

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting** held on Thursday, **October 22, 2020** at 10:10 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

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

<b>ATTENDANCE</b>		
<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
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Observers in Attendance Upon Call to Order:

Public Works Mgr.	Doug Ponich	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Plan/Dev Manager	Kyle Schole	Virtually Present
Ag. Fieldman	Carleigh McMullin	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Media	Smoky Lake Signal	Virtually Present
Media	Redwater Review	Virtually Present
Public		N/A

**2. Agenda:**

60-20: Halisky

That the Smoky Lake County Council Meeting Agenda for Thursday, October 22, 2020, be adopted, as amended:

**Additions to the Agenda:**

1. Metis Nation of Alberta - Climate Action Now Initiative Application.
2. Rural Crime Watch – Microsite Website Request.
3. Family and Community Support Services (FCSS) Year-2020 Grant Discernment.
4. Town of Smoky Lake Request Proposal for Additional Funding of the New H. A. Kostash School Gymnasium Expansion.
5. Request to Purchase Land 1955CL; 2; 250T within Spedden.

Carried Unanimously.

**3. Minutes:**

**Minutes of September 4, 2020 – County Council Committee of the Whole – Administration**  
61-20: Gawalko

That the minutes of the **Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting** held on Friday, September 4, 2020, be adopted as presented.

Carried.

**Minutes of September 9, 2020 – County Council Committee of the Whole - Administration**  
62-20: Halisky That the minutes of the **Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting** held on Wednesday, September 9, 2020, be adopted as presented.  
Carried.

**Minutes of September 10, 2020 – County Council Budget Meeting**  
63-20: Orichowski That the minutes of the **Smoky Lake County Council Budget Meeting** held on Thursday, September 10, 2020, be adopted as presented.  
Carried.

**Minutes of September 24, 2020 – County Council Meeting**  
64-20: Cherniwchan That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, September 24, 2020, be adopted as presented.  
Carried.

**4. Request for Decision:**

**International Union of Operating Engineers (IUOE): Local No. 955 Negotiations**  
65-20: Orichowski That Smoky Lake County Negotiating Committee commence bargaining with the International Union of Operating Engineers (IUOE) Local No. 955, for the purpose of negotiating the renewal of the collective agreement, between Smoky Lake County and IUOE Local No. 955 Employees; and, notify the IUOE Local 955 Business Agent and Chief Steward for Smoky Lake County of same and propose the following dates for said negotiating: Friday, November 27, 2020, Monday, November 30, 2020, and Thursday, December 3, 2020, beginning at 10:00 a.m., to be held in County Council Chambers and/or virtually through electronic communication technology.  
Carried.

**Ukrainian Twinning Initiative: Memorandum of Understanding (MOU)**  
66-20: Halisky That Smoky Lake County acknowledge the Ukrainian Twinning initiative has been formalized through the Memorandum of Understanding on Cooperation between Kosiv District, Ivano-Frankivska Oblast, Ukraine and Smoky Lake Region, which was executed by the Smoky Lake Region on January 27, 2020 and by the Kosiv District on September 30, 2020, with the said MOU valid for a period of five (5) years from the date of full execution and with an option to extend an additional period of time by mutual written consent.  
Carried.

**Ukrainian Twinning Initiative: Community Economic Development Officer's Involvement**  
67-20: Orichowski That Smoky Lake County approve of and acknowledge the Smoky Lake Region's Community Economic Development Officer's (CEDO's) additional time involved and required to facilitate the Ukrainian Twinning Initiative between Kosiv District, Ivano-Frankivska Oblast, Ukraine and Smoky Lake Region, which currently remain under the Regional Community Development Committee's (RCDC's) portfolio.  
Carried.

**Ukrainian Twinning Initiative: Working Group**

68-20: Halisky That Smoky Lake County approve forming a Ukrainian Twinning “Working Group”, until there is a term of reference established, for the purpose of implementing initiatives between Kosiv District, Ivano-Frankivska Oblast, Ukraine and Smoky Lake Region, and approve to appoint Reeve Craig Lukinuk, to the said Working Group consisting of:  
Pavlo Vandjurak – Head, Kosiv District Council,  
Yuri Ploskonos – Mayor, City of Kosiv,  
Andriy Yuzyuk, Director, Alberta Ukraine Chamber of Commerce,  
Craig Lukinuk – Reeve, Smoky Lake County  
Hank Holowaychuk – Mayor, Town of Smoky Lake,  
Leo Chapdelaine – Mayor, Village of Vilna,  
Casey Caron – Mayor, Village of Waskatenau,  
Michelle Wright – Smoky Lake Region Community Economic Development Officer.

Carried.

**Appointment of the Returning Officer and Substitute Returning Officer**

69-20: Orichowski That Smoky Lake County appoint Mrs. Delores Jarema as the Returning Officer for the Year-2021 general Municipal Election to be held on October 18, 2021.

Carried.

70-20: Gawalko That Smoky Lake County appoint Mrs. Bernadette Dalpe as Substitute Returning Officer for the Year-2021 general Municipal Election to be held on October 18, 2021.

Carried.

**Smoky Lake RCMP Detachment - Community Engagement**

71-20: Halisky That Smoky Lake County acknowledge the initiative taken by Smoky Lake RCMP Detachment and approve the action taken by Communications in promoting the said initiative titled: 2020 Smoky Lake RCMP Community Engagement, on the County’s social media; and continue to work together with the Smoky Lake RCMP to enhance Community Safety.

Carried.

Carole Dowhaniuk, GIS Technician, virtually joined the meeting, time 10:31 a.m.

**New HAK Kostash School - Gymnasium Expansion Funding**

72-20: Cherniwchan That Smoky Lake County Council offer funding in the amount of \$85,000.00 to Aspen View Public Schools, for 50% of the cost to extend the size of the Gymnasium being incorporated into the new H. A. Kostash School in Smoky Lake, from 595 square meters to 668 square meters, for the purpose of creating the ability to host Provincial Tournaments; subject to the Town of Smoky Lake contributing 50% of the funding in the same amount, for a combined County/Town total in the amount of \$170,000.00, and if the Town declines providing the said funding, the County will withdraw the funding offer; in response to the letter received from Neil O’Shea, Superintendent of Aspen View Public Schools, dated October 6, 2020.

Gawalko requested a Recorded Vote:

<u>In Favour</u>	<u>Opposed</u>
Orichowski	Gawalko
Lukinuk	
Cherniwchan	
Halisky	

Carried.

**New HAK Kostash School – Design Team**

73-20: Orichowski That Smoky Lake County appoint Gene Sobolewski, Chief Administrative Officer to the H. A. Kostash School Replacement Project – Design Team, as a Community Stakeholder to provide input in respect to the Community’s needs within the limits of the municipal funding contribution.

Carried.

Two Members of the Public virtually joined the meeting, time 10:46 a.m.

**Request to Purchase County Owned Land – Pt. SW-6-59-15-W4M (0.44 acres)**

74-20: Gawalko That Smoky Lake County proceed with advertising the lands legally described as Pt. SW-6-59-15-W4M, Property Tax Roll No. 15590622, containing 0.44 acres (more or less), for two (2) consecutive weeks in accordance with Policy No. 61-10-01: Disposition of County Owned Property.

Carried.

**Addition to the Agenda:**

**Request to Purchase County Owned Land – Plan 1955CL, Block 1, Lot 25**

75-20: Gawalko That Smoky Lake County accept the Expression of Interest in the amount of \$3,000.00 plus GST, for a total in the amount of \$3,150.00 and proceed to execute an Agreement to Purchase the said Lands legally described as Plan 1955CL, Block 1, Lot 25 in the Hamlet of Spedden, in accordance with Policy No. 61-10-01: Disposition of County Owned Property.

Carried.

One member of the public virtually joined the meeting, time 10:59 a.m.

**New HAK Kostash School Gymnasium Expansion – Town of Smoky Lake Proposal**

76-20: Orichowski That Smoky Lake County **decline the proposal from the Town of Smoky Lake** as per the Town of Smoky Lake Council’s October 20, 2020, Motion #764-2020:

“MOVED by Councillor Kotylak that Town Smoky Lake Council is offering funding in the amount of \$227,374.00 to Aspen View Public Schools in addition to the \$85,000 for 50% of the cost to extend the size of the Gymnasium being incorporated into the new H. A. Kostash School in Smoky Lake, from 659 square meters to 768 square meters, for the purpose of creating the ability to host Provincial Tournaments for Volleyball and Basketball; **subject to the Smoky Lake County contributing 50% of the funding in the same amount**, for a combined County/Town total in the amount of \$454,748.00, and if the County declines providing the said funding, the Town will withdraw the funding offer; in response to the letter received from Neil O’Shea, Superintendent of Aspen View Public Schools, dated October 6, 2020 and handout given “smokylake\_gym layouts”at the October 20, 2020 meeting with Aspen View Public Schools, the Town of Smoky Lake and the Smoky Lake County.”

Carried.

**Family and Community Support Services (FCSS) Grant**

77-20: Halisky

That Smoky Lake County approve to allocate funding from the 2020 Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant as follows:

Community Group	Eligibility	Funding
Kinette Club of Smoky Lake	Advertising and outreach of Angel Tree Drive program	\$ 1,000.00
Smoky Lake Seniors Drop In Centre	Supplies for Seniors Drum Circle and Exercise program	\$ 2,450.00
Regional Community Development Committee	Research, create, and distribute a Services Brochure for residents	\$ 2,500.00
Vilna Veselka Dance Club	Volunteer Appreciation Dance outreach program for Seniors	\$ 1,000.00
		\$ 1,500.00
Smoky Lake Holubka Dance Club	Volunteer Appreciation Dance outreach program for Seniors	\$ 1,000.00
		\$ 1,500.00

Carried.

**Metis Nation of Alberta Climate Action Now Initiative - Support**

78-20: Halisky

That Smoky Lake County approve action taken in providing the Metis Nation of Alberta on October 16, 2020, in support of their Climate Action Now Initiative application.

Carried.

**Smoky Lake County Rural Crime Watch Association**

79-20: Gawalko

That Smoky Lake County approve to provide a AllNet basic micro-website through the County's website at no cost to the Smoky Lake County Rural Crime Watch Association, as requested in the letter received from the Smoky Lake County Rural Crime Watch Association, dated October 21, 2020.

Carried.

**7. Delegation:**

**Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel – Haul Road**

Virtually present before County Council at 11:33 a.m. to 11:54 a.m. was Cam Croswell, representing Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel, to discuss a Smoky Lake County Winter Haul Road Agreement.

80-20: Cherniwchan

That Smoky Lake County execute a Haul Road Agreement as per Policy Statement No. 03-14-12, for the period of December 15, 2020 to February 28, 2021 with Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel to haul approximately 30,000 tonnes, provided the conditions are right, from Township Road 610 South on Range Road 181 to Township Road 604 and West to Highway 831.

Carried.

Cam Croswell, representing Dale Croswell Construction Co. Ltd. / DDC Sand & Gravel, left the meeting, time 11:54 a.m.

11:40 to 11:40 a.m.

**9. Public Question and Answer Period:**

None

## **5. Issues for Information:**

### **Chief Administrative Officer's Report**

The Chief Administrative Officer provided a report to Council for the period of September 25, 2020 to October 15, 2020:

#### **Legislative/Governance:**

- The Village of Vilna: Request for consideration of amalgamation – August 27, 2020: Motion 1057-20 “deferred”. Schedule a meeting date first with representatives of the RMA to gain insight and suggested recommendations from their perspective as to moving forward. Once completed, a second meeting with County Council to initiate the conversation regarding amalgamation and the legislation, process, requirements, study funding, options.  
Recommendation: Schedule a Meeting with RMA representatives to discuss options and recommendations and once completed, schedule a Committee of the Whole Meeting – Administration.
- Northern Alberta Mayors & Reeves Caucus Meeting: Update: 2020 Annual fees collected will be forwarded to 2021. Planning 2021 with uncertainty of COVID-19. © L-1  
Recommendation: Acknowledge receipt.
- RMA Long Service Awards & Memoriam at the Fall Virtual Convention: Smoky Lake County currently has no long service awards. Did forward submission in Memoriam for Cory Ollikka, Chief Administrative Officer, Smoky Lake County from October 25, 2001 to July 2, 2020.

#### **Administrative:**

- Participated in Toporoutz Road drainage issues with the Town and AT officials.
- Participated in Aspen School Division meeting to discuss the proposed expansion of school gym.
- Participated in Department Meetings with Council.
- Participated in Hwy 28/63 meetings regarding contract progress and emergent issues.

#### **Financial:**

- Participated in Departmental Budget Meetings.

#### **Human Resources:**

- Implemented additional COVID-19 measures Employees record their temperature reading every morning and “Return to Work Guidelines for Employees Who Are Unwell” were distributed.
- Commenced with review of OE #955 Collective Agreement in preparation of ingoing proposal for negotiations. Also attended an Executive session with Council to review the same.

#### **Community:**

- Update on the Waskatenau Highway 831 drainage: Twp Rd 592 Ditch work - the culvert installation. A signed application was submitted for Work/Access Permit to Adele Ammar, Utility Coordinator, CN to trim and excavate the ditch from the new culvert to the existing culvert crossing the tracks. An email notification was then sent back indicating she was on maternity leave and an alternate email was provided. I have since contacted CN for an update and advise of the pending cooler temperatures.
- Attended with the Reeve the ground-breaking ceremony of the new lodge at the Metis Crossing.
- Participated meetings regarding the Metis Crossing Working group.
- Attended the Smoky Lake Region and Ivano-Frankivska Virtual MOU signing.

- Smoky Lake County Community Learning Council Staff Employees received “Years of Service” Recognition from Community Learning Network: Christine Hominiuk, Executive Program Coordinator – 35 Years and Lydia Cielin, Secretary-Treasurer – 25 Years.

Recommendation: Send Letter of Congratulations from the Legal Host.

**Training:**

- Attended the PMH Insights – Planning Software Training.

**Rural Municipalities of Alberta RMA**

81-20: Orichowski

That Smoky Lake County Administration pursue a meeting with an amalgamation expert from Rural Municipalities of Alberta (RMA) to gain insight and recommendations in response to the Village of Vilna’s request to consider amalgamation, and further to County Council’s August 27, 2020, Motion #1057-20 to defer said request; and following the said meeting, schedule a second meeting with County Council and the Village of Vilna to initiate the conversation regarding amalgamation, in respect to the legislation, process, requirements, study funding, and options.

Carried.

**Northern Alberta Mayors & Reeves Caucus Meeting**

82-20: Orichowski


That Smoky Lake County acknowledge receipt of the email correspondence from Northern Alberta Mayors & Reeves Caucus, dated October 15, 2020, in regard to the Northern Alberta Mayors & Reeves Caucus Year-2020 Annual Fees being carried forward to Year-2021 due to the COVID-19 pandemic resulting in meeting cancellations in Year-2020.

Carried.

**Return to Work Guidelines for Employees Who Are Unwell**

83-20: Halisky

That Smoky Lake County acknowledge receipt of the additional measures implemented to reduce the spread of COVID-19 amongst Employees of recording their temperature reading every morning and distributing a “Return to Work Guidelines for Employees Who Are Unwell” as follows:



**COVID-19**  
**Return to Work Guidelines**  
for Employees Who Are Unwell

**Any employee with symptoms of COVID-19 must not attend work.** But when is it safe to return? This resource helps you understand when you should stay home, and when it’s safe to return to work.

**Which are your symptoms?**

<p><b>Do you have ANY of these symptoms?</b></p> <ul style="list-style-type: none"><li>• fever</li><li>• cough (new cough or worsening chronic cough)</li><li>• shortness of breath or difficulty breathing (new or worsening)</li><li>• runny nose</li><li>• sore throat</li></ul> <p><b>Yes, that’s me. Now what?</b></p> <p>If you have any of the above symptoms that are not related to a pre-existing health condition, you are <b>legally required</b> to isolate for a minimum of 10 days or until symptoms resolve – <b>whichever takes longer</b>. Call Health Link 811 or your family doctor and fill out the AHS Online Self-Assessment tool to determine if you should be tested for COVID-19.</p> <p><b>When can I return to work?</b></p> <p>You may return to work:</p> <ul style="list-style-type: none"><li>• when they have completed the 10-day isolation <b>AND</b> symptoms have resolved,</li><li><b>OR</b></li><li>• they have received a negative COVID-19 test <b>AND</b> symptoms have resolved.</li></ul>	<p><b>Do you have ANY of these symptoms?</b></p> <ul style="list-style-type: none"><li>• chills</li><li>• painful swallowing</li><li>• stuffy nose</li><li>• headache</li><li>• muscle or joint aches</li><li>• feeling unwell, fatigue or severe exhaustion</li><li>• gastrointestinal symptoms (nausea, vomiting, diarrhea, unexplained loss of appetite)</li><li>• loss of sense of smell or taste</li><li>• conjunctivitis (pink eye)</li></ul> <p><b>Yes, that’s me. Now what?</b></p> <p>If you have any of the above symptoms, you must stay home from work until symptoms resolve. You should also minimize contact with others.</p> <p><b>When can I return to work?</b></p> <p>Once symptoms resolve, you may return to work. There is no requirement to get a COVID-19 test or complete any paperwork before returning to work.</p>
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**Please Remember:**  
It is your responsibility to screen yourself for symptoms each day before work.

Carried.

**Smoky Lake County Community Learning Council**

84-20: Orichowski That Smoky Lake County, as the legal host, send a letter of congratulations to the Smoky Lake County Community Learning Council Staff Employees who received “Years of Service” recognition from the Community Learning Network, as follows: Christine Hominiuk, Executive Program Coordinator, for 35-Years, and Lydia Cielin, Secretary Treasurer, for 25-Years.

Carried.

**Financial Statements**

As annexed to the minutes:

↳ none.

**Action List(s)**

Action Lists:

- i. County Council Committee of the Whole for the Purpose of Administration Meeting – September 4, 2020.
- ii. County Council Committee of the Whole for the Purpose of Administration Meeting – September 9, 2020.
- iii. County Council Budget Meeting – September 10, 2020.
- iv. County Council Meeting – September 24, 2020.

**Chief Administrative Officer’s Report**

85-20: Orichowski That Smoky Lake County’s Chief Administrative Officer report for the period of September 25, 2020 to October 15, 2020, be accepted and filed for information.

Carried.

**5. Issues for Information:**

**Manager’s Reports:**

**Public Works Manager**

**Culvert Replacement Township Road 602 and Range Road 195**

86-20: Orichowski That Smoky Lake County Council approve to install two culverts: one being on Township Road 602, west of Range Road 195 and the second one being through a private approach in the same area adjacent to the land legally described as NE-07-60-19-W4, at no cost the property owner, to direct the water flow appropriately.

Carried.

**Backsloping Program Application – SW-11-58-14-W4**

87-20: Cherniwchan That Smoky Lake County approve the Year-2020 Backsloping Program Application, from Ron Bobocel, for a half mile of the road allowance bordering the lands legally described as SW-11-58-14-W4, alongside Range Road 142; and, after satisfactory completion of project, in accordance with Policy Statement No. 03-21-05: Backsloping Program, provide the applicant with the lessor amount of funds: up to a maximum in the amount of \$ 2,000.00 per half mile, or half of the total project cost.

Carried.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:09 p.m.

**Meeting Reconvened**

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:13 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Communications Technician, Recording Secretary, and one Member of the Media.



## **VIRTUAL PUBLIC HEARING:**

### **Bylaw No. 1380-20: a bylaw for Road Closure – Undeveloped Government Road Allowance: East Side of River Lot 10 (Victoria Settlement).**

#### **1.0 Opening**

The Virtual Public Hearing was **called to order at 10:15 a.m.** by the Reeve, Craig Lukinuk in the presence of all Council members, Planning and Development Manager, Planning and Development Assistant, Recording Secretary, **one members of the public, and one member of the media.**

Confirmation was provided by the Chief Administrative Officer, that the Public Hearing had been advertised and notice was provided in accordance with the applicable legislation.

The purpose of the hearing was summarized:

**To obtain public input in regard to Bylaw No. 1380-20: A Bylaw of Smoky Lake County, in the Province of Alberta for the purpose of closing to public travel, disposing of, and consolidating with River Lot 10, Victoria Settlement, portions of an undeveloped road allowance, located on the east side of River Lot 10, Victoria Settlement.**

Leon Hunter-Boychuk, Métis Crossing Manager virtually, joined the meeting, time 1:16 p.m.

#### **2.0 Staff Presentation**

Jordan Ruegg, Planning and Development Manager provided the following information:

Proposed **Bylaw No. 1380-20** background:

- Bylaw No. 1380-20 was presented for 1<sup>st</sup> Reading on June 25, 2020.
- Notice of the proposed Bylaw was circulated to affected agencies for comment on July 22, 2020. Responses from said agencies is attached.
- A Notice has also been posted on the County's website since September 29, 2020.
- The Public Hearing Notices were advertised in the Smoky Lake Signal on October 6, 2020 and October 13, 2020, and in the Redwater Review on October 7, 2020 and October 14, 2020. The Hearing on the proposed Bylaw 1380-20 was advertised and Notice was given in accordance with Section 606 of the Municipal Government Act.
- This Hearing has been scheduled to obtain public input on proposed Bylaw 1380-20 in accordance with Section 230 of the Municipal Government Act.

#### **3.0 Public Presentations Via Written Submissions**

There was no written submission received.

#### **4.0 Public Presentations at the Public Hearing**

There was **no** Members of the Public virtually or otherwise present **in opposition** of proposed **Bylaw No. 1380-20.**

There was **one** Member of the Public virtually present who requested to speak **in support** of proposed **Bylaw No. 1380-20**:

Leon Boychuk-Hunter, Manager of Métis Crossing spoke **in favour** of **Bylaw No. 1380-20** including the following point:

- Amalgamating the land will allow for Métis Crossing to accommodate the bison which will attract visitors and benefit the local economy.

## 5.0 Questions and Answers

There were no questions.

## 6.0 Closing Remarks

There being no further presentations.

The public hearing and discussion on Smoky Lake County's proposed **Bylaw No. 1380-20: a bylaw for Road Closure – Undeveloped Government Road Allowance: East Side of River Lot 10 (Victoria Settlement)**, was declared closed, time **1:25 p.m.**

## County Council Meeting

The Smoky Lake County Council Meeting reconvened, at a call to order by Reeve Lukinuk, time **1:25 p.m.**

### Request for Decision

#### **Bylaw No. 1380-20: Road Closure – Undeveloped Road Allowance; East Side of River Lot 10 (Victoria Settlement)**

88-20: Halisky

That Smoky Lake County submit the proposed Bylaw No. 1380-20 for the Road Closure of Undeveloped Government Road Allowance: East side of River Lot 10 (Victoria Settlement), containing 2.32 hectares (5.73 acres) more or less for the purpose of closing to public travel and disposing of, portions of a public highway in accordance with section 22 of the Municipal Government Act, to the Minister of Transportation for approval consideration prior to Second and Third Readings.

Carried.

#### **Finance Manager's Report: Actual to Budget Report**

Brenda Adamson, Finance Manager provided an updated Financial Report for the period of September 17, 2020 to October 15, 2020.

#### **Reserve Funds Allocations**

89-20: Lukinuk

That Smoky Lake County, as a municipal shareholder of Corridor Communications Inc. (CCI) Wireless, allocate the funds received in the amount of \$2,491,365.38 from the October 2020 sale of CCI Wireless, in the amounts of:

- ✓ \$500,000.00 into the Connectivity Reserve,
- ✓ \$900,000.00 into the General Capital Reserve, and
- ✓ \$982,615.00 into the Building Reserve.

Carried.

### **Municipal Operating Support Transfer - Memorandum of Agreement COIVD-19**

90-20: Halisky That Smoky Lake County Council approve action taken by the Finance Manager in submitting the executed Municipal Operating Support Transfer Memorandum of Agreement between Municipal Affairs and Smoky Lake County, for the purpose of the Province of Alberta and Government of Canada supporting municipalities in safely restarting their local economies and in compensation resulting from COIVD-19 pandemic, which will remain in effect until March 31, 2022.

Carried.

### **Finance Manager's Report**

91-20: Halisky That the Smoky Lake County Financial Report prepared by Brenda Adamson, Finance Manager for the period of September 16, 2020, to October 15, 2020, be accepted for information.

Carried.

### **Reeve's Report:**

Reeve Craig Lukinuk presented the following written report:



#### **Reeve's Report**

**For September 16, 2020 to October 14, 2020**

September 17, 2020 – Smoky Lake/Lamont Counties ICF/IDP Meeting held virtually: (Craig, Johnny, Danny)

- Jane Dauphinee, Principal & Senior Planner, Municipal Planning Services, presented information and the Committee held discussion regarding the following topics: Project Objectives, Proposed IDP structure, About the Plan Area, General Land Use & Development, Proposed Future Land Uses, Working Together, and the Timeline Next Steps.

September 21, 2020 – Joint Town/County Council Meeting held in Chambers/Virtual: (All Council)

- Agreed to consult the public through each respective municipality's Public Participation Policies: to provide the Public with sufficient access to information to allow the public to become informed and to provide the Public the opportunity to participate, be involved, and provide input into the decision-making process in respect to the Victoria District Economic Development Strategy Business Plan.

September 21, 2020 – Tri Council Meeting Metis Crossing: (All Council)

- Discussion on the partnership between the Town, County and Metis Crossing on the proposed Smoky Lake Tourism Corporation.
- Metis Nation of Alberta agreed to provide \$600,000 towards the partnership.
- Reviewed a plan moving forward if the public input is positive.

September 23, 2020 – Elevate Wellness: (Craig, Lorne)

- Collected information on current policies\By-Laws for the Region and how to improve Healthier Living.
- Previous Survey was completed and reviewed from the Healthy Places Action Tool kit.
- Topics from the HPAT (Healthy Place Action Tool) are Community at Large, Facilities & Organization, Healthcare, Schools, and Workplace.

September 24, 2020 – Council Meeting held in Chambers/Virtual: (All Council)

- Appointed Mr. Gene Sobolewski as the Chief Administrative Officer (CAO) for Smoky Lake County.
- Deferred the Three-Year Road Plan Project of chip-sealing of Township Road 612 between Highway 855 and Range Road 174, to next year.
- Agreed to be open to accommodate the "Elevate Wellness" Regional Team for The Alberta Healthy Communities Initiative, as needed, and acknowledged Craig Lukinuk and Lorne Halisky will voluntarily participate in meetings in a non-elected capacity, as community members.
- Approve to advertise a Request for "Expressions of Interest" in purchasing municipally owned property at 4907 51 Avenue in Spedden.
- Approved action taken by the Interim CAO in providing a donation of \$300 to the Smoky Lake Holubka Dancers for lunch during the Annual Highway Cleanup.
- Approved to provide a AllNet basic micro-website through the County's website at no cost to the Smoky Lake County Community Learning Council (CLC) and the Kinette Club of Smoky Lake.
- Approve to provide an in-kind donation of one tandem load (12 Tonnes) of reject sand valued in the estimated amount of \$180.00 including delivery in the amount of \$228.00 to the Descent of The Holy Spirit Ukrainian Catholic Church of Waskatenau.

- Accepted a flat fee in the amount of \$10,000 CLH Group Inc. to mine for sand and gravel within the municipally controlled road allowance adjacent to RL-10-58-17-W4M (Victoria Settlement).
- Approved \$2,000 of FCSS funding to Smoky Lake Minor Hocket Association for facilitating a "Respect in Sport Program".
- Agreed to provide a letter of support to Metis Nation Holdings Ltd. for their grant application to the Community Facility Enhancement Program (CFEP) Grant, for assistance of ongoing renovations to the Métis Crossing Nekinan (housing complex) at 4607-52nd Ave, Smoky Lake, and provide assistance in removing portions of fence and installing new fence posts at the location.
- Agreed to provide a joint letter of support from the County and Town to Portage College in respect to their Virtual Tourism Project: Whitefish Lake - Lac La Biche Region - Indigenous Virtual Tourism Action Plan.

September 30, 2020 – Ukrainian Twinning MOU Signing held in Chambers/Virtually: (Craig, Johnny, Lorne)

- Witnessed the Kosiv District, Ivano – Frankivska Oblast, Ukraine representatives execute the Memorandum of Understanding on Cooperation between Kosiv District, Ivano-Frankivska Oblast, Ukraine, and Smoky Lake Region, which was executed by Smoky Lake region on January 27, 2020.

October 1, 2020 – Meeting with Members of Parliament Shannon Stubbs and Lianne Rood: (Craig)

- Discussion on Smoky Lake County Declaration of Agriculture Natural Disaster.
- Gave Lianne Rood Shadow Minister for Agriculture Stats on unseeded and unharvested Crops.
- Discussion on Permanent Residency application for Dr. Lourens.

October 2, 2020 – Victoria District Economic Development Strategy Implementation Working Group meeting held Virtually: (Craig)

- Acknowledged the County Planning & Development Department, and Community Economic Development Officer prepare a public engagement and consultation strategy.
- Set up three new sub-committees: Public Engagement Sub-Committee, Corporate Structure and Partnership Agreements Sub-Committee, Funding Options Sub-Committee

October 5, 2020 – Metis Crossing Ground-breaking Ceremony: (Craig)

- Attended Ground-breaking ceremony for the new 40 suite Boutique Lodge currently being built at Metis Crossing.
- Rick Wilson, Alberta Minister of Indigenous Relations from the Province contributed 1 Million towards the new 40 Suite Boutique Lodge.
- Shae Bird of Indigenous Tourism Alberta spoke about the positive impact Metis Crossing will have for the Smoky Lake Region.
- Reviewed floor plans of the new Lodge being built.

October 8, 2020 – Committee of the Whole Meeting held in Chambers/Virtual: (All Council)

- Held Executive Session to discuss a Personnel: in respect to the Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955 Bargaining, and Record of Communication, dated July 15, 2020, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials.
- Made a recommending motion to provide funding in the amount of \$85,000, if the Town of Smoky Lake provides the same amount to extend the size of the Gymnasium being incorporated into the new H. A. Kostash School in Smoky Lake, from 595 square meters to 668 square meters, for the purpose of creating the ability of hosting Provincial Tournaments.

October 9, 2020 – Victoria District Economic Development Strategy Implementation Working Group meeting held Virtually: (Craig)

- Discussed exploring value-added attractions.
- Discussed pursuing a developing an Infrastructure Plan which considers roads, water supply, wastewater management, waste management, telecommunication networks, and electricity, that will sustain the future tourism & community needs, and determine the cost for future years.

October 14, 2020 – County Agricultural Service Board Meeting held in Chambers/Virtually: (All Council)

- Received the finalized Mowing and Spraying maps of areas completed in 2020.
- Approved discouraging dumping of wire, rocks, etc. in road right of ways through Social Media.
- Received and a verbal update from the Cropping Coordinator, Lakeland Agricultural Research Association (LARA).

- Acknowledged receipt of the Minister, Agriculture and Forestry, email dated September 3, 2020, who wrote in response to the County's Declaration of a Municipal State of Agriculture Disaster, that a provincial re-assessment is to be done in the fall based on how existing programs respond to determine if there is further need for disaster programming.
- Agreed to write a letter to Association of Alberta Agricultural Fieldmen and cc the MLA regarding random unfulfilled ASB Grant Funding across the Province.

October 14, 2020 – Environmental Operations Meeting held in Chambers/Virtually: (All Council)

- Discussed an interested party's request for Water and Wastewater Services at the edge of Warspite as there is no current services close by to tie into.
- Received the cancellation announcement of the Solid Waste Association of North America (SWANA) Northern Lights Chapter (NLC) 26<sup>th</sup> Annual Conference, due to COVID-19.

October 14, 2020 – County Fire Protective Meeting held in Chambers/Virtually: (All Council)

- Agreed to cost share the Waskatenau Fire Hall Addition for the Rapid Attack Unit 462 Shelter based on a 50/50 funding formula with the County's portion in the total amount not to exceed \$15,000.
- Agreed in principal to support the increase of the Smoky Lake County Emergency Services Levels of Service to include Water Rescue and Ice Rescue, and will discuss further at the Regional Fire & Rescue Committee Meeting re-scheduled to November 12, 2020 at 1:00 p.m.
- Discussed Jack Pine Wildfire at Township Road 590A and Range Road 161 of October 6, 2020 to October 12, 2020 which burnt 12.91 hectares with ground fires 6-8 inches deep.

October 14, 2020 – County Natural Gas Meeting held in Chambers/Virtually: (All Council)

- Reviewed Policy Statement No. 09-18-02: Natural Gas Grain Dryer for amendment at the next Council Meeting.
- Approved to advertise the Federation of Alberta Gas Co-ops Ltd.'s Achievement Award in the amount of \$1,000.00 for eligible rural students entering post-secondary education who are Children of co-operative members of gas utilities within the Federation of Alberta Gas Co-ops, as well as, children or landowners who are serviced by gas member towns, villages, counties, or bands, on social media.

Sincerely,  
Craig Lukinuk, Smoky Lake County Reeve

**Reeve's Report**  
92-20: Halisky

That the Smoky Lake County Reeve's Report received for the period of September 16, 2020 to October 14, 2020, be accepted and filed for information.

Carried.

**5. Issues for Information:**

**Manager's Reports**  
93-20: Orichowski

That the Smoky Lake County Management Reports received for the period between September 17, 2020, to October 15, 2020, from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Bylaw Enforcement Peace Officer / Parks and Recreation Manager; Jordan Ruegg, Planning and Development Manager; Trevor Tychkowsky, Safety Officer, and the Communications and GIS Department, be accepted and filed for information.

Carried.

**Training Events – Report to Council**

94-20: Halisky

That Smoky Lake County Council acknowledge receipt of the Reports produced in accordance with Management Policy Statement No. 01-M-41: Reporting on Training Events, received from:

Environmental Operations:

- Alberta Water & Wastewater Operators Association (AWWOA) held in Edmonton, attended by Terry Bodnar, Environmental Operations Operator.

Carried.

**Delegation:**

**Dandelion Renewables**

Physically Present before Council was Mr. Mikhail Ivanchikov, President, Dandelion Renewables from 2:36 p.m. to 3:02 p.m. to provide information on a proposal to develop, permit, construct, commission and operate a 48KWp Solar Farm under the Alberta Municipal Solar Program (AMSP), with 48KW (AC) and 50KW (DC) capacities, and site footprint of -0.5 acres to be fenced with 6' chain-linked barbwire fence.

**Committee Task Forces and Boards: Reports**

**Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)**

- No Report.

**Corridor Communications Inc. (CCI) Wireless**

- No Report.

**Doctor Recruitment and Retention**

- No Report.
- Next Meeting at the Call of the Chairperson.

**Citizenship and Immigration Canada - Ministerial Enquiries Division**

95-20: Halisky

That Smoky Lake County acknowledge receipt of the letter from F. Macmillan, Ministerial Enquiries Division, Citizenship and Immigration Canada, dated September 14, 2020, advising applicants themselves should direct information to the processing office in response to the County's letter to the Honourable Marco E. L. Mendicino, Minister of Immigration, Refugees and Citizenship, in support of progressing the Canadian Permanent Resident application submitted in February 2018 through the Alberta Immigrant Nominee Program for Doctor Hendrik Lourens and his family, as Dr. Lourens is currently working out of the Raubenheimer Clinic, Smoky Lake and is a tremendous asset in providing our community's family physician needs.

Carried.

**Evergreen Regional Waste Management Services Commission**

- Meeting held on October 21, 2020 and addressed in Councillor Orichowski's written report:
  - a "Zero Tolerance Policy" signs to be posted at all Evergreen Waste sites.
  - Looking into possible Drone survey of regional site. This calculates capacity and air space availability.
  - Holding off on GIC investments until after setting the 2021 operating budget.
  - A company doing work in the area under the "orphan well program" will be bringing soil to the regional site. They are also looking for clay on a return haul. Evergreen will over them clay from cell development at \$6.00 a yard.
  - Richmond Steele picked up scrap metal netting the commission about \$3000.00.
  - Cardboard recycling is once again showing to be profitable. The site manager will check into it and get more details.
  - The next board meeting as well as the organizational meeting is scheduled for November 25, 2020 at 10:00 a.m.

**Family & Community Support Services**

- No Report.

**Domestic Violence Awareness - Jessica Martel Memorial Foundation**

96-20: Cherniwchan That Smoky Lake County acknowledge resource materials received from Teena Hughson, B.A., Community Engagement Coordinator, Jessica Martel Memorial Foundation, dated September 29, 2020, in respect to not tolerating domestic violence were added to the information resource display rack at the County's Main Office.

Carried.

**Fire and Rescue Liaison Committee**

- Smoky Lake
- No Report.
- Vilna
- No Report.
- Waskatenau
- No Report.

**Government Liaison Committee**

- No Report.

**Highway 28/63 Regional Water Services Commission**

- Next meeting is scheduled for October 28, 2020 at 10:00 a.m.

**Joint Health and Safety Committee**

- Meeting held on October 21, 2020 and address in Councillor Halisky's written report:
  - 1 new Employee Orientation and 1 Office Ergonomic training were delivered. Other employee training will be lined up such as WHMIS and Mental Health First Aid.
  - Formal Safety Inspection at the White Earth Gravel Pit was conducted finding that a fire extinguisher was missing and an Emergency Response Plan needs to be prepared otherwise the area was clean and well maintained.
  - There was 1 incident reported for the period of September 18, 2020 to October 21, 2020: a Near Miss Injury occurred when workers were horse playing inside the Public Works Shop with a diluted spray cleaner and one employee was inadvertently sprayed in the eye; the employee washed their eyes and did not require any further aid; the Public Works Manager has since talked to the employees to deter similar situations.
  - A virtual Northern & Southern Alberta Safety Council Meeting held on September 22, 2020, which included the following points; received a presentation from Dr. Todd Conklin titled: Bouncing Forward from COVID-19, received an update presented by WCB, discussed COVID-19 impacts and available cost reliefs, received a presentation from the Board of Psychological Health and Safety, and discussed partnerships amongst committees and boards.
  - Everyone in the County Administration and Shop areas are still healthy and no one is off because of COVID. However, all employees must follow the Return to Work Guidelines.
  - Fire crews continue to be proactive and wear masks on all fire calls and are cleaning all apparatus that respond to each call with disinfectant.
  - An Air Quality test will be conducted in the Main Office due to employees experiencing throat irritation in the office.
  - Drive to the road conditions, be cautious of wildlife and if you see any road issues, report it to the Public Works Manager and/or Road Foreman.
  - Theft in the region continues so please ensure all vehicles/equipment whether County owned or personal are

secured etc. and report all suspicious activities to the RCMP immediately.

- Keep your mind on task at all times, conduct hazard assessments, and report all incidents to help prevent loss.
- The harvest season is nearing completion so please drive with caution and give the right of way for farm equipment/large loads and extra caution is needed in dusty conditions.
- Big Game Hunting Season is starting soon so please be aware of discharging firearms.
- Fire Drills need to be conducted for the Office(s) and Shop locations.
- Winter season is upon us so please ensure your vehicles/equipment whether County owned or personal are winter ready and watch for icy conditions and controlled and uncontrolled intersections.
- There is some great information coming forward on slips, trips and falls.
- The Main Office parking lot is paved, there is water puddling in some areas and icing over so it must be sanded/maintained on a regular basis.
- This year's Internal Audit will be written only and will need at least 60% to pass.
- Next JH&S Meeting is scheduled for Thursday, November 19, 2020.

#### **Municipal Planning Commission**

- Addressed in the Reeve's Report.

#### **Northeast Alberta Information HUB**

- Meeting held on September 28, 2020 and address in Councillor Halisky's written report:
  - Welcome message delivered by Steve Upham including working with COVID-19 requirements.
  - MLA's were not present.
  - Financial report was given by Jennifer Leroux with all in good standing.
  - Alberta Hub sustainability was discussed with four proposed options; per capita adjustment options was not an option at this time, increased membership has potential with additional communities/ industries/ businesses, economic development services also has potential with sharing information which will be compensated for and other options such as keeping MLA's and Ministers abreast with all information/ activities etc.
  - Operations update with the Ag, Aerospace, Energy and Tourism sectors being focused on. All Provincial Ministers and Agencies were contacted to hold a collective meeting focusing on a regional approach for Broadband.
  - An Ec/Dev Officers meeting was held on September 17/20 to discuss the Ag, Aerospace, Energy and Tourism sectors opportunities etc.
  - MCSnet CEO Jerico VanBrabant stated that they are focusing on small urban centers and are willing to work with Municipalities.
  - A Waste to Energy Presentation will be hopefully set up for the next meeting.
  - A drone project promoting the Hub areas manufacturers etc. focusing on a regional approach is being looked into for a promotional aspect.
  - Next North East Alberta Hub Meeting is November 23/20.



#### North East Muni-Corr. Ltd.

- Meeting held on October 5, 2020 and address in Councillor Cherniwchan's written report:
  - Muni-Corr were pleased with the County grading the trail, appreciated the well-done job.
  - Smoky Lake adjacent landowner made two approaches off the trail without permission.
  - Regional Tourism Initiative Committee (Smoky Lake / St. Paul / Elk Point):
    - Local contractor still doing site visits and supplying buildings, photos, and video footage.
    - Day trip itineraries being finalized and will be sent to CDEA for translating into French.
    - Looking at participating in the Rumble Northeast - a motorcycle touring challenge.
  - Alberta's Lakeland Destination Marketing Organization:
    - Strong Coffee was out for their final summer/fall day and we captured photos and video on The Iron Horse Trail, Beaver River Trestle, Glendon paved section, Abilene Junction, Ultra 100 runners, Smoky Lake Market and the trail from Smoky Lake to Bellis.
    - Captured some great sturgeon fishing photos, video and blog with Lisa Roper.
    - Fishing photos, video and blog at Mons Lake and Bellis Beach Lake with Zach The Fisherman.
    - Kayak photos video and blog from Ross and Borden Lakes with Rylan McCarthy.
    - Talked to Travel Alberta about a September funding proposal for marketing and were told to submit it for the 2021 funding pool instead.
  - 10 Year Strategic Development Plan for the Iron Horse Trail:
    - Survey link has been re-activated and emails sent out to database.
    - RC Strategies Inc. scheduled for October 17 & 18, 2020 for trail assessment from Abilene Junction to Cold Lake.
    - Municipal sessions booking for October 19 and stakeholder sessions for October 20, 2020.
    - Submitted monthly report to the Trans Canada Trail.
    - Final report will be available by January 31, 2021.
  - Hosted Caleb Caswell, AMA Travel Writer for two days on the Iron Horse Trail. Results will be one article released online and a follow up in a month or so.
  - Completed nomination forms for Riverland Recreational Trail Society to receive the Alberta Snowmobile Association Excellence Award for Outstanding Promotion & Development of Snowmobiling.
  - Completed the trail inspection for the waterling from Smoky Lake to Bellis. This project is now complete.
  - Next Meeting is scheduled for November 5, 2020.

#### Northern Lights Library Board

- Addressed in the Reeve's Report.

#### Northern Lights Library Board Requisition

97-20: Orichowski That Smoky Lake County accept the Northern Lights Library System Board (NLLS) Year-2021 requisition with a **zero percent increase** and acknowledge receipt of the NLLS Budget and requisition for Smoky Lake County in the amount of \$10.46 per capita based on a population of 2461 for a total levy in the amount of \$25,742.06 which is the same amount as the previous Year-2020.

Carried.

**Policy Committee**

- No Report.

**R.C.M.P. Liaison Committee**

- No Report.

**Regional Community Development Committee (RCDC)**

- Addressed in the Reeve's Report.

**Regional Emergency Management Advisory Committee**

- No Report.

**Risk-Pro Control Management Committee**

- No Report.

**Smoky Lake Community Daycare Co-operative Committee**

- Addressed in the Reeve's Report.

**Smoky Lake Foundation**

- Meeting held on October 20, 2020 and address in Councillor Orichowski's written report:
  - Indoor visitations allowed with 2 visitors per resident. They are directed to and from the resident's room.
  - All our facilities are almost full except for Vilna.
  - It was suggested that a blanket warmer be purchased and warm blankets be offered to residents of the DSL wings. After costing it out to be between \$8000 and \$20000 for the equipment plus supplying and cleaning of the blankets the idea was scratched.
  - Flu shot clinic for staff and residents was held on October 14th in Vilna and October 9th and 13th in Smoky Lake.
  - The annual Christmas Party at the lodges will not be held this year due to COVID-19.
  - There are still staffing issues with AHS on the DSL side. Some staff members are doing 16-hour shifts are still ongoing letter to minister and received no response.
  - A CAO evaluation date has been set for November 24<sup>th</sup>, 2020 at 9:00 a.m.
  - The next regular board meeting is scheduled for December 9<sup>th</sup>, 2020 at 9:00 a.m..

**Smoky Lake Region Fire and Rescue Committee**

- Address in the Reeve's Report.
- Next regular meeting is scheduled for November 12, 2020, 1:00 p.m.

**Smoky Lake Heritage Board**

- No Report.

**Alberta Culture, Multiculturalism and Status of Women**

98-20: Halisky

That Smoky Lake County acknowledge receipt of the correspondence received from Valerie Clark, Program Assistant, Alberta Culture, Multiculturalism and Status of Women, dated October 7, 2020, in regard to the executed Grant Funding Agreement with Her Majesty the Queen in Right of Alberta as represented by the Minister of Culture, Multiculturalism and Status of Women and Smoky Lake County Heritage Board, File No. HR-3635-195 for the Designated Municipal Historic Resource: Bellis Fire Hall in Bellis, Alberta, in the amount of \$870.00, with a term ending January 31, 2021.

Carried.

**Joint Municipalities Meeting**

- Address in the Reeve's Report.

**Smoky Lake Agricultural Society**

- Looking at a hosting a casino night, regular bingos, and managing the vending machines within the Complex to raise funds.
- Next meeting to be determined.

**Intermunicipal Collaboration Framework (ICF) Committee**

- Address in the Reeve's Report.
- The Thorhild County Intermunicipal Collaboration Framework (ICF) Committee meeting was scheduled for September 15, 2020, which was then rescheduled for October 8, 2020, and then again rescheduled for November 12, 2020, due to conflicting calendar commitments.

**Alberta Municipal Affairs**

99-20: Gawalko That Smoky Lake County acknowledge receipt and comply with the correspondence received from Paul Wynnyk, Deputy Minister, Alberta Municipal Affairs, dated September 22, 2020, requesting Smoky Lake County complete all mandatory Intermunicipal Collaboration Frameworks by the deadline of April 1, 2021.

Carried.

**Citizens-on-Patrol (C.O.P.) Association**

- Meeting held on October 21, 2020 and address verbally due to being held the evening before the Council Meeting.
- Next Vilna/ Bellis Citizens on Patrol – C.O.P. Meeting date is to be determined.

**Committee Task Force and Board Reports**

100-20: Orichowski That Smoky Lake County's Committee Task Force and Board Reports presented by Councillors as of October 22, 2020, be accepted for information.

Carried.

**6. Correspondence:**

**Rural Municipalities of Alberta (RMA)**

101-20: Halisky That Smoky Lake County acknowledge receipt of the correspondence received from Gerald Rhodes, Executive Director, Rural Municipalities of Alberta (RMA), dated September 21, 2020, in regard to a Public Relations Campaign in respect to Rural Municipal Finances.

Carried.

**Alberta Municipal Affairs - Municipal Accountability Program (MAP)**

102-20: Cherniwchan That Smoky Lake County acknowledge receipt of the correspondence received from Paul Wynnyk, Deputy Minister, Alberta Municipal Affairs, dated October 5, 2020, in regard to the Municipal Accountability Program (MAP) review being scheduled in Year-2021 for Smoky Lake County; and proceed in accordance with the County's Policy Statement No. 01-52-02: Municipal Accountability Program (MAP), Schedule "A": Checklist.

Carried.

**Thank You's**

None received for the Month of October 2020.

**Information Releases**

103-20: Halisky

That following correspondence released to Smoky Lake County Council in accordance with Policy Statement No. 01-28-01: Regular County Council Meeting: Issues for Information and Information Releases, for the month of October 2020, be **filed for information**:

- R58-20 - Craig Copeland, Mayor, City of Cold Lake, dated July 7, 2020 in regard to the Criminal Code Amendment.
- R59-20 - Gerald Rhodes, Executive Director, RMA, dated September 21, 2020, in regard to RMA Finances PR Campaign Update for the Assessment Model.
- R60-20 - RMA Bulletin - September 9, 2020, in regard to Registration for EOEP's Regional Partnerships and Collaboration Course.
- R61-20 - RMA: Contact Newsletter: September 25, 2020.
- R62-20 - Metis Crossing Harvest Dinner Invitation Scheduled for October 3, 2020 from 5:00 to 8:00 p.m.
- R64-20 - Aspen View Public School Board Highlights Newsletter dated October 8, 2020.

Carried.

**Influenza Immunization in your Community**

104-20: Halisky

That Smoky Lake County promote the "Influenza Immunization in your Community" poster received on October 21, 2020 from Dr. Kathryn Koliaska, North Zone Lead Medical Officer of Health North Zone-Central and Acting MOH, North Zone-West, and Dr. Kristin Klein, Medical Officer of Health, North Zone-East, on Social Media for awareness.

Carried.

**10. Bills & Accounts:**

105-20: Orichowski

That all the Smoky Lake County Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, and including transfers to the Payroll Account, be filed for information:

**County Council Meeting: Oct. 22nd, 2020**

Batch #	Cheque Numbers	Total of Batch
51204	50262 to 50273	\$79,867.32
51270	50274 to 50275	\$10,106.02
51350	50276 to 50303	\$305,501.60
51400	50304 to 50337	\$130,810.18
51482	50338 to 50342	\$47,909.51
51559	50343 to 50379	\$142,739.56

**Total Cheques from 50262 to 50379 \$716,934.19**

**Direct Debit Register**

Batch #	Description	Total of Batch
51386	My HAS	\$215.48
51430	Vision XS Limited	\$10,000.00
51571	Smoky Lake County	\$376,254.24

**Total Direct Debits \$386,469.72**

**Grand Total Bills and Accounts \$1,103,403.91**

*(Note: From General Account)*

Carried.

**County Council Meeting**

106-20: Halisky The next Smoky Lake County Council Meeting is scheduled for Thursday, **December 10, 2020, at 9:00 a.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

**County Council Budget Meeting**

107-20: Cherniwchan The next Smoky Lake County Council Budget Meeting is scheduled for Thursday, **November 26, 2020 at 9:00 a.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

**Dandelion Renewables**

108-20: Orichowski That Smoky Lake County take no action to the delegation's presentation received on October 22, 2020, from Mr. Mikhail Ivanchikov, President of Dandelion Renewables, in regard to a proposal to develop, permit, construct, commission and operate a 48KWp Solar Farm under the Alberta Municipal Solar Program (AMSP), with 48KW (AC) and 50KW (DC) capacities, to be fenced with 6' chain-linked barbwire fence, due to the anticipated timelines of the said proposal not being aligned with the County's Public Consultation process.

Carried.

**ADJOURNMENT:**

109-20: Lukinuk That the Smoky Lake County Council Meeting of October 22, 2020, be adjourned, time 3:53 p.m..

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER