

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **February 25, 2021** at 9:05 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Feb. 25, 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 in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present

Observers in Attendance Upon Call to Order:

Public Works Mgr.	Doug Ponich	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Plan/Dev Assistant	Kyle Schole	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Agricultural Fieldman	Carleigh McMullin	Virtually Present
GIS	Carole Dowhaniuk	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
CEDO	Michelle Wright	Virtually Present
Media	Smoky Lake Signal	Virtually Present
Media	Redwater Review	Absent
Public	2 Members	Virtually Present

2. Agenda:

417-21: Cherniwchan That the Smoky Lake County Council Meeting Agenda for Thursday, February 25, 2021, be adopted, as amended:

Additions to the Agenda:

1. Tractor and Blade Mount Tender Results.

Carried Unanimously.

3. Minutes:

Minutes of January 19, 2021 – County Council Committee of the Whole - Administration

418-21: Orichowski That the minutes of the **Smoky Lake County Council Committee of the Whole for the Purpose of Administration**, held on Tuesday, January 19, 2021, be adopted as presented.

Carried.

Minutes of January 28, 2021 – County Council Meeting

419-21: Gawalko That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, January 28, 2021, be adopted as presented.

Carried.

Minutes of February 16, 2021 – Special County Council Meeting

420-21: Halisky That the minutes of the **Smoky Lake County Council Special Meeting** held on Tuesday, February 16, 2021, be adopted as presented.

Carried

Meeting Recessed

Meeting recessed for Public Hearing, time 9:07 a.m.

VIRTUAL PUBLIC HEARING:

Bylaw No. 1383-20: Smoky Lake County & Lamont County Intermunicipal Development Plan

1.0 Opening

The Virtual Public Hearing was **called to order at 9:15 a.m.** by the Reeve, Craig Lukinuk in the presence of all Council members, Planning and Development Manager, Planning and Development Assistant, Recording Secretary, **2 members of the public, and 1 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 1383-20: a bylaw to adopt an Intermunicipal Development Plan between Smoky Lake County and Lamont County.

2.0 Staff Presentation

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

BACKGROUND:

- August 27, 2019 – Smoky Lake County and Lamont County Intermunicipal Collaboration Framework and Intermunicipal Development Plan Preliminary Meeting
 - A meeting was held to discuss the requirements of Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans (IDPs) as well as the ICF/IDP project objectives.
 - Specifically, the following requirements pertaining to IDPs were discussed:
 - *Municipal Government Act* requirements;
 - Land use planning;
 - Economic development; and
 - Transportation.
 - Specifically, the following objectives were identified for the IDP project:
 - Identification of the Plan Area’s boundaries;
 - Identification of the preferred future land uses within the Plan Area;
 - Identification of opportunities and constraints to long-range growth within the Plan Area; and
 - Provide policies that guide land use and economic development that benefits both municipalities.
- February 20, 2020 – Smoky Lake County Council Meeting
 - **Motion 519-20:** “That Smoky Lake County Council utilize the extension granted by the Minister of Municipal Affairs under the Ministerial Order No. MSL:047/18, to April 1, 2021, for the development of an Intermunicipal Development Plan with Lamont County, and that notice shall be sent to Lamont County, informing them of Smoky Lake County’s motion, and requesting that Lamont County pass a motion to the same effect, and send notice of said motion to the Minister of Municipal Affairs.”

- September 17, 2020 – Smoky Lake County and Lamont County Intermunicipal Collaboration Framework and Intermunicipal Development Plan Steering Committee Meeting
 - A meeting was held on September 17, 2020, to review the draft IDP that was prepared by Municipal Planning Services.
 - Following the meeting, the Planning and Development Department provided feedback to Municipal Planning Services on issues that Smoky Lake County would like to see addressed through the IDP.
- December 10, 2020 – Smoky Lake County Council Meeting
 - **Motion 216-20:** “That Smoky Lake County proceed with public participation process in accordance with *Policy Statement No. 01-51-01*, for the proposed Bylaw 1383-20: Lamont County Intermunicipal Development Plan (IDP), and determine a date, in early 2021, for the public to virtually participate due to the ongoing COVID-19 pandemic; and advertised the Public Notice in regard to same, accordingly in the Smoky Lake Signal and the Review newspapers for two consecutive weeks, as well as on the County’s website, social media and at the County office.”
- January 28, 2021 – Smoky Lake County Council Meeting
 - **Motion 314-21:** “That Smoky Lake County Bylaw No. 1383-20: Smoky Lake County and Lamont County Intermunicipal Development Plan, for the purpose of adopting the said plan, be given FIRST READING; and schedule a Public Hearing for Thursday, February 25, 2021, at 9:15 a.m., and advertise said Public Hearing in the local newspapers for two consecutive weeks, in accordance with section 230 and section 606 of the Municipal Government Act, and advertise said Public Hearing on the County’s website, social media platforms and at the County office.”
- A notice has also been posted on the County’s website since **February 2, 2021**, in the Grapevine on **February 8, 2021**, and on the County’s Facebook page on **February 4, 11 & 23, 2021**.
- The Public Hearing Notice was advertised in the Smoky Lake Signal the weeks of **February 9, 2021 and February 16, 2021** and in the Redwater Review the weeks of **February 10, 2021 and February 17, 2021**. The proposed bylaws were advertised, and notice has been provided in accordance with the applicable legislation.
- This Public Hearing has been scheduled to obtain public input on the proposed Bylaw in accordance with Section 230 of the Municipal Government Act.

A member of the public virtually joined the meeting, time 9:23 a.m.

Doug Ponich, Public Works Manager, virtually joined the meeting, time 9:25 a.m.

3.0 Public Presentations Via Written Submissions

There was one written submission received:



Delivery Services, Transportation
Central Region, Vermilion District

AT Reference No.: RSDP033995
AT File Number: IDP (Smoky Lake and Lamont)
Municipality File Number: IDP Referral - Smoky Lake County and Lamont County

February 22, 2021

Municipal Planning Services
#206, 17511 – 107th Avenue
Edmonton, AB T5S 1E5
Email: a.rosland@munplan.ab.ca

Attention Municipal Planning Services

Subject: Alberta Transportation Comments on – IDP for Smoky Lake County & Lamont

Regarding notification for the following municipal Proposals:

Reference / File Number	Description	Location
RSDP033995-1	Intermunicipal Development Plan - Smoky Lake County and Lamont County	Highway 855:18 Hwy 831:6

Thank you for the opportunity to review the draft Intermunicipal Development Plan between Smoky Lake County and Lamont County, Alberta Transportation has no objection and supports this process.

The department has the following additional comments that may pertain to this process:

- Highway 831 is being protected as a major two lane undivided highway between these two municipalities with anticipated grade widening, climbing lane improvements and bridge replacement within the next 10 – 15 years.
- Highway 855 is being protected as a minor two lane highway with 920 vehicles / day currently. There are no construction or bridge projects planned in the near future.

If you have any questions about the application process or requirements, please contact the undersigned Development and Planning Technologist.

Signed:

Digitally signed by Cindy Skjaveland
DN: cn=Cindy Skjaveland, o=Alberta
Transportation, ou=Central Region,
email=Cindy.Skjaveland@alberta.ca, c=CA
Date: 2021.02.22 10:26:02 -0700

Cindy Skjaveland, Dev and Planning Technologist

4.0 Public Presentations at the Public Hearing

There were **NO** Members of the Public virtually present who requested to speak **in opposition or in support** of proposed **Bylaw No. 1383-20**.

5.0 Questions and Answers

None.

6.0 Closing Remarks

There being no further presentations, the public hearing and discussion on Smoky Lake County's proposed **Bylaw No. 1383-20: Smoky Lake County & Lamont County Intermunicipal Development Plan**, was declared closed, time **9:27 a.m.**

County Council Meeting Reconvened

The Smoky Lake County Council Meeting reconvened, at a call to order by Reeve Lukinuk, time **9:29 a.m.** in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Planning and Development Assistant, Communications Technician, Natural Gas Manager, Community Economic Development Officer, Agricultural Fieldman, GIS Officer, Public Works Manager, Recording Secretary, 2 Members of the Public and one Member of the Media.

4. Request for Decision:

Bylaw No. 1383-20: Smoky Lake County & Lamont County Intermunicipal Development Plan

421-21: Gawalko

That Smoky Lake County Council amend the Bylaw given first reading on January 28, 2021, by Council Motion #314-21, known as **Bylaw No. 1383-20: Smoky Lake County and Lamont County Intermunicipal Development Plan**, by incorporating the following changes:

- a) Section 3.2 - Environment and Watershed Management of the bylaw be amended to revise Policy 3.2.5 to replace the word "shall" with "may." Policy now reads: Policy 3.2.5: "Development on lands identified as Environmentally Significant Areas (ESAs) by the Province of Alberta may be required to include as an application requirement, an Environmental Impact Assessment or Biophysical Assessment which provides sufficient information to ensure that important ecological features on the site are maintained and protected, as outlined in the respective County MDP."
- b) Section 3.5 - Natural Resources of the bylaw be amended to include the following as Policy 3.5.4: Policy 3.5.4: "The Counties shall work with oil and gas infrastructure development proponents to maintain the integrity of existing pipeline corridors within the Plan Area."
- c) Section 4.2 - Culture and Tourism Area of the bylaw be amended to remove Policy 4.2.3, and renumber subsequent policies accordingly. The deleted policy previously slated: Policy 4.2.3: "Confined feeding operations shall not be allowed within the Culture and Tourism Area in order to minimize negative impacts on adjacent properties and the water quality of the North Saskatchewan River."
- d) Section 4.2 - Culture and Tourism Area of the bylaw be amended to include the following new policies as Policies 4.2.3 and 4.2.4: Policy 4.2.3: "Development within the Culture and Tourism Area will be consistent with the Victoria District Economic Development Strategy." Policy 4.2.4: "Development within the Culture and Tourism Area shall be designed to enhance the socio-cultural authenticity of the communities, conserve built and living cultural heritage and traditional values, and contribute to intercultural understanding and tolerance."
- e) Section 7 - Maps of the bylaw be amended to remove and replace Maps 7.3 - Future Land Use with the map attached to this motion as Schedule A.

Carried.

Bylaw No. 1383-20: Smoky Lake County & Lamont County Intermunicipal Development Plan

422-21 Orichowski

That Smoky Lake County **Bylaw No. 1383-20: Smoky Lake County & Lamont County Intermunicipal Development Plan**, for the purpose of adopting the said plan, be given **SECOND READING as amended** by the February 25, 2021, Motion # 421-21.

Carried.

Moved by Councillor Halisky that Smoky Lake County **Bylaw No. 1383-20: Smoky Lake County & Lamont County Intermunicipal Development Plan**, for the purpose of adopting the said plan, be given the **THIRD and FINAL READING** and that the Reeve and the Interim Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1391-21: Smoky Lake County & Lamont County Intermunicipal Collaboration Framework

423-21: Halisky

That Smoky Lake County **Bylaw No. 1391-21: Smoky Lake County and Lamont County Intermunicipal Collaboration Framework**, for the purpose of adopting an Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko That Smoky Lake County **Bylaw No. 1391-21: Smoky Lake County and Lamont County Intermunicipal Collaboration Framework**, for the purpose of adopting an Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, be given **SECOND READING**.

Carried.

Moved by Councillor Cherniwchan That Smoky Lake County **Bylaw No. 1391-21: Smoky Lake County and Lamont County Intermunicipal Collaboration Framework**, for the purpose of adopting an Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, be given **PERMISSION for third reading**.

Carried.

Moved by Councillor Orichowski that Smoky Lake County **Bylaw No. 1391-21: Smoky Lake County and Lamont County Intermunicipal Collaboration Framework**, for the purpose of adopting an Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, be given the **THIRD and FINAL READING** and that the Reeve and the Interim Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary; and to send notice of the adoption of said Intermunicipal Collaboration Framework, to the Minister of Municipal Affairs, as per section 708.33(4) of the *Municipal Government Act*.

Carried.

Amanda Kihn, Assistant Agricultural Fieldman, virtually joined the meeting, time 9:40 a.m.

One Member of the Public virtually left the meeting, time 9:42 a.m.

One Member of the Public virtually joined the meeting, time 9:43 a.m.

Municipal Excellence Award Nomination

424-21: Halisky

That Smoky Lake County self-nominate for the Year-2021 Minister's Awards for Municipal Excellence under the "Smaller Municipalities Category", with a municipal initiative that demonstrates leadership, resourcefulness, or innovation, or both, to better the community, and submit the self-nomination prior to the March 31, 2021 submission deadline; in response to the letter received from Ric McIver, Minister of Alberta Municipal Affairs regarding same.

Carried.

Dave Kully, Public Works Shop Foreman, virtually joined the meeting time 9:58 a.m.

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

425-21: Orichowski That Smoky Lake County decline the offer, in the amount of \$705.00, from Alberta Infrastructure, Properties Division – Realty Services Branch, Government of Alberta, dated October 13, 2020, to purchase the County owned lands legally described as Pt. SW-6-59-15-W4M (Certificate of Title # 782055897), containing 0.31 acres, more or less.

Carried.

426-21: Halisky That Smoky Lake County approach Alberta Infrastructure, Properties Division – Realty Services Branch, Government of Alberta, with an agreement to lease the County owned lands legally described as Pt. SW-6-59-15-W4M (Certificate of Title # 782055897), containing 0.31 acres, more or less, with the purpose of formalizing Alberta Infrastructure ability to replace the existing wet-well owned by Alberta Infrastructure on the said land, which supplies water to the Smoky Lake Tree Nursery.

Carried.

One Member of the Public virtually left the meeting, time 10:15 a.m.

Delegation: Bruce Chern and his wife Patti Chern, representing Golden View Fabricating Ltd., entered Council Chambers, time 10:15 a.m.

7. Delegation:

Golden View Fabricating Ltd. One-pass Pull Type Grader System

Physically present before County Council from 10:20 a.m. to 10:49 a.m. was Bruce Chern, Golden View Fabricating Ltd., to provide a presentation on the company's One-pass Pull Type Grader System Equipment.

Delegation: Bruce Chern and his wife Patti Chern, representing Golden View Fabricating Ltd., left Council Chambers, time 10:50 a.m.

Delegation: Steve Upham, Reeve, County of St. Paul No. 19 virtually joined the meeting, time 11:05 a.m.

7. Delegation:

Steve Upham, Reeve, County of St. Paul No. 19

Virtually present before County Council from 11:13 a.m. to 11:41 a.m. was Steve Upham, Reeve, County of St. Paul No. 19 and former Federation of Canadian Municipalities (FCM) representative as appointed by the Rural Municipalities of Alberta (RMA), to discuss the need for more rural advocacy from the FCM.

Delegation: Steve Upham, Reeve, County of St. Paul No. 19 virtually left the meeting, time 11:41 a.m.

11:41 to 11:42 a.m.

9. Public Question and Answer Period:

None

Addition to the Agenda:

Tractor and Blade Mount Tender Results

427-21: Cherniwchan That Smoky Lake County Council approve an Agricultural Service Board Department purchase of a Year-2021 John Deere model number 6130M Cab Tractor in the amount of \$134,051.04, with a Year-2021 Degelman blade mount in the amount of \$5,735.00 for a combined total in the amount not to exceed \$139,786.04, from AGLAND St. Paul, Alberta, in reference to the February 22, 2021, quote numbers 23541038 and 23717717 respectively, and agree to a 16 speed power quad transmission instead of a 24 speed power quad transmission to take advantage of a cost savings in the amount of \$2,122.00.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer provided a report to Council for the period of January 23, 2021 to February 25, 2021:

Legislative/Governance:

- Prepared letter to Local MLA Glenn van Dijken, to meet and discuss Highway 28/63 Regional Water Services Commission compensation. Will strive to include time for County issues to be addressed.
- Working on Organizational Structure Review.
- Working Violence and Harassment Policy.

Administrative:

- Working on County Policy for Undeveloped Road Allowances.
- Completed review for Basaraba Subdivision.
- Completed ICF Meeting with Lamont.
- Attended Alberta Culinary Tourism Webinar.

Financial:

- Proceeding with preparation of quotation document for Advertising on APC (Alberta Purchasing Connection).
- Completed Enterprise Fleet agreements.

Human Resources:

- Completed review of Management in-going proposal for upcoming Local 955 Bargaining and scheduled meeting to commence Bargaining with Local 955.
- Working on Organizational Structure Review.
- Continuing to work to complete the WFLFN#128 water project with the Commission as the Manager.

Community:

- Working on the revision of an Undeveloped Road Allowance policy.
- Completed analysis of the cost of gravel in the County.
- Receiving inquires/complaints in general about undeveloped road allowances.
- Attended Doctor Retention & Recruitment Committee meeting.

Training:

- Looking at setting up some training for Managers in regard to the various considerations required in decision-making processes. Tentative date set for April 20, 2021.

MLA Glenn van Dijken, Athabasca-Barrhead-Westlock Constituency

428-21: Halisky That Smoky Lake County Council and relevant Administration who can attend – attend a meeting with local MLA Glenn van Dijken, Athabasca-Barrhead-Westlock Constituency, scheduled for Wednesday, **March 3, 2021, at 9:00 a.m. to 11:00 a.m.**, to be held virtually and/or physically in County Council Chambers.

Carried.

Trevor Tychkowsky, Safety Officer, virtually joined the meeting, time 11:59 a.m.

Smoky Lake and District Regional Chamber of Commerce

429-21: Orichowski That Smoky Lake County Council approve action taken in renewing the Smoky Lake and District Regional Chamber of Commerce, Year-2021 Membership #59 at a cost in the amount of \$150.00, effective February 1, 2021.

Carried.

Financial Statements

As annexed to the minutes:

↳ Financial Statement for the months of December 2020.

Action List(s)

Action Lists:

- i. County Council Committee of the Whole for the Purpose of Administration Meeting – January 19, 2021.
- ii. County Council Meeting – January 28, 2021.
- iii. Special County Council Meeting – February 16, 2021.

Chief Administrative Officer's Report

430-21: Halisky That Smoky Lake County's Chief Administrative Officer report for the period of January 23, 2021 to February 25, 2021, be accepted and filed for information.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:18 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:02 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Planning and Development Assistant, Communications Technician, Natural Gas Manager, Public Works Manager, Safety Officer, Recording Secretary, one Member of the Public and one Member of the Media.

One member of the Public virtually left the meeting, time 1:13 p.m.

5. Issues for Information:

Manager's Reports:

Public Works Manager's Report

Bridge Priority Plan Strategic Transportation Infrastructure Program (STIP) – BF09915

431-21: Halisky That Smoky Lake County approve to revise the Bridge Priority Plan as prepared by Associated Engineering Ltd., for the purpose of absorbing the cost of the unforeseen, emergent bridge repairs identified on February 14, 2021, to bridge number **BF09915** on Range Road 164, South of Township Road 595A by reallocating funds from the existing Year-2021 Strategic Transportation Infrastructure Program (STIP) funding list, **by deferring** two projects identified under bridge numbers: **BF77862** on Township Road 590, East of Range Road 190, and **BF78004** on Township Road 585A, West of Range Road 195A, and **adding one project: BF09915** on Range Road 164, South of Township Road 595A, to the said funding list with the remaining projects of: BF79429 at Range Road 140, South of Township Road 602, and BF09975 at Township Road 585A, East of Range Road 195A.

Carried.

Planning and Development Manager's Report

Municipal Planning Commission

432-21: Orichowski That Smoky Lake County scheduled a **Municipal Planning Commission Meeting** for Monday, **March 8, 2021 at 1:00 p.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

County Committee of the Whole Meeting for the Purpose of Planning

433-21: Halisky That Smoky Lake County scheduled a **Smoky Lake County Committee of the Whole Meeting for the Purpose of Planning** for Monday, **March 8, 2021** following the MPC Meeting scheduled for 1:00 p.m., to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

Intermunicipal Collaboration Committee with Thorhild County

434-21: Halisky That Smoky Lake County provide the following dates to Thorhild County to schedule a Smoky Lake County and Thorhild County Intermunicipal Collaboration Committee (ICC) meeting on:

Thursday, March 18, 2021 at 1:00 p.m.,

Friday, March 19, 2021 at 9:00 a.m. or 1:00 p.m.,

Monday, March 22, 2021 at 1:00 p.m., or

to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

Safety Officer

8. Executive Session:

Land and Legal Damage Claim – Private Property within the Hamlet of Spedden

435-21: Gawalko That Smoky Lake County go into Executive Session to discuss a Legal Issue in regard to a damage claim cause by an incident which occurred on January 20, 2021, within the Hamlet of Spedden, involving a County snowplough damaging a bundle of tin while on private property, under the authority of the FOIP Section 27: Privileged Information, time 1:50 p.m..

Carried.

436-21: Cherniwchan That Smoky Lake County go out of Executive Session, time 2:14 p.m..

Carried.

Damage Claim – Private Property within the Hamlet of Spedden

437-21: Orichowski That Smoky Lake County approve to pay the damage claim resulting from an incident which occurred on January 20, 2021, within the Hamlet of Spedden, involving a County snowplough damaging a bundle of tin while on private property, in the amount of \$309.54 to replace the damaged tin.

Carried.

Custom Work on Private Property

438-21: Lukinuk That Smoky Lake County Council confirm Policy Statement No. 03-26: Custom Work, as the County **will not** provide custom work on private property, unless an exception is authorized by Council if circumstance warrant when private sector services or equipment may not be available to perform the requested work, **and only** by virtue of a written agreement.

Carried.

Private Property within the Hamlet of Spedden

439-21: Orichowski That Smoky Lake County advise the landowner requesting compensation relating to a damage claim resulting from an incident which occurred on January 20, 2021, within the Hamlet of Spedden, involving a County snowplough damaging a bundle of tin while on the said landowner's private property, of the County's discontinuation of snow-clearing a passage on the landowner's property, and provide the said landowner with the rules and regulations surrounding the dumping of raw sewage.

Carried.

Custom Work on Private Property

440-21: Halisky That Smoky Lake County Council mandate all requests for custom work to be done on private property, be directed to the Chief Administrative Officer prior to entering into an agreement to do so and reported to Council through the Chief Administrative Officer's report.

Carried.

GIS Officer

Smoky Lake Regional GIS Agreement

441-21: Gawalko That Smoky Lake County enter into an agreement with the Town of Smoky Lake, Village of Waskatenau and the Village of Vilna for the purpose of outlining roles and responsibilities relating to the Regional Geographic Information System (GIS) facilitated through MuniSight Ltd. software products and services, for a retroactive Five-Year Term commencing January 1, 2020 and ending December 31, 2024.

Carried.

Manager's Reports

442-21: Cherniwchan That the Smoky Lake County Management Reports received for the period between December 4, 2020 to January 21, 2021, 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.

Finance Manager's Report:

Actual to Budget Report

Brenda Adamson, Finance Manager presented an updated Financial Report for the period of January 20, 2021 to February 16, 2021.

Request to Write Off Penalties

443-21: Lukinuk That Smoky Lake County Council rescind the January 28, 2021, Motion #325-21 to "take no action to the Owner's January 14, 2021, written request to write off penalties on Property Tax Roll number 23090116, as a similar request was made by the same owner in respect to previous penalties in Year-2016 and, payment was received in full in December 2020"; and approve to waive the said penalties in the amount of \$108.67 subject to the said taxpayer entering into the monthly autopay system.

Carried.

Family and Community Support Services (FCSS)

444-21: Orichowski That Smoky Lake County approve to allocate funding from the 2021 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
The Town of Smoky Lake Library Board	For the provision of social programs to strengthen coping skills.	\$6,500.00

Carried.

Family and Community Support Services (FCSS) - Collaborative Community Initiative

445-21: Cherniwchan That Smoky Lake County establish a program titled: Collaborative Community Initiative, through Family and Community Support Services (FCSS) to recruit and fund volunteer community members who will provide local community organizations with assistance in accessing Provincial and Federal pandemic related funding, in response to several discussions held with local groups and organizations struggling to continue operating during the COVID pandemic due to restrictions on their usual fundraisers.

Carried.

Finance Manager's Report

446-21: Halisky That the Smoky Lake County Financial Report prepared by Brenda Adamson, Finance Manager for the period of January 20, 2021 to February 16, 2021 be accepted for information.

Carried.

Reeve's Report:

Reeve Craig Lukinuk presented the following written report:



Reeve's Report

For January 22, 2021 to February 18, 2021

January 22, 2021 – RMA District 5 virtual meeting viewed from Chambers: (All Council)

- Organizational Meeting held Gene Harbec was acclaimed the Chair and Tara Kuzio the Vice.
- New FCM Representative Robert Parks from Strathcona County.
- Update from New President of RMA Paul McLaughlin.
- Guest Speakers Honourable Minister Rick McIver
- Second Guest Speaker Member of Palliamment for Battle River Damien C Kurek
- Agreed to waive membership fees for 2021.
- Next meeting will be in September 2021 hosted by Strathcona County.

January 27, 2021 – Pumpkin Patch Day Care: (Craig)

- Criminal Checks are now required for all Board Members and would need to be handed in no later than the end of April.
- Discussion on refunding parents due to COVID-19 Reached out to 50 directors from other daycares none are giving refunds.
- Received Money from the Province COVID relief fund to help the daycare with expenses.
- New Employee Cena Danyluk.
- 46 Children Registered currently, 42 Members, 5 Staff.
- Writing a Policy for Staff on COVID.

January 28, 2021 - Regular Council Meeting held in Chambers/Virtual: (All Council)

- Held a Public Hearing to obtain public on Bylaw No. 1386-20: Amending Land Use Bylaw No. 1272-14 for Recreational Vehicles, Campgrounds, Campsites & Recreational Vehicle Parks, Shipping Containers, Tiny Homes.
- Amended Bylaw 1386-20 in consideration feedback and gave final reading to Bylaw 1386-20.
- Amended Policy Statement No: 02-11-14: Peace Officer: Annual Reporting.
- Appoint Michelle Wright as the Returning Officer for the Municipal Election following the resignation of Delores Jarema.
- Agreed to participate in 4 grant applications with regional municipalities for the following projects:
 - Regional Fire Services Study
 - Regional Recreational Services and Facilities Assessment
 - Regional Service Delivery Options Study
 - Regional Road Network Study

- Approved to applying for several grants relating to Project Titled: North Saskatchewan Canadian Heritage River System (CHRS) Nomination.
- Gave first reading to Bylaw No. 1383-20: Smoky Lake County and Lamont County Intermunicipal Development Plan.
- Authorized Administration to engage Enterprise Fleet Management Canada Inc., to take advantage of the best pricing available for adding four 2021 Public Works fleet vehicles.
- Approved to proceed with a Request for Proposal (RFP) for new financial software.

February 3, 2021 - Lamont County & Smoky Lake County ICF & IDP Virtual Meeting & Public Participation Session: (All Council)

- Reviewed Intermunicipal Collaboration Framework & Intermunicipal Development Plan and presented to the public for feedback.

February 4, 2021 – RMRF Annual Law Seminar Day 1 virtual from Chambers: (All Council)

- Sessions included:
 - Environmental Compliance: Tips and Traps
 - Seeing Red: How the Red Tape Reduction Implementation Act, 2020 Will Affect Regional Services Commissions
 - Employment Policies Every Municipality Should Have
 - The Importance of a Strong Foundation: Avoiding Liability with respect to Subdivision, Development and Building Permit Decisions

February 5, 2021 - RMRF Annual Law Seminar Day 2 virtual from Chambers: (All Council)

- Contract Issues & Protecting Yourself During the Downturn.
- Show Me the Money – Sources of Municipal Funding.
- Bear Pit.

February 8, 2021 – Victoria District Economic Development Strategy Implementation Working Group meeting held Virtually: (Craig)

- Explored possible business structures for Municipally Controlled Corporations (MCC) to mitigate liabilities and to protect public funds.

February 9, 2021 - Alberta Online Workshop Culinary Tourism Growing Agritourism Webinar: (All Council)

- Explored types of partnerships, benefits of partnerships, partnership possibilities, co-creating value with different forms of capital, and elements of strong partnerships.

February 10, 2021 – Ukrainian Twinning Committee held virtually: (Craig)

- Discussed items of interest: Surplus Fire Equipment to Kosiv, Bee importing to Canada, Forestry, Liquor importing to Canada, Tourism, Ukrainian Culture, Arts and Crafts, 120 Anniversary of Ukrainian Arrival in Canada 2021, and Team Building.

February 11, 2021 – Elevate Wellness: (Craig & Lorne)

- More Physical activity Brainstorming.
- Promoting Physical Activities, Changing the way people think.
- Discussion on how to better promote our region.

February 12, 2021 - Lamont County & Smoky Lake County ICF & IDP Virtual Meeting: (Craig, Johnny, Lorne)

- Review compiled public/agency responses from the February 3, 2021 Public Engagement along with the updated IDP reflecting the feedback.
- Discussion on draft Intermunicipal Development Plan.
- Review changes to mapping.

February 12, 2021 – Senator Paula Simons: (Craig, Johnny, Lorne)

- Discussion on the North Saskatchewan, Canadian Heritage System (CHRS).
- Early Watershed Alliance leadership and the Renewed Initiative in 2021.
- Nomination of this Document.
- Management Plan/Designation moving forward in 2022.

February 15, 2021 – Northern Lights Library (NLLS) Executive Meeting: (Craig)

- Margaret Law Review Presentation of Organizational Review.

February 16, 2021 – County Agricultural Service Board (ASB) Meeting held in Chambers/Virtually: (All Council)

- Agreed to send a letter to the Province in support of Lakeland Agricultural Research Association (LARA) receiving provincial funding.
- Received information on new Federal regulation in respect to Beaver Removal.
- Received an update from Lakeland Agricultural Research Association (LARA).

February 16, 2021 – County Environmental Operations Meeting held in Chambers/Virtually: (All Council)

- Review the Manager's report and department's activities.
- Discussed Caltex Resources, request to purchase 150 cubic meters of water per day.

February 16, 2021 – County Fire Protective Meeting held in Chambers/Virtually: (All Council)

- Gave third reading to Bylaw No. 1392-21: Joint Operations Agreement – Fire Protection Services with Town of Smoky Lake.
- Agreed to execute a Mutual Aid Agreement with the Ministry of Agriculture & Forestry for 2021-2024.
- Approved to provide Waskatenau an additional \$785.00 towards their firehall addition.
- Approved to enter into an agreement with Vercomm Wireless for Public Works Radio Communication.

February 16, 2021 – County Natural Gas Meeting held in Chambers/Virtually: (All Council)

- Review the Manager's report and department's activities.
- Adopted the Federation of Alberta Gas Co-ops Ltd. O&M Manual.
- Agreed to execute the Quality Management Plan (QMP) – Smoky Lake County Gas Utility.

February 17, 2021 - 2021 RMA President's Summit on the establishment of a Provincial Police service: (All Council)

- In May 2020, Alberta's Fair Deal Panel (FDP) released a final report comprised of 25 recommendations "for actions that Alberta can take to get fair treatment within Confederation." One of the recommendations from the report was to "Create an Alberta Police Service to replace the RCMP." RMA Focus regarding this is that:
 - Municipalities should not face increased costs to support the shift to a provincial police service.
 - A provincial police service should provide the same or an increased level of service to what is currently provided by the RCMP.
 - A provincial police service should provide the same or an increased level of municipal and community input into police to what is currently provided by the RCMP.

February 18, 2021 – Brownlee LLP Emerging Trends in Municipal Law 2021: (All Council)

- Drafting and Implementing Development Agreements in Challenging Times.
- Municipal Management of Water Courses and Drainage.
- New Law and the Best Practices to Manage the Line Between Municipal and Private Utilities.
- COVID Liability for Occupiers: What you need to know.
- Tax Incentives: Giving a Little (or a lot) to Grow the Tax Base.
- Case Law and Legislative Update.

Sincerely,
Craig Lukinuk, Smoky Lake County Reeve

Reeve's Report

447-21: Cherniwchan That the Smoky Lake County Reeve's Report received for the period of January 22, 2021 to February 18, 2021, be accepted and filed for information, and posted to the County's website.

Carried.

Training Events – Report to Council

448-21: Orichowski 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), two-part webinar on the digital protocols and modern instrumentation, held virtually on February 2-3, 2021, attended by the Environmental Operations Manager,
- Alberta Water & Wastewater Operators Association (AWWOA), two-part webinar on the basics of key parameters for analytical measuring technology, held virtually on February 9-10, 2021, attended by the Environmental Operations Manager.

Carried.

Committee Task Forces and Boards: Reports

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)

- Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) spring seminar is February 24-25, 2021.

Corridor Communications Inc. (CCI) Wireless

- No Report.

Doctor Recruitment and Retention

- Addressed in the Reeve's Report.

Evergreen Regional Waste Management Services Commission

- Addressed at the County Council Environmental Operations Meeting held on February 16, 2021.

Family & Community Support Services

- No Report.

Fire and Rescue Liaison Committee

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

Government Liaison Committee

- Meeting with local MLA Glenn van Dijken, Athabasca-Barrhead-Westlock Constituency, scheduled for Wednesday, March 3, 2021.

Highway 28/63 Regional Water Services Commission

- Agenda package from the Highway 28/63 Regional Water Services Commission meeting held on February 17, 2021 included in this Council agenda package.

Joint Health and Safety Committee

- Minutes from the Joint Health and Safety Committee Meeting held on January 21, 2021 included in this Council agenda package.
- Meeting held February 18, 2021 and address in Councillor Halisky's written report:
 - That the Joint Health & Safety Committee recommend the Fall 2021 Safety Audit for Smoky Lake County be performed by an independent Auditor.
 - 1 employee was trained in First Aid/CPR, 1 employee in Plow Operator, 2 employees in TDG, 2 employees in WHMIS and 3 employees in Health & Safety Committees. Workplace Violence and Harassment training is being looked at.
 - There were **no incidents** reported for the period of January 21st to February 18th, 2021.
 - 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.
 - Touchless automatic light switches, toilets and sinks are lined up to be installed as a COVID measure.
 - Range Road 164 North of Highway 28 is closed due to the White Earth Creek bridge failure.
 - In reviewing County health & safety policies, some major questions are: what kind of training do we have for familiarizing employees with our policies? We need to have a refresher training for employees on policies and OH&S guidelines.
 - Manager must encourage Employees to take vacation time off to enjoy personal time, for the sake of mental health.
 - Extreme cold temperatures can bring added risk such as frost bite etc. so please ensure your vehicles/equipment whether County owned or personal are winter ready with proper winter gear, fueled up and always remove all snow, slush etc. from your windows, lights and mirrors etc.
 - Wildlife on roadways and traffic don't mix so drive with caution, be familiar with highly wildlife populated areas where they cross the roadways and plan your drive.
 - In colder conditions heating appliances are used more extensively which can lead to carbon monoxide, gas related etc. environments so please ensure your detectors/ monitors are installed/ maintained etc. properly and the heating appliances are operated as per the manufacturer specifications.
 - Please continue to drive to the road conditions and report all hazardous road conditions including fallen or leaning trees, missing road signs etc. to County Public Works.
 - 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.
 - Mental health is a priority as we head into this 'lockdown' please make sure you are taking care of both your physical and emotional self.
 - Getting quotes for Main Office air systems cleaning.
 - We need to continue with viewing the safety videos and continue with the toolbox meetings. And, if/when it is safe to do the Annual Safety Meeting at anytime in the year.
 - Working on internal safety audit paperwork including an action plan.
 - Next JH&S Meeting is scheduled for Thursday, March 18/21.

Annual Safety Meeting

449-21: Gawalko

That Smoky Lake County's Annual Safety Meeting for Year-2021 be cancelled due to the ongoing COVID-19 pandemic, as to adhere to the safety protocols in place.

Carried.

Municipal Planning Commission

- The next Municipal Planning Commission is scheduled for March 8, 2021.

Northeast Alberta Information HUB

- The next Northeast Alberta Information HUB meeting is scheduled for March 22, 2021.

North East Muni-Corr. Ltd.

- North East Muni-Corr. Ltd. Budget to Actual Report as of January 31, 2021 included in this Council agenda package.
- Meeting held on February 8, 2021 and address in Councillor Cherniwchan's written report:
 - Draft Bylaw Changes
 - Administration presented a revised draft bylaw with changes based on discussions with RC Strategies Inc. and Riverland Trail Society. The three significant changes are:
 - a) Allowing all off-highway vehicles, including off road and dual sport motorcycles, with a width of 72" or less.
 - b) Adding a definition for "multi-use" which states the trail is restricted to snowmobiles and non-motorized the rest of the months.
 - c) Adding a definition for "camping" and establishing a permit for non-motorized users.
 - There is still some discussion about whether or not to allow all tracked units during the winter months. RRTS has a meeting with RC Strategies Inc. and the Alberta Snowmobile Association this coming week to discuss the pros and cons.
 - It was recommended the language and definitions in the bylaws match those in the policies.
 - A final draft will be brought back for the March meeting. If the Board approves them, they will be sent to the Municipalities for their approval and ask they be sent back to us by May 10, 2021.
 - Policies:
 - a) 2021-09 Fee Schedule, Administration presented the Fee Schedule Policy and the Committee recommendations included in the attached fee schedule and was approved as presented.
 - b) 2021-11 Agreement, Administration presented the Agreement policy and was approved as presented.
 - c) 2021-12 Approach & Driveway Access, Administration presented the Approach & Driveway Access Policy and was approved as presented.
 - The next regular Board Meeting for N.E. Muni-COIT Ltd. Is scheduled for Monday, March 8, 2021 at 10:00 am via Zoom.

Northern Lights Library Board

- Addressed in the Reeve's Report.
- Next Northern Lights Library Board is scheduled for February 26, 2021.

Policy Committee

- No Report.

R.C.M.P. Liaison Committee

- Meeting held February 24, 2021 and address in Councillor Halisky's written report:
 - Smoky Lake RCMP Members were not present however crime continues to be an issue so please ensure to secure your properties, vehicles etc. and report all suspicious activities.
 - A mock disaster was discussed such as a ground disturbance line contact but put on hold until COVID restrictions lift.
 - Erik Von Platen Fish and Wildlife Officer was not present however gave a report stating that RAPID – Rural Alberta Provincial Integrated Defense force will be active April 1st, 2021. Lakes are very busy and burning bonfires on lakes are being left unattended leaving logs/wood and garbage on the lakes. The IHT – Iron Horse Trail is very busy as well with users trespassing on private properties, unregistered ATVs etc. so an enforcement blitz is being planned. A new Fish and Wildlife Officer maybe in place soon making it 2 officers in the region again.
 - Fire Chief Scott Franchuk and Deputy Fire Chief Spencer Kotylak stated that they will be caught up with outstanding Insurance and Alberta Transportation Claims.
 - County Peace Officer was not present.
 - Next RCMP Liaison Meeting is scheduled for Wednesday, June 2/21.

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.
- Verbally reported: Lauren Melnyk resigned as vice-chairperson.

Smoky Lake Foundation

- The Smoky Lake Foundation organizational and regular meeting minutes from December 18, 2020, January/February reports to the Foundation Board, and December 2020 Financial Reports, are included in this Council agenda package.
- Next meeting is scheduled for March 10, 2021.

Smoky Lake Region Fire and Rescue Committee

- Meeting held February 24, 2021 and will be reported on the next Reeve's report.

Smoky Lake Heritage Board

- No update.

Joint Municipalities Meeting

- No update.

Smoky Lake Agricultural Society

- Meeting held February 15, 2021 and address in Councillor Halisky's written report:
 - New keys for facility doors are being distributed to limited individuals with signing in the key management system.
 - Security cameras are being installed in conjunction with the security system.
 - Financial Statement was presented by the treasurer with less revenue made due to COVID, trying to collect from sign sponsors, looking at ways to cut utility costs, however all is in good standing.
 - Casino night rescheduled for Q4/21.
 - Dressing rooms repainting is complete.
 - Ice will be removed due to low to no usage during the COVID restrictions.
 - A Bingo schedule is on hold and will be developed for 2021 if restrictions lift.
 - Looking into raffles i.e., bred heifers/side by side/cash prizes.
 - Vending Machine supplies that are expiring due to low usage will be taken care of.
 - Jody Carrington/ Fun Casino Night will be rescheduled for late 2021.
 - CFEP Grant for an outdoor addition was discussed and are still waiting for government approval. Also looking into all grant funding opportunities.
 - Next Smoky Lake Agricultural Society Meeting is TBD.

Intermunicipal Collaboration Framework (ICF) Committee

- Address in the Reeve's Report.

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

- Next Vilna/ Bellis Citizens on Patrol – C.O.P. Meeting date is to be determined.

Ukrainian Twinning Committee

- Address in the Reeve's Report.
- Ukrainian Twinning Committee information included this agenda package: Forestry Information in Kosiv, Ukraine and Tourism Links - Kosiv, Ukraine.

Committee Task Force and Board Reports

450-21: Gawalko That Smoky Lake County's Committee Task Force and Board Reports presented by Councillors as of February 25, 2021, be accepted for information.
Carried.

6. Correspondence:

Alberta's Lakeland Destination Marketing Organization

451-21: Halisky That Smoky Lake County **defer** discussion on the Alberta's Lakeland Destination Marketing Organization Year-2021 Membership invoice number 2021-149, dated January 31, 2021, to the next scheduled regular Council meeting, to allow time to gather information from Smoky Lake Region's Community Economic Development Officer in regard to the benefits and/or services currently received through the said membership.
Carried.

Brownlee LLP Emerging Trends in Municipal Law- Virtual Seminar

452-21: Cherniwchan That Smoky Lake County Council approve action taken in Council and relevant administration attending Brownlee LLP's Emerging Trends in Municipal Law, Virtual Seminar held on February 18, 2021.
Carried.

Cypress County – Reopening the Economy – COVID Pandemic

453-21: Gawalko That Smoky Lake County acknowledge receipt of the carbon copy letter to the Office of the Premier of Alberta from Dan Hamilton, Reeve, Cypress County, dated February 5, 2021, asking the Government to take a regional approach when making decisions regarding the reopening of the economy in respect to the COVID pandemic.
Carried.

MD of Bonnyville No 87 - Need for a Stronger Western Canadian Municipal Advocate

454-21: Halisky That Smoky Lake County request notification from the Municipal District of Bonnyville No. 87 as to the next steps in regard to the need for a stronger Western Canada Municipal Advocate, as per the letter received from Greg Sawchuk, Reeve, Municipal District of Bonnyville No. 87, dated January 20, 2021, in regard to same.
Carried.

Hanmore Lake Caretaker - Microsite for online camping reservation booking

455-21: Gawalko That Smoky Lake County Council approve the request received from Jackie Jarema, Custodian for Hanmore Lake and Island Lake Campgrounds for the County to provide an AllNet basic micro-website through the County's website at no cost; and any additional costs associated with campground booking applications or domain name be at the expense of the requesting party, as per the letter received from Jackie Jarema, dated February 3, 2021.
Carried.

2021 Annual Planning Conference and Education Session

456-21: Orichowski That Smoky Lake County Council and relevant administration who can attend – attend the virtual 2021 Annual Planning Conference and Education Session scheduled for May 3-5, 2021 with the theme of: "Take the Initiative! Exploring Innovation and Resiliency in Community Planning."
Carried.

"Thank You" Correspondence

There was no "Thank You" correspondence received for the Months of February 2021.

Information Releases

457-21: 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 February 2021, be (F) filed for information or (A) acknowledged receipt:

- R09-21 - Letters of Support for Inter-Provincial Nomination of the North Saskatchewan River for the Canadian Heritage River System (CHRS) - Nathalie Brunet, Special Director of Facilities, United Albertan Paddling Society, dated January 27, 2021/ Maggie Davison, Interim Chief Administrative Office, Explore Edmonton, dated January 25, 2021/Alanna Hnatiw, Mayor, Sturgeon County, dated February 6, 2021/ Lorne Young, Mayor, Town of Elk Point, dated January 25, 2021. **A**
- R10-21 - Aspen View Board Highlights - November 19, 2020. **F**
- R11-21 - RMA: Contact Newsletter: January 29, 2021. **F**
- R12-21- Ukrainian Canadian Congress, dated February 4, 2021 - Re: E-Bulletin. **F**
- R13-21 - Paul Mc Lauchlin, President, RMA, dated February 2021 - Re: President's Update. **F**
- R14-21 - RMA: Contact Newsletter: February 12, 2021. **F**
- R15-21 - Leela Sharon Aheer, Minister of Culture, Multiculturalism and Status of Women, dated January 29, 2021 - Re: Commenting on application for designation of the North Saskatchewan River. **A**

Carried.

10. Bills & Accounts:

458-21: 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: Feb. 25th, 2021

Batch #	Cheque Numbers	Total of Batch
52963	50861 to 50891	\$135,754.23
53029	50892	\$60,301.67
53031	50893 to 50899	\$4,832.28
53062	50900 to 50904	\$180,701.32
53126	50905 to 50918	\$34,444.22
53170	50919 to 50921	\$81,352.96
53214	50922 to 50951	\$66,358.85
53292	50952 to 50963	\$24,929.16
Total Cheques from 50831 to 50963		\$588,674.69

Batch #	EFT Numbers	Total of Batch
n/a	00 to 01	\$1,624.35
53031	02 to 04	\$56,585.10
53126	05 to 12	\$11,974.13
53214	13 to 26	\$30,434.55
53292	27 to 33	\$247,111.02
Total EFTs from 00 to 33		\$347,729.15

Direct Debit Register

Batch #	Description	Total of Batch
53025	Vision XS Ltd.	\$5,000.00
53038	My HSA	\$426.23
Total Direct Debits		\$5,426.23

Grand Total Bills and Accounts (Note: From General Account)	\$941,830.07
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Carried.

County Council Meeting

459-21: Orichowski The next Smoky Lake County Council Meeting is scheduled for **Thursday, March 25, 2021 at 9:00 a.m.** and **Thursday, April 29, 2021 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 Meeting - Departmental Operations

460-21: Halisky The next Smoky Lake County Council Meeting for Departmental Operations be scheduled for **Monday, March 22, 2021 at 1:00 p.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

County Council Meeting - Departmental Operations

461-21: Orichowski The next Smoky Lake County Council Meeting for Departmental Operations be scheduled for **Tuesday, April 27, 2021 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 Meeting - Chief Administrative Officer Evaluation

462-21: Cherniwchan That the Smoky Lake County Council – Chief Administrative Officer Evaluation be re-scheduled from Tuesday, February 23, 2021, at 9:00 a.m., **to Friday, March 19, 2021 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.

ADJOURNMENT:

463-21: Lukinuk That the Smoky Lake County Council Meeting of February 25, 2021, be adjourned, time 4:04 p.m..

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER