

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Tuesday, **February 16, 2021** at 9:05 A.M. held in County Council Chambers as well as 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>Tuesday, Feb. 16, 2021</u>		
<u>Div. No.</u>	<u>Councillor(s)</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	Virtually Present
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Virtually Present
Plan & Dev Assistant	Kyle Schole	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Fire Chief	Scott Franchuk	Virtually Present

No Members of the Public were present.
No Members of the Media were present.

WAIVER NOTICE

County Councillors signed a **“Waiver Notice”** as per accompanying attendance sheet, and displayed below:

SMOKY LAKE COUNTY

WAIVER NOTICE of a Special Meeting of the County Council
of the Smoky Lake County called under authority of
Section 194 of the Municipal Government Act

We, the undersigned members of the County Council of Smoky Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held virtually through Zoom:

<https://us02web.zoom.us/j/86816988971?pwd=ZmdsRHNaZWRRZTlmankrS2FrYUdldz09>
Meeting ID: 868 1698 8971 Passcode: 589342

And in Smoky Lake County Council Chambers on Tuesday, **February 16, 2021**, commencing at **9:00 A.M.**, to hold a Regular County Meeting for the purpose of discussing and acting on:

1. **Emergent Issue Re: Bridge File No. BF09915** – Range Road 164 crossing White Earth Creek South of Township Road 595A, North of Highway 28.
2. Consideration for a Temporary Road Closure - Range Road 172, South of Township Road 600 (NE-34-59-17-W4M, NW-35-59-17-W4M).

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko		February 16, 2021
Johnny Cherniwchan		February 16, 2021
Craig Lukinuk		February 16, 2021
Lorne Halisky		February 16, 2021
Randy Orichowski		February 16, 2021

Agenda:

Agenda: As per Waiver Notice

351-21: Cherniwchan That the Smoky Lake County Agenda as listed on the “Waiver Notice” for Tuesday, February 16, 2021, Special Council Meeting be adopted as presented for the purpose of discussing and acting on:

1. Emergent Issue Re: Bridge File No. BF09915 – Range Road 164 crossing White Earth Creek South of Township Road 595A, North of Highway 28.
2. Consideration for a Temporary Road Closure - Range Road 172, South of Township Road 600 (NE-34-59-17-W4M, NW-35-59-17-W4M).

Carried Unanimously.

Minutes:

No Minutes.

Request for Decision:

Bridge File No. BF09915 – Rge Rd 164 crossing White Earth Creek S. of Twp Rd 595A

352-21: Orichowski That Smoky Lake County Council approve action taken by the Chief Administrative Officer in temporarily closing a portion of Range Road 164 which crosses White Earth Creek South of Township Road 595A, North of Highway 28, due to an unforeseeable situation of urgency and to commence the emergent necessary repair and construction of the bridge identified as Bridge File: BF 09915, in response to the email received from Sara Wadlow, P.Eng. Manager – Transportation Structures, Associated Engineering, dated February 14, 2021, regarding same.

Carried.

Bridge File No. BF09915 – Rge Rd 164 crossing White Earth Creek S. of Twp Rd 595A

353-21: Cherniwchan That Smoky Lake County write a letter to Michael Botros, Regional Director, Alberta Transportation North Central Region, requesting financial assistance of Strategic Transportation Infrastructure Program (STIP) funding for the unforeseen, urgent and necessary repair and construction of the bridge identified as Bridge File No. BF09915, located on Range Road 164 crossing White Earth Creek South of Township Road 595A, North of Highway 28; and carbon copy the local Member of the Legislative Assembly (MLA).

Carried.

Bridge File No. BF09915 – Rge Rd 164 crossing White Earth Creek S. of Twp Rd 595A

354-21: Halisky That Smoky Lake County Council approve for Associated Engineering Ltd. to prepare a revised Bridge Priority Plan for the purpose of amending the existing Strategic Transportation Infrastructure Program (STIP) funding should the request for funding as per the February 16, 2021, Council Motion #353-21, be rejected by the Province for the emergent repairs of the bridge identified as Bridge File No. BF09915, located on Range Road 164 crossing White Earth Creek South of Township Road 595A, North of Highway 28.

Carried.

Temporary Road Closure - Range Road 172, South of Township Road 600

355-21: Halisky

That Smoky Lake County temporarily close the portion of Range Road 172 (approximately ½ mile +/-), commencing at the intersection at Township Road 600 and running southwards, and to ensure public safety, place signage at and near the closure location, in response to the letter received from Lorraine Sorokan, Yvonne Moore and Audrey Trenchuk, dated February 4, 2021, requesting the temporary road closure for the purpose of preventing trespassers from accessing the lands legally described as NE-34-59-17-W4M & NW-35-59-17-W4M, via the dead-end road allowance, until March 31, 2021.

Carried.

One member of the Public virtually joined the meeting, time 9:28 a.m.

ADJOURNMENT:

356-21: Lukinuk

That the Smoky Lake County Special Council meeting of February 16, 2021, be adjourned, time 9:28 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER