

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on **Monday, June 20, 2022**, at 10:18 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:

ATTENDANCE		
<u>Monday, June 20, 2022</u>		
<u>Div. No.</u>	<u>Councillor(s)</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	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
Planning Technician	Kyle Schole	Virtually Present
GIS Operator	Carole Dowhaniuk	Virtually Present
Acting. Ag Fieldman	Amanda Kihn	Absent
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	Absent

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

2. Agenda:

839-22: Fenerty

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Monday, June 20, 2022, be adopted as amended:

Addition to the Agenda:

1. Enterprise Fleet Management Canada Inc. Leases.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision (Addition to the Agenda):

Enterprise Fleet Management Canada Inc. Leases

840-22: Cere

That Smoky Lake County execute the open-end (equity) lease agreement with Enterprise Fleet Management Canada Inc. as per their Quote 6479358, Dated June 14, 2022, for Five (5) Year-2023 GMC Sierra SLE 4x4 Crew Cab 5.75 ft. box 147.4 in. WB, to replace Fleet Units 101C, 239A, 226B, 101A, 227.

Carried.

5. Issues for Information:

Manager's Reports

Gene Sobolewski, Chief Administrative Officer, left the meeting, time 11:13 a.m.

Mark Fedoretz, Shop Foreman, and Doug Ponich, Public Works Manager, virtually left the meeting, time 11:15 a.m.

Gene Sobolewski, Chief Administrative Officer, re-joined the meeting, time 11:25 a.m.

Bob Novosiwsky, Public Works Road Foreman, joined the meeting, time 12:13 p.m.

Bob Novosiwsky, Public Works Road Foreman, left the meeting, time 12:18 p.m.

Meeting Recessed Meeting recessed for Lunch, time 12:18 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Lorne Halisky at 12:50 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, Natural Gas Manager, and Safety Officer.

5. Issues for Information:

Manager's Reports

841-22: Gawalko

That the Smoky Lake County Management Reports received for the period of May 14, 2022, to June 14, 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.

Training Events – Reports to Council

842-22: Cere

That Smoky Lake County Council acknowledge receipt of the Reports produced in accordance with Management Policy Statement No. 01-M-41: Reporting on Training Events, received from:

Planning & Development Department:

- Land Vision Drone Training – Remotely Piloted Aircraft System (RPAS) Basic Flight School, taken by Kyle Schole, Planning Technician on May 12, 2022.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Adjournment:

843-22: Serben

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations of June 20, 2022, be adjourned, time 1:03 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER