

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on Tuesday, **September 21, 2021**, at 9:05 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

		<u>ATTENDANCE</u>
		<u>Tuesday, Sept 21, 2021</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Virtually Present
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
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Plan/Dev Assistant	Kyle Schole	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Agricultural Fieldman	Carleigh Danyluk	Virtually Present
GIS	Carole Dowhaniuk	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Fire Chief	Scott Franchuk	Virtually Present
Deputy Fire Chief	Spencer Kotylak	Virtually Present @9:08am
Safety Officer	Trevor Tychkowsky	Virtually Present
Enviro. Op. Manager	Dave Franchuk	Virtually Present
Shop Foreman	Mark Fedoretz	Virtually Present

2. Agenda:

1169-21: Cherniwchan That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, September 21, 2021, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

Spencer Kotylak, Deputy Fire Chief, virtually joined the meeting, time 9:08 a.m.

4. Request for Decision:

Capital Purchase – Unit 190 Year-2021 Western Star

1170-21: Orichowski That Smoky Lake County Council approve to purchase a Year-2021, Model Western star 4700, from Edmonton Viking Cives Ltd. as per their quote # 09022021JW, with a price in the amount of \$316,000.00, plus taxes, as of September 2, 2021, for the purpose of replacing Public Works Unit 190, in accordance with the Year-2021 to Year-2025 Five-Year Capital Budget approved by Council Motion #663-21 on April 28, 2021, within the budgeted amount not to exceed \$355,000.00.

Carried.

Capital Purchase – Unit 107 Year-2021 Dump Trailer

1171-21: Halisky That Smoky Lake County Council approve to purchase a 2021 tandem axle dump trailer from Capital Trailer as described in their email quote, with a price in the amount of \$15,500.00 plus tax, as of September 9, 2021, for the purpose of replacing Public Works Unit 107, in accordance with the Year-2021 to Year-2025 Five-Year Capital Budget approved by Council Motion #663-21 on April 28, 2021, within the budgeted amount not to exceed \$17,000.00.

Carried.

Capital Purchase – Unit 196 Year-2021 Decap Belly Dump Trailer

1172-21: Cherniwchan That Smoky Lake County Council **defer** the replacement of Public Works Unit 196, belly dump trailer, to the next County Council Meeting scheduled for September 23, 2021.

Carried.

Enterprise Fleet Management Canada Inc. Leases – Fleet Colours

1173-21: Cherniwchan That Smoky Lake County specify as of September 21, 2021 for all County Fleet Vehicles leased through Enterprise Fleet Management Canada Inc. be in the colour red.

Carried.

Enterprise Fleet Management Canada Inc. Leases – Unit 101B

1174-21: Halisky That Smoky Lake County execute the open-end (equity) lease agreement with Enterprise Fleet Management Canada Inc. as per their Quote #5910166, Dated September 21, 2021, for a Year-2022 GMC Sierra SLE 4x4 Crew Cab 5.75ft. 147.5 in. WB SRW, to replace Public Works Department Unit 101B, in the colour red.

Carried.

Enterprise Fleet Management Canada Inc. Leases – Unit 226A

1175-21: Orichowski That Smoky Lake County execute the open-end (equity) lease agreement with Enterprise Fleet Management Canada Inc. as per their Quote #5910166, Dated September 21, 2021, for a Year-2022 GMC Sierra SLE 4x4 Crew Cab 5.75ft. 147.5 in. WB SRW, to replace Public Works Department Unit 226A, in the colour red.

Carried.

Enterprise Fleet Management Canada Inc. Leases – Unit 239

1176-21: Cherniwchan That Smoky Lake County execute the open-end (equity) lease agreement with Enterprise Fleet Management Canada Inc. as per their Quote #5910166, Dated September 21, 2021, for a Year-2022 GMC Sierra SLE 4x4 Crew Cab 5.75ft. 147.5 in. WB SRW, to replace Public Works Department Unit 239 in the colour red.

Carried.

Carleigh Danyluk, Agricultural Fieldman, virtually left the meeting, time 9:44 a.m.

Carleigh Danyluk, Agricultural Fieldman, virtually joined the meeting, time 9:46 a.m.

Trevor Tychkowsky, Safety Officer, virtually left the meeting 9:50 a.m.

Trevor Tychkowsky, Safety Officer, virtually joined the meeting 9:55 a.m.

2. **Issues for Information:**

Manager's Reports:

Doug Ponich, Public Works Manager, virtually left the meeting, time 10:06 a.m.

Public Works Shop Foreman's Report

Headache Racks for Beacon Lights on Fleet Vehicles

1178-21: Orichowski That Smoky Lake County Council approve to include a budget for headache racks with beacon lights on 27 fleet vehicles in the amount of \$23,500.00 for Year-2022.

Carried.

Mark Fedoretz, Shop Foreman, virtually left the meeting, time 11:04 a.m.

Trevor Tychkowsky, Safety Officer, virtually left the meeting, time 11:04 a.m.

Carleigh Danyluk, Agricultural Fieldman, virtually left the meeting, time, 11:15 a.m.

Planning and Development Manager's Report

Application to Vary the 300M Setback - former Waskatenau Nuisance Ground

1179-21: Halisky That Smoky Lake County write a letter to Glenn van Dijken, MLA for the Athabasca-Barrhead-Westlock constituency, requesting his advocacy on behalf of Smoky Lake County, in respect to following up with the Minister of Environment and Parks, to move forward with the consent to vary the setback distance for development to the non-operating, reclaimed, former Waskatenau Nuisance Grounds, legally described as Plan 5225CL; OT, located on SE-16-59-19-W4, as it is holding back development and withholding interested parties from purchasing the land.

Carried.

Scott Franchuk, Fire Chief, virtually left the meeting, time, 11:22 a.m.

Meeting Recessed Meeting recessed for Lunch, time 12:01 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:44 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Planning and Development Manager, Planning and Development Assistant, Recording Secretary, GIS Officer, Communications Technician, and Environmental Operations Manager.

Environmental Operations Manager's Report

Proposed Sani-Dump Station for RVs near Bellis

1180-21: Cherniwchan That Smoky Lake County investigate the cost of installing a Sani-Dump Station in the Bellis area, where RV owners and renters can dump their gray and black water into a sanitary sewer in a safe and responsible way; and bring the information forward for budgetary discussion purposes as a possible Year-2022 project.

Carried.

Dave Franchuk, Environmental Operations Manager, left the meeting, time 1:17 p.m.

Carole Dowhaniuk, GIS Officer, virtually left the meeting time 1:36 p.m.

Communication Technician's Report

Microsite Website Request - County Microsite for Canadian Heritage River

1181-21: Halisky That Smoky Lake County approve action taken to provide for the County Planning and Development Department to utilize an All-Net basic micro-website through the County's website to establish for municipal purposes for promoting the "Canadian Heritage River".

Carried.

Microsite Website Request - Victoria District Economic Development Strategy

1182-21: Cherniwchan That Smoky Lake County approve action taken to provide for the County Planning and Development Department to utilize an All-Net basic micro-website through the County's website to establish for municipal purposes for awareness and promoting the "Economic Development Strategy".

Carried.

Manager's Reports

1183-21: Orichowski That the Smoky Lake County Management Reports received for the period between July 19, 2021 to August 18, 2021 from the Public Works Manager, Public Works Foreman, Public Works Shop Foreman, Natural Gas Manager, Environmental Operations Manager, Planning and Development Manager, Safety Officer, Fire Chief, GIS Officer and Communications Technician, be accepted as presented and filed for information; and **defer the Agricultural Fieldman's report** to the next County Council Meeting scheduled for September 23, 2021.

Carried.

2. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Adjournment:

1184-21: Lukinuk That the Smoky Lake County Council Meeting for the purpose of Departmental Operations for September 21, 2021, be adjourned, time 1:42 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER