

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **October 28, 2021**, at 1:12 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

The meeting was called to order by the Reeve, Lorne Halisky, in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Oct. 28, 2021</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	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

Observers in Attendance Upon Call to Order:

GIS	Carole Dowhaniuk	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Planning & Dev. Manager	Jordan Ruegg	Virtually Present
Planning & Dev. Assistant	Kyle Schole	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Fire Chief	Scott Franchuk	Virtually Present
Media	Redwater Review	Absent
Public	4 Members	Virtually Present

2. Agenda:

62-21: Gawalko

That the Smoky Lake County Council Meeting Agenda for Thursday, October 28, 2021, be adopted, as amended:

Additions to the Agenda:

1. 25-Year anniversary of the Raubenheimer Medical Clinic.
2. Bellis Board of Trade Liaison Committee.
3. Smoky Lake Legion Branch No. 227 – Request for Financial Assistance.

Carried Unanimously.

County Council Meeting

63-21: Cere

That the Smoky Lake County Council approve action taken in scheduling a regular **County Council Meeting** for **Thursday, October 28, 2021, following the Organizational Meeting.**

Carried.

1:17 to 1:17 p.m.

9. Public Question and Answer Period:

None.

3. Minutes:

No Minutes.

Additions to the Agenda:

25-Year anniversary of the Raubenheimer Medical Clinic

64-21: Gawalko That Smoky Lake County Council approve to purchase an anniversary plaque as well as a floral arrangement from The Floral Farm, Smoky Lake, in recognition of the Raubenheimer Medical Clinic's 25th Anniversary, for a combined total expense in the amount not to exceed \$300.00; and post congratulations of the said anniversary of the Raubenheimer Medical Clinic on the County's social media and Grapevine.

Carried.

Bellis Board of Trade Liaison Committee - Terms of Reference

65-21: Halisky That Smoky Lake County draft a policy titled "Bellis Board of Trade Liaison Committee: Terms of Reference" for the purpose of appointing an elected official and an alternate to attend the Bellis Board of Trade meetings.

Carried.

Spencer Kotylak, Deputy Fire Chief, virtually joined the meeting, time 1:29 p.m.

Bellis Board of Trade Liaison Committee – Meeting Attendance

66-21: Halisky That Smoky Lake County approve Councillor Halisky be appointed to attend the Bellis Board of Trade meetings, and approve Councillor Fenerty as the alternate.

Carried.

One member of the public left the meeting, time 1:39 p.m.

Smoky Lake Legion Branch No. 227 – Request for Financial Assistance

67-21: Cere That Smoky Lake County defer the letter from George Brooks, President, of the Royal Canadian Legion - Smoky Lake Legion Branch No. 227, dated October 27, 2021, requesting financial assistance with the cost of replacing the furnace.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

No report.

Financial Statements

As annexed to the minutes:

None.

Action List(s)

Action Lists:

None.

Finance Manager's Report

No Reports.

Disaster Recovery Program (DRP) Grant – Contract for Documentation Submission

68-21: Cere That Smoky Lake County Council approve to contract Angela Semeniuk of RAS Farms, Smoky Lake, for the purpose of preparing the remaining documentation required to receive the 2020 Disaster Recovery Program (DRP) Grant funds, as approved on October 1, 2021, in respect to the overland flooding during June 3-8, 2020.

Carried.

Family and Community Support Services (FCSS) Grant

69-21: Serben

That Smoky Lake County approve to allocate funding from the 2021 Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant, as follows to:

- Smoky Lake Holubka Dancers, in the amount of \$2,500.00 for volunteer appreciation and video for the Lodge residents;
- Smoky Lake Regional Chamber of Commerce, in the amount of \$1,500.00 for the Family Light up Festival;
- The Kinette Club of Smoky Lake, in the amount of \$1,000.00 towards their Angel Tree Food and Toy Drive;
- Smoky Lake FCSS \$800.00 for the Atlas of the Heart self-improvement book study; and
- Smoky Lake FCSS \$2,000.00 for the 6 weeks to Christmas Family project program.

Carried.

Finance Manager's Report

70-21: Gawalko

That Smoky Lake County's Finance Manager's Report for the period of September 17, 2021 to October 27, 2021 be accepted and filed for information.

Carried.

Councillor's Report on various Committees, Boards and Commissions

No Reports.

6. Correspondence:

Disaster Recovery Program (DRP) Application

71-21: Fenerty

That Smoky Lake acknowledge receipt of the letter received the Honourable, Ric McIver, Minister of Alberta Municipal Affairs, dated October 1, 2021, announcing the approval of Smoky Lake County's Disaster Recovery Program (DRP) Application of December 21, 2020, in respect to the overland flooding during June 3-8, 2020.

Carried.

One member of the public virtually joined the meeting, time 2:24 p.m.

Rural Municipalities of Alberta (RMA) Fall Convention

72-21: Gawalko

That Smoky Lake County Council who can attend – attend the RMA Fall Convention scheduled for November 23 – 26, 2021, at the Edmonton EXPO Centre, and notify Administration for registration / hotel reservation purposes.

Carried.

Go East Regional Tourism Organization

73-21: Cere

That Smoky Lake County decline the appointment of a member to: Go East Regional Tourism, in response to the letter from Danielle Charette, Office Administrator, Go East Regional Tourism Organization, dated October 19, 2021, requesting elected official representation to be appointed to Go East of Edmonton Regional Tourism for the purpose of attending seasonal or yearly events; as Smoky Lake County's representation through the Smoky Lake Region's Community Economic Development Officer is adequate.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

9. Information Release:

No Information Releases.

10. Bills & Accounts:

No Bills & Accounts.

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

County Council Meeting

74-21: Gawalko

The Smoky Lake **County Council Meeting** be scheduled for **Thursday, December 16, 2021, at 9:00 a.m.**, and **Thursday, January 27, 2022 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 Council Departmental Meeting

75-21: Gawalko

The Smoky Lake **County Council Departmental Meeting** be scheduled for **Tuesday, December 14, 2021, at 1:00 p.m.**, and **Tuesday, January 25, 2022 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 Council Committee of the Whole – Planning Meeting

76-21: Cere

The Smoky Lake **County Council Committee of the Whole Meeting** be scheduled for **Wednesday, November 17, 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:

77-21: Serben

That the Smoky Lake County Council Meeting of October 28, 2021, be adjourned, time 2:34 p.m..

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER