
- j. Fire Chief.
- k. GIS. ©
- l. Communication Director. ©

5.1.5 Training Events – Reports.

- a. Public Works Manager.
- b. Public Works Foreman.
- c. Public Works Shop Foreman.
- d. Peace Officer.
- e. Natural Gas Manager.
- f. Environmental Operations.
- g. Agricultural Service Board.
- h. Planning and Development.
- i. Safety Officer.
- j. Emergency/Fire Protective Services.
- k. GIS.
- l. Finance.
- m. Administration. ©
- n. Communication. ©

2. Committee: Task Forces and Boards

5.2.1 Alberta Care

5.2.2 Corridor Communications Incorporated– (*In Executive Session*)

5.2.3 Doctor Retention & Recruitment Committee

- a. Lakeland Primary Care Network Programs Available in Smoky Lake. ©

Recommendation: Acknowledge receipt and advise accordingly in Grapevine on latest with PCN.

5.2.4 Evergreen Regional Waste Management Commission

5.2.5 Family Community Support Services Committee

- a. Rajan Sawhney, Minister of Community and Social Services, dated April 27, 2020 – Re: Suspension of regulatory restriction that prevents FCSS funding from addressing food security – Ministerial Order 2020-15. ©

Recommendation: File for information.

- 5.2.6 Fire and Rescue Liaison Committee
 - Smoky Lake:**
 - Vilna:**
 - Waskatenau:**
- 5.2.7 Government Liaison Committee
- 5.2.8 Highway 28/63 Regional Water Commission
- 5.2.9 Joint Health and Safety Committee
- 5.2.10 Municipal Planning Commission:
- 5.2.11 Northeast Alberta Information HUB
- 5.2.12 North East Muni-Corr. Ltd.
- 5.2.13 Northern Lights Library Board
- 5.2.14 Policy Committee
- 5.2.15 R.C.M.P. Liaison Committee
 - a. Tina Chan, Sgt, Smoky Lake RCMP Detachment, dated April 29, 2020 – Re: Smoky Lake County and Smoky Lake RCMP Detachment 2020-2021 Acknowledgement of Consultation. ©

Recommendation: Acknowledge receipt.

- 5.2.16 Regional Community Development Committee (RCDC)
- 5.2.17 Regional Emergency Management
- 5.2.18 Risk-Pro Control Management Committee
 - Added Named Insured: Minutes:**
- 5.2.19 Smoky Lake Community Day Care Cooperative Committee
- 5.2.20 Smoky Lake Foundation
- 5.2.21 Smoky Lake Region Fire and Rescue Committee
- 5.2.22 Smoky Lake Heritage Board
- 5.2.23 Joint Municipalities:
- 5.2.24 Smoky Lake Agricultural Society
- 5.2.25 Intermunicipal Collaboration Framework Committee
 - a. Adam Kozakiewicz, Chief Administrative Officer, Town of Smoky Lake, dated May 10, 2020 – Re: Town of Smoky Lake Intermunicipal Collaboration Framework (ICF) Bylaws. ©

Recommendation: Acknowledge receipt that the town passed their Intermunicipal Collaboration Framework (ICF) Bylaws.

- 5.2.26 Citizens-on-Patrol Association

6. Correspondence:

- 1. Colleen Browne, Partner, Street Graffiti Solutions, dated May 7, 2020 – Re: Virtual Canada Day Celebration. ©

Recommendation: Council's discretion.

- 2. Seniors and Housing Information, dated May 12, 2020 – Re: Proclaim Senior's Week 2020 from June 1st to June 7th, 2020. ©

Recommendation: Proclaim.

- 3. Adam Kozakiewicz, Chief Administrative Officer, Town of Smoky Lake, dated May 12, 2020 – Re: Letter of support for the Town of Smoky Lake's application to the Federal Government – CRTC Broadband Fund. ©

Recommendation: Provide a letter of support and Council's discretion on the amount of monetary pledge.

4. Michelle Olsen, Administrative Assistant, Construction Stony Plain/Constructions and Maintenance Division, Alberta Transportation, dated May 8, 2020 – Re: Notification of Construction Operations. ©

Recommendation: Acknowledge receipt of projects.

5. Jonathan Koch, Director, Communications and Marketing, Rural Health Professions Action Plan, dated May 7, 2020 – Re: Alberta Rural Health Week: May 25-29, 2020. ©

Recommendation: Celebrate Alberta Rural Health Week.

6. Riverland Recreational Trail Society, dated April 21, 2020 – Re: Invoice for trail Maintenance for \$2500.00. ©

Recommendation: Pay invoice in the amount of \$2500.00.

August 29/19: Motion 1087-19: Pay maintenance in the amount of \$2500.00 for three-year term (2019-2021)

7. H.A. Kostash 2019-2020 Yearbook Committee, dated May 2020 – Re: Sponsorship for production of yearbooks. ©

Recommendation: Council's discretion.

8. **Information Releases:** Month of May 2020. ©

Recommendation: **May 2020:** R14-20, R15-20, R19-20, R21-20 and R22-20 be filed for information and R16-20, R17-20, R18-20 and R20-20 be acknowledged as received or receipt.

7. **Delegation(s):**

1. Juanita Marois, Executive Director, Metis Crossing, Len Hrehorets, President, Lonesome Pine Cattle Co. @ 10:00 a.m. – Re: Metis Crossing Draft Master Plan. ©
2. Jean Gushathey, Judy Brousseau @ 11:00 a.m. – Re: Disputing motion. ©

8. **Executive Session:**

9. **Public Question and Answer Period: 11:30 a.m. – 12:00 noon**

10. **Bills and Accounts:**

11. **Date and time of Next Meeting(s):**

12. **Adjournment**