

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **June 24, 2021** at 9:04 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, June 24, 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
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Plan/Dev Assistant	Kyle Schole	Virtually Present

<u>Observers in Attendance Upon Call to Order:</u>		
GIS	Carole Dowhaniuk	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Media	Smoky Lake Signal	Virtually Present
Media	Redwater Review	Absent
Public	No Members Present	N//A

2. Agenda:

908-21: Cherniwchan That the Smoky Lake County Council Meeting Agenda for Thursday, June 24, 2021, be adopted, as amended:

Additions to the Agenda:

1. Highland Hall Request for In-Kind Assistance.
2. Sale of County Surplus Equipment.
3. Chohor Church 100-Year Anniversary Event.

Carried Unanimously.

Reeve Craig Lukinuk paused to observe a moment of silence in the shadow of recent media releases across Canada, to honour all the young Indigenous lives that were lost at Residential Schools, including the release of findings uncovering the remains of 215 children after a survey of the former Residential School grounds in Kamloops, British Columbia, which closed in 1978.



3. Minutes:

Minutes of May 17, 2021 – Special County Council Meeting

909-21: Halisky That the minutes of the **Smoky Lake County Council Special Meeting** held on Monday, May 17, 2021, be adopted as presented.

Carried

Minutes of May 21, 2021 – County Council Departmental Meeting

910-21: Gawalko That the minutes of the **Smoky Lake County Council Departmental Operations Meeting** held on Friday, May 21, 2021, be adopted as presented.

Carried.

Minutes of May 27, 2021 – County Council Meeting

911-21: Cherniwchan That the minutes of the **Smoky Lake County Council Regular Meeting** held on Thursday, May 27, 2021, be adopted as presented.

Carried.

County Council Meeting Recessed

The Smoky Lake County Reeve announced the Council Meeting recessed, time 9:09 a.m.

VIRTUAL PUBLIC HEARING:

Bylaw No. 1398-21: Cancellation of a portion of “FIRST AVE” and “MAIN ST” in Edwand 1.0 Opening

The Virtual Public Hearing was **called to order at 9:17 a.m.** by the Reeve, Craig Lukinuk in the presence of all Council members, Chief Administrative Officer, Assistant Chief Administrative Officer, and Finance Manager as well as in the virtual presence of the Planning and Development Manager, Planning and Development Assistant, Recording Secretary, GIS Officer, and Communications Technician, **no members of the public, and one 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 as:

To obtain public input in favour or opposed in regard to Bylaw No. 1398-21: A Bylaw of the Municipality of Smoky Lake County in the Province of Alberta for the purpose of closing to public travel, portions of a public highway in accordance with section 22 of the Municipal Government Act, Chapter M-26, revised statutes of Alberta 2000, as amended.

2.0 Staff Presentation

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

BACKGROUND:

- On November 11, 2017, Smoky Lake County received a request that the Applicants were interested in applying to have portions of two undeveloped road allowances located within the Hamlet of Edwand closed and consolidated with the adjacent properties.

- A similar request was made in 2010 and surveying work had begun but the County was unable to get commitments from all of the affected landowners to purchase the land comprising the areas of the proposed road closure.
- A number of improvements are currently encroaching onto the road labelled as “FIRST AVE”, the road labelled as “MAIN ST.” and onto the adjacent lands legally described as Plan 2206CL, Block (R).
- At the August 30, 2018 Smoky Lake County Council Meeting, the following motion was passed:
 - Motion 862-18: “That Smoky Lake County prepare a bylaw to close all of the undeveloped road labelled as “FIRST AVE”, as shown on Plan 2206CL, and to close all of the undeveloped road labelled as “MAIN ST.” as shown on Plan 2206CL, and to consolidate these closed portions with the adjacent lots, at no cost to Smoky Lake County.”
- At the October 25, 2018 Smoky Lake County Council Meeting, the following motion was passed:
 - Motion 53-18: “That Smoky Lake County Council give FIRST READING to Bylaw 1325-18: Cancellation of all that portion of “FIRST AVE” and cancellation of all that portion of “MAIN ST”, as shown on Plan 2206CL, located within the Hamlet of Edwand, and to schedule a Public Hearing for Thursday, December 6, 2018, at 1:15 p.m., to be held at the Smoky Lake County Council Chambers; and to advertise said Public Hearing as per section 22, section 230 and section 606 of the Municipal Government Act.”
- At the December 6, 2018 Smoky Lake County Council Meeting, a Public Hearing was held on proposed Bylaw 1325-18. There were no representations made during the Public Hearing nor were any written comments submitted in advance of the Hearing.
- Motion 134-18: “That Smoky Lake County prepare and send to Alberta Transportation and defer Bylaw No. 1325-18: a bylaw for the cancellation of all that portion of “FIRST AVE” and all that portion of “MAIN ST”, as shown on Plan 2206CL, located within the Hamlet of Edwand.”
- At the June 24, 2021 Smoky Lake County Council Meeting, Bylaw 1398-21 was presented for, and given FIRST READING.
- A Notice advertising the Public Hearing was posted on the County’s website beginning on June 8, 2021.
- Notice of the Public Hearing was advertised in the Smoky Lake Signal and the Redwater Review the weeks of June 14, 2021, & June 21, 2021. The proposed Bylaw was advertised, and Notice has been provided in accordance with the applicable legislation.
- This hearing has been scheduled to obtain public input on the proposed Bylaw in accordance with section 22, section 230 and section 606 of the Municipal Government Act.

3.0 Public Presentations Via Written Submissions

There was no written submission received.

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. 1398-21**.

5.0 Questions and Answers

Who pays for extra costs?

The landowners involved are responsible for all external costs associated, such as: surveying, land title transfer, and advertising costs.

6.0 Closing Remarks

There being no further presentations, the public hearing and discussion on Smoky Lake County's proposed **Bylaw No. 1398-21: a bylaw for Cancellation of all that portion of "FIRST AVE" and cancellation of all that portion of "MAIN ST", as shown on PLAN 2206CL, located within the Hamlet of Edwand**, was declared closed, time **9:30 a.m.**

County Council Meeting Reconvened

The Smoky Lake County Council Meeting reconvened, at a call to order by Reeve Lukinuk, time **9:31a.m.**, in the physical presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, and Finance Manager, and in the virtual presence of the Planning and Development Manager, Planning and Development Assistant, Communications Technician, GIS Officer, Recording Secretary, one Member of the Public and one Member of the Media.

4. Request for Decision:

Safety Codes Agency Agreement – Request for Proposals Document

912-21: Orichowski That Smoky Lake County accept the Request for Proposals (RFP) document prepared by the Planning and Development Department, to seek Safety Codes Services, relating to Building, Electrical, Plumbing, and Private Sewage Disposal Disciplines, with optional Fire Discipline, subject to the partnering municipalities: Town of Smoky Lake, Village of Waskatenau and Village of Vilna also accepting said Request for Proposals document.

Carried.

Safety Codes Agency Agreement – Request for Proposals Advertisement

913-21: Gawalko That Smoky Lake County as the managing partner responsible for the Smoky Lake Region Joint Quality Management Plan, advertise a Request for Proposals (RFP) on the Alberta Purchasing Connection, to seek Safety Codes Services, jointly for Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau, in respect to Building, Plumbing, Gas, Electrical and Private Sewage Disposal Disciplines, with optional Fire Discipline, and the RFP closing date be Friday, July 30, 2021, at 4:00 p.m..

Carried.

Bylaw No. 1398-21: Cancellation of a portion of "FIRST AVE" and "MAIN ST" Edwand

914-21: Halisky That Smoky Lake County **Bylaw No. 1398-21: for the cancellation of all that portion of First Avenue and Main Street, within the Hamlet of Edwand, within the legal land description Plan 2206CL**, for the purpose of closing the said portion of road to the public, be given **FIRST READING**.

Carried.

Bylaw No. 1399-21: Regional Community Development Committee (RCDC) Joint Agreement - Terms of Reference

915-21: Halisky That Smoky Lake County **Bylaw No. 1399-21: Regional Community Development Committee (RCDC): Joint Agreement - Terms of Reference** for the purpose of establishing the provision of a Regional Community Development Committee (RCDC) to promote the development of a diversified economic base in the Smoky Lake Region, be given **FIRST READING**.

Carried.

Moved by Councillor Cherniwchan That Smoky Lake County **Bylaw No. 1399-21: Regional Community Development Committee (RCDC): Joint Agreement - Terms of Reference** for the purpose of establishing the provision of a Regional Community Development Committee (RCDC) to promote the development of a diversified economic base in the Smoky Lake Region, be given **SECOND READING**.

Carried.

Moved by Councillor Gawalko That Smoky Lake County **Bylaw No. 1399-21: Regional Community Development Committee (RCDC): Joint Agreement - Terms of Reference** for the purpose of establishing the provision of a Regional Community Development Committee (RCDC) to promote the development of a diversified economic base in the Smoky Lake Region, be given **PERMISSION for third reading**.

Carried Unanimously.

Moved by Councillor Orichowski that Smoky Lake County **Bylaw No. 1399-21: Regional Community Development Committee (RCDC): Joint Agreement - Terms of Reference** for the purpose of establishing the provision of a Regional Community Development Committee (RCDC) to promote the development of a diversified economic base in the Smoky Lake Region, be given the **THIRD and FINAL READING** and that the Reeve and the 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. 1400-21: Procedural Bylaw

916-21: Orichowski

That Smoky Lake County **Bylaw No. 1400-21: Procedural Bylaw** for the purpose of regulating meeting proceedings and the transaction of business by Council and their Committees, be given **FIRST READING**.

Carried.

Moved by Councillor Cherniwchan That Smoky Lake County **Bylaw No. 1400-21: Procedural Bylaw** for the purpose of regulating meeting proceedings and the transaction of business by Council and their Committees, be given **SECOND READING**.

Carried.

Moved by Councillor Gawalko That Smoky Lake County **Bylaw No. 1400-21: Procedural Bylaw** for the purpose of regulating meeting proceedings and the transaction of business by Council and their Committees, be given **PERMISSION for third reading**.

Carried Unanimously.

Moved by Councillor Halisky that Smoky Lake County **Bylaw No. 1400-21: Procedural Bylaw** for the purpose of regulating meeting proceedings and the transaction of business by Council and their Committees, be given the **THIRD and FINAL READING** and that the Reeve and the 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. 1371-20: Joint Agreement to Regionalize the Smoky Lake County Regional Heritage Board (SLCRHB).

917-21: Halisky

That Smoky Lake County **Bylaw No. 1371-20: Joint Agreement to Regionalize the Smoky Lake County Regional Heritage Board (SLCRHB)**, for the purpose of establishing a Joint Agreement between Smoky Lake County, Town of Smoky Lake, Village of Vilna, and Village of Waskatenau to regionalize and govern the SLCRHB who will provide advice to the Smoky Lake Region's municipal Councils in matters relating to heritage, be given **SECOND READING**.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1371-20: Joint Agreement to Regionalize the Smoky Lake County Regional Heritage Board (SLCRHB)**, for the purpose of establishing a Joint Agreement between Smoky Lake County, Town of Smoky Lake, Village of Vilna, and Village of Waskatenau to regionalize and govern the SLCRHB who will provide advice to the Smoky Lake Region's municipal Councils in matters relating to heritage, be given the **THIRD and FINAL READING** and that the Reeve and the 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.

One member of the Public virtually joined the meeting, time 10:16 a.m.

Ukrainian Twinning Committee – Terms of Reference Proposed Bylaw

918-21: Lukinuk

That Smoky Lake County Council acknowledge review of the Ukrainian Twinning Committee Terms of Reference proposed Bylaw, and recommend and/or confirm the following amendments:

- Section 2.5.3: add “and Kosiv Region” after Smoky Lake Region,
- Section 3.4: change wording to “Manages the Committee’s annual budget and aids in locating grant funding opportunities to support projects.”,
- Section 3.9 add “as referenced in Section 2.5” at the end of the sentence.
- Section 4.2: voting membership to include:
 - a. Three (3) members from Smoky Lake County (serving throughout their term),
 - b. Three (3) members from the Town of Smoky Lake (serving throughout their term),
 - c. One (1) member from the Village of Waskatenau (serving throughout their term), and
 - d. One (1) member from the Village of Vilna (serving throughout their term),
- Section 5.3: regular meetings be held quarterly,
- Section 5.7: quorum be 3 members from 2 or more municipalities, and
- Section 7.1: funding formula to be at 50% County, 25% Town, 12.5% Vilna and 12.5% Waskatenau, with the 12.5% portion capped at \$5,000.00,

and forward said information to the next scheduled Ukrainian Twinning Committee Working Group Meeting, in accordance with their June 9, 2021, Motion # 003-21.

Carried.

Carole Dowhaniuk, GIS Officer, virtually left the meeting, time 10:35 a.m.

Bylaw No. 1401-21: Borrowing Bylaw

919-21: Halisky That Smoky Lake County **Bylaw No. 1401-21: Borrowing Bylaw** for the purpose of providing operating expenditure borrowing and short-term capital property, be given **FIRST READING**.

Carried.

Moved by Councillor Orichowski That Smoky Lake County **Bylaw No. 1401-21: Borrowing Bylaw** for the purpose of providing operating expenditure borrowing and short-term capital property, be given **SECOND READING**.

Carried.

Moved by Councillor Cherniwchan That Smoky Lake County **Bylaw No. 1401-21: Borrowing Bylaw** for the purpose of providing operating expenditure borrowing and short-term capital property, be given **PERMISSION for third reading**.

Carried Unanimously.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1401-21: Borrowing Bylaw** for the purpose of providing operating expenditure borrowing and short-term capital property, be given the **THIRD and FINAL READING** and that the Reeve and the 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.

Policy Statement No. 08-04-02: Interim Budget

920-21: Halisky That Smoky Lake County Policy Statement No. 08-04-02: Interim Budget, be repealed, as it is invalidated by Bylaw No. 1401-21: Borrowing Bylaw.

Carried.

Executive Session:

Smoky Lake County Financial Plan 2021-2025

921-21: Halisky That Smoky Lake County Council go into Executive Session to discuss a Legal Issue, relating to the Smoky Lake County Financial Plan 2021-2025, under the authority of the FOIP Act Section 24: Advice from Officials, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, and Legislative Services Clerk, time 10:42 a.m..

Carried.

922-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 10:58 a.m.

Carried.

Delegation: Mandy Melnyk, virtually joined the meeting, time 11:04 a.m.

Smoky Lake County 5-Year Financial Plan for 2021-2025

923-21: Halisky That the Smoky Lake County 5-Year Financial Plan for 2021 - 2025 and Financial Survey, be advertised for Public Feedback as part of the Public Participation Process

Carried.

7. **Delegation:**

Outstanding – Natural Gas Account #80550.03

Virtually Present before Council from 11:07 a.m. to 11:28 a.m. was Mandy Melnyk, property occupant, to request a 50% reduction of the outstanding charges on Natural Gas Account #80550.03.

Carole Dowhaniuk, GIS Officer, virtually joined the meeting, time 11:19 a.m.

Delegation: Mandy Melnyk, virtually left the meeting, time 11:28 a.m.

11:35 to 11:36 a.m.

9. **Public Question and Answer Period:**

None.

Additions to the Agenda:

Highland Community Hall of Barich Society - Request for In-Kind Assistance

924-21: Orichowski

That Smoky Lake County provide in-kind assistance of manpower and signpost material to install directional signage to the Highland Hall and to the Chohor Church, in response to the letter request received from the Highland Community Hall of Barich Society, dated June 18, 2021.

Carried.

Sale of County Surplus Equipment

925-21: Cherniwchan

That Smoky Lake County advertise to sell the following Public Works Surplus Equipment, as is - where is, by Public Tender, stating “the highest nor any bid shall not necessarily be accepted”; and the closing date for receiving bids shall be July 16, 2021, at 4:00 p.m.:

Unit #	Description	Serial Number	Odometer/Hours
106	1999 GMC 3500 4X4	1GDJK34J0XF083161	282215 KMS
112	2013 Peterbilt 320 Garbage truck	3BPZL50X9DF197041	304501 KMS 6704 HRS
141	1987 Chev C70 3-ton, c/w box and hoist	1GBL7D1B2HV115248	275958 KMS
204	2010 Dodge 3500 4X4 diesel	3D73Y3CL4AG165517	295546 KMS
229	2004 GMC 2500 c/w service body	1GTHK29U94E329190	302711 KMS
452	2003 GMC 2500 4X4	1GTGK29U93Z325966	379757 KMS
455	2012 John Deere 6430	1L06430GVCG714724	7569 HRS
633	1996 John Deere 7800 c/w 12 ft Degelman Blade	RW7800H0171195	11,147 HRS
725	2008 GMC 3500 4X4	1GTHK33K58F219430	264832 KMS
N/A	Used 15 ft gravel box, c/w tarp from Unit 170	N/A	N/A
N/A	Used 100 Barrel water tank	N/A	N/A

Carried.

Chohor Church 100-Year Anniversary Event

926-21: Orichowski

That Smoky Lake County Reeve and Deputy Reeve attend the Chohor Church’s 100-Year Anniversary (1920-2020) celebration scheduled for July 11, 2021, 11:00 a.m. at the Chohor Church to present a County certificate of recognition for the milestone anniversary; and those Council who can attend – attend the said event.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer (CAO) provided a report to Council for the period of May 21, 2021 to June 17, 2021:

Legislative/Governance:

- Lowered flags to half-mast for 215 hours and posted on social media to honour and remember the 215 Indigenous children lives lost at Kamloops, BC. Social Media: "On Monday, May 31 flags will be lowered to half-mast at Smoky Lake County to honour and remember the 215 Indigenous children who never returned home and whose lives were lost at the Kamloops, B.C residential school. We continue to become educated about the appalling policies and atrocities that were endured by the Indigenous citizens of Canada under the direct oversight of the Government of Canada. We all need to continue to work towards reconciliation. Every Child Matters. Always. #everychildmatters."
- COVID Meeting – Alberta Health Services, May 21, 2021.
- Golden View Fabricating's Maintainer Demonstration, May 26, 2021. Proposed Rental Agreements for 1 month usage are attached.
- Ukrainian Twinning Committee Meeting, June 9, 2021.
- Joint Health & Safety Committee Meeting, June 10, 2021.

Administrative:

- Smoky Creek Drainage Request for Decision attached.
- Smoky Lake Intermunicipal Collaboration Committee Meeting, May 28, 2021.
- Local 955 Collective Agreement Bargaining – clarifications for ratification, May 31, 2021.
- Roof Repairs for Main Office – Tender Prep Meeting May 31, 2021.
- Bridge Repairs Pre-construction Meeting, June 1, 2021.
- Smoky Lake Creek Proposal Review Meeting, June 7, 2021.
- Smoky Lake RV - Planning Requirements for Change June 7, 2021.
- TSI Project Kickoff Meeting June 11, 2021.
- Agricultural Service Board / Natural Gas / Environmental Operations / Fire, Council / Board Meetings, June 15, 2021.
- Municipal Planning Commission Meeting, June 15, 2021.

Financial:

- Nil.

Human Resources:

- COVID Restrictions: Memo released – Feedback on County Re-opening to ensure that the County is properly prepared for our reopening and that all staff have an opportunity to provide their input and perspective on the prospect of employees returning to pre-pandemic work environments, June 18, 2021.
- Note of Retirement: Received letter as notice to retire from Mr. Edward English – effective July 30, 2021.
- Note of Retirement: Received letter as notice to retire from Mr. Dave Kully – effective July 30, 2021.
- Performed Manager Evaluations/Assessments.

Community:

- Smoky Lake Region Tourism Founding Members meetings.

Training:

- Cultural Consultation Training: Indigenous History of Treaties in Canada Duty to Consent under the constitution – virtual – Part one & Two June 2 -3, 2021.

Flags Lowered – for Indigenous Children who never returned home & whose lives were lost

927-21: Orichowski That Smoky Lake County acknowledge action taken in lowering the flags on Monday, May 31, 2021 to half-mast to honour and remember the 215 Indigenous children who never returned home and whose lives were lost at the Kamloops, B.C residential school as we continue to become educated about the appalling policies and atrocities endured by the Indigenous citizens of Canada under the direct oversight of the Government of Canada, and acknowledge we all need and should continue to work towards reconciliation as Every Child Matters, always.

Carried.

One Member of the Public virtually left the meeting, time 12:09 p.m.

Smoky Creek Drainage Assessment

928-21: Orichowski That Smoky Lake County Council approve the unbudgeted expense to undertake a survey to determine recommendations for repairs to the Smoky Lake Creek channel, including an optional value-added scope of work, which focuses on the drainage basins and hydronic capacity of the Creek, as a next step once the reasons for the drainage issues within the Creek are confirmed; at a cost not to exceed the amount of \$47,500.00 to be funded from General Reserves.

Carried.

One Member of the Public virtually joined the meeting, time 12:16 p.m.

Retirement of Peace Officer / Parks and Recreation Manager

929-21: Gawalko That Smoky Lake County accept with regret, the letter received from Mr. Edward English announcing his retirement from the position of Peace Officer / Parks and Recreation Manager, effective July 30, 2021.

Carried.

Retirement of Public Works Shop Foreman

930-21: Orichowski That Smoky Lake County accept with regret, the letter received from Mr. David Kully announcing his retirement from the position of Public Works Shop Foreman, effective July 30, 2021.

Carried.

Meeting Recessed Meeting recessed for Lunch, time 12:25 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, and Finance Manager, and the virtual presence of the Planning and Development Manager, Planning and Development Assistant, Recording Secretary, GIS Officer, Communications Technician one Member of the Public and one Member of the Media.

7. Delegation:

Debbie Williams and Ron Williams – Trails at Birchland Resort, Garner Lake

Virtually Present before Council was Debbie Williams and Ron Williams from 1:02 p.m. to 1:20 p.m. to present concerns in regard to the need for trail improvements at Birchland Resort, Garner Lake.

Debbie Williams and Ron Williams virtually left the meeting, time 1:20 p.m.

Chief Administrative Officer's Report (Continued)

Corridor Communications Inc. (CCI) Wireless

931-21: Gawalko That Smoky Lake County Administration review the agreement between Smoky Lake County and Corridor Communications Inc. (CCI) Wireless in regard to liability and potential compensation, in respect to towers existing on County owned land.

Carried.

8. Executive Session:

Equipment Lease Agreement - Golden View Fabricating Ltd.

932-21: Cherniwchan That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to an Equipment Lease Agreement from Golden View Fabricating Ltd., 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 & Development Manager, Planning & Development Assistant, and Legislative Services Clerk, time 1:30 p.m..

Carried.

933-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 1:59 p.m..

Carried.

Equipment Lease Agreement - Golden View Fabricating Ltd.

934-21: Lukinuk That Smoky Lake County **take no action** to execute either of the two proposed Equipment Lease Agreements from Golden View Fabricating Ltd. dated June 11 and June 7, 2021 for the purpose of leasing a "single pass road maintainer" and a "2000 John Deer 8410 Tractor"; and, the information received in respect to the single pass road maintainer system, which was provided through Mr. Bruce Chern of Golden View Fabricating Ltd. as a delegation to Council on February 25, 2021, as well as the information received on May 26, 2021 from the road demonstration of the said equipment, be retained for possible future consideration.

Carried.

Financial Statements

As annexed to the minutes:

↳ Financial Statement - None.

Action List(s)

Action Lists:

- i. Special County Council Meeting – May 17, 2021.
- ii. County Council Departmental Meeting – May 21, 2021.
- iii. County Council Meeting – May 27, 2021.

Chief Administrative Officer's Report

935-21: Halisky That Smoky Lake County's Chief Administrative Officer's report for the period of May 21, 2021 to June 17, 2021, be accepted and filed for information.

Carried.

5. Issues for Information:

Finance Manager's Report:

Actual to Budget Report

Brenda Adamson, Finance Manager presented an updated Financial Report for the period of May 21, 2021 to June 16, 2021.

Finance Manager's Report

936-21: Cherniwchan That Smoky Lake County's Finance Manager's Report for the period of May 21, 2021 to June 16, 2021, be accepted and filed for information.

Carried.

Division One Councillor's Report on various Committees, Boards and Commissions

Dan Gawalko - Division One Councillor's Report from various Committees, Boards and Commissions:

May 26, 2021 - Evergreen Regional Waste Management Services Commission Meeting held virtually: (Dan)

- Distributed the 2016-2021 Business Plan, which will be updated at the next meeting.
- Attached the draft minutes from the May 26, 2021 meeting.
- Provided the 2021 Budget to Actual report.

Division Two Councillor's Report on various Committees, Boards and Commissions

Johnny Cherniwchan - Division Two Councillor's Report from various Committees, Boards and Commissions:

No report.

Division Three - Reeve's Report on Various Committees, Boards & Commissions

Craig Lukinuk: Reeve and Division Three Councillor's Report from various Committees, Boards and Commissions:

May 19, 26 & June 2, 2021 – Victoria Dist. Ec. Dev Municipally Controlled Corporation Open House, held Virtually: (Craig)

- The purpose of the open house was to seek community input on the creation of a joint partnership of Smoky Lake County and the Town of Smoky Lake in a Municipally Controlled Corporation (MCC), which is a critical component of the Victoria District Economic Development Strategy.
- We also wanted to hear from the community about other aspects of the Strategy.
- The videos of the open houses can be found on our website (the first open house had no attendance: <http://www.smokylakecounty.ab.ca/p/victoria-district-economic-development-strategy>)

May 21, 2021 – Council Departmental Operations meeting, held in Chamber/Virtually: (all Council)

- Denied developing a road allowance as this unbudgeted proposed project would be for the sole purpose of accommodating access to a single parcel of land.
- Discussed a Spedden property in contravention of Bylaw No. 1169-08: Nuisance and Unsightly Premises.
- Agreed to change the format of the reports received by Council in respect to weekly historical map trails of Grader equipment activity from the GPS system to paper copies of the manually highlighted paper maps produced by the Grader Operators.

May 27, 2021 – Council Regular Meeting, held in Chamber/Virtually: (all Council)

- Agreed to support retaining the Royal Canadian Mounted Police (RCMP) in Alberta rather than replacing the RCMP with an Alberta Provincial Police Service.
- Adopted Policy Statement No. 01-53-01: Treaty 6 and Indigenous Acknowledgement.
- Approved the Voting Stations in each Division for the upcoming Municipal Election as well as to have an advance poll.
- Amended Policy Statement No. 01-28-02: Council – Request for Information.
- Amended Policy Statement No. 03-25-11: Sale of Gravel or Sand.
- Approved to purchase and implement Diamond Municipal Solutions – financial software.
- Adopted Policy Statement No. 01-41-01: Asset Management.
- Deferred Road Construction Project No. C2113 on Twp Rd 592 between Range Rd 172 & Range Rd 171, to 2022, because the Request for Proposal (RFP) bids received were too high.
- Acknowledged the Smoky Lake County's 2021 Municipal Accountability Program (MAP) Report (which can be found on our website) and agreed to remedy the eight legislative gaps.
- Agree to make an offer to purchase on land, however the deal fell through as the seller did not accept it.
- Executed agreements with Transitional Solutions Inc. (TSI) of Edmonton, Alberta for the purpose of conducting the Smoky Lake Regional Fire Services Review which is funded by the 2020/21 – Alberta Community Partnership (ACP) Intermunicipal Collaboration Grant.
- Approved to offer to partner with our First Nations neighbours to assist in providing voting opportunities to First Nation communities by special ballot.
- Proclaimed National Public Works Week from May 16-22, 2021.
- Acknowledged confirmation of the 2021 MSI Capital Funding for Smoky Lake County of \$1,579,027 and MSI Operating Funding of \$107,802.
- Agreed to donate \$500 to the "Ride for Legends" bicycle ride June 21, 2021, to support Kids with Cancer Society (KWCS) of Edmonton.

May 28, 2021 - Smoky Lake Region Intermunicipal Collaboration Committee, held virtually: (all Council)

- Advised each municipality to incorporate the changes, into their Regional Heritage Board Bylaw to synchronize identical bylaws for adoption.
- Recommended each Council adopt a motion authorizing to advertise a Request for Proposals (RFP), for a Safety Codes Services Contract and to submit an "Action Plan" to address the recommendations.

- Recommended an Intermunicipal Subdivision and Development Appeal Board (SDAB) Bylaw be prepared for review at a future meeting.

May 28, 2021 – Municipal Planning Commission meeting, held in Chamber/Virtually: (all Council)

- Approved Development Permit No. 020-21: PLAN 0320630, BLOCK 1, LOT 40 for the placement of a Shipping Container (20' x 8'), subject to conditions.
- Approved Development Permit No. 023-21: PLAN 7821750, BLOCK 3, LOT 6 for the placement of a Shipping Container (20' x 8'), subject to conditions.

May 29, 2021 – Northern Lights Library System Executive held Virtually: (Craig)

- Current Overdrive electronic book/audiobook content in TRAC:
- Current holds – 36,586 holds on 5596 titles.
- eAudio holds – 13,397 holds on 2031 titles.
- eBook holds – 23,189 holds on 3565 titles.
- 38,182 are eBooks.
- 8,961 are eAudio
- Holdings – 47,143 titles in our holdings
- Libraries are moving to Phase 2 and are in the midst of reopening.
- The 24-hour quarantine requirement for library materials has been lifted by Alberta Health.
- We are forming a system level Overdrive collection development team to help coordinate purchases to avoid too much duplication.

May 29, 2021 – Northern Lights Library Board Meeting: (Craig)

- Library Managers Council Report – Jodi Dahlgren.
- Alta Report- Jennifer Anheliger.
- Financials – Terry Hampson.
- Organizational Review Report – James MacDonald.
- Executive Committee Elections.
- Vicky Lefebvre Board Chair.
- Larry Tiedemann replaces Craig Lukinuk as Zone 1 Rep.
- 11 Policy were approved by the board and are posted on NLLS website.

June 2 & 3, 2021 – Consulting and Engaging Aboriginal People Workshop, held Virtually: (All Council)

- Four things you should know: Treaties are still relevant today, written treaties do not tell the “whole” story, existing treaties are often unfinished business, and Treaties continue to spawn litigation regarding treaty rights.
- To determine whether a duty to consult is necessary, the Court will apply a three-part test:
 - Did the government know or reasonably suspect that the land was traditionally occupied by an Aboriginal community?
 - Is the Government taking an action or making a decision that involves a potential Aboriginal right?
 - Is there a possibility that the Crown action may affect the Aboriginal claim, or right?
- The consultation process can take an estimated 150 days or 5 months.

June 4, 2021- Senator Paula Simons: (Craig)

- Discussion in regard to the support and Progress on the Designation of the North Saskatchewan River and an article she will be writing.

June 7, 2021 – Victoria Dist. Ec. Dev Strategy Implementation Working Group, held Virtually: (all Council)

- Reviewed the Victoria District Economic Development Strategy Business Plan: “What We Heard Report”

June 8, 2021 – Joint Public Hearing with Town of Smoky Lake, held virtually: (all Council)

- Adopted a resolution to establish a Municipally Controlled Corporation as a joint venture with the Town of Smoky Lake, for the purposes of creating a regional tourism corporation to execute the Victoria District Economic Development Strategy Business Plan.
- Reviewed and accepted the Victoria District Economic Development Strategy Business Plan: “What We Heard Report” which is available here <http://www.smokylakecounty.ab.ca/p/victoria-district-economic-development-strategy> along with all other related information.

June 9, 2021 – Ukrainian Twinning Committee, held virtually: (Craig)

- Reviewed and refined the draft Ukrainian Twinning Committee Bylaw which will be forwarded to the County, Town and Villages Councils for further review.

June 15, 2021 - Agricultural Service Board (ASB) Meeting held in Chambers/Virtually: (All Council except Randy)

- Agreed to not have the Annual Farmers and Ranchers Appreciation Day this summer due to COVID-19 and will possibly look at something in the fall.
- Agreed to support the grades assigned to the Agricultural Service Board Provincial Committee (ASBPC) to the Year-2021 Resolutions.

June 15, 2021 – County Environmental Operations Meeting held in Chambers/Virtually: (All Council except Randy)

- Agree to forgive a portion of a water bill based on the account history and vandalism.
- Recommended Administration review previously submitted resumes to fulfill casual employment for relieving regular Landfill/Transfer Station staff while they are on vacation or medical leave.

June 15, 2021 – County Fire Protective Meeting held in Chambers/Virtually: (All Council except Randy)

- Amended Policy Statement No. 02-05-05: Fire Permit Agreement.
- Approve the unbudgeted expense to purchase a secondary fourteen-foot Tandem Axle Utility Trailer for \$5,000.

June 15, 2021 – County Natural Gas Meeting held in Chambers/Virtually: (All Council except Randy)

- Approved to purchase a “McElroy Pit Bull 14” socket pipe fusion machine for \$7,077.
- Held Executive Session to discuss an outstanding Natural Gas Account and Outstanding Accounts Receivable Invoice.

June 15, 2021 – Municipal Planning Commission meeting, held in Chamber/Virtually: (All Council except Randy)

- Approved Development Permit No. 026-21: LOT 13, VICTORIA SETTLEMENT (PT. 13-58-17-W4M), for the placement of two freestanding welcome signs, subject to conditions.

Division Four Councillor’s Report on various Committees, Boards and Commissions

Lorne Halisky - Division Four Councillor’s Report from various Committees, Boards and Commissions:

June 10, 2021 – Joint Health and Safety Meeting (held virtually): Craig Lukinuk, Johnny Cherniwchan and Lorne Halisky

- 1 new employee orientation completed and 4 employees trained in TDG since the last reporting period. Chainsaw Training was delivered to the ASB mower operators.
- There were 4 incidents reported for the period of May 13th, 2021 to June 10, 2021: Near miss of property damage and personal injury; the Odorant Truck avoided a collision while travelling through a school zone on a delivery down south, when a large truck sped passed on the right side; the license plate was reported to RCMP. Near miss of property damage and personal injury; Fire crews attending a structure fire backed the firetruck over a downed powerline unknowingly due to the scene not being properly assessed at first; luckily any incident was avoided and upon arrival of the Deputy Fire Chief brought attention to the line which was then treated as a live wire. as the Safety Officer was not in attendance to provide a verbal report. Personal Injury (no-time-loss); an employee operating the trencher walked along its platform to the landing and slipped, despite a 3-point dismount, hitting their left knee to the grate, due to there being no grip on the landing platform, the incident was witnessed by two other workers; the trencher is being brought into the shop to determine what type of anti-slip material can be applied. Property Damage; May 16, 2021, Vilna Fire Department’s 3-ton Rapid Attack unit filled with 300 gallons of water left the road while on a call-out due to the driver trying to avoid a boil in the road and was subsequently unable to drive out of the ditch; the unit had to be towed out of the ditch.
- Internal Audit Action Plan had some progress since last reporting period reported by the Safety Officer: Sections 2.11, regarding a process now in place for conducting site-specific hazard assessments when a new activity has been temporarily introduced at the work site. Section 2.12, regarding site-specific hazard assessments now in place before work begins on the day of the job. Verbally noting Section 2.3, regarding health and safety hazards identified for the tasks associated with each job is currently in progress.
- Everyone in the County Administration and Shop areas are still healthy and no one is off because of COVID. The County Offices are currently closed to the public and by appointment only. However, all employees must follow the Return-to-Work Guidelines. A memorandum from the Chief Administrative Officer will be sent to all County Staff in preparation for the future public reopening of Smoky Lake County’s Offices in respect to the prospect of employees returning to pre-pandemic work environments; and include a survey for employee to complete for the purpose of gauging the effectiveness of the County’s current internal communications about the pandemic restrictions and to help identify challenges faced by employees to evaluate how they will be addressed; and extend an invitation to those employees who can participate – to participate in a working group to create a “reopening” strategy tailored to Smoky Lake County when Alberta reopens as COVID-19 vaccinations go up and hospitalizations go down.
- The 12 phases of burnout document was discussed and will be posted on bulletin boards etc.
- When working in the field “outside” make sure you are aware of our surroundings especially bears at this time of year. Bear Awareness Training will be delivered to all outside workers.
- Maintain balance between work and personal life, get proper rest, eat well, exercise, stay connected (virtually or socially distanced). If you need to talk, call the 24-hour help lines: Mental Health Help Line at 1-877-303-2642 and Addiction Help Line at 1-866-332-2322.
- Staff is often working alone, always using working alone policy and checking in with one another throughout the day.
- Firefighters from all 3 departments are receiving the 2 Covid-19 shot last week and this week.
- Spring farm work is wrapping up with farmers rushing to finish... Large farm equipment is on the roads so drive with caution, paying extra attention to the equipment/vehicle blind spots etc., give farm equipment/vehicles the right of away and plan your drive.
- Increased wildlife is on or near the roadways, with all the new offspring taking place so drive with caution.
- Safety Officer is looking into starting up toolbox meetings.
- 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.
- Please continue to report all hazardous road conditions including fallen or leaning trees, missing road signs etc. to County Public Works.
- Next JH&S Meeting is scheduled for Thursday, July 08/21.

June 23, 2021 – Vilna and Bellis COP (Citizens on Patrol) Meeting (in-person): Danny Gawalko will attend and may report on this meeting as I had a Northeast Alberta Information HUB Meeting at the same time.

June 23, 2021 – Northeast Alberta Information HUB AGM/Board/Membership Meeting (held virtually): Lorne Halisky

- Open message delivered by Steve Upham discussing the new Executive Director Perry Phillips, new Administrator Dianne Belanger, GOA still supporting REDA’s, hopefully in-person meetings will

- be happening soon and that the Northeast Alberta Information Hub Region was ranked with in top 20 places to invest in Canada.
- MLA's were not present.
 - Financial report presented by Barb McCarthy from JMB Group LLP Chartered Accountants with all in good standing, \$525,000+ in total assets and low costs due to less activities during the Covid Pandemic.
 - Motion was made to keep JMB Group LLP Chartered Accountants as the Financial Auditors.
 - Motion was made to terminate the contract of Joanne Warawa and contract Dianne Belanger for Administrator services.
 - Motion was made to postpone election of Northeast Alberta Information Hub Board of Directors until after the fall Municipal Elections.
 - Executive Director discussed the HUB Strategic Plan of viable investment, business expansion, identify/develop specific value propositions, market diversification and barrier(s) identification.
 - Guest Speaker Mary Lee Prior conducted a presentation on The Importance of Community Economic Development; How does your community line up? Do you understand your local economy? What is your primary & secondary economic drivers? Who is on your team? ie. Councillors, CAO etc. How active is your community with community futures? ie. IMarket. What tools do you have to promote your community? Develop a strategic plan to stay on track etc.
 - Next Northeast Alberta Information Hub Meeting is TBD.

Division Five Councillor's Report on various Committees, Boards and Commissions

Randy Orichowski - Division Five Councillor/Deputy Reeve's Report from various Committees, Boards and Commissions:

- June 23, 2021 – Highway 28/63 Regional Water Services Commission meeting: (Randy, Johnny & Dan)
- Minutes and action list from May 4th adopted.
 - Commission Manager report was verbal with printed copy to follow.
 - Financial report attached. Grant dollars still available with more Provincial funding to come as final figures come in.
 - Associated Engineering report attached, Whitefish Lake First Nation #128 project still ongoing with hopes of water flowing to the Reserve by late August/September.
 - The Provincial Representative was away on vacation, so no report was available.
 - Next meeting is scheduled for August 18th 2021 at 10 a.m...

Councillors Reports on Various Committees, Boards and Commissions

937-21: Gawalko

That the Smoky Lake County Councillors Reports received for the period of May 26, 2021 to the June 15, 2021, be accepted and filed for information; and the Reeve's Report received for the period of May 19, 2021 to June 16, 2021, be accepted, filed for information, and posted to the County's website.

Carried.

Smoky Lake RCMP Media Briefing

938-21: Halisky

That Smoky Lake County acknowledge receipt of the Smoky Lake RCMP Detachment's May 2021 Media Briefing, reporting the calls for service in and around Smoky Lake County.

Carried.

6. Correspondence:

The Review/The Free Press Newspapers

939-21: Cherniwchan

That Smoky Lake County acknowledge receipt of the correspondence from Ed and Wanda Cowley, owners of The Review/The Free Press, announcing their retirement scheduled for December 22, 2021, at which time thereafter the publication may continue under new ownership, or cease.

Carried.

Smoky Lake Chamber of Commerce

940-21: Halisky

That Smoky Lake County acknowledge receipt of the copied letter to the Honourable Doug Schweitzer, Minister of Jobs, Economy and Innovation, written by Noel Simpson, President of the Smoky Lake Chamber of Commerce, dated May 31, 2021, as a follow up from their meeting held on May 17, 2021, providing the Minister further information on:

- rural needs – lending and commercial insurance,
- infrastructure projects & Government impacts on local economies,
- Government building vacancies, and
- business impacts from COVID.

Carried.

Alberta Municipal Affairs - Municipal Accountability Program (MAP)

941-21: Orichowski That Smoky Lake County acknowledge receipt of the letter from Gary Sandberg, Assistant Deputy Minister, Alberta Municipal Affairs, dated June 7, 2021, in respect to being satisfied with Smoky Lake County's Action Plan and timeline response email of June 1, 2021, to address each remaining legislative gap identified in the 2021 Municipal Accountability Program (MAP) report.

Carried.

Shannon Stubbs, MP, Lakeland

942-21: Orichowski That the letter received by Smoky Lake County from Shannon Stubbs, MP, Lakeland, dated May 28, 2021, in regard to feedback on Bill C-21 introduced and being debated in the House of Commons, which is a bill that makes changes to the Criminal Code and the Firearms Act, targeting law abiding firearms owners, be filed for information.

Carried.

Two Hills Regional Chronicle

943-21: Orichowski That Smoky Lake County Council acknowledge the advertisement published in the May 2021 edition of the Two Hills Regional Chronicle **was NOT authorized** by Smoky Lake County and therefore the invoice: #INV-1188 in the amount of \$393.75, will not be paid; and request a retraction of the said advertisement; and not consider future advertising with the Two Hills Regional Chronicle.

Carried.

Alberta Labour Relations Board

944-21: Gawalko That Smoky Lake County acknowledge receipt of the correspondence from Tannis Brown, Director of Settlement, Alberta Labour Relations Board, dated May 5, 2021, in regard to a Board initiated application affecting: Smoky Lake County, the International Union of Operating Engineers Local 955, and the Canadian Union of Public Employees Local 4575, which revoked Certificate No. 364-2002, and replaced it with Certificate No. C1914-2021.

Carried.

Land Flooding at Rural Address 59257 – Highway 855

945-21: Lukinuk That the letter received by Smoky Lake County from Stephanie Jarema, dated June 10, 2021, in regard flooding issues on the land located at the rural address: 59257 – Highway 855, be forwarded to Alberta Transportation North Central Office to review the issue and for possible funding.

Carried.

National Drowning Prevention Week as July 18-24, 2021

946-21: Halisky That Smoky Lake County proclaim National Drowning Prevention Week as July 18-24, 2021, and advertise such on social media:

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of Smoky Lake County to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18-24, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year;

THEREFORE, BE IT RESOLVED THAT, I, Craig Lukinuk, Reeve of Smoky Lake County do hereby proclaim July 18–24, 2021 **NATIONAL DROWNING PREVENTION WEEK** in Smoky Lake County and do commend its thoughtful recognition to all citizens of our County.

Carried.

Senate and Referenda Special Ballot

947-21: Gawalko

That Smoky Lake County Council acknowledge action taken in executing Contract Number 0286, between Smoky Lake County and Her Majesty the Queen in Right of Alberta, for Smoky Lake County to provide the following services on behalf of the Province, for the purposes of the Alberta Senate Election Act and Referendum Act, as applicable, to conduct an advance vote in accordance with section 73 of the Local Authorities Election Act; and conduct a vote of the electors for the Senate Election and the Referendum Vote(s) for Saddle Lake Cree Nation, Whitefish Lake 128.

Carried.

City of Edmonton – Proclaims “Canadian Rivers Day” June 12, 2021

948-21: Halisky

That Smoky Lake County acknowledge receipt of the framed proclamation from Don Iveson, Mayor, City of Edmonton, for June 12, 2021, to be “Canadian Rivers Day”:

WHEREAS, rivers carry and distribute important salts and nutrients to support plant and animal life, and are home to some of the most biodiverse habitats on our planet;

AND WHEREAS, rivers are used by humans for irrigation, drinking water, transportation, electricity production and recreation;

AND WHEREAS, Edmonton is proud to share the banks of the Saskatchewan River system, which flows across Alberta and Saskatchewan to Lake Winnipeg, into the Nelson River and into the Hudson Bay;

AND WHEREAS, Canadian Rivers Day promotes public awareness of the importance of preserving the heritage and health of Canada’s rivers.

Carried.

9. Information Release:

Information Releases: May 2021 and Thank You to Smoky Lake County

949-21: Halisky

That Smoky Lake County acknowledge there was zero “Thank You” correspondence received; and that the following correspondence released to Smoky Lake County Council in accordance with Policy Statement No. 01-28-02: Council - Request for Information, for the month of May 2021, be (F) filed for information or (A) acknowledged receipt:

- R32-21 - Letters of Support for Inter-Provincial Nomination of the North Saskatchewan River for the Canadian Heritage River System (CHRS) - Rod Frank, Mayor, Strathcona County, dated April 19, 2021. **A**
- R33-21 - RMA: Contact Newsletter, dated May 7, 2021. **F**
- R34-21 - Alberta Counsel’s Staffing Update for Municipal Affairs, dated May 12, 2021. **F**
- R35-21 - Rural Health Professions Action Plan’s invitation to the North East Zone, Rural Community Development and Engagement “Comedy on the Couch” virtual event held on May 27, 2021. **A**
- R36-21 – Letter from Sally Dary, CLGM, Chief Administrative Officer, County of Two Hills, dated March 24, 2021 supporting the 988 Crisis Hotline for Canada. **A**
- R37-21 - RMA: Contact Newsletter, dated May 14, 2021. **F**

Carried.

10. Bills & Accounts:

950-21: 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: June 24th, 2021

Batch #	Cheque Numbers	Total of Batch
54546	51262 to 51284	\$106,298.18
54555	51285	\$382,751.25
54563	51286	\$380,257.50
54645	51287 to 51299	\$58,367.42
54660	51300 to 51301	\$166,610.92
54716	51302 to 51316	\$32,238.27
54756	51317 to 51327	\$9,092.33
54846	51328 to 51369	\$6,225.08
54864	51370 to 51377	\$150,717.32
Total Cheques from 51262 to 51377		\$1,292,558.27

Batch #	EFT Numbers	Total of Batch
54546	219 To 237	\$98,103.19
54645	238 To 253	\$27,060.67
54660	254 To 256	\$27,634.64
54716	257 to 261	\$14,965.89
54756	262 to 276	\$47,412.24
54864	277 to 282	\$6,870.00
Total EFTs from 219 to 282		\$222,046.63

Direct Debit Register

Batch #	Description	Total of Batch
54014	Smoky Lake County	\$307,742.68
54359	Smoky Lake County	\$326,961.09
54558	Enterprise Fleet Mgmt	\$154,324.16
54560	Enterprise Fleet Mgmt	\$1,274.22
54566	Vision XS Ltd	\$5,000.00
54721	My HAS	\$436.48
54722	My HAS	\$87.02
54753	Smoky Lake County	\$346,206.04
54889	My HAS	\$82.88
Total Direct Debits		\$1,142,114.57

Grand Total Bills and Accounts	\$2,656,719.47
<i>(Note: From General Account)</i>	

Carried.

11. Date and Time of Next Meeting(s):

County Council Meeting

951-21: Halisky

The next Smoky Lake **County Council Meeting** be scheduled for **Thursday, August 26, 2021, at 9:00 a.m.** and **Thursday, September 23, 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 Trail Inventory

953-21: Halisky That Smoky Lake County create an inventory of all trails located on Municipal Reserve, Environmental Reserve or on County Lands, and bring back the information for discussion at a future meeting of Council.

Carried.

Trails Improvement for Birchland/Garner Lake

952-21: Gawalko That Smoky Lake County approve for Public Works to spread sand screening and/or gravel to make the trail walkable in response to the delegations June 24, 2021, Deb and Ron Williams, Residents at Garner Lake, Birchland Resort, further to their email request dated June 18, 2021, in regard to the lake access trail which backs onto 9 Street, behind 8 Street, at Garner Lake, Birchland Resort.

Carried.

Outstanding – Natural Gas Account #80550.03 – Delegation Mandy Melnyk

953-21: Orichowski That Smoky Lake County Council, bring back for further discussion, Council's June 15, 2021, Motion #888-21: "That Smoky Lake County Council take no action to write off the outstanding Natural Gas Account #80550.03, as discussed in Executive Session on June 15, 2021, under the authority of the FOIP Act, Section 24: Advice from Officials; and provide the account holder the information outlining their natural gas usage under the said account." due to the discussion held on June 24, 2021, with the Delegation: Mandy Melnyk, reenter.

Carried.

8. Executive Session:

Outstanding – Natural Gas Account #80550.03 – Delegation Mandy Melnyk

954-21: Gawalko That Smoky Lake County Council go into Executive Session to discuss Legal Issues in relating to the outstanding Natural Gas Account #80550.03, under the authority of the FOIP Act, Section 24: Advice from Officials, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, and Legislative Services Clerk, time 3:26 p.m.

Carried

955-21: Halisky That Smoky Lake County Council go out of Executive Session, time 3:35 p.m.

Carried.

Outstanding – Natural Gas Account #80550.03 – Delegation Mandy Melnyk

956-21: Halisky That Smoky Lake County Council **RESCIND** the June 16, 2021 **Motion #888-21**: "That Smoky Lake County Council take no action to write off the outstanding Natural Gas Account #80550.03, as discussed in Executive Session on June 15, 2021, under the authority of the FOIP Act, Section 24: Advice from Officials; and provide the account holder the information outlining their natural gas usage under the said account."

Carried.

Outstanding – Natural Gas Account #80550.03

957-21: Orichowski That Smoky Lake County Council approve to waive penalties in the amount of \$111.97 on the outstanding Natural Gas Account #80550.03, subject to receiving full payment in the amount of \$1,085.97 within 21 days of written notice.

Carried.

ADJOURNMENT:

958-21: Lukinuk

That the Smoky Lake County Council Meeting of June 24, 2021, be adjourned, time 3:37 p.m..

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER