

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on **Tuesday, August 23, 2022**, at 9:05 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:

<b>ATTENDANCE</b>		
<u>Tuesday, Aug. 23, 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
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 @9:41am
Fire Chief	Scott Franchuk	Virtually Present
Shop Foreman	Mark Fedoretz	Virtually Present

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

**2. Agenda:**

936-22: Fenerty

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, August 23, 2022, be adopted as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**5. Issues for Information:**

**Manager's Report:  
Public Works Shop Foreman**

**4. Request for Decision:**

**Old County Shop Overhead Door and Ceiling Insulation**

937-22: Gawalko

That Smoky Lake County Council approve the unbudgeted expenditure, to be funded from the Public Works Operations Budget, in the amount of \$6,050.00, for escalation costs relating to the Public Works Year-2022 Capital Budget relating to improvements to the Old Shop, in the original amount of \$41,025.00 to the amount of \$47,075.00; for a new overhead door and 3” spray foam ceiling insulation.

Carried.

Doug Ponich, Public Works Manager, virtually left the meeting, time 9:35 a.m.

Trevor Tychkowsky, Safety Officer, virtually joined the meeting, time 9:41 a.m.

**5. Issues for Information:**

**Managers Reports**

938-22: Cere

That the Smoky Lake County Management Reports received for the period of June 15, 2022 to August 15, 2022 from the Public Works Manager, Public Works Shop Foreman, Planning and Development Manager, Safety Officer, Natural Gas Manager, Environment & Parks Manager, Agricultural Fieldman, Fire Chief, GIS Operator and Communications Technician, be accepted as presented and filed for information.

Carried.

Kyle Schole, Planning Technician, virtually joined the meeting, time 10:42 a.m.

**Training Events – Reports to Council**

939-22: Serben

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:

- Re-imagining Rivers Symposium – The Centre for Constitutional Studies and the Environmental Law Centre, taken by Kyle Schole, Planning Technician on June 14, 2022.

Fire Protective Services Department:

- Alberta Fire Chiefs Association Conference, attended by Scott Franchuk, Fire Protective Services Department on May 29-31, 2022.

Carried.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Adjournment:**

940-22: Fenerty

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations of August 23, 2022, be adjourned, time 11:52 a.m..

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER