

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Tuesday, **September 1, 2020** at 1:11 P.M. held in County Council Chambers and virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

			ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Sept. 1, 2020</u>	
1	Dan Gawalko	Present in Chambers	
2	Johnny Cherniwchan	Present in Chambers	
3	Craig Lukinuk	Present in Chambers	
4	Lorne Halisky	Present in Chambers	
5	Randy Orichowski	Present in Chambers	
Interim CAO	Lydia Cielin	Virtually Present	
Finance Manager	Brenda Adamson	Virtually Present	
Plan/Dev Manager	Jordan Ruegg	Present in Chambers	
Plan/Dev Assistant	Kyle Schole	Present in Chambers	
Legislative Svcs/R.S.	Patti Priest	Virtually Present	

One Member of the Media was virtually present: Smoky Lake Signal.

Two Members of the Public were virtually in attendance.

2. Agenda:

1113-20: Halisky That the Smoky Lake County Council Meeting Agenda for Tuesday, September 1, 2020, be adopted, as presented.

Carried Unanimously.

1114-20: Orichowski That the Smoky Lake **County Council Meeting** scheduled for Tuesday, September 1, 2020 at 11:00 a.m., be **re-scheduled** to Tuesday, **September 1, 2020 at 1:00 p.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** in County Council Chambers.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Former Waskatenau Nuisance Grounds - Plan 5225CL; OT Reclamation & Remediation

Request for Proposal Bid Opening Date: August 31, 2020

Project No: SLC-PD-2020-001

Project Name: Site Reclamation & Remediation – 5225CL; OT

Company:	Bid
Nelson Environmental Remediation	\$ 74,970.00
CERA Contracting Ltd.	\$ 67,698.75
Mule Enterprises Ltd.	\$ 94,300.50
Morgan Construction and Environmental Ltd.	\$ 151,011.00
Martushev	\$ 73,384.50
Kichton Contracting Ltd.	\$ 85,890.00
K-Rite Construction Ltd.	\$ 44,262.75

**Former Waskatenau Nuisance Grounds - Plan 5225CL; OT
Tender Award for Reclamation & Remediation**

1115-20: Halisky That Smoky Lake County award the tender to **CERA Contracting Ltd.** of Waskatenau, Alberta, in the bid amount of \$67,698.75 (sixty seven thousand, six hundred, ninety eight dollars and seventy five cents), for the Site Reclamation and Remediation of the Former Waskatenau Nuisance Grounds, legally described as Plan 5225CL; OT (Pt.SE-16-59-19-W4M); and executed all necessary agreements upon receipt of surety as indicated in the Request for Proposal for the said project.

Carried.

One Member of the Public virtually left the meeting, time 1:46 p.m.

Cody Hrehorets of CLH Group Inc. joined the meeting by teleconference, time 2:04 p.m.

Cody Hrehorets of CLH Group Inc. left the meeting by teleconference, time 2:15 p.m.

Development Permit #DP-60-19; Natural Resource Extraction/Processing Facility (Sand and Gravel), (8 acres); RL-10-58-17-W4M.

1116-20: Lukinuk That Smoky Lake County approve to allow CLH Group Inc. to mine for sand and gravel within the municipally controlled road allowance adjacent to RL-10-58-17-W4M (Victoria Settlement), with fees to be paid to the County at a rate of \$3.00/tonne as a royalty based on a minimum of amount of 2,500 tonne.

Carried.

5. Issues for Information:

No Issues for Information.

Michelle Wright, Community Economic Development Officer, virtually joined the meeting, time 2:39 p.m.

6. Correspondence:

Miranda Rosin, MLA, Banff-Kananaskis,

1117-20: Cherniwchan That the copy of the letter received by Smoky Lake County which was shared by the Town of Smoky Lake from Miranda Rosin, MLA, Banff-Kananaskis, dated August 28, 2020, in regard to concerns about the Tourism Industry being left without a Ministry due to the August 25, 2020, Alberta Cabinet Minister Shuffle, be filed for information.

Carried.

Honourable Doug Schweitzer Minister of Jobs, Economy and Innovation

1118-20: Halisky That Smoky Lake County approve to provide a letter jointly signed by the Town of Smoky Lake and Smoky Lake County to the Honourable Doug Schweitzer, to congratulate him on becoming the Minister of Jobs, Economy and Innovation as appointed on August 25, 2020, and to strongly support the mandate of the ministry to lead Alberta's economic development efforts, support businesses and investors, and promote our tourism industry; and carbon copy Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock.

Carried.

7. **Delegation:**

No Delegation.

8. **Executive Session:**

No Executive Session.

ADJOURNMENT:

1119-20: Lukinuk

That the Smoky Lake County Council meeting of September 1, 2020, be adjourned, time 2:48 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER