

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Friday, **May 21, 2021**, at 9:03 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:

		<u>ATTENDANCE</u>
		<u>Friday, May 21, 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
Public Works Manager	Doug Ponich	Virtually Present
Public Works Foreman	Bob Novosiwsky	Absent
Plan/Dev Manager	Jordan Ruegg	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
Fire Chief	Scott Franchuk	Virtually Present
Safety Officer	Trevor Tychkowsky	Virtually Present
Enviro. Op. Manager	Dave Franchuk	Virtually Present
P.W. Shop Foreman	Dave Kully	Virtually Present
P&R Manager/Peace Off.	Ed English	Virtually Present

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**2. Agenda:**

752-21: Halisky

That the Smoky Lake County Council Meeting Agenda for the purpose of Departmental Operations for Friday, May 21, 2021 be adopted as amended:

**Additions to the Agenda:**

1. Landowner's Request for Access to NW-02-60-17-W4.
2. Executive Session: Survey for Safety Codes Services.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision (Addition to the Agenda):**

**Landowners Request for Access to NW-2-60-17-W4**

753-21: Gawalko

That Smoky Lake County **take no action** to the letter received on March 18, 2021 from Richard Elaschuk, landowner, requesting access to NW 2-60-17-W4 through the undeveloped road allowance located on SE 3-60-17-W4 for approximately 1.25 km, this unbudgeted proposed project would be for the sole purpose of accommodating access to a single parcel of land, it would involve developing a Category 4 – Access Road, as defined in Policy Statement No. 03-15: Road Policy, and a project of this magnitude would be highly cost prohibitive as the project is estimated to be in the amount of \$300,000.00 to \$400,000.00 plus \$30,000.00 for contingency.

Carried.

**5. Issues for Information:**

**Manager's Reports:**

**Public Works Manager's Report**

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

754-21: Cherniwchan That Smoky Lake County Council and relevant administration who can attend – attend the demonstration of the One-pass Pull Type Grader System Equipment from Golden View Fabricating Ltd., scheduled for Wednesday, May 26, 2021, on Range Road 175 south of Township Road 584 and other possible locations (to be determined); further to the March 25, 2021 Council Motion #534-21 to arrange said demo, and in response to the February 25, 2021 Council meeting delegation: Bruce Chern, Golden View Fabricating Ltd., who provided a video presentation on the said equipment.

Carried.

Doug Ponich, Public Works Manager virtually left the meeting, time 9:42 a.m.

**Parks and Recreation Manager's / Peace Officer's Report**

**Nuisance and Unsightly Premises - SW-34-59-12W4, 2240BW-RLY-59 Spedden**

755-21: Gawalko That Smoky Lake County issue a letter to the Owner(s) of the land legally described as SW-34-59-12W4, 2240BW-RLY-59, in the hamlet of Spedden, who are in contravention of Bylaw No. 1169-08: Nuisance and Unsightly Premises, to notify them to clean up the property or they may be issued an Order by a Designated Officer to remedy contravention of the said bylaw in any manner deemed necessary; and provide them a copy of the said bylaw for their reference.

Carried.

One member of the Public virtually joined the meeting time, 10:26 a.m.

Ed English, Parks and Recreation Manager / Peace Officer, virtually left the meeting, time 10:33 a.m.

Trevor Tychkowsky, Safety Officer virtually left the meeting, time 10:48 a.m.

Kyle Schole, Planning and Development Assistant, virtually joined the meeting, time 10:49 a.m.

**Planning and Development Manager's Report**

**Alberta Environment and Parks Causing Economic Development Delays**

756-21: Orichowski That Smoky Lake County pursue a meeting with Glenn van Dijken – MLA Athabasca-Barrhead-Westlock Constituency, Minister of Environment and Parks, Minister of Transportation, and Minister of Municipal Affairs, for the purpose of further escalating attention to the circumstances hindering economic development within Smoky Lake County caused by the tardiness of Alberta Environment and Park's approvals timelines / processes regarding the:

1. Waskatenau Nuisance Grounds Reclamation Project - for the purpose of varying the 300-meter setback distance for development; and
2. Mons Lake Shoreline Restoration Project - for the purpose of stabilizing and restoring ecological integrity to the degraded shoreline at Mons Lake recreation area.

Carried.

**8. Executive Session (Addition to the Agenda):**

**Legal Issue Under FOIP Section 16: Third Party Business Interests: Safety Codes Services**  
757-21: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to a survey as per Council's March 25, 2021, Motion #528, to conduct a client satisfaction survey to assess the quality of service provided by the current Safety Codes Act Agency; under the authority of the FOIP Section 16: Third Party Business Interests, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Planning and Development Assistant, and Legislative Services Clerk, time 11:19 a.m..

Carried.

758-21: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 11:47 a.m.

Carried.

Kyle Schole, Planning and Development Assistant, virtually left the meeting, time 11:48 a.m.

**8. Executive Session:**

**Natural Gas Manager's Report**

**Legal Issue - Section 17: Third Party Personal Privacy & Section 24: Advice from Officials: Natural Gas Client Legal Issue**

759-21: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to a Natural Gas Client; under the authority of the FOIP Section 17: Third Party Personal Privacy and Section 24: Advice From Officials, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Natural Gas Manager, and Legislative Services Clerk, time 11:53 a.m..

Carried.

760-21: Gawalko That Smoky Lake County Council go out of Executive Session, time 12:14 p.m.

Carried.

Dave Franchuk, Environmental Operations Manager, virtually left the meeting, time 12:41 p.m.

Carleigh McMullin, Agricultural Fieldman, virtually left the meeting, time 12:47 p.m.

**GIS Officer's Report**

**Weekly Historical Map Trails of Grader Activity**

761-21: Lukinuk That Smoky Lake County Council change the format of the information reports received by Council in respect to weekly historical map trails of Grader equipment activity from the Titan GPS system, produced by the GIS Officer as per Management Policy Statement No. 1-M-33-09: Geographic Information System (GIS) Services Work Plan, to paper copies of the manually highlighted paper maps produced by the Grader Operators.

Carried.

**Manager's Reports**

762-21: Halisky

That the Smoky Lake County Management Reports received for the period between April 19, 2021 to May 12, 2021, from the Public Works Manager, Public Works Foreman, Public Works Shop Foreman, Peace Officer, Natural Gas Manager, Environmental Operations Manager, Agricultural Fieldman, Planning and Development Manager, Safety Officer, Fire Chief, GIS Officer and Communications Technician, be accepted as presented and filed for information.

Carried.

**Training Events – Reports to Council**

763-21: Cherniwchan

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:

All Departments:

- KT Decision Analysis Training, held on April 20, 2021, attended by all Managers, Planning and Development Assistant and Public Works Shop Mechanic, Communications Technician, and GIS Officer.

Agricultural Services Board:

- Decision Analysis & Risk Assessment Workshop, held on April 20, 2021, attended by the Agricultural Fieldman.

Carried.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**Adjournment:**

764-21: Lukinuk

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations for May 21, 2021, be adjourned, time 1:26 p.m.

Carried.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER