

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on Tuesday, **July 20, 2021**, at 9:06 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>Tuesday, July 20, 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 | Absent |
| 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 |
| 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 |
| 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 |

2. Agenda:

963-21: Cherniwchan That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, July 20, 2021, be adopted as amended:

Additions to the Agenda:

1. Victoria Trail Agricultural Society – Request for In-kind Assistance - 3 Tandem Loads of Gravel.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Revised Wetland Replacement Program Memorandum of Understanding

964-21: Halisky That Smoky Lake County Council approve to execute the replacement Memorandum of Understanding (MOU), effective June 30, 2021, for a three-year period, with Alberta Environment and Parks (AEP) in Support of Identifying Potential Wetland Replacement Projects for the Wetland Replacement Program.

Carried.

Executive Session:

Draft North Saskatchewan in Alberta Heritage River Nomination Document.

965-21: Orichowski That Smoky Lake County into Executive Session to discuss a Legal Issue, relating to the draft North Saskatchewan in Alberta Heritage River Nomination Document, under the authority of the FOIP Act Section 21: Disclosure Harmful to Intergovernmental Relations, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, and all staff who were present upon call to order, time 9:12 a.m..

Carried.

966-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 9:21 a.m.

Carried.

Draft North Saskatchewan in Alberta Heritage River Nomination Document

967-21: Halisky That Smoky Lake County Council acknowledge receipt of the draft North Saskatchewan in Alberta Heritage River Nomination Document, under the authority of the FOIP Act Section 21: Disclosure Harmful to Intergovernmental Relations, and forward it to the Council Committee of the Whole for the Purposes of Planning meeting, scheduled for July 28, 2021, to review the information prior to submitting a revised final version in Fall 2021 to the Canadian Heritage River System (CHRS) Board.

Carried.

968-21: Orichowski That Smoky Lake County Council's review of the draft North Saskatchewan in Alberta Heritage River Nomination Document be held under the authority of the FOIP Act Section 21: Disclosure Harmful to Intergovernmental Relations, until such time the document is finalized for submission to the Canadian Heritage River System (CHRS) Board for endorsement.

Carried.

Sale of County Owned Land – Plan 6375KS, Lot P (2.01 Acres) within the Village of Vilna

969-21: Gawalko That Smoky Lake County Council approve to sell the County owned lands legally described as Pl an 6375KS, Lot P, NW-20-59-13-W4 containing 2.01 acres, located within the Village of Vilna, to the Village of Vilna, as per the Expression of Interest received from the Village of Vilna, dated June 22, 2021, for a purchase price in the amount of \$1.00, with all fees, including hiring a solicitor to transfer said lands to be paid by the purchaser; and the Planning and Development Department prepare the necessary documents, signed and sealed by both Smoky Lake County and the Village of Vilna to be forwarded to the Alberta Land Titles Office for registration.

Carried.

5. Issues for Information:

Manager's Reports:

Public Works Manager's Report

Range Road 180 North of Township Road 612A to Hanmore Lake Westend - Dust Control

970-21: Orichowski That Smoky Lake County Council approve to spot spray dust control in front of all adjacent residents on Range Road 180, north of Township Road 612A up to Hanmore Lake West end; and approve to allocate funds within the Year-2021 budget of the Five-Year Road Plan, to do so.

Carried.

Executive Session:

Public Works Personnel Issue

971-21: Orichowski That Smoky Lake County into Executive Session to discuss a Personnel Issue, in respect to Public Works, under the authority of the FOIP Act Section 17: third party personal privacy, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, and Public Works Manager, time 10:02 a.m..

Carried.

972-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 10:11 a.m.

Carried.

Public Works Shop Foreman – David Kully’s Retirement

Council extended appreciation and sincere thanks to David Kully, Public Works Shop Foreman, for his 38 years of service and congratulated him on his retirement effective July 29, 2021.

Sale of County Surplus Equipment – Unit 106

973-21: Orichowski That Smoky Lake County accept the bid received from Daniel Moric, for the County’s surplus equipment Unit 106: Year-1999 GMC 3500 4X4, Serial #1GDJK34J0XF083161, with 282215 KMS, in the amount of \$1,567.26 plus GST, sold “as-is where-is” forthwith.

Carried.

Sale of County Surplus Equipment – Unit 112

974-21: Halisky That Smoky Lake County accept the bid received from Smoky Lake Waste, for the County’s surplus equipment Unit 112: Year-2013 Peterbilt 320 Garbage truck, Serial #3BPZL50X9DF197041, with 304501 KMS / 6704 HRS, in the amount of \$10,750.00 plus GST, sold “as-is where-is” forthwith.

Carried.

Sale of County Surplus Equipment – Unit 141

975-21: Gawalko That Smoky Lake County accept the bid received from Daniel Moric, for the County’s surplus equipment Unit 141: Year-1987 Chev C70 3-ton, c/w box and hoist, Serial #1GBL7D1B2HV115248, with 275958 KMS, in the amount of \$4,023.99 plus GST, sold “as-is where-is” forthwith.

Carried.

Sale of County Surplus Equipment – Unit 204

976-21: Cherniwchan That Smoky Lake County accept the bid received from Barry Letwin, for the County’s surplus equipment Unit 204: Year-2010 Dodge 3500 4X4 diesel, Serial #3D73Y3CL4AG165517, with 295,546 KMS, in the amount of \$12,250.00 plus GST, sold “as-is where-is” forthwith.

Carried.

Sale of County Surplus Equipment – Unit 229

977-21: Orichowski That Smoky Lake County accept the bid received from Mike Obirek, for the County’s surplus equipment Unit 229: Year-2004 GMC 2500 c/w service body, Serial #1GTHK29U94E329190, with 302,711 KMS, in the amount of \$1,250.00 plus GST, sold “as-is where-is” forthwith.

Carried.

Sale of County Surplus Equipment – Unit 452

978-21: Halisky That Smoky Lake County accept the bid received from Shawna Sybulka, for the County’s surplus equipment Unit 452: Year-2003 GMC 2500 4X4, Serial #1GTGK29U93Z325966, with 379,757 KMS, in the amount of \$600.00 plus GST, sold “as-is where-is” forthwith.

Carried.

County Surplus Equipment – Unit 455

979-21: Orichowski That Smoky Lake County **not** accept the single bid received in the amount of \$22,500.00 for the County’s surplus equipment Unit 455: Year-2012 John Deere 6430, Serial #1L06430GVCG714724, with 7569 HRS.

Carried.

Sale of County Surplus Equipment – Unit 633

980-21: Orichowski That Smoky Lake County accept the bid received from Wayne Chichak, for the County’s surplus equipment Unit 633: Year-1996 John Deere 7800 c/w 12 ft Degelman Blade, Serial # RW7800H0171195, with 11,147 HRS, in the amount of \$24,500.00 plus GST, sold “as-is where-is” forthwith.

Carried.

Sale of County Surplus Equipment – Unit 725

981-21: Halisky That Smoky Lake County accept the bid received from Tracy Kerekanich, for the County’s surplus equipment Unit 725: Year-2008 GMC 3500 4X4, Serial #1GTHK33K58F219430, with 264,832 KMS, in the amount of \$3,200.00 plus GST, sold “as-is where-is” forthwith.

Carried.

Sale of County Surplus Equipment – Used 15 ft Gravel Box with Tarp

982-21: Cherniwchan That Smoky Lake County accept the bid received from Tracy Kerekanich, for the County’s surplus equipment of a used 15 ft Gravel Box with Tarp, in the amount of \$2,000.00 plus GST, sold “as-is where-is” forthwith.

Carried.

County Surplus Equipment – Used 100 Barrel water tank

983-21: Orichowski That Smoky Lake County **not** accept the single bid received in the amount of \$101.26 for the County’s surplus equipment of a used 100 Barrel water tank, and sell it for scrap metal to Vinette Salvage in Vilna, Alberta as it is worth more as scrap metal.

Carried.

County Surplus Equipment Public Tender – Bid Received Summary

984-21: Halisky That Smoky Lake County acknowledge receipt of the summary of bids received as of July 16, 2021, for the equipment for sale by public tender as per Council’s June 24, 2021, Motion #925-21, as follows:

| Name | Unit # | | | | | | | | | | |
|------------------|------------|----------|------------|------------|---------|-------|----------|----------|---------|------------|----------|
| | 106 | 112 | 141 | 204 | 229 | 452 | 455 | 633 | 725 | Gravel Box | Tank |
| Barret Cholach | | | | | | | | \$18,328 | | | |
| Anchor F Farms | | | | \$12,000 | | | | | | | |
| Barry Dowhaniuk | \$1,111.11 | | | | | | | | | | |
| William Trenchuk | | | | | | | | | | \$2,000 | |
| Wayne Chichak | | | | | | | | \$24,500 | | | |
| Doug Cherniwchan | \$1,500.00 | | | | | | | | | | |
| Tracy Kerekanich | \$1,500.00 | | | \$5,200 | | | | | \$3,200 | | |
| Mike Obirek | \$1,400.00 | | | \$4,700 | \$1,250 | | | | \$2,500 | | |
| Shawna Sybulka | | | | | | \$600 | | | | | |
| Zach Tychkowsky | | | | \$5,000 | | | | | | | |
| Daniel Moric | \$1,567.26 | | \$4,023.99 | | | | | | | | |
| Hank Kwasnycia | | | | | | | | | \$725 | | |
| Chris Hardman | | | | \$7,500 | | | \$22,500 | | | | |
| Mike Skoreyko | | | | | \$375 | \$375 | | | | | |
| Gary Suvak | \$1,501.76 | | \$1026.76 | \$7,066.67 | | | | | | \$126.76 | \$101.26 |
| Barry Letwin | | | | \$12,250 | | | | | | | |
| Smoky Lake Waste | | \$10,750 | | | | | | | | | |

Carried.

Peace Officer / Park & Recreation Manager – Ed English’s Retirement

Council extend appreciation and sincere thanks to Ed English, Parks and Recreation Manager / Peace Officer, for his 16 years of service and congratulated him on his retirement effective July 30, 2021.

One member of the Public virtually joined the meeting, time 11:31 a.m.

Planning and Development Manager’s Report

Bylaw No. 1380-20: Road Closure – Delayed by Alberta Transportation

985-21: Lukinuk

That the Smoky Lake County send a letter to Mr. Glenn van Dijken, MLA, Athabasca-Barrhead-Westlock Constituency, in regard to County Bylaw No. 1380-20: Road Closure - Cancellation of Undeveloped Government Road Allowance – East Side of River Lot 10 (Victoria Settlement), which was sent to Alberta Transportation for the Minister's approval on October 27, 2020, and awaiting the Minister’s approval, thereby delaying Council’s consideration for Second and Third Readings of the said bylaw and therefore restricting development.

Carried.

Agricultural Fieldman’s Report

Information on Municipal Agricultural Disasters

986-21: Gawalko

That the Smoky Lake County promote information in respect to declaring municipal agricultural disasters, on social media, website and in the Grapevine, to enlighten the public for awareness purposes of the common misperception of a municipal agricultural disaster declarations influencing provincial declarations and/or providing access to funding supports, as it is simply not the case as Municipal declarations only bring awareness to an issue in a specific area of the province, they do not trigger provincial declarations and do not provide for access to any funding supports; and in order to access additional funds, the Government of Alberta Cabinet must declare a disaster based on data and analytical information provided by AFSC (Agriculture Financial Services Corporation) and Alberta Agriculture and Forestry.

Carried.

Manager’s Reports

987-21: Cherniwchan

That the Smoky Lake County Management Reports received for the period between June 15, 2021 to July 18, 2021, from the Public Works Manager, Public Works Foreman, Public Works Shop Foreman, Peace Officer / Parks & Recreation Manager, 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.

Addition to the Agenda

Victoria Trail Agricultural Society – Request for In-kind Assistance

988-21: Orichowski

That Smoky Lake County provide **in-kind assistant of equipment, manpower and material to the** Victoria Trail Agricultural Society for three tandem loads of Gravel (2 loads of road crush ¾” 22.4 tonnes and 1 load of 40mm 1-1.2” =11.34 tonnes) for improvements to the arena and fitness centre facility located at 5004 52 Avenue, Waskatenau, Alberta, in response to the letter received from Dave Harsulla, President, Victoria Trail Agricultural Society, dated July 7, 2021.

Carried.

2. **Correspondence:**

No Correspondence.

7. **Delegation:**

No Delegation.

Committee of the Whole Meeting

989-21: Halisky

The next Smoky Lake **County Council Committee of the Whole for the Purpose of Planning Meeting** be scheduled for **Wednesday, July 28, 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:

990-21: Lukinuk

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations for July 20, 2021, be adjourned, time 1:33 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER