

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on **Tuesday, February 14, 2023**, at 9:04 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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Feb. 14, 2023</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 @9:06am
Finance Manager	Brenda Adamson	Virtually Present
Executive Svcs/R.S.	Patti Priest	Virtually Present
Public Works Manager	Doug Ponich	Virtually Present
Public Works Road Foreman	Bob Novosiwsky	Present in Chambers @9:12am
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Virtually Present
GIS Technician	Carole Dowhaniuk	Virtually Present
Acting Ag Fieldman	Amanda Kihn	Virtually Present
Interim Ag Fieldman	Tori Stang	Virtually Present @9:12am
Natural Gas Manager	Daniel Moric	Virtually Present
Environment & Parks Manager	Dave Franchuk	Virtually Present
Communications Officer	Evonne Zukiwski	Virtually Present
Loss Prevention Coord.	Trevor Tychkowsky	Virtually Present @9:07am
Fire Chief	Scott Franchuk	Virtually Present @9:09am
Shop Foreman	Mark Fedoretz	Virtually Present @9:11am
Bylaw Enforcement	Tate Murphy	Virtually Present

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

2. Agenda:

353-23: Serben

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, February 14, 2023, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No requests for decision.

5. Issues for Information:

Managers & Department Reports:

Doug Ponich, Public Works Manager, virtually left the meeting after presenting his report, time 9:13 a.m.

Bob Novosiwsky, Public Works Foreman, left Council Chambers after presenting his report, time 9:17 a.m.

Mark Fedoretz, Public Works Shop Foreman, left the meeting after presenting his report, time 9:23 a.m.

Agricultural Fieldman:

2023 Farmers & Ranchers Appreciation Day Event

354-23: Serben

That Smoky Lake County Council approve to host and schedule a barbeque lunch event for the Year-2023 Farmers and Ranchers Appreciation Day, on **Friday, June 9, 2023 from 11:00 a.m. to 2:00 p.m., at the Smoky Lake Agricultural Complex**, in the Town of Smoky Lake.

Carried.

Managers & Department Reports

355-23: Fenerty

That the Smoky Lake County Manager and Department reports received for the period of January 24, 2023 to February 6, 2023, from the Public Works Manager, Public Works Shop Foreman, Planning and Development Manager, Loss Prevention Coordinator, Natural Gas Manager, Environment & Parks Manager, Acting Agricultural Fieldman, Fire Chief, GIS Technician, and Communications Officer, be accepted as presented and filed for information.

Carried.

Training Events – Reports to Council

356-23: 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:

- EXMGT5427: Project Management Essentials Seminar, University of Alberta, attended by Kyle Schole, Planning Technician, on January 14-15, 2023; and

Agricultural Service Board:

- Agricultural Service Board (ASB) Conference, attended by Tori Stang, Interim Agricultural Fieldman, and Amanda Kihn, Acting Agricultural Fieldman, on January 17-20, 2023.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Adjournment:

357-23: Gawalko

That the Smoky Lake County Council Departmental Operations Meeting of February 14, 2023, be adjourned, time 10:53 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER