

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on Tuesday, **January 25, 2022**, at 9:08 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. Lorne Halisky, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Jan.25, 2022</u>
1	Dan Gawalko	Virtually Present
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Virtually Present
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	Absent
GIS	Carole Dowhaniuk	Virtually Present
Ag Fieldman	Carleigh McMullin	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Assist. Ag. Fieldman	Amanda Kihn	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Safety Officer	Trevor Tychkowsky	Virtually Present
Enviro. Op. Manager	Dave Franchuk	Virtually Present
Fire Chief	Scott Franchuk	Virtually Present
Shop Foreman	Mark Fedoretz	Virtually Present

No Members of the Media were present.
One Member of the Public was in attendance.

2. Agenda:

279-22: Fenerty

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, January 25, 2022, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Kyle Schole, Planning and Development Assistant, virtually joined the meeting, time 9:25 a.m.

Jordan Ruegg, Planning and Development Manager, virtually joined the meeting, time 9:27 a.m.

Jordan Ruegg, Planning and Development Manager, virtually left the meeting, time 9:38 a.m.

One member of the Public virtually joined the meeting, time 9:49 a.m.

Spencer Kotylak, Deputy Fire Chief, virtually joined the meeting, time 10:30 a.m.

Jordan Ruegg, Planning and Development Manager, virtually joined the meeting, time 10:43 a.m.

Manager's Reports:

Safety Officer Report

8. Executive Session:

**Land & Legal Issue:
Vehicle Damage Claim**

280-22: Gawalko

That Smoky Lake County Council go into Executive Session to discuss a Land and Legal Issue in regard to a Member of the Public's request for reimbursement in respect to vehicle damage claimed to have occurred on January 4, 2022, in the Hamlet of Warspite, under the authority of the FOIP Section 24: Advice from Officials, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Safety Officer, and Legislative Services Clerk, time 11:03 a.m.

Carried.

281-22: Fenerty

That Smoky Lake County Council go out of Executive Session, time 11:19 a.m.

Carried.

Vehicle Damage Claim

282-22: Gawalko

That Smoky Lake County Council take **no action** to the letter from Member of the Public: William (Bill) Sadoway, dated January 13, 2022, requesting a reimbursement in the amount of \$2,575.72, for personal vehicle damages claimed to have occurred on January 4, 2022, in the Hamlet of Warspite, as discussed by Council at the January 25, 2022, meeting, under the authority of the FOIP Section 24: Advice from Officials.

Carried.

Manager's Reports:

Planning & Development

8. Executive Session:

**Land & Legal Issue:
Proposed Campground Development**

283-22: Gawalko

That Smoky Lake County Council go into Executive Session to discuss a Land and Legal Issue in regard to a Proposed Campground Development, under the authority of the FOIP Act Section 16: Third Business Interests, and FOIP Section 24: Advice from Officials, 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 11:30 a.m.

Carried.

Lydia Cielin, Assistant Chief Administrative Officer, virtually left Executive Session, at 12:05 p.m. and virtually rejoined, Executive Session, at 12:06 p.m.

284-22: Gawalko

That Smoky Lake County Council go out of Executive Session, time 12:18 p.m.

Carried.

Meeting Recessed Meeting recessed for Lunch, time 12:19 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Lorne Halisky at 1:01 p.m. in the virtual or physical presence of all Council members, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Assistant, Recording Secretary, GIS Officer, Natural Gas Manager, Communications Technician, Fire Chief, and two Members of the Public.

Manager's Reports:

GIS

iHunter Alberta - 2021 County Map Sales Annual Report

285-22: Fenerty

That Smoky Lake County acknowledge receipt of the 2021 County Map Sales – Annual Report, received from Inside Outside Studios Inc., of Calgary Alberta, in regard to the sale of virtual Smoky Lake County maps sold through their mobile application software: “iHunter Alberta”, reporting a total of 318 maps sold in Year-2021, which generated a total royalty revenue of \$2,053.39 payable to Smoky Lake County; as per the correspondence from Mark Stenroos of Inside Outside Studios Inc., dated January 11, 2022.

Carried.

Jordan Ruegg, Planning and Development Manager, virtually joined the meeting, time 1:53 p.m.

Kyle Schole, Planning and Development Assistant, virtually joined the meeting, time 1:54 p.m.

Manager's Reports

286-22: Gawalko

That the Smoky Lake County Management Reports received for the period between December 8, 2021 to January 17, 2022, from the Public Works Manager, Public Works Shop Foreman, Planning and Development Manager, Safety Officer, Natural Gas Manager, Environmental Operations Manager, Agricultural Fieldman, GIS and Communications Technician, be accepted as presented and filed for information.

Carried.

2. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

Adjournment:

287-22: Fenerty

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations for January 25, 2022, be adjourned, time 2:05 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER