

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on **Tuesday, May 24, 2022**, at 10:08 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, May 24, 2022</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Virtually Present
4	Lorne Halisky	Present in Chambers
5	Jered Serben	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
GIS Operator	Carole Dowhaniuk	Virtually Present
Ag Fieldman	Carleigh Danyluk	Virtually Present
Temp. Assist. Ag Fieldman	Tori Stang	Virtually Present
Assist. Ag Fieldman	Amanda Kihn	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Environment & Parks Manager	Dave Franchuk	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Safety Officer	Trevor Tychkowsky	Virtually Present
Fire Chief	Scott Franchuk	Virtually Present
Shop Foreman	Mark Fedoretz	Virtually Present
Bylaw Enforcement Officer	Tammy Goddu	Present in Chambers

No Members of the Media were present.
No Members of the Public were present.

2. Agenda:

699-22: Fenerty

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, May 24, 2022, be adopted as amended:

Addition to the Agenda:

1. Agricultural Service Board Poster Contest Winners.
2. Executive Session: Personnel and Legal Issues: threat to the Bylaw Enforcement Officer, and prolific scavenging at County Landfills / Waste Transfer Stations, under the authority of the FOIP Act, Section 27: Privileged Information.

Carried Unanimously.

3. Minutes:

No Minutes.

Doug Ponich, Public Works Manager, virtually left the meeting, time 10:40 a.m.

8. **Executive Session (Addition to the Agenda):**

Personnel Issue: Parks and Recreation Staff Member under Environmental Operations

700-22: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in respect to a potential threat to the Bylaw Enforcement Officer and a Legal Issue in respect to prolific scavenging at County Landfill and Waste Transfer Stations, under the authority of the FOIP Act Section 27: Privileged Information, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Environment and Parks Manager, Planning and Development Manager, Bylaw Enforcement Officer, and Recording Secretary, time 10:46 a.m.

Carried.

701-22: Serben That Smoky Lake County Council go out of Executive Session, time 11:43 a.m.

Carried.

Tammy Goddu, Bylaw Enforcement Officer, left Council Chambers, time 11:45 a.m.

Meeting Recessed Meeting recessed for Lunch, time 11:44 a.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Lorne Halisky at 12:42 p.m. in the physical or virtual presence of all Council members, the Chief Administrative Officer, and Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Recording Secretary, Communications Technician, Fire Chief, GIS Operator, Environment & Park Manager, Agricultural Fieldman, Assistant Agricultural Fieldman, Deputy Fire Chief, Natural Gas Manager, Safety Officer and Public Works Shop Foreman.

4. **Request for Decision:**

Weed/Pest Inspector Appointment

702-22: Fenerty That Smoky Lake County Council appoint Jolene Prockiw as Weed/Pest Inspector, effective May 2, 2022, to termination of employment.

Carried.

Weed/Pest Inspector Appointment

703-22: Serben That Smoky Lake County Council appoint Tori Stang as Weed/ Pest Inspector, effective May 11, 2022, to termination of employment.

Carried.

Weed/Pest Inspector Appointment

704-22: Gawalko That Smoky Lake County Council appoint Kierstin Dubetz as a Weed/Pest Inspector, effective May 2, 2022, to termination of employment.

Carried.

Weed/Pest Inspector Appointment

705-22: Cere

That Smoky Lake County Council appoint Jade Norman as Weed/Pest Inspector, effective May 2, 2022, to termination of employment.

Carried.

5. Issues for Information:

Manager's Reports:

Public Works Shop Foreman:

Sale of Public Works Surplus Equipment

706-22: Gawalko

That Smoky Lake County Council accept the offer from Ritchie Brothers Auctioneers, responding to the Sale of Public Works Surplus Equipment as advertised in the May 2022 Grapevine and on the County Website, and listed below "as-is where-is" forthwith, of a lump sum in the amount of \$395,500.00, less a 10% commission fee, with the County's guaranteed profit to be in the amount of \$355,000.00, to be offered for sale at their June 22, 2022 sale event, and with any monetary amount acquired over and above the total amount of \$395,000.00 to be split: 80% to Smoky Lake County and 20% to Ritchie Brothers Auctioneers:

Unit #	Description	Serial Number	Odometer
Unit 239	2016 GMC Sierra 1500 Pickup	3GtU2MEC3GG317279	265,446 km
Unit 160	2019 3-Yard Patcher Body	Custom Built	N/A
Unit 196	2004 Decap Belly Dump Trailer	2D9DS4C454L017650	422,296 km
Unit 198	2007 378 Peterbilt Truck	1XPFDB0X47D685158	758,276 km
Unit 190	Kenworth T800 Sanding Truck & Gravel Box Also going with 190 is Units 190A the spreader, 190B the snow Plow, and 190C The wing	1XKDDB0X63R970745	704,807 km
Unit 455	John Deer 6430 Tractor	1L06430GVCG714724	7,570 km
Unit 507	Caterpillar 14M Grader	CAT0014MLR9J01039	10,932 km

Carried.

2. Request for Decision:

Capital Purchase Escalated Cost for Unit 502A 160M AWD Grader

707-22: Gawalko

That Smoky Lake County Council approve the unbudgeted expenditure in the amount up to \$25,600.00 to cover the escalation cost, over and above the Year-2022 Capital Budget to replace Public Works Grader Unit 502, in the amount of \$647,400.00, with a Year-2023, Caterpillar 160AWD from Finning Canada, as per their re-quote #Q-00074943 expiring on May 24 2022, in the amount of \$673,000.00, plus taxes.

Carried.

Addition to the Agenda:

Agricultural Service Board Poster Contest Winners

708-22: Serben

That Smoky Lake County acknowledge receipt of the Year-2022 submissions to the Smoky Lake County Agricultural Services Poster Contest and approve to award prizes as per Policy Statement No. 62-06-06, to the following students from local schools:

Vilna, Grade 5 (2 submissions received),

1st place to: Gabrielle Ward,

2nd place to: Neva Faithful,

H.A. Kostash Grades 1 & 2 (39submissions received),

1st place to: Owen Carrick,

2nd place to: Arianna Habana,

H.A. Kostash Grades 3 & 4 (25submissions received),

1st place to: Gabriel Greening

2nd place to: Ethan McGregor

H.A. Kostash Grades 5 & 6 (8 submissions received),

1st place to: Kayla Paskevich,

2nd place to: Brady Bazinet,

Holy Family Catholic Grades 1 & 2 (16 submissions received),

1st place to: Alyssa Ollikka

2nd place to: Kharter Henderson

Holy Family Catholic Grades 3 & 4 (13 submissions received),

1st place to: Barrett Bentley,

2nd place to: Isaiah Hall,

Holy Family Catholic Grades 5 & 6 (13 submissions received),

1st place & GRAND PRIZE WINNER to: Tristan Turenne, and

2nd place to: Liam Barghshoon.

Carried.

Manager's Reports

709-22: Fenerty

That the Smoky Lake County Management Reports received for the period of April 20, 2022 to May 13, 2022, from the Public Works Manager, Public Works Shop Foreman, Public Works Road Foreman, Planning and Development Manager, Safety Officer, Natural Gas Manager, Environment & Parks Manager, Agricultural Fieldman, GIS Operator and Communications Technician, be accepted as presented and filed for information.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

Adjournment:

710-22: Gawalko

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations of May 24, 2022, be adjourned, time 2:59 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER