

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the Council of Smoky Lake County held on Thursday, October 22, 2020 at 9:06 a.m. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Gene Sobolewski in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Oct. 22, 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
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Present in Chambers & Virtually

Observers in Attendance Upon Call to Order:

Plan/Dev Manager	Jordan Ruegg	Virtually Present
Plan/Dev Manager	Kyle Schole	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Media	Smoky Lake Signal	Virtually Present
Media	Redwater Review	Virtually Present
Public	None	N/A

ELECTION OF CHIEF ELECTED OFFICIAL:

The Chief Administrative Officer called first (1) time for nominations for the position of Chief Elected Official: Reeve of Smoky Lake County.

01-20: Orichowski

That Councillor Craig Lukinuk be nominated as Chief Elected Official: Reeve of Smoky Lake County, for the ensuing year.

The Chief Administrative Officer called second (2) time for nominations.

The Chief Administrative Officer called third (3) time for nominations.

NO FURTHER NOMINATIONS.

Mr. Craig Lukinuk was declared elected by acclamation by the Chief Administrative Officer as the Chief Elected Official: Reeve of Smoky Lake County for the ensuing year, executed an "Oath of Office" for the position and assumed the Chair.

ELECTION OF DEPUTY CHIEF ELECTED OFFICIAL:

The Reeve called first (1) time for nominations for the position of Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County.

02-20: Cherniwchan

That Councillor Randy Orichowski be nominated as Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County, for the ensuing year.

The Reeve called second (2) time for nominations.

The Reeve called third (3) time for nominations.

NO FURTHER NOMINATIONS.

Mr. Randy Orichowski was declared elected by acclamation by the Reeve as the Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County for the ensuing year, executed an "Oath of Office" for the position.

Code of Conduct and Oath of Confidentiality

03-20: Orichowski That Smoky Lake County Council acknowledge each respective member's October 25, 2018, execution of the "**Code of Conduct**" and the "**Oath of Confidentiality**", as per Bylaw No. 1320-18: Code of Conduct.

Carried Unanimously.

Appoint Municipal Solicitor(s)

04-20: Halisky That Smoky Lake County appoint Brownlee LLP and Reynolds Mirth Richards & Farmer LLP as the solicitors for Smoky Lake County, on an as needed basis.

Carried.

Remuneration: Public-at-Large Committee Members

05-20: Gawalko That Smoky Lake County Public-at-Large members appointed by Council for Committee representation, be paid at a rate of **\$175.00 per day** and the mileage and meal expenses be paid at the same rate as stated in the Council remuneration Policy.

Carried.

Regular County Council Meetings

06-20: Halisky That Smoky Lake County Council Regular Meetings be typically scheduled on the fourth (4th) Thursday of each month at 9:00 a.m. with the exception of July and November, unless otherwise stated by motion of Council, and be held simultaneously in County Council Chambers, 4612 McDougall Drive, Smoky Lake, and virtually, online through Electronic Communication Technology: Zoom Meeting.

Carried.

Financial Statements

07-20: Orichowski That Smoky Lake County's Audited Financial Statements, and Auditor's Report for the Year Ended December 31, 2020, be made available to the public on the County Website and be included in the Smoky Lake County Annual Booklet.

Carried.

Christmas Office Closures for Main Office and Public Works

08-20: Cherniwchan That Smoky Lake County Council approve to close the Main Office located at 4612 McDougall Drive, Smoky Lake and the Public Works Shop located at 5004 50 Street, Smoky Lake, **from Friday, December 25, 2020 to Friday, January 1, 2021, and Thursday, January 7, 2021** as follows:

Statutory Holidays, Christmas Day and New Year's Day:

Friday, December 25, 2020, and Friday, January 1, 2021,

Statutory Holiday in Lieu of Boxing Day:

Monday, December 28, 2020,

Employee Vacation Days, with the understanding, employees will return to work as needed, in the event of an emergency during the three days:

Tuesday, December 29, 2020 to Thursday, December 31, 2020, and

Collective Agreements - Paid Holiday, Ukrainian Christmas:

Thursday, January 7, 2021.

Carried.

Appointments to Committees, Task Forces and Boards

GENERAL GOVERNMENT SERVICES:

Government Liaison Committee

09-20: Orichowski That the Smoky Lake County Reeve, Deputy Reeve and any other Councillors, as deemed necessary, be appointed to the **Government Liaison Committee**.

Carried.

Policy Committee

10-20: Halisky That all members of Smoky Lake County Council be appointed to the Smoky Lake County **Policy Committee**.

Carried.

ASSESSMENT AND TAXATION:

Local Assessment Review Board

11-20: Halisky That Smoky Lake County re-confirm the following **Local Assessment Review Board** appointments for the remaining four-year term to Year 2020 of Councillor Craig Lukinuk as member; Councillor Johnny Cherniwchan as alternate; and Sue Landiak and Grant Gillund as Public-at-Large; and the alternate public-at-large member be appointed when the vacant position is filled; as per Bylaw No. 1231-11.

Carried.

Composite Assessment Review Board

12-20: Halisky That Smoky Lake County re-confirm the following **Composite Assessment Review Board** appointments for the remaining four-year term to Year 2020 of Councillor Craig Lukinuk as member; Councillor Johnny Cherniwchan as alternate; and Sue Landiak and Grant Gillund as Public-at-Large; and the alternate public-at-large member be appointed when the vacant position is filled; as per Bylaw No. 1231-11.

Carried.

RISK MANAGEMENT:

Risk Pro Management Committee

13-20: Cherniwchan That the Smoky Lake County Reeve be appointed as member to the **Risk Pro Management Committee**; and the Deputy Reeve be appointed as the alternate.

Carried.

HUMAN RESOURCES:

Negotiating Committee

14-20: Cherniwchan That Smoky Lake County Councillors: Johnny Cherniwchan, Lorne Halisky and Craig Lukinuk be appointed as members to the **Negotiating Committee** to bargain the Collective Agreements with the **International Union of Operating Engineers Local No. 955** for the Public Works Employees; and with the **Canadian Union of Public Employees Local No. 4575** for the Main Office Staff and Custodian Staff; and that Councillors Randy Orichowski and Dan Gawalko be appointed as the alternates.

Carried.

PROTECTIVE SERVICES:

Fire Protective Services Committee

15-20: Gawalko That all members of Smoky Lake County Council be appointed to the **Fire Protective Services Committee**.

Carried.

Fire & Rescue Liaison Committee

16-20: Halisky

That Smoky Lake County Council appointed to the **Fire and Rescue Liaison Committee** be as follows: Councillor Dan Gawalko be appointed as member and Councillor Johnny Cherniwchan as alternate to the **Vilna Fire Department**; and that Councillor Craig Lukinuk be appointed as member and Councillor Lorne Halisky be appointed as alternate to the **Smoky Lake Fire Department**; and Councillor Randy Orichowski be appointed as member and Councillor Lorne Halisky be appointed as alternate to the **Waskatenau Fire Department**.

Carried.

RCMP Liaison Committee

17-20: Orichowski

That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **RCMP Liaison Committee**; and Councillor Dan Gawalko be appointed as alternate.

Carried.

Regional Emergency Management Advisory Committee

18-20: Cherniwchan

That the Smoky Lake County Reeve be appointed as member to the **Regional Emergency Management Advisory Committee**; and Deputy Reeve be appointed as an alternate.

Carried.

Smoky Lake Region Fire and Rescue Committee

19-20: Gawalko

That Smoky Lake County Councillors Craig Lukinuk and Lorne Halisky be appointed as members to the **Smoky Lake Region Fire and Rescue Advisory Committee**; and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

Citizens On Patrol (C.O.P) Liaison Committee

20-20: Cherniwchan

That the Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Citizens On Patrol (C.O.P) Liaison Committee**; and Councillor Dan Gawalko be appointed as alternate.

Carried.

TRANSPORTATION SERVICES:

Road Ban Committee

21-20: Orichowski

That the Smoky Lake County Reeve be appointed as member to the **Road Ban Committee** along with the Public Works Manager and Chief Administrative Officer; and the Deputy Reeve be appointed as alternate; and any two (2) members have the authority to sign for the Road Ban / Restriction Order and will inform all members of Council of the execution of same, as required by Bylaw No. 1225-11.

Carried.

North East Muni-Corr Ltd. Committee

22-20: Halisky

That Smoky Lake County Councillor Johnny Cherniwchan be appointed as member to the **North East Muni-Corr Ltd. Committee** for the four-year term ending in Year 2024; and Councillor Craig Lukinuk be appointed as alternate.

Carried.

ENVIRONMENTAL HEALTH SERVICES:

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee

23-20: Orichowski

That Smoky Lake County Councillor Dan Gawalko be appointed as member to the **Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee**; and Councillor Randy Orichowski be appointed as alternate.

Carried.

Evergreen Regional Waste Management Commission

24-20: Gawalko That Smoky Lake County Councillor Randy Orichowski be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Dan Gawalko be appointed as alternate.

Carried.

Highway 28/63 Regional Water Services Commission

25-20: Gawalko That Smoky Lake County Councillors Dan Gawalko and Randy Orichowski be appointed as members to the **Highway 28/63 Regional Water Services Commission**; and that Councillors Lorne Halisky and Johnny Cherniwchan be appointed as alternates.

Carried.

PUBLIC HEALTH AND WELFARE SERVICES:

Joint Health & Safety Committee

26-20: Orichowski That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Joint Health & Safety Committee**; and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

Doctor Retention & Recruitment Committee

27-20: Cherniwchan That the Smoky Lake County Reeve be appointed as the member to the **Doctor Retention and Recruitment Committee**; and the Deputy Reeve be appointed as alternate.

Carried.

Family Community Support Services Committee

28-20: Halisky That all members of Smoky Lake County Council be appointed to the **Family Community Support Services Committee**.

Carried.

Smoky Lake Community Daycare Co-operative Committee

29-20: Orichowski That Smoky Lake County Councillor Craig Lukinuk be appointed as member to the **Smoky Lake Community Daycare Co-operative Committee**; and Councillor Lorne Halisky be appointed as alternate.

Carried.

Smoky Lake Foundation

30-20: Halisky That Smoky Lake County Councillors Dan Gawalko and Randy Orichowski be appointed as members to the **Smoky Lake Foundation Board**; and Councillors Lorne Halisky and Johnny Cherniwchan be appointed as alternates.

Carried.

PLANNING, DEVELOPMENT AND SUB-DIVISION CONTROL

Municipal Planning Commission

31-20: Gawalko That all members of Smoky Lake County Council be appointed to the **Municipal Planning Commission** – Development Authority, as required by Bylaw No. 1346-19.

Carried.

Subdivision and Development Appeal Board

32-20: Orichowski That Smoky Lake County re-appoint Members-at-Large: Grant Gillund, Christine Hansen, Richard Dubetz, Dominique Cere, Ross Whitelaw and Jerry Melnyk as members to the **Subdivision and Development Appeal Board**, as required by Bylaw No. 1347-19.

Carried.

Sub-Division Authority

33-20: Halisky That Smoky Lake County re-confirm **Jane Dauphinee, BA – Mplan – RPP – MCIP – Principal / Senior Planner, Municipal Planning Services (2009) Ltd.**, as the person appointed as the Sub-Division Authority for Smoky Lake County, as per Bylaw No. 996-95; and, on an as needed basis for the 2020-2021 year.

Carried.

Smoky Lake County Regional Heritage Board

34-20: Halisky That Smoky Lake County re-appoint the Public-at-Large members as per Bylaw No. 1236-11 to the **Smoky Lake County Regional Heritage Board** as follows: Noreen Easterbrook, Leon Boychuk-Hunter, Michelle Wright, Graham Dalziel, Christine Hansen, and Pamala Billey.

Carried.

CCI Wireless - Corridor Communications Inc.

35-20: Halisky That Smoky Lake County Councillor Craig Lukinuk be appointed as member to **CCI Wireless - Corridor Communications Inc.** and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

Regional Community Development Committee (RCDC)

36-20: Cherniwchan That Smoky Lake County Councillors Craig Lukinuk and Lorne Halisky be appointed as members to the **Regional Community Development Committee (RCDC)**; and Councillor Johnny Cherniwchan be appointed as alternate; and re-appoint Public-at-Large members: Perry Phillips and Leon Boychuk-Hunter.

Carried.

Intermunicipal Development Plan (IDP) – Town of Smoky Lake

37-20: Orichowski That Smoky Lake County appoint Division 4 Councillor: Lorne Halisky and Division 3 Councillor: Craig Lukinuk, as members to the Smoky Lake County / **Town of Smoky Lake** Intermunicipal Development Plan (IDP) Committee; and Division 2 Councillor: Johnny Cherniwchan, be the alternate member.

Carried.

Intermunicipal Development Plan (IDP) – Village of Waskatenau

38-20: Orichowski That Smoky Lake County appoint Division 5 Councillor: Randy Orichowski and Division 4 Councillor: Lorne Halisky, as members to the Smoky Lake County / **Village of Waskatenau** Intermunicipal Development Plan (IDP) Committee; and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Development Plan (IDP) – Village of Vilna

39-20: Halisky That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **Village of Vilna** - Intermunicipal Development Plan (IDP) Committee.

Carried.

Intermunicipal Development Plan (IDP) – Thorhild County

40-20: Gawalko That Smoky Lake County appoint Division 5 Councillor: Randy Orichowski and Division 4 Councillor: Lorne Halisky, as members to the Smoky Lake County / **Thorhild County** Intermunicipal Development Plan (IDP) Committee; and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Gene Sobolewski, Chief Administrative Officer, left the meeting, time 9:39 a.m.

Intermunicipal Development Plan (IDP) – Lamont County

41-20: Orichowski That Smoky Lake County Committee appoint Division 2 Councillor: Johnny Cherniwchan and Division 3 Councillor: Craig Lukinuk as members to the Smoky Lake County / **Lamont County** Intermunicipal Development Plan (IDP) Committee; and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Development Plan (IDP) – County of St. Paul No.19

42-20: Cherniwchan That Smoky Lake County appoint the Chief Administrative Officer and Planning and Development Manager, as members to the Smoky Lake County / **County of St. Paul No.19** Intermunicipal Development Plan (IDP) Committee.

Carried.

Intermunicipal Development Plan (IDP) – County of Two Hills No.21

43-20: Halisky That Smoky Lake County appoint the Chief Administrative Officer and Planning and Development Manager, as members to the Smoky Lake County / **County of Two Hills No. 21** Intermunicipal Development Plan (IDP) Committee.

Carried.

Intermunicipal Collaboration Committee (ICC) – Smoky Lake Region

44-20: Gawalko That Smoky Lake County appoint Division 4 Councillor: Lorne Halisky and Division 3 Councillor: Craig Lukinuk, as members to the Smoky Lake County / **Town of Smoky Lake / Village of Waskatenau / Village of Vilna** Smoky Lake Region Intermunicipal Collaboration Committee (ICC); and Division 2 Councillor: Johnny Cherniwchan, be the alternate member.

Carried.

Intermunicipal Collaboration Committee (ICC) – Thorhild County

45-20: Orichowski That Smoky Lake County appoint Division 5 Councillor: Randy Orichowski and Division 4 Councillor: Lorne Halisky, as members to the Smoky Lake County / **Thorhild County** Intermunicipal Collaboration Committee (ICC); and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Gene Sobolewski, Chief Administrative Officer, re-joined the meeting, time 9:42 a.m.

Intermunicipal Collaboration Committee (ICC) – Lamont County

46-20: Halisky That Smoky Lake County appoint Division 2 Councillor: Johnny Cherniwchan and Division 3 Councillor: Craig Lukinuk, as members to the Smoky Lake County / **Lamont County** Intermunicipal Collaboration Committee (ICC); and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Collaboration Committee (ICC) – County of St. Paul No.19

47-20: Gawalko That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **County of St. Paul No.19** Intermunicipal Collaboration Committee (ICC).

Carried.

Intermunicipal Collaboration Committee (ICC) – County of Two Hills No.21

48-20: Orichowski That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **County of Two Hills No.21** Intermunicipal Collaboration Committee (ICC).

Carried.

Ukrainian Twinning Committee

49-20: Orichowski That Smoky Lake County appoint the Reeve as member and Deputy Reeve as alternate member, to the **Ukrainian Twinning Committee** upon the establishment of a Terms of Reference for the said committee, for the purpose of implementing initiatives between Kosiv District, Ivano-Frankivska Oblast, Ukraine and the Smoky Lake Region as per the Memorandum of Understanding on Cooperation between Kosiv District, Ivano-Frankivska Oblast, Ukraine and Smoky Lake Region fully executed on September 30, 2020.

Carried.

AGRICULTURAL SERVICE BOARD:

Agricultural Service Board

50-20: Cherniwchan That all members of Smoky Lake County Council be appointed to the **Agricultural Service Board**, as required the Agricultural Service Board Act, and as per Smoky Lake County Bylaw No. 1357-19: Agricultural Service Board.

Carried.

Agricultural Issues Advisory Committee

51-20: Gawalko That the Smoky Lake County Agricultural Service Board Chairperson and Vice-Chairperson and any other member of Council affected by a specific issue be appointed to the **Agricultural Issues Advisory Committee**; and the Agricultural Issues Advisory Committee will call for “Public-at-Large” members, when required.

Carried.

Agricultural Service Board Independent Appeal Panel for Weed Control

52-20: Orichowski That Smoky Lake County re-appoint the Public-at-Large members to the **Agricultural Service Board Independent Appeal Panel for Weed Control**, as per Bylaw 1240-12, as follows: Barry Feniak, Norman Schmidt, and Robert Semeniuk; and Ed Doktor as alternate.

Carried.

Lakeland Agricultural Research Association (LARA)

53-20: Gawalko That the Smoky Lake County Agricultural Service Board Chairperson be appointed to the **Lakeland Agricultural Research Association (LARA)**; and the Smoky Lake County Agricultural Service Board Vice-Chairperson as alternate; and acknowledge LARA appointed Public-at-Large members: Barb Shapka and Charlie Leskiw.

Carried.

RECREATION AND CULTURAL SERVICES:

Northeast Alberta HUB

54-20: Orichowski That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Northeast Alberta HUB**; and that Councillor Dan Gawalko be appointed as alternate.

Carried.

Northern Lights Library System

55-20: Cherniwchan That Smoky Lake County Councillor Craig Lukinuk be appointed as board representative for the four-year term ending in Year 2024, to the **Northern Lights Library System**; and Councillor Randy Orichowski be appointed as alternate.

Carried.

Smoky Lake Agricultural Society

56-20: Halisky

That Smoky Lake County Councillor Lorne Halisky be appointed as representative to the **Smoky Lake Agricultural Society**; and Councillor Craig Lukinuk be appointed as alternate.

Carried.

RURAL UTILITIES:

Natural Gas Committee

57-20: Orichowski

That all members of Smoky Lake County Council be authorized as the **Natural Gas Committee** to exercise the Rural Gas Act and supplemental Bylaws thereto.

Carried.

Environmental Operations Committee

58-20: Orichowski

That all members of Smoky Lake County Council be authorized as the **Environmental Operations Committee** for the Management of Water, Wastewater and Waste.

Carried.

ADJOURNMENT:

59-20: Lukinuk

That the Organizational Meeting of October 22, 2020 be adjourned, time 9:50 a.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER