

SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole Meeting for the purpose of Administration on Tuesday, January 19, 2021 at 9:13 A.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:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Jan. 19, 2021</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 Virtually
Legislative Svcs/R.S.	Patti Priest	Present Virtually
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No Member of the Media or Public were present.

**2. Agenda:**

280-21: Orichowski

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, of January 19, 2021, be adopted, as amended:

**Additions:**

1. Trail Twisters Snowmobile Association.
2. Golden View Fabricating Ltd.

**Deletion:**

- 4.3 Collective Agreement - International Union of Operating Engineers, Local Union No. 955.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Discussion:**

**RMA Board Governance Review Survey**

281-21: Cherniwchan

That Smoky Lake County recommend to acknowledge Council as a whole has completed and submitted the Rural Municipalities of Alberta (RMA), Board Governance Review Member Survey, on January 19, 2021, as every four years, the RMA undertakes a board governance review to examine and update the association's governance process to ensure alignment with its strategic plan and meet the needs of the RMA membership through a series of questions pertaining to the six primary categories with Smoky Lake County's abbreviated responses as follows:

1. **Membership:** no need to realign,
2. **Board Structure:** no need to restructure,
3. **Board Roles and Responsibilities:** should remain as is,
4. **Board Election Processes:** District voting should be a stand-alone process by electronic clicker apart from education sessions,
5. **Member Input:** the resolution process is effective, Committees should be formed on need and merit, Administration's role should be advisory and voiced through the Elected Officials, RMA is representing the Districts well,
6. **Board Compensation:** is adequate.

Carried.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:04 p.m.

**Meeting Reconvened** The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:48 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, and virtual presence of the Finance Manager, Planning and Development Manager and Assistant, and Recording Secretary.

**Alberta Health - Facility-Based Continuing Care Survey**

282-21: Lukinuk That Smoky Lake County recommend to acknowledge Council, as a whole, and as an organization affiliated with facility-based care (via appointments of County Council members to the Smoky Lake Foundation Board), completed and submitted the Alberta Health, Facility-Based Continuing Care Review Survey, on January 19, 2021, prior to the deadline of January 29, 2021, for the purpose of identifying opportunities for enhancing and improving designated supportive living and long-term care in Alberta, with the ultimate goal of improving the lives of continuing care residents and their families, resident care outcomes, the satisfaction and quality of work environment of staff, and the cost effectiveness of facility-based continuing care service delivery.

Carried.

**Additions to the Agenda:**

**Trail Twisters Snowmobile Association, Smoky Lake**

283-21: Gawalko That Smoky Lake County Council recommend the Chief Administrative Officer meet with the Smoky Lake Trail Twisters' President, in response to ratepayer complaints brought forward by Council in January 2021, with respect to the trail development activities in Division One and Four.

Carried.

**Golden View Fabricating Ltd., Smoky Lake**

284-21: Halisky That Smoky Lake County Council recommend Public Works investigate the one-pass grading system equipment designed to be pulled behind a tractor, manufacture by Golden View Fabricating Ltd. of Smoky Lake; and extend an invitation to Bruce Chern, Owner of Golden View Fabricating Ltd. to attend a future Council meeting as a delegation for the purpose of providing a presentation on the said equipment.

Carried.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**ADJOURNMENT**

285-21: Lukinuk

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Tuesday, January 19, 2021, be adjourned, time 1:44 p.m.

Carried.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER