

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Tuesday, **May 17, 2021 at 10:30 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:

		<u>ATTENDANCE</u>
		<u>Monday, May 17, 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	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Virtually Present @10:41am

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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

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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/82223902531?pwd=Q20rOVpoYzZsWTISZmEwagr5Wg5Zz09>

Meeting ID: 822 2390 2531 Passcode: 759976

And in Smoky Lake County Council Chambers on Monday, **May 17, 2021**, commencing at **10:30 A.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. **Executive Session:** Legal Land Issue in regard to an opportunity to purchase land, under the authority of the FOIP Section 27: Privileged Information.
2. **Request for Decision:** Doctor Retention and Recruitment Committee: Issues from Meeting held May 10, 2021.

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COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko		May 17, 2021
Johnny Cherniwchan		May 17, 2021
Craig Lukinuk		May 17, 2021
Lorne Halisky		May 17, 2021
Randy Orichowski		May 17, 2021

**Agenda:**

**Agenda: As per Waiver Notice**

741-21: Cherniwchan That the Smoky Lake County Special Council Agenda as listed on the “Waiver Notice” for Monday, May 17, 2021, be adopted as presented for the purpose of discussing and acting on:

1. Executive Session: Legal Land Issue in regard to an opportunity to purchase land, under the authority of the FOIP Section 27: Privileged Information.
2. Request for Decision: Doctor Retention and Recruitment Committee: Issues from Meeting held May 10, 2021.

Carried Unanimously.

**Raubenheimer Medical Clinic – Memorandum of Understanding: Unspent funds**

742-21: Gawalko That Smoky Lake County approve a supplementary to April 29, 2021 – Motion 696-21 for the Doctor Retention and Recruitment Committee’s Managing Partner, the Town of Smoky Lake to reimburse each respective municipality (as per the cost sharing funding formula) for the used portion of funds remaining in the amount of \$85,000.00 from the total amount of \$100,000.00 provided for the fourth physician given to the Raubenheimer Medical Clinic as per the Memorandum of Understanding, executed June 26, 2019, of the reimbursement funding to be as follows:

Smoky Lake County:	\$ 31,110.00
Town of Smoky Lake:	\$ 13,260.00
Village of Vilna:	\$ 3,570.00 and
Village of Waskatenau:	\$ 3,060.00

and to reimburse the additional contribution of \$17,000.00 to Smoky Lake County and \$17,000.00 to Town of Smoky Lake when the funds are returned from the Raubenheimer Medical Clinic.”; as per Doctor Retention and Recruitment Committee meeting held on May 10, 2021.

Carried.

**Contribution of funds to PCN: Purchase Medical Equipment for Cardiac Stress Clinic**

743-21: Halisky That Smoky Lake County rescind April 29, 2021 – Motion # 697-21: “Approve to purchase the following Medical Equipment for the Lakeland Primary Care Network (PCN) facility in Smoky Lake at a 50/50 cost share with the Town of Smoky Lake:

1. Electrocardiogram (ECG) Machine in the amount of \$7,000.00 (as per GE Healthcare, Quotation No. PR16-C65360 Version 1), and,
2. Defibrillator with the pacing package in the amount of \$10,300.00 (as per Stryker Canada ULC, Quotation No.00197563) for a total cost in the amount of \$17,300.00, meaning a County contribution in the total amount of \$8,650.00 and a Town contribution in the total amount of \$8,650.00; as this will assist in establishing Cardiac Stress Testing Services at the PCN facility located in Smoky Lake and is necessary to recruit a trained professional / physician to provide the Cardiac Stress Testing services; as the Alberta Health Primary Care Policy per capita does not provide funding associated with these machines, in accordance with the letter received from Chaitanya Bandaru, Executive Director for the Lakeland Primary Care Network, dated April 16, 2021.

Carried.

**Raubenheimer Medical Clinic – Memorandum of Understanding: Unspent funds**

744-21: Orichowski That Smoky Lake County approve for the Doctor Retention and Recruitment Committee to provide funding for the “other costs” to assist in establishing the “Smoky Lake Cardiac Stress Clinic” located at the Lakeland Primary Care facility in Smoky Lake for the application for accreditation from the College of Physicians & Surgeons of Alberta for a total of \$315.00 and the onsite assessment fee of \$2,150.00, and the fee for the registered nurse who attended meetings plus mileage and prepared policies & procedures in the amount of \$2,490.80, in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, to be funded from the 2021 Retention Budget in the total amount of \$4,955.80; and each respective municipality approve the said costs and approve to replenish the Retention Budget, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$3,023.04, Town of Smoky Lake 26% at \$1,288.51, Village of Vilna 7% at \$346.91, and Village of Waskatenau 6% at \$297.35, by December 31, 2021, as per Doctor Retention and Recruitment Committee meeting held on May 10, 2021 – Motion 37-21.

Carried.

**Raubenheimer Medical Clinic – Memorandum of Understanding: Unspent funds**

745-21: Lukinuk That Smoky Lake County approve for the Doctor Retention and Recruitment Committee to provide funding for the medical equipment to be purchased by the Managing Partner, Town of Smoky Lake to assist in establishing the “Smoky Lake Cardiac Clinic” at the Lakeland Primary Care Network (PCN) facility in Smoky Lake that will be facilitated by Dr. Anton Raubenheimer, Physician at the Raubenheimer Medical Clinic in Smoky Lake and Dr. Fenske, Cardiologist from Edmonton, cardiac stress tests as consults are not permitted to be funded by the PCN in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, for a one-time total cost of \$17,300.00 for the Electrocardiogram (ECG) Machine (as per GE Healthcare, Quotation No. PR16-C65360 cost of \$7,000.00), and the Defibrillator with pacing package (as per Stryker Canada ULC, Quotation No.00197563 cost of \$10,300.00); to be funded from the 2020 Surplus Reserve held in trust by the Managing Partner subject to approval from each respective municipality for the said costs and approve to replenish the surplus, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$10,553.00, Town of Smoky Lake 26% at \$4,498.00, Village of Vilna 7% at \$1,211.00, and Village of Waskatenau 6% at \$1,038.00, by December 31, 2021; as per Doctor Retention and Recruitment Committee meeting held on May 10, 2021 – Motion 38-21.

Carried.

**Executive Session:**

**Land & Legal Issue: Offer to Purchase Land - FOIP Section 27: Privileged Information**

746-21: Halisky That Smoky Lake County Council go into Executive Session to discuss a Legal Land Issue in regard to an opportunity to purchase land, under the authority of the FOIP Section 27: Privileged Information, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, and Legislative Services Clerk, time 10:38 a.m..

Carried.

Jordan Ruegg, Planning & Development Manager, virtually joined Executive Session, time 10:41 a.m.

747-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 11:11 a.m.  
Carried.

**Land & Legal Issue: Offer to Purchase Land - FOIP Section 27: Privileged Information**

748-21: Orichowski That Smoky Lake County Council approve for Administration to procure an appraisal of the land legally described as SW-27-59-17-W4, located at 17252 Highway 28, containing 9.09 acres (more or less), further to Council's Executive Sessions held under the authority of the FOIP Act Section 27: Privileged Information, on April 29, 2021, May 4, 2021 and on May 17, 2021.  
Carried.

749-21: Halisky That Smoky Lake County Council approve for an extension the "Buyer's Conditions" deadline as per Sections 8.2.a and 8.2.i within the "Country Residential Purchase Contract" Number 17252SL, of the specified date of May 20, 2021 within the "Country Residential Purchase Contract" – Number 17252SL, by a number of days (subject to the availability of the appraiser) and being when it is 3-days after the final appraisal report is received for the land legally described as SW-27-59-17-W4, located at 17252 Highway 28, containing 9.09 acres (more or less) and further to Council's Executive Sessions held under the authority of the FOIP Act Section 27: Privileged Information, on April 29, 2021, May 4, 2021 and on May 17, 2021.  
Carried.

750-21: Gawalko That Smoky Lake County approve to engage Associated Engineering, Alberta Ltd. as per the March 25, 2021 Standard Offer Agreement (SOA), to undertake a Level 1 Environmental Assessment of the land legally described as SW-27-59-17-W4, located at 17252 Highway 28, containing 9.09 acres (more or less), further to Council's Executive Sessions held under the authority of the FOIP Act Section 27: Privileged Information, on April 29, 2021, May 4, 2021 and on May 17, 2021.  
Carried.

**ADJOURNMENT:**

751-21: Lukinuk That the Smoky Lake County Special Council meeting of Monday, May 17, 2021, be adjourned, time 12:13 p.m..  
Carried.

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REEVE

SEAL

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CHIEF ADMINISTRATIVE OFFICER