

SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole Meeting for the purpose of Administration of Thursday, August 11, 2022 at 10:34 A.M. held in County Council Chambers and virtually online through Electronic Communication Technology: Zoom Meeting.

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

			<u>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Aug. 11, 2022</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	Absent	
Legislative Svcs/R.S.	Patti Priest	Virtually Present	
Plan. & Dev. Manager	Jordan Ruegg	Virtually Present	

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

**2. Agenda:**

886-22: Fenerty

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, for August 11, 2022, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

No Request for Decision.

**5. Issues for Information:**

No Issues for Information.

**6. Correspondence:**

**RMA Rural Municipalities of Alberta – Member Visit Scheduling**

For reference purposes, Council was provided the letter from Paul McLaughlin, President, Rural Municipalities of Alberta (RMA), dated February 16, 2022, in respect to the RMA 2022 Member Visit Schedule, which was brought forward to the May 26, 2022 Council meeting and acknowledged by Council Motion #753-22.

7. **Delegation:**

**RMA 2022 Member Visit**

Present before Council from 10:36 a.m. to 12:28 p.m., was RMA representatives: Gerald Rhodes - Executive Director, Kevin Wirsta - District 5 Director, Paul McLauchlin – President, for the purpose of meeting County Council in-person, as well as to discuss advocacy topics including, but not limited to:

- The collection of unpaid linear taxes.
- Vegetation management along Provincial highways.
- Property taxes on intensive agriculture operations.
- Highway 28 & Highway 857 surface.
- Agricultural fertilizer and greenhouse gas emissions regulation and advocacy to not reduce usage.
- Provincial policing.
- The Local Government Fiscal Framework (LGFF) formula development for providing infrastructure funding.
- Broadband connectivity & spectrum management.
- Lack of coverage for Physician and medical professionals.
- Lack of Veterinarian coverage.

8. **Executive Session:**

No Executive Session.

**ADJOURNMENT**

887-22: Serben

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of Thursday, August 11, 2022, be adjourned, time 12:28 p.m.

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER