

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on **Tuesday, November 15, 2022**, at 9:12 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, Nov. 15, 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 Foreman	Bob Novosiwsky	Absent
Public Works Manager	Doug Ponich	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Virtually Present
GIS Operator	Carole Dowhaniuk	Absent
Acting. 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	Tate Murphy	Virtually Present

\*\*\*\*\*

No Members of the Media were present.

No Members of the Public were present.

**2. Agenda:**

118-22: Serben

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, November 15, 2022, be adopted as amended:

**Addition to the Agenda:**

1. Request to Improve the Quality of Range Road 124, North of Highway 28.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

**Sale of Surplus Capital Equipment Unit 454 24' Enclosed Interstate Trailer**

119-22: Gawalko

That Smoky Lake County Council accept the offer in the amount of \$9,000.00 plus GST for a total in the amount of \$9,450.00 payable to Smoky Lake County from Matt Woynarowich, to purchase the County's Agricultural Service Board Department's surplus capital equipment described as Unit 454, an enclosed Interstate trailer.

Carried.

**Bridge Files: BF78004 and BF77862 Rehabilitation Add-On**

120-22: Serben That Smoky Lake County Council approve the Change Order #1, dated October 22, 2022, to Formula Alberta Ltd.'s existing contract (which was awarded under Strategic Transportation Infrastructure Program (STIP) funding), for escalation costs not covered by STIP to repair the bridges identified under Bridge Files: BF78004 (NE-31-58-19-W4) and BF77862 (SW-06-59-18-W4), in the amount of \$64,729.00 not including GST, to be allocated from the Capital Reserve.

Carried.

**BF78004 and BF77862 Rehabilitation Add-On Request for Funding**

121-22: Serben That Smoky Lake County write a letter to the Minister of Transportation and Minister of Municipal Affairs requesting additional Strategic Transportation Infrastructure Program (STIP) funding for the unfunded escalation costs in the amount of \$64,729.00, to complete the repairs to the bridges identified under Bridge Files: BF78004 (NE-31-58-19-W4) and BF77862 (SW-06-59-18-W4).

Carried.

**5. Issues for Information:**

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

**Addition to the Agenda:**

**Request to Improve the Quality of Range Road 124, North of Highway 28**

122-22: Gawalko That Smoky Lake County acknowledge receipt of the document signed by 25 people, dated October, 2022, received on November 15, 2022, requesting the County "Make lasting road repairs and return Range Road 124 North of Highway 28 to the St. Paul line to a standard that it was prior to removing the hard top surface."; and acknowledge the document does not qualify to be considered a "petition" as per the definition under the Municipal Government Act, Section 219 (1).

Carried.

**Range Road 124 North of Highway 28**

123-22: Gawalko That Smoky Lake County continue to maintain Range Road 124 North of Highway 28 with MG30 stabilization with a 75% road band; and, due to budget restrictions and funding hardships, **take no action** to the document signed by 25 people, dated October, 2022, received on November 15, 2022, requesting the County "Make lasting road repairs and return Range Road 124 North of Highway 28 to the St. Paul line to a standard that it was prior to removing the hard top surface.".

Carried.

**Reallocation of Funding Request to Twp Rd 612 between Hwy 855 to Rge Rd 174**

124-22: Serben That Smoky Lake County write a letter to the Minister of Municipal Affairs to request a reallocation of grant funding:

- **from** the 2022 Road Project #P2215: described as paving of **Range Road 181, between Township Road 604 and 605**, which would then allow for the said Range Road to remain as an MG30 stabilized road;
- **to** a 2023 Road Project described as paving **Township Road 612 between Highway 855 to Range Road 174**, for the purpose of building a solid paved structure allowing for heavy oil field traffic, allowing for safer travel and eliminating the need for dust control applied 3 times per year in front of 5 residents.

Carried.

Doug Ponich, Public Works Manager, virtually left the meeting, time 10:08 a.m.

Mark Fedoretz, Public Works Shop Foreman, virtually left the meeting, time 10:11 a.m.

**Bylaw Enforcement:**

**Alberta Sustainable Resource Development's Lands Division - Lease Land Fencing**

125-22: Serben

That Smoky Lake County write a letter to Alberta Sustainable Resource Development's Lands Division, to request their attention to a public safety concern in respect to cattle at large due to the lack of fence maintenance and/or poor quality of fencing along privately leased provincial lands, in particular along Highway 822.

Carried.

**Communications Officer:**

**Micro-Website Discontinuation – Regional Community Development Committee (RCDC)**

126-22: Serben

That Smoky Lake County acknowledge and approve the email notice from Michelle Wright, Community Economic Development Officer, dated November 10, 2022, to discontinue the Regional Community Development Committee (RCDC)'s use of the AllNet basic micro-website through the County's website.

Carried.

**Micro-Website Discontinuation – Smoky Lake Region Chamber of Commerce**

127-22: Fenerty

That Smoky Lake County acknowledge and approve the email notice from Michelle Wright, Community Economic Development Officer, dated November 10, 2022, to discontinue the Smoky Lake Region Chamber of Commerce's use of the AllNet basic micro-website through the County's website.

Carried.

**Micro-Website Discontinuation – The Kinette Club of Smoky Lake**

128-22: Cere

That Smoky Lake County acknowledge and approve the email notice from Ashley Losier, The Kinette Club of Smoky Lake, dated November 10, 2022, to discontinue the Kinette Club of Smoky Lake's use of the AllNet basic micro-website through the County's website.

Carried.

**Managers Reports**

129-22: Serben

That the Smoky Lake County manager and department reports received for the period of September 16, 2022, to November 8, 2022, from the Public Works Manager, Public Works Shop Foreman, Planning and Development Manager, Loss Prevention Coordinator, Natural Gas Manager, Environment & Parks Manager, Agricultural Fieldman, Fire Chief, GIS Operator, and Communications Technician, be accepted as presented and filed for information.

Carried.

**Training Events – Reports to Council**

130-22: 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:

Environment & Parks:

- AWWOA Workshop – Responding to Watermain Breaks, taken by Dave Franchuk, on October 5-6, 2022;
- AMHSA – Joint Health & Safety Committee and Health Representatives training, taken by Dave Franchuk, on October 12, 2022; and
- AMHSA – Formal Workplace Inspections, taken by Dave Franchuk, on October 12, 2022.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

**Adjournment:**

131-22: Gawalko

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations of November 15, 2022, be adjourned, time 11:40 a.m..

Carried.

---

REEVE

**S E A L**

---

CHIEF ADMINISTRATIVE OFFICER