

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Wednesday, **October 26, 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>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Oct. 26, 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	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Virtually Present

Observers in Attendance Upon Call to Order:

Comm. Officer	Evonne Zukiwski	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Acting Ag. Fieldman	Amanda Kihn	Virtually Present
Bylaw Enforcement	Tate Murphy	Virtually Present
Public	1 Member	Virtually Present
Media	N/A	Absent

2. Agenda:

63-22: Fenerty That the Smoky Lake County Council Meeting Agenda for Wednesday, October 26, 2022, be adopted, as presented.
Carried Unanimously.

3. Minutes:

Minutes of September 20, 2022 - County Council Departmental Operations
64-22: Gawalko That the minutes of the **Smoky Lake County Council Departmental Operations Meeting** held on Tuesday, September 20, 2022, be adopted as presented.
Carried.

Minutes of September 21, 2022 - County Council Committee of the Whole - Administration
65-22: Serben That the minutes of the **Smoky Lake County Council Committee of the Whole for the Purpose of Administration Meeting** held on Wednesday, September 21, 2022, be adopted as presented.
Carried.

Minutes of September 22, 2022 - County Council
66-22: Serben That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, September 22, 2022, be adopted as presented.
Carried.

4. **Request for Decision:**

Proposed Changes to Safety Codes Agency Contract Fee Schedule

67-22: Gawalko

That Smoky Lake County approve revisions to the Safety Codes Agency Contract between Smoky Lake County, the Town of Smoky Lake, the Village of Vilna and the Village of Waskatenau & The Inspections Group Inc., to update the Fee Schedule by making the following changes:

- \$150.00 Extension Fee – Safety Codes Act permits are valid for 1 year from the commencement date. Currently The Inspections Group does not offer extensions, so this would be a way to facilitate them; and
- \$125.00/hour Variance Fee (2 hour minimum) – Variances to the requirements of the Safety Codes Act take additional time to process and incur additional costs for the inspection agency. This fee would allow for The Inspections Group to recoup these costs; and proceed to execute the revised Safety Codes Agency Contract, with the Town of Smoky Lake, the Village of Vilna and the Village of Waskatenau & The Inspections Group Inc..

Carried.

2. **Agenda:**

68-22: Gawalko

That Smoky Lake County Council unanimously agree to amend the meeting agenda for Wednesday, October 26, 2022, with the following:

Additions to the Agenda:

1. Métis Crossing Grand Opening Congratulatory Plaque.
2. Alberta Community Partnership (ACP) Grant Application: Regional Water, Waste Water & Stormwater Service Delivery Infrastructure.

Carried Unanimously.

Bylaw No. 1424-22: Waskatenau & Smoky Lake County Intermunicipal Development Plan

69-22: Cere

That Smoky Lake County **Bylaw No. 1424-22: Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan (IDP)**, for the purpose of minor changes to the Statement of Significance as well as to include more contemporary photographs, and as amended by replacing the word “should” with the word “shall” in the last paragraph under Section 2.5 “The Plan ~~should~~ *shall* be reviewed every five years from the date on which the Plan comes into effect to ensure that it is still current and meets the needs of the Village of Waskatenau, Smoky Lake County, and the entire Smoky Lake Region.”, be given **SECOND READING**;

Carried.

Moved by Councillor Serben, that Smoky Lake County **Bylaw No. 1424-22: Proposed Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan (IDP)**, for the purpose of minor changes to the Statement of Significance as well as to include more contemporary photographs, and as amended by replacing the word “should” with the word “shall” in the last paragraph under Section 2.5 “The Plan ~~should~~ *shall* be reviewed every five years from the date on which the Plan comes into effect to ensure that it is still current and meets the needs of the Village of Waskatenau, Smoky Lake County, and the entire Smoky Lake Region.”, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1421-22: Waskatenau Intermunicipal Water & Wastewater Servicing Agreement

70-22: Gawalko That Smoky Lake County **defer** consideration of Bylaw No. 1421-22: Waskatenau Intermunicipal Water and Wastewater Servicing Agreement under Municipal Government Act Section 54, until further information is acquired by administration to finalize the draft.

Carried.

Roadway License Agreement Application RLA-001-22- Undeveloped Road Plan located on the lands legally described as Plan 2122684, Block 1, Lot 1 (part SW-32-60-15-W4M).

71-22: Halisky That Smoky Lake County Council approve the Roadway License Agreement application RLA-001-22, with Daniel and Kathy Bittner for the purpose of grazing cattle, on the undeveloped road allowance located on the lands legally described as: Plan 2122684, Block 1, Lot 1 (part SW-32-60-15-W4M) for a Twenty (20) year term: October 26, 2022 expiring October 26, 2042; unless otherwise terminated sooner.

Carried.

One Member of the Public, virtually joined the meeting, time 10:38 a.m.

8. Executive Session:

Policy Statement No. 01-03-28: Organizational Chart

72-22: Cere That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in respect to the Organizational Chart Salary Ranges, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, and Executive Services Clerk, time 10:41 a.m.

Carried.

73-22: Cere That Smoky Lake County Council go out of Executive Session, time 11:27 a.m.

Carried.

Policy Statement No. 01-03-28: Organizational Chart

74-22: Cere That Smoky Lake County Council **scheduled a workshop** with the Chief Administrative Officer for **Thursday, November 3, 2022 at 1:00 p.m.**, for the purpose of reviewing Policy Statement No. 01-03-28: Organizational Chart, and salary range information in preparation for budget.

Carried.

One Member of the Public, virtually joined the meeting, time 11:36 a.m.

7. Delegation:

Landowner: Gary Macyk

Delegation Gary Macyk was unable to attend the October 26, 2022, Council Meeting.

11:37 to 11:37 a.m. 9. Public Question and Answer Period:

None.

Drive Happiness – Senior Assisted Transportation

75-22: Serben That Smoky Lake County participate in the “Drive Happiness – Seniors Assisted Transportation Program” as recommended by the Joint Municipalities Committee on September 12, 2022, under motion #JMM-252-22, and become a Community Partner Organization with Drive Happiness, to assist with:

- recruiting volunteers and clients through promotions and information sharing,
 - providing physical space if needed for volunteer training, and
 - if necessary, form completion, scanning, and mailing,
- for the purpose of reducing social isolation and increasing the physical and mental health of older adults and individuals who are experiencing financial barriers or who have restricted mobility, through the volunteer-based assisted transportation program.

Carried.

Bylaw No. 1427-22: Natural Gas Bylaw

76-22: Serben

That Smoky Lake County **Bylaw No. 1427-22: Natural Gas Bylaw**, for the purpose of setting and collecting natural gas rates, fees and charges, be given **FIRST READING**.

Carried.

Moved by Councillor Cere, that Smoky Lake County **Bylaw No. 1427-22: Natural Gas Bylaw**, for the purpose of setting and collecting natural gas rates, fees and charges, be given **SECOND READING**.

Carried.

Moved by Councillor Cere, that Smoky Lake County **Bylaw No. 1427-22: Natural Gas Bylaw**, for the purpose of setting and collecting natural gas rates, fees and charges, be given **PERMISSION for third reading**.

Carried Unanimously.

Moved by Councillor Fenerty, that Smoky Lake County **Bylaw No. 1427-22: Natural Gas Bylaw**, for the purpose of setting and collecting natural gas rates, fees and charges, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Integrated Watershed Management Plans Briefing

77-22: Serben

That Smoky Lake County acknowledge receipt of the new 2022 Beaver River Integrated Watershed Management Plan (IWMP) and the existing 2012 North Saskatchewan River Integrated Watershed Management Plan (IWMP) and publish the same on the County website.

Carried.

Addition to the Agenda (Request for Decisions):

Alberta Community Partnership (ACP) – Grant Applications 2022/2023

78-22: Serben

That Smoky Lake County in partnership with the Town of Smoky Lake, Village of Waskatenau, and Village of Vilna, participate in the application of the 2022-2023 Alberta Community Partnership (ACP) Grant for the Project Titled: **‘Regional Water, Waste Water & Stormwater Service Delivery Infrastructure’**, under the “Intermunicipal Collaboration Framework” Component Grant in the amount of \$200,000.00; and approve for the **Town of Smoky Lake to be the Managing Partner** under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried.

Métis Crossing Grand Opening Plaque

79-22: Serben

That Smoky Lake County approve action taken in preparing a plaque for Métis Crossing's grand opening:



Carried.

5. Issues for Information:

Chief Administrative Officer's Report

Chief Administrative Officer			
			Report Period: Sept 15, 2022 to Oct 14, 2022
LEGISLATIVE / GOVERNANCE			
Projects	Date In Progress	Date Outstanding	Date Completed
<p>Stony Creek/Beaver Dams/Saddle Lake: This request has taken considerable time administratively to review and sort out. Council met with the landowner to discuss the issues of the beaver dams and approved sewage discharges from the Vilna lagoons, which drains directly into this watershed.</p> <p>Project progress:</p> <ul style="list-style-type: none"> A meeting request by Council to be arranged between the County and Saddle Lake Cree Nation to discuss the issue. A date of November 16, 2022 at 10:00 am was set. CAO reached to two local retired environmental and water management experts to see if there was interest in providing assistance to the County as the project unfolds. 	<p>Sept 20/22 Sept 25/22</p>		
<p>Gravel Haul Road Agreement: Met with the proponents of a gravel pit to discuss the concerns/complaints from local resident in regard to an amended haul route.</p> <p>Project progress:</p> <ul style="list-style-type: none"> A letter was prepared from Council to invite the landowner to meet with Council at the October Council Meeting as a delegation. 	<p>Oct 13/22</p>		
<p>Joint Waskatenau Meeting: A meeting was held to discuss the expiration of the IDP and introduce the subject of annexation or revenue sharing.</p> <p>Project progress:</p> <ul style="list-style-type: none"> The Villages and Town were notified of the expiration clause the IDP's and the County is working on the proposed Bylaw revision (and joint public hearing) for Waskatenau to remove the expiry term at the Oct 25th (joint) Council meeting and public hearing. Village of Waskatenau had advised that there were other issues relating the IDP and ICF which they wanted to explore further with the County relating to shared assessment and/or annexation. Awaiting direction from Vilna and the Town and are hoping to bring the changes back to Council at the December meeting. 	<p>Sept 01/22</p>		

Chief Administrative Officer			
			Report Period: Sept 15, 2022 to Oct 14, 2022
Managers Meetings – Every Monday Morning			
Bonnie Lake Resort – The County signed off on the easement agreement for the gas lines.	Sept 13/22 Oct 10/22 Oct 11/22 Oct 13/22		Ongoing
Project progress: <ul style="list-style-type: none"> The County executed the consent forms for the registration of the easements. Bascor advised that the Construction Completion inspection will not occur this fall as their work will not be completed. Anticipate that the inspection will occur in late spring/early summer 2023. Bascor is requesting that the County winter blade the roads for customer access through a similar agreement executed last winter. 			
Hillside Acres – Evaluation of Public Recreation Area: In the spring of 2021 Administration met with a landowner in Hillside Acres to discuss the lack of recreational opportunities in the subdivision, including beach, park and public boat launch/dock. A group of resident's later presented information at a Council meeting. A project consisting of a conceptual report to evaluate opportunities and costs was listed in the 1 st draft of the budget but was one of the budget cuts in the effort to minimize tax increases for 2022.			
Project progress: <ul style="list-style-type: none"> The conceptual report is in the draft 2023 budget. 			
Departmental Meeting – Departmental/Board Meetings			
Surface Lease Discussion Managers: A management meeting was held to review, discuss and develop methodologies to address Council concerns in the development of a Surface Lease project.	Aug 22/22 Aug 31/22		Sept 20/22
Project progress: <ul style="list-style-type: none"> Administration is currently working on the revision of the language in the policy. Legislative Services is quite backlogged with work and is hoping to have the revision completed for January or February such that lease holders can have adequate time to make decisions as to the lease in the fall of 2023. 			
Regional Engineering Standards (ACP): Met with team, legal and Admins regarding the project.			
Project progress:			

Chief Administrative Officer			
			Report Period: Sept 15, 2022 to Oct 14, 2022
<ul style="list-style-type: none"> The Engineer provided a Climate Change strategy program as a value added component to provide insight of the impacts of climate change on infrastructure moving forward. The project is on schedule. 			
Northern Lights RV Park – Ongoing meetings and issues.			
Project progress: <ul style="list-style-type: none"> The County provided the developer notice that the DP application has been deemed complete and are awaiting submission of the required documents as a component of the DP approval process at the MPC. 			
Drive Happiness: Attended a session for the implementation of the program.			
Project progress: <ul style="list-style-type: none"> The County will be proceeding to post information about the program on the County website and social media. 			
Joint Health and Safety Committee Meeting			
Project progress: <ul style="list-style-type: none"> Nothing tasked to the County CAO. 			
Ukrainian Twinning Meeting/Kosiv			
Project progress: <ul style="list-style-type: none"> Nothing tasked to the County CAO. 			
RCDC/CEDO Meeting			
Project progress: <ul style="list-style-type: none"> CAO is awaiting the proposed bylaw changes to present to the RCDC from Legislative Services. This project is affected by the extreme backlog within the department. Scheduling for review by the RCDC Committee in January or February meeting Once the Bylaw is completed and adopted by the Committee members, the CEDO Contract would then be prepared for ratification (reflecting any changes). 			

Chief Administrative Officer			
			Report Period: Sept 15, 2022 to Oct 14, 2022
<p>Fire and Rescues Committee Meeting: Review of the TSI report on Implementation.</p> <p>Project progress:</p> <ul style="list-style-type: none"> The County adopted the Implementation plan and appointed the CAO, Fire Chief and Deputy Fire Chief to the Administrative Negotiation Committee, as recommended by TSI. Awaiting adoption of the implementation plan by the Town and Villages. Needing to provide TSI with approval to proceed with the 3rd phase of the project – preparation of the Master Plan. 	Ongoing		
<p>Waskatenau Intermunicipal Agreement: This project was initially required as a result of the proposed development along the south side of the Hwy 28 adjacent to Waskatenau. There is a requirement to connect to the municipal services. As the project evolved, it was discovered that there are some County residents and businesses whom have been connected to the water and sewer system for years without having an intermunicipal agreement in place, pursuant to the MGA. The intention is to rectify this situation under one master agreement.</p> <p>Project progress:</p> <ul style="list-style-type: none"> The County received revised agreement language and will review with the Village. The intention is to provide a recommendation for ratification at the October Council Meeting. 	Ongoing		
<p>Alberta Counsel – AB Counsel and Council had met on Sept 16, 2022, to discuss the political climate in Alberta and the possibility of having AB Counsel undertake work to assist the County in moving forward County priority projects with the government.</p> <p>There is value to the services that AB Counsel can provide to the County, particularly if they are successful in attaining attention by the Provincial decision makers to agreeing to fund County priorities. This is currently not budgeted, however with 2 months remaining in 2022, the overall impact to ur 2022 budget would be negligible. The program would be required to be budgeted in 2023.</p> <p>Project progress:</p> <ul style="list-style-type: none"> AB Counsel provided a proposal to the County and are awaiting response. <p>Recommendation: That Smoky Lake County....</p>	Ongoing		

Chief Administrative Officer			
			Report Period: Sept 15, 2022 to Oct 14, 2022
<p>Broadband Project: Early in 2022, in conjunction to the announced funding by the Federal and Provincial governments, Council stated a desire to develop a project (or projects) to utilize this funding to provide beter service within the County. Administration suggested that the County could contract the services of a consultant to determine needs within the County (including some periphery partners) and develop a strategy which could be used as the basis for a grant application. Council chose to invite representatives from service providers to speak with Council directly, as it was felt that these representatives would have industry knowledge of our area needs and could best recommend projects.</p> <p>Project progress:</p> <ul style="list-style-type: none"> The County sent invitations to all area service providers within the region to speak with Council in June. To date, none have RSVP'd. A representative from Sturgeon County on Sept 21/22 and discussed with Council aspects of their program and challenges. No actions came from that meeting. <p>Recommendation: That Smoky Lake County undertake to extend invitations from services providers again in the hopes of scheduling future meetings with Council to discuss broadband needs, issues and possibly developing projects eligible for the available grant funding in 2023.</p>			
<p>Indigenous Training Workshop: In February 2022, the CAO spoke to Council regarding interest in providing a refresher course pertaining to Indigenous Consultation Training. Council passed to motion to pursue and also offered to include other regional partners. This subject was later discussed at a regional meeting and there was a suggestion to also include Metis and Metis Settlements history as well.</p> <p>Patti has obtained pricing for a workshop and Metis Training.</p> <p>Project progress:</p> <ul style="list-style-type: none"> Administration has obtained pricing for a workshop, albeit, the quotes may be aged as they were obtained late spring/early summer. Administration also acknowledged that there are a number of courses (including conferences) which may be available to elected officials, including the offerings at Indigenous Days and the National Truth and Reconciliation holiday. 	Ongoing		

Chief Administrative Officer			
Report Period: Sept 15, 2022 to Oct 14, 2022			
<ul style="list-style-type: none"> The County did not receive many commitments for participants and at the moment, the project is in a holding pattern. Does Council wish to continue to pursue this initiative or instead encourage our partners to pursue training on their own? 			
HWY 28/63 COMMISSION			
Hwy 28/63 Board meeting			Sept 28/22
WFL Reservoir Legal - AE	Ongoing		
FINANCIAL			
Projects	Date In Progress	Date Outstanding	Date Completed
2023 Budget (Admin) Meeting – Several Meetings were held with Department Managers in the preparation of the 2023 operating and capital budgets. A meeting was held with the Finance Manager to review and finalize the proposed Administration and Council budget. Project progress: <ul style="list-style-type: none"> Administration has prepared a draft budget and presentation outlining our capital budget challenges for the next 5 to 10 years. 	Ongoing		
HUMAN RESOURCES			
Projects	Date In Progress	Date Outstanding	Date Completed
Welder: The County welder, after approximately 30 years of service, announced his retirement. This position was approximately 3.5 days per week and the Administration is seeking to replace this individual with dual experience in welding and heavy duty mechanics skills. Project progress: <ul style="list-style-type: none"> Administration is currently advertising for an FTE with welding and heavy equipment mechanic experience to assist with the near constant backlog duties at the County shop in a dual role. 	Ongoing		
COMMUNITY			
Projects	Date In Progress	Date Outstanding	Date Completed
Community Showcase Event – Attended the Community showcase event			Sept 15/22
Metis Crossing – Attended the grand opening of the Metis Crossing.			Sept
Saddle Lake Broadband groundbreaking Ceremony			Sept 09/22
TRAINING			
COUNTY STRATEGIC PLAN			
Strategic Plan: A Strategic Plan is Council's plan for the next 3 years and beyond. It is a critical document for the CAO and Administration to prepare	Ongoing		

Chief Administrative Officer			
Report Period: Sept 15, 2022 to Oct 14, 2022			
<p>plans and budgets. The concept of updating the Strategic Plan was discussed with Council in and January/February 2022. At that time, Council felt it would be best to tackle the issue later in the spring/summer. At that time, 13 Ways had been undertaking some strategic work with the Vilna ACP and submitted a proposal (with separate costs) to:</p> <ul style="list-style-type: none"> Limited Scope: undertake the basis of a strategic plan – planning session and support work. The County would be responsible to draft the plan and undertake the public rollout. Plan delivery, no public rollout: undertake a full scope strategic plan, less public involvement Full Scope w/public rollout. <p>Council chose the limited scope option. On Sept 27 and 28 13 Ways hosted a 2 day session to establish the key areas required for the County Plan.</p> <p>Project progress:</p> <ul style="list-style-type: none"> 13 Ways submitted a draft report of the session. Administration provide to Council for review/comment. To date, no replies have been received. Once the report is reviewed, 13 Ways and the CAO will draft the Strategic Plan, likely for adoption at the December meeting. Council will need to consider the public rollout program. Once adopted, the CAO will then prepare the target/milestone report as well as the financial impact. These will likely be ready for the January or February meeting. 			
Signature: Gene Sobolewski	County Council Meeting: Oct 25, 2022		

Alberta Counsel Request for Proposal

80-22: Halisky

That Smoky Lake County request a proposal from Alberta Counsel outlining a refined specific cost to undertake work to assist the County in moving forward County projects with the provincial government, in respect to the following top priorities under provincial jurisdiction:

1. lowering the speed limit, improving intersections, adding passing lanes, and adding turn out lanes, on Highway 28 from hill to hill alongside the Town of Smoky Lake.
2. resurfacing Highway 28 and 857, and highway improvement such as passing and turning lanes,
3. funding the failing, and end-of-life, former provincial bridges within Smoky Lake County,
4. reopening the Smoky Lake Courthouse,

and, once the said proposal is received, approach the Town of Smoky Lake's interest to explore sharing the said cost.

Carried.

Broadband Needs and Issues

81-22: Cere

That Smoky Lake County extend invitations to services providers to pursue scheduling a meeting or meetings with Council to discuss broadband needs, issues, and possible projects eligible under any available grant funding in 2023.

Carried.

Indigenous Workshop

82-22: Serben

That Smoky Lake County not pursue a regional Indigenous workshop and acknowledge any workshops or training in respect to same may be undertaken by each respective municipality or by individual members at their discretion.

Carried.

Strategic Plan – Council Workshop

83-22: Serben

That Smoky Lake County Council review and/or refine the County's draft Strategic Plan based on the sessions held on September 27-28, 2022, facilitated by 13-Ways Inc., at the workshop with the Chief Administrative Officer, scheduled for **Thursday, November 3, 2022 at 1:00 p.m.** to be held in County Council Chambers.

Carried.

Administrative Efficiencies

84-22: Serben

That Smoky Lake County's Chief Administrative Officer commence an internal project for the purpose of increasing efficiencies in the day-to-day activities of internal operations to allow employees the ability to complete their assigned tasks in timely manner.

Carried.

County Council Meeting Recessed

The Smoky Lake County Reeve announced the Council Meeting recessed, time 12:49 p.m.

VIRTUAL PUBLIC HEARING:

Bylaw No. 1419-22: to amend Land Use Bylaw, to rezone certain lands from Agriculture General (AG) District and from Hamlet General (HG) District and from Victoria Agriculture District (A1) to Community and Institutional (P) District and to Victoria Commercial (C2) District

1.0 Opening

The Virtual Public Hearing was **called to order at 1:19 p.m.** by the Reeve, Lorne Halisky in the presence of all Council members, Chief Administrative Officer, Assistant Chief Administrative Officer, and Finance Manager as well as in the virtual presence of the Planning and Development Manager, Planning Technician, Recording Secretary, Natural Gas Manager, Bylaw Enforcement, Acting Agricultural Fieldman, Communications Officer, and **three members of the public.**

Confirmation was provided by the Planning and Development Manager, that the Public Hearing had been advertised and notice was provided in accordance with the applicable legislation.

The purpose of the hearing was summarized as:

To obtain public input in regard to Bylaw No. 1419-22, a Bylaw amending the Smoky Lake County Land Use Bylaw 1272-14 to rezone certain lands from Agriculture (AG) District, from Victoria Agriculture (A1) District, and from Hamlet General (HG) District to Community and Institutional (P) District.

2.0 Staff Presentation

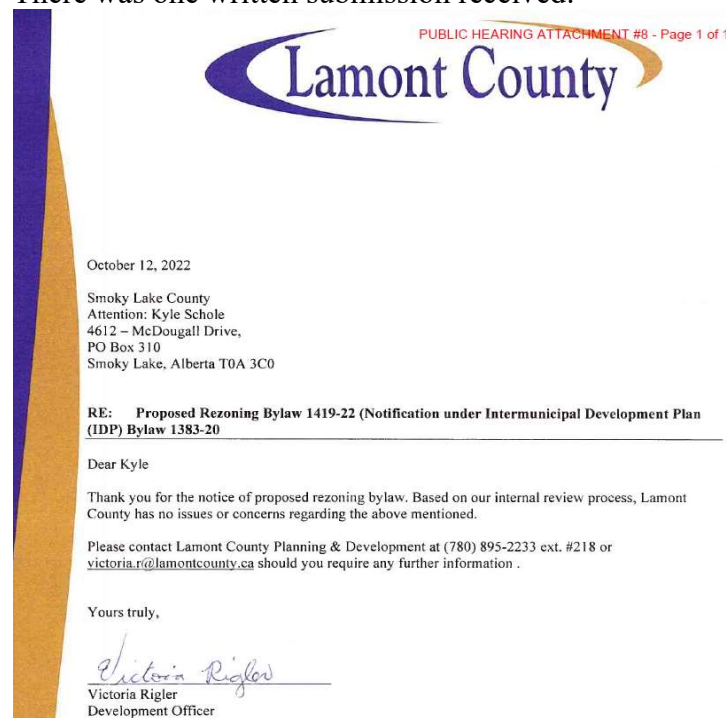
Jordan Ruegg, Planning and Development Manager provided the following information:

BACKGROUND:

- In 2014, Smoky Lake County adopted its current Land Use Bylaw 1272-14. Since then, it has been amended ten (10) times
- The amount of land located proposed to be rezoned totals 70 parcels and approximately 518.85 acres.
- Many of these sites are cemeteries, lagoons, landfills, churches, etc.
- Administration views the proposed amendments as basic housekeeping which adds to the maturity of the Land Use Bylaw and reflects existing realities.
- These changes are generally not intended to restrict or alter current ownership, use, or enjoyment of said Lands.

3.0 Public Presentations Via Written Submissions

There was one written submission received:



4.0 Public Presentations at the Public Hearing

There were no Members of the Public virtually or physically present who requested to speak **in opposition or in support** of proposed **Bylaw No. 1419-22**.

5.0 Questions and Answers

None.

6.0 Closing Remarks

There being no further presentations, the Reeve thanked all the presenters for their comments and the Virtual Public Hearing for the proposed **Bylaw No. 1419-22**, was declared closed, time **1:33 p.m.**

County Council Meeting Reconvened

The Smoky Lake County Council Meeting reconvened, at a call to order by Reeve Halisky, time **1:35 p.m.**, in the physical presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, and Finance Manager, and in the virtual presence of the Planning and Development Manager, Planning Technician, Communications Technician, Natural Gas Manager, Recording Secretary, GIS Operator, and three Members of the Public.

Bylaw No. 1419-22: LUB Amendment to Rezone from AG, HG, and A1 to P and C2 Districts 85-22: Cere

That Smoky Lake County **Bylaw No. 1419-22**, a bylaw to amend the **Land Use Bylaw**, to rezone certain lands from **Agriculture General (AG) District and from Hamlet General (HG) District and from Victoria Agriculture District (A1) to Community and Institutional (P) District and to Victoria Commercial (C2) District**, be given **SECOND READING**.

Carried.

Moved by Councillor Gawalko, that Smoky Lake County **Bylaw No. 1419-22**, a bylaw to amend the **Land Use Bylaw**, to rezone certain lands from **Agriculture General (AG) District and from Hamlet General (HG) District and from Victoria Agriculture District (A1) to Community and Institutional (P) District and to Victoria Commercial (C2) District**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Financial Statements

As annexed to the minutes:

↳ Financial Statement: **August 2022**.

Action List(s)

Action Lists:

- i. County Council Meeting – August 25, 2022.
- ii. County Council Departmental Meeting – September 20, 2022.
- iii. County Council Committee of the Whole for the Purpose of Administration Meeting – September 21, 2022.
- iv. County Council Meeting – September 22, 2022.

Business Arising from the Action Lists

Request for Reallocation of Municipal Stimulus Grant Funds

86-22: Halisky That Smoky Lake County submit a letter to the Minister of Municipal Affairs under the Reeve’s signature to **request a reallocation of grant funds provided under the provincial Municipal Stimulus Grant**, which are to be returned in reference to Council’s September 22, 2022 Motion #1054-22 (in accordance with the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds), and request the reallocation to be used to complete the Township Road 612 project between Highway 855 and Range Road 174, and also request a deadline extension for completing the project and explain why the project were unable to be completed in Year-2022.

Carried.

Chief Administrative Officer’s Report

87-22: Cere That Smoky Lake County’s Chief Administrative Officer’s report for the period of September 15, 2022 to October 14, 2022, be accepted and filed for information.

Carried.

5. Issues for Information:

**Finance Manager’s Report:
Actual to Budget Report**

Brenda Adamson, Finance Manager presented an updated Financial Report for the period ending October 17, 2022.

Property Tax – Write Off

88-22: Gawalko That Smoky Lake County Council approve to write off of property taxes and penalties in the amount of \$1,540.29 on tax roll 54000119 and \$33.61 on tax roll 19600722 as per court order file number 2001-06776 authorizing the sale of said property to Conifer Energy Inc..

Carried.

Family and Community Support Services (FCSS) Grant

89-22: Cere That Smoky Lake County **deny the application** to allocate funding from the 2022 Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant to **Vilna School** for their literacy program, as FCSS funding cannot go to duplicate services provided by government or a government agency.

Carried.

Family and Community Support Services (FCSS) Grant

90-22: Halisky That Smoky Lake County **approve** to allocate funding from the 2022 Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant as follows:

Community Group	Eligibility	Funding
Smoky Lake Seniors Centre	The Drum Circle program to provide an opportunity for seniors to engage with other members of the community, reducing isolation.	\$500.00
Vilna & District Agricultural Society	Volunteer and Community Christmas Supper and Party	\$1,250.00

Royal Canadian Legion	Christmas dinner for individuals or families in the community who will be alone at Christmas	\$300.00
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Carried.

One Member of the Public left the meeting, time 2:08 p.m.

Family School Liaison Worker Program Agreement

91-22: Serben

That Smoky Lake County execute the Agreement with Aspen View Public Schools, Lakeland Roman Catholic Separate School District No. 150, and Village of Waskatenau to fund the Family School Liaison Worker Program.

Carried.

2021 Municipal Indicator Reporting to Municipal Affairs

92-22: Cere

That Smoky Lake County accept as information the 2021 Municipal Indicator Reporting as information and direct administration to provide a response to Municipal Affairs.

Carried.

Finance Manager's Report

93-22: Cere

That Smoky Lake County's Finance Manager's report for the period ending October 17, 2022, be accepted, and filed for information.

Carried.

Division One Councillor's Report on various Committees, Boards and Commissions

Dan Gawalko – Deputy Reeve & Division One Councillor's report from various Committees, Boards and Commissions:

Dan Gawalko division one report

October 24, 2022

- September 21 I attended the Bellis/Vilna citizens on patrol meeting no RCMP or wildlife officers attended I gave my county report and forwarded them info on the grant funding for crime which they might team up with rural crime watch to make an application, they discussed their ongoing fund raising also they were looking for a place to store the tents they own, one member had some concerns with speeding through the hamlet of Bellis, the next meeting is in Bellis on November 16, 2022 at 7:00 pm at the curling rink.
- On October 6 I attended the LICA Lakeland Industry and Community Association AGM at Metis Crossing they facilitate all stakeholder voices when addressing issues concerning the environment in our region, Dr. Erin Bayne gave a presentation on species at risk including the woodland caribou, warbler and the Canadian toad, the treasurers report was presented, some of the programs were updated including the beaver river watershed and education and outreach programs, there was an election of some of the directors for 1 and 2 year terms
- For more information please go on the county website.

Division Two Councillor's Report on various Committees, Boards and Commissions

Linda Fenerty – Division Two Councillor's written report from various Committees, Boards and Commissions:

For October 2022

From Councillor Linda Fenerty, Division 2

September 23, 2022 – RMA District 5 mtg. – Vermilion – via Zoom

- I attended virtually via Zoom.

October 7, 2022 – Iron Horse ATV Ride – St Paul – Lindbergh

- A group of Board members (14 total) did a tour of the Iron Horse Trail. The trip was very enlightening, with several stops along the way. It was interesting to see the issues (good & bad) firsthand. There is much historical significance in the trail, which was explained by Marianne in the stops made. For further information on The Iron Horse Trail, please download the OuterSpatial app. There are 32 documents which give a brief history of spots between Lindbergh to Warspite/Waskatenau. Special thanks to the Wayne Balash (providing side x sides), Town of St. Paul (buses), and County of St. Paul (trailer quads & side x sides back to St. Paul).

October 17, 2022 – North East Muni-Corr Ltd – St Paul County – via Zoom

- Items discussed: (1) 2022 Iron Horse ATV ride – the ride was a huge success, only comment was the amount of dust. Evelynne & I would like to have the next ride on the east side of the trail (2) Trestle Maintenance Project (timbers are ready, arrangements will be made for pickup in Ashcroft, BC) (3) meetings with municipalities – Town of Smoky Lake is the only muni who hasn't responded, County meeting will be in early January 2023 (4) Riverland Recreational Trail Society – Marvin discussed trail by Lamoureux which leads to old Fort Edmonton site. A tent camp has been set up along the trail. Vicky will bring up at next Council meeting. (5) Bellis Corrals – Dave Franchuk has asked about removal of corrals at Bellis for ease of grass cutting. The posts are rotting, with no plans for replacing. This was approved by motion at the meeting. Next meeting: November 14, 2022 @ 10:00 a.m.

October 19 – 21, 2022 – Recycling Council of Alberta – Jasper

- The theme of the conference was "Somewhere Over the Rainbow". Conference topics included the circular economy and recycling, with key topics including EPR, Circular Economics, Managing Renewable Technologies at End of Life, Reducing Organic Waste and the Latest in Innovation.

Division Three Councillor's Report on various Committees, Boards and Commissions

Dominique Cere – Division Three Councillor's report from various Committees, Boards and Commissions:

Division 3 Monthly Report
October, 2022

October 3, 2022: Attended the ASCHA North Region meeting, Sherwood Park. Agenda included a Q&A session with Ministry of Seniors and Housing but no one from the Ministry was able to attend. The morning session included a workshop addressing the Transformation Assessment Toolkit which is in place to help with identifying challenges, benefits and risks that organizations may encounter. It was suggested that should any inspections of older buildings need to be done, it is strongly recommended that NDE inspections be completed. The second workshop provided attendees with some information on the new Continuing Care Act. Participants were given a few different scenarios to work through at each table which helped bring some clarity with regards to the new Act. The Housing Digital Service should be in place in the fall of 2023.

Reeve – Division Four Councillor’s Report on various Committees, Boards & Commissions
Lorne Halisky – Reeve and Division Four Councillor’s report from various Committees, Boards and Commissions:

September 22, 2022 – Regular Council Meeting, held in Chambers and virtually (all Council in-person)

- Agreed to partner with other municipalities to apply jointly for the 2022-2023 Alberta Community Partnership (ACP) Grant to fund the following projects:
 - 2023 Joint Ortho Photos for GIS,
 - Regional Environmental and Agricultural Sensitivity Study,
 - Regional Indigenous Framework, &
 - Regional Trails and Connectivity Study.
- Gave first reading to Bylaw 1424-22: Proposed Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan (IDP) and scheduled a Public Hearing for it on October 25, 2022.
- Approved to advertise the 2022 Tax Sale (see website for current info on what is available).
- Approved \$2,500 of FCCS funding to the Smoky Lake Minor Hockey Association’s Respect in Sports program.
- Agreed unanimously for Council to not receive any Cost of Living (COLA) increment in Year-2023.
- Adopted the Five-Year 2023-2027 Bridge Plan Priority List.
- Approved to not accept any tender bid for the 2022 County Asphalt Paving and agreed to return the provincial Municipal Stimulus Grant funds allocated to the project as required under the terms of the Conditional Grant Agreement.
- Approved to donate a load of gravel to the Smoky Lake Ag Complex.
- Approved to provide \$1,200 to the Smoky Lake Ag Society for their 50th Anniversary celebration Oct. 29, 2022.
- Approved in-kind assistance towards the 31st Annual Pumpkin Fair & Weigh-Off event Oct.1st.
- Approved to purchase the 2023 membership to the North Saskatchewan Watershed Alliance for \$1,230.50.
- Approved in-kind assistance to Vilna School to cultivate their playground sand.

September 22, 2022 – Municipal Planning Commission, held in Chambers and virtually (all Council in-person)

- Deferred DP 024-22: Construction of a Dwelling, Single Detached – Variance Requested to Rear Yard Setback as there was a discrepancy with the dwelling size and the engineers report.

September 23, 2022 – RMA District 5 Meeting, held near Vermillion (Lorne & Dan in-person and Linda, Jered & Dominique virtually)

- Speakers included representatives from: STARS, County of Vermilion River - Natural Gas Filling Station and Conversion of fleet to Natural Gas, and Nurse Practitioner Association of Alberta (NPAA) - Rural Primary Care.
- Received updates from RMA President: Paul McLaughlin, RMA District No. 5 Director: Kevin Wirsta, RMA District No.5 FCM Representative: Robert Parks, Alberta Municipalities Representative – Director Villages East - Jocelyne Lanovaz, and Alberta Municipalities Representative - Director Towns East: Trina Jones.
- Resolutions supported were in respect to: Funding for Nurse Practitioner, Enhanced Wetland Replacement Program, Completion of Alberta’s Remaining Land-use Framework Regional Plans, and Lost Road Closure Files.

September 25, 2022 – Métis Crossing Grand Opening (all Council in-person)

- Celebrated the Grand Opening of both the Cultural Gathering Centre and the Lodge at Métis Crossing.

September 26, 2022 – Highway 28/63 Regional Water Services Commission, held in Chamber (Lorne & Dan in-person)

- Received update from the Manager on legal and other matters, received updates from the Engineer on the Whitefish #128 Twinning & Reservoir (Off Reserve) projects, Regional Water Study and SCADA masterplan, and reviewed the Finance Managers financial reports including the budget to actual and grant spending update.

September 27-28, 2022 – County Strategic Planning Session, held at the Smoky Lake Curling Club (all Council in-person)

- This session was facilitated by 13-Ways Inc., as part of the process in determining the County’s strategic goals and once the process is complete, the finalized plan will be shared publicly.

September 29, 2022 – Council’s CAO Evaluation, held in Chambers (all Council in-person)

- Discussion was held under Executive Session under the authority of the FOIP Act, Section 19: Confidential Evaluation.

October 1, 2022 - 31st Annual Pumpkin Fair & Weigh-Off (Lorne in-person)

- Brought greetings on behalf of Smoky Lake County and participated in the dignitary’s parade.

October 4-6, 2022 – RhPAP Community Health Provider Attraction & Retention Conference, Drayton Valley (Lorne & Dominique in-person)

- The conference facilitated making connections, explored community-based attraction and retention, and educated....

October 11, 2022 – County Agricultural Service Board Meeting, held in Chambers (all Council in-person)

- Approve to re-promote selling the department’s Year-2012, 24’, Enclosed Interstate Trailer, as is, where is.
- Received an update from Lakeland Agricultural Research Association (LARA).
- Approved to make the Animal Control Technician Position permanent.
- Amended the Mowing Program Policy.

October 11, 2022 – County Natural Gas Meeting, held in Chambers (all Council in-person)

- Reviewed Bylaw No. 1332-18: Natural Gas Bylaw.
- Executed the Quality Management Plan (QMP) agreement with the province under section 5 of the Gas Distribution Act for designating Smoky Lake County as the gas utility.
- Amended the Natural Gas Line Damage Charge Policy.
- Amended the Collection of Billings in Arrears Policy.

October 11, 2022 – County Environment & Park Meeting, held in Chambers (all Council in-person)

- Reviewed the departments activities.
- Agreed to draft a bylaw for prohibiting scavenging at County Landfills and Waste Transfer Stations.

October 11, 2022 – County Fire Protective Meeting, held in Chambers (all Council in-person)

- Agreed to proceed with the Phase II: Smoky Lake Regional Fire Services Review.

October 11, 2022 – Council’s CAO Evaluation, held in Chambers (all Council in-person)

- Discussion was held under Executive Session under the authority of the FOIP Act, Section 19: Confidential Evaluation.

October 12, 2022 – Joint Health & Safety Committee Training (Lorne & Dominique in-person)

- Participated in Joint Health & Safety Committee Training:
 - Health and Safety Committee (HSC) and Health and Safety Representative (HSR) training required under legislation, and
 - Formal Workplace Inspections.

October 13, 2022 – 13 WAYS Joint County, Town & Villages Economic Development Session (Lorne, Jered & Dominique virtually)

- This session was facilitated by 13-Ways Inc., as part of the process in determining the Regions economic development.

October 13, 2022 – Elevate Wellness Meeting (Lorne virtually)

- A discussion was held on closing off some of the projects related to recreation trails and lending library items etc.

October 14, 2022 – NE Mayors, Reeves & Indigenous Leaders Caucus held in Lac La Biche (Lorne in-person)

- Held discussion about the Alberta Games, Health Care, Highway 28, Highway 881, Policing, MSI Funding, and the Election and new Premier.

October 17, 2022 – Ukrainian Twinning Meeting, held virtually (Lorne virtually)

- Fundraising Update on the Silent Auction - <https://can.givergy.com/kinetteclub2022>
- Received and update on the virtual Artisan Masterclasses Sept. 10 & 17, 2022
- Received and update on the upcoming Fundraising Dinner Budget, November 18, 2022.

October 17, 2022 – Council Budget Meeting, held in Chambers and virtually (Lorne, Jered, Dan & Dominique in-person, Linda virtually)

- Discussed Legal, Land and Personnel Issues in respect to the Year-2023 Capital and Operating Budget, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials.

October 18, 2022 – Council Departmental Operations Meeting (all Council in-person)

- Received report updates from Managers on all Department activities.
- Received presentation from Tammy Spink, Manager Peace Officer Program Re: Peace Officer Program.

October 19-21, 2022 – Recycling Council of Alberta Conference (Dan, Lorne & Linda in-person)

- The conference facilitated making connections, explored zero waste including reduce/reuse/recycle concepts, Government Relations, Circular Economy concept, EPR-Extended Producer Responsibility approved by the GOA including next steps, and Recycling/Reuse in the NewSpace Industry....

Division Five Councillor's Report on various Committees, Boards and Commissions

Jered Serben – Division Five Councillor written report from various Committees, Boards and Commissions:

Smoky Lake Agricultural Society, October 11th

- Discussion regarding the current Operations Supervisor's employment contract. Glenda will continue negotiations with the Operations Supervisor and report back to the board.
- Discussion regarding the Pumpkin Fair
- Thanks was given to the Smoky Lake County for the load of gravel for the parking lot
- Thanks was given to the Smoky Lake County for the \$1200 donation towards the Ag. Society's 50th Anniversary Celebration coming up on October 29th
- Final plans were discussed regarding the 50th Anniversary and tickets for sale were distributed to members to sell.
- 50th Anniversary entails a free family daytime event with a paid dinner and dance and specialty drinks in the evening
- A Casino is booked in Fort McMurray on April 7th, 2023 (Good Friday), volunteers needed

H. A. Kostash School Council, October 5

- Suzanne Lynch from Alberta School Councils' Association presented a governance workshop regarding board governance via zoom

Supplemental Information from Various Committees, Boards and Commissions

94-22: Cere That Smoky Lake County acknowledge receipt of the following information provided supplementing the Councillors Reports on Various Committees, Boards and Commissions:

- Government Liaison Committee:
 - Minutes of September 16, 2022,
- Vilna /Bellis Citizens on Patrol (COPs):
 - September 2022 Newsletter,
 - Minutes of September 15, 2022,
 - Treasurers Report September 21, 2022,
- LICA Environmental Stewards:
 - 2021-22 Financial Statement,
- Evergreen Regional Waste Management Services Commission:
 - Agenda package from September 15, 2022 including Minutes of August 18, 2022.
 - Feasibility Study for a Material Recovery Facility, dated September 6, 2022.
 - ERWMSC Administration Bylaw No. 12,
 - Budget to Actual Report.
 - Manager Paul Poulin's report on the Alberta CARE conference held on September 6-7, 2022.

Carried.

Vilna / Bellis Citizens on Patrol (C.O.P.) - Letter of Support for Funding

95-22: Gawalko That Smoky Lake County Council approve action taken in providing a letter of support on September 28, 2022, to the Vilna / Bellis Citizens on Patrol (C.O.P.) for their application for funding to the Alberta Crime Prevention program.

Carried.

Councillors Reports on Various Committees, Boards and Commissions

96-22: Cere That Smoky Lake County's Reeve Report received for the period of September 22, 2022 to October 21, 2022, be posted to the County's website; and the Councillor's reports received for the period of September 22, 2022 to October 21, 2022, be filed for information.

Carried.

One Member of the Public, virtually joined the meeting, time 2:28 p.m.

6. Correspondence:

Planning 101 Session for Council

97-22: Serben That Smoky Lake County Council and relevant administration who can attend – attend the Planning 101 session with Jeneane Grundberg from Brownlee LLP, scheduled for November 24, 2022 from 10:00 a.m. to 3:00 p.m. in St. Paul as arranged by County of St. Paul No. 19; and approve to cost share the training event based on the number of participants, in respect to the correspondence received from Sheila Kitz, Chief Administrative Officer, County of St. Paul No. 19, dated September 23, 2022.

Carried.

International Holocaust Remembrance Alliance

98-22: Cere

That Smoky Lake County recognize, endorse, and include in County legislation where applicable, the following International Holocaust Remembrance Alliance's working definition of anti-Semitism: "*Anti-Semitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of anti-Semitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.*", in response to the letter from the Honourable Tyler Shandro, KC, ECA, Alberta Justice and Solicitor General, dated September 28, 2022.

Carried.

2023 Prime Minister's Awards

99-22: Serben

That Smoky Lake County advertise for self-nominations to the 2023 Prime Minister's Awards for Teaching Excellence, prior to nomination deadline of January 17, 2023, for the purpose of recognizing exceptional elementary and secondary school teachers in all disciplines and to honour them for their remarkable achievements in education and commitment to preparing their students for a digital and innovation-based economy.

Carried.

2020 East Central Alberta Disaster Recovery Program (DRP) – Summary

100-22: Fenerty

That Smoky Lake County acknowledge receipt of the correspondence from Wendy Bryson, Manager, Community Recovery Services, Alberta Emergency Management Agency, Alberta Government, dated July 22, 2022, announcing the County's total claim in the amount of \$143,969.27 under the 2020 East Central Alberta Disaster Recovery Program (DRP) is eligible and payment of same is forthcoming.

Carried.

Remembrance Day Ceremony Wreaths

101-22: Serben

That Smoky Lake County donate funds to **both Royal Canadian Legions**: Smoky Lake Legion Branch No. 227 and Waskatenau Legion Branch No. 261, in the amount of **\$200.00 each**, towards the Remembrance Day Ceremony wreaths and approve the Reeve (or designate) to place a wreath at the ceremony being held in the Town of Smoky Lake, and approve the Councillor from Division 5 (or designate) to place a wreath at the ceremony being held in the Village of Waskatenau.

Carried.

Vilna and District Municipal Library – Request for Donation

102-22: Serben

That Smoky Lake County **take no action** to the correspondence from Rebeka Harakal, Library Manager, Vilna and District Municipal Library, dated October 2, 2022, requesting a donation in the amount of \$500.00 towards Halloween treat bags for their haunted house event, as there are no funds remaining in the Year-2022 budget under Policy Statement No. 01-14-05: Contributions to Non-Profit Organizational and Individuals.

Carried.

Métis Crossing Solar Ltd. Update

103-22: Cere

That Smoky Lake County acknowledge receipt of the correspondence from Dylan Grove, IBI Group, on behalf of Métis Crossing Solar Ltd., dated October 5, 2022, in respect to the Metis Crossing Solar Ltd.'s supply-chain issue delay of the project involving the installation of PV panels, panel racking and infrastructure systems, several transformer inverter stations, an electrical collection system and interconnection infrastructure required to connect to the Alberta Interconnected Electric System (AIES).

Carried.

Go East Regional Tourism Organization Annual General Meeting & 10th Anniversary

104-22: Serben That Smoky Lake County Council who can attend – attend the Go East Regional Tourism Organization Annual General Meeting & 10th Anniversary Special Event, scheduled for November 2, 2022, to be held at Métis Crossing; and approve action taken by administration in registering Council to attend prior to the October 24, 2022 registration deadline.

Carried.

Elevate Wellness – Request for In-Kind Assistance

105-22: Serben That Smoky Lake County Council approve to provide in-kind assistance manpower and equipment to Elevate Wellness for the purpose of mulching a natural surface trail located near the Smoky Lake Agricultural Complex and RV Park, within the Town of Smoky Lake, in response to the letter received from Michelle Wright, Trail Experience Lead, Elevate Wellness, dated October 13, 2022.

Carried.

World Town Planning Day Event

106-22: Fenerty That Smoky Lake County Council and relevant administration who can attend – attend the World Town Planning Day Event, scheduled for November 2, 2022 from 10:00 a.m. to 3:30 p.m., hosted by County of St. Paul, to be held virtually.

Carried.

Kinette Club of Smoky Lake – Request for Donation for 12 days of Christmas

107-22: Gawalko That Smoky Lake County provide promotional items up to a value in the amount of \$200.00 to the Kinette Club of Smoky Lake for their “12 days of Christmas” raffle raising funds for their skatepark project, in response to the letter received from Tanya Trenchuk, Vice President, Ashley Losier, President, Kinette Club of Smoky Lake, dated October 14, 2022.

Carried.

Kountry Kennel Caretaker

108-22: Gawalko That Smoky Lake County accept the termination of the County Dog Shelter Caretaker Service Agreement from Kountry Kennel c/o Diana Bochar, as per letter received October 18, 2022.

Carried.

Smoky Lake Senior Citizens Club

109-22: Cere That Smoky Lake County **take no action** to the correspondence from Vern Billey, President, Smoky Lake Senior Citizens Club, dated October 14, 2022, requesting financial assistance to recover 100 chair seat cushions at the Smoky Lake Senior Citizens Club; and recommend the Club bring the request forward in the first quarter of 2023 for Council’s consideration.

Carried.

8. Executive Session:

Legal Issue: Dog Control

110-22: Serben That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in respect to the Dog Control, under the authority of FOIP Act: Section 16: Third Party Business Interests, in the presence of all Council, Chief Administrative Officer, and Assistant Chief Administrative Officer, Finance Manager, Acting Agricultural Fieldman, Bylaw Enforcement, and Executive Services Clerk, time 3:11 p.m.

Carried.

111-22: Serben That Smoky Lake County Council go out of Executive Session, time 3:35 p.m.
Carried.

Dog Control Bylaw

112-22: Serben That Smoky Lake County Bylaw No. 1344-19: Dog Control, be brought forward for review at the December 14, 2022, County Council Regular Meeting.
Carried.

9. Information Release:

Monthly Release of Information and Thank You Correspondence

113-22: Gawalko That the following correspondence released to Smoky Lake County Council in accordance with Policy Statement No. 01-28-02: Council - Request for Information, during the months of August/September 2022, be filed for information:

- R59-22: RMA: Contact Newsletter: September 16, 2022.
- R60-22: RMA: Contact Newsletter: September 23, 2022.
- R61-22: Aspen View Board Highlights –September 8, 2022.
- R62-22: RMA: Contact Newsletter: September 30, 2022.
- R63-22: UCC Alberta – E-Bulletin: September 29, 2022.
- R64-22: RMA: Contact Newsletter: October 7, 2022.
- R65-22: UCC Alberta – E-Bulletin: October 13, 2022.
- R66-22: RMA: Contact Newsletter: October 14, 2022.

And acknowledge the “Thank You” correspondence received from:

- Vilna Bellis Citizens On Patrol (C.O.P.), thank you for putting up signs.

Carried.

10. Bills & Accounts:

114-22: Gawalko That all the Smoky Lake County Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, and including transfers to the Payroll Account, as follows, be filed for information:

County Council Meeting: October 26, 2022

Batch #	Cheque Numbers	Total of Batch
PMCHQ054	52597 to 52614	\$39,976.32
PMCHQ055	52615 to 52616	\$861.00
PMCHQ057	52617 to 52639	\$193,103.49
N/A	52640 to 52650	\$171,550.28
PMCHQ061	52651 to 52672	\$42,585.90
PMCHQ062	52673	\$22,605.38
PMCHQ064	52674 to 52683	\$8,336.51
Total Cheques from 52597 TO 52683		\$479,018.88

Batch #	EFT Numbers	Total of Batch
220923	351 to 363	\$171,147.00
220925	364 to 374	\$40,798.88
221006	375 to 388	\$36,737.41
221012	389 to 394	\$50,844.47
Total EFTs from 351 to 394		\$299,527.76

Direct Debit Register

Batch #	Description	Total of Batch
PMVPY 021	My HAS	\$110.50
Total Direct Debits		\$110.50

Grand Total Bills and Accounts (Note: From General Account)	\$778,657.14
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Carried.

11. Date and Time of Next Meeting(s):

Schedule - County Council Departmental Operations Meeting

115-22: Cere

That the next Smoky Lake **County Council Departmental Operations Meetings** be scheduled for **Tuesday, November 15, 2022, at 9:00 a.m., Tuesday, December 13, 2022, at 9:00 a.m., and Tuesday, January 24, 2023, at 9:00 a.m.**, and to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

Schedule County Council Regular & Meeting

116-22: Cere

That the next Smoky Lake **County Council Meetings**, be scheduled for **Wednesday, December 14, 2022, at 9:00 a.m., and Thursday, January 26, 2023 at 9:00 a.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

ADJOURNMENT:

117-22: Cere

That the Smoky Lake County Council Meeting of October 26, 2022, be adjourned, time 3:37 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER