

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **August 3, 2023**, at 9:04 A.M. held both virtually online 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>Thursday, Aug. 3, 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	Vacant	N/A
Interim CAO	Lydia Cielin	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Executive Svcs/R.S.	Patti Priest	Present in Chambers
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Virtually Present

Observers in Attendance Upon Call to Order:

Communications Officer	Evonne Zukiwski	Virtually Present
Fire Chief	Scott Franchuk	Virtually Present
Municipal Clerk	Jenna Preston	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Public Works Manager	Christopher Minailo	Present in Chambers
Peace Officer	Tate Murphy	Virtually Present
Public	1 Member	Virtually Present
Media	N/A	Absent

2. Agenda:

764-23: Fenerty That the Smoky Lake County Council Meeting Agenda for Thursday, August 3, 2023, be adopted, as amended:

Additions to the Agenda:

1. Town of Smoky Lake – Request for Joint Funding.
2. Smoky Lake Public Library – Request for Funding.
3. Grand Opening of New H. A. Kostash School.
4. Lakeland Industry & Community Association (LICA) – Request for Letter of Support.
5. Pursuing Housing Initiatives Jointly.
6. Executive Session - Personnel Issue.

Carried Unanimously.

3. Minutes:

Minutes of June 19, 2023 – County Committee of the Whole Meeting

765-23: Gawalko That the minutes of the **Smoky Lake County Council Committee of the Whole Meeting** held on Thursday, June 19, 2023, be adopted as presented.

Carried.

Minutes of June 29, 2023 – County Council Meeting

766-23: Fenerty That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, June 29, 2023, be adopted as presented.

Carried.

5. Municipal Planning Commission:

Nil.

6. Public Hearing:

Nil.

7. Request for Decision:

Property Tax Agreement - Roll Number 28170123

767-23: Serben

That Smoky Lake County Council execute a Tax Agreement for Property Tax Roll Number 28170123, legally described as Plan 2206CL, Block 1, Lots 21 to 26 inclusive with a total monthly payment in the amount of \$211.00 per month effective September 1, 2023, for thirty-six (36) consecutive months, as per Policy Statement No. 12-01-01: Tax Agreement.

Carried.

Property Tax Agreement - Roll Number 12591540

768-23: Gawalko

That Smoky Lake County Council execute a Tax Agreement for Property Tax Roll Number 12591540, legally described NE 15-59-12-W4 with a total monthly payment in the amount of \$421 per month effective September 15, 2023, for thirty-six (36) consecutive months, as per Policy Statement No. 12-01-01: Tax Agreement

Carried.

Bridge #BF08200 - SE 2-59-13-W4M on Township Road 590 East of Range Road 132

769-23: Serben

That Smoky Lake County acknowledge the bridge identified as BF08200, near the lands legally describes as SE 2-59-13-W4M on Township Road 590, East of Range Road 132 was closed on June 26, 2023, due to structural failure; **and** acknowledge receipt of the information provided in an email from Jen Plamondon, P.Eng., Project Manager, Associated Engineering Alberta Ltd., dated July 19, 2023, in respect to the estimated cost in the amount of \$100,000 plus 15% contingency, to complete repairs required to re-open the said bridge; **and** submit a written request to the Honourable Deven Dreesen and Chief of Staff for emergent funding to complete the necessary repairs to bring the said bridge back in service.

Carried.

Paving Tender – Project #P2314 one mile of Twp Rd 612 between Hwy 855 & Rge Rd 174

770-23: Halisky

That Smoky Lake County Council agree to **not** proceed to tender Project #P2314, described as paving one mile of Township Road 612 between Highway 855 and Range Road 174 thereby removing the said project from the 5-Year Road Plan and proceed to continue regular maintenance as well as re-directing heavy oilfield traffic when appropriate.

Carried.

Chris Minailo, Public Works Managers, left Council Chambers, time 9:45 a.m.

Ukrainian Orthodox Society of Spedden – Donation Request

771-23: Gawalko

That Smoky Lake County approve to donate funds in the amount of **\$2,000.00**, funded from the Grants to Individuals and Organizations budget, to the Ukrainian Orthodox Society of Spedden, in response to the request received from Gordon Gordey, Treasurer, Ukrainian Orthodox Society of Spedden, dated May 31, 2023, requesting funding towards their operating shortfall.

Carried.

Request for Donation – Kinette Club of Smoky Lake

772-23: Serben

That Smoky Lake County provide County promotional items as per Policy Statement No. 01-37-02: Promotional Items, to the Kinette Club of Smoky Lake’s 10-Year Anniversary event scheduled for November 18, 2023, and their 12-Days of Christmas Raffles, scheduled for December 13-24, 2023; **and recommend** they reapproach the County after the new Sports Park funding requirement is determined; in response to the letter request for donations received from the Kinette Club of Smoky Lake, dated June 26, 2023.

Carried.

Request for Donation – Smoky Lake Golf Club’s Junior Golf Program

773-23: Cere


That Smoky Lake County donate funds in the amount of **\$300.00**, funded from the Grants to Individuals and Organizations budget, to the Smoky Lake Golf Club, in support of the Year-2023 Junior Golf Program, in response to the letter request received from the Clubhouse Manager: Craig Lukinuk, received on July 25, 2023.

Carried.


Policy Statement No. 02-37-01: Peace Officer Patrol Vehicle

774-23: Fenerty

That Smoky Lake County Policy Statement No. 02-37-01: Peace Officer Patrol Vehicle, be adopt:



SMOKY LAKE COUNTY





Title: Peace Officer Patrol Vehicle		Policy No.: 37-01
Section: 02	Code: P-A	Page No.: 1 of 3
Legislation Reference: Alberta Provincial Statutes		
Purpose: To outline protocol in the provision and use of a Community Peace Officer Patrol Vehicle.		

Policy Statement and Guidelines:

1. **STATEMENT:**
 - 1.1 The Community Peace Officer (CPO), employed by the County, will be provided with a vehicle that meets the specifications consistent with the Alberta Justice and Solicitor General Peace Officer Program.
2. **OBJECTIVE:**
 - 2.1 The CPO will be provided with a vehicle appropriate for their responsibilities and duties. The vehicle will meet the needs and standards of the role for protective and enforcement services undertaken for Smoky Lake County.
3. **GUIDELINES:**
 - 3.1 The vehicle used by the CPO shall be white in color.
 - 3.2 Vehicle markings shall be in accordance with the Public Security Peace Officer Program Policy and Procedures manual standards of blue reflective decaling, light bar mounted on the exterior roof of the vehicle, Smoky Lake County markings on the doors and a unit number assigned.

Smoky Lake County Enforcement Services – Peace Officer Vehicle

Title: Peace Officer Patrol Vehicle		Policy No.: 37-01
Section: 02	Code: P-A	Page No.: 2 of 3

Policy Statement and Guidelines:

4. PROCEDURES:

Use of Patrol Vehicle:

- 4.1 The CPO will be responsible to ensure that the vehicle they are assigned is operated in a safe and professional manner.
- 4.2 The CPO is only permitted to drive the vehicle for related duties. Travel by other staff members of Smoky Lake County is not permitted except for reasons for servicing or to facilitate repair or exchange.
- 4.3 The CPO may use the vehicle outside the County jurisdiction, when engaged in the performance of their duties, as well as for training courses or approved joint force operations.
- 4.4 The CPO will obtain authorization to take home the patrol vehicle in accordance with *Policy Statement No. 01-29: County Vehicle Use*.
- 4.5 The CPO will be held personally responsible for any ticketed offenses resulting from the use of the patrol vehicle and is required to adhere to the standards and processes for risk control measures in accordance with *Policy Statement No. 14A-06: Authorized Vehicle and Equipment Operator*.

Care and Operation of Patrol Vehicle:

- 4.6 At the start and end of the shift, the CPO shall make a visual inspection of the patrol vehicle for damages and deficiencies. Findings shall be noted in writing on the appropriate repair forms (*Pre – Post Inspection Form*) as per Public Works Department procedures.
- 4.7 The patrol vehicle shall be maintained in sound mechanical fashion at all times to be in a state of "operational readiness". The vehicle shall be kept neat, orderly, and clean at all times.
- 4.8 While on patrol, unless otherwise required in the execution of duties, the CPO shall not exceed the posted speed limit and shall obey all rules of the road. (*Lead by Example*).

Title: Peace Officer Patrol Vehicle		Policy No.: 37-01
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Policy Statement and Guidelines:

Replacement of Patrol Vehicle:

- 4.9 The CPO vehicle shall be considered for replacement in accordance with the County Fleet Management Program. In the event a patrol vehicle is replaced, all items related to enforcement, including but not limited to lights and decals will be removed and installed in the new patrol vehicle, if applicable.
- 4.10 The decommissioned vehicle will not have any equipment or identifiable markings as to its previous duty as a patrol vehicle when it is replaced.

Carried.

Policy Statement No. 02-36-02: Peace Officer Uniform and Equipment

775-23: Cere

That Smoky Lake County Policy Statement No. 02-36-02: Peace Officer Uniform and Equipment, be amended:



SMOKY LAKE COUNTY



Title: Peace Officer: Uniform and Equipment	Policy No.: 36-02
Section: 02	Code: P-A
	Page No.: 1 of 3

Legislation Reference: Alberta Provincial Statutes

Purpose: To provide Smoky Lake County Community Peace Officer direction on the appropriate standards for uniform dress and equipment.

Policy Statement and Guidelines:

1. **STATEMENT:**
 - 1.1 This uniform and equipment policy will establish standards to ensure that the uniformed Community Peace Officer be identified as the law enforcement authority in Smoky Lake County and be readily identifiable to the public through the proper wearing of uniform and equipment.
2. **OBJECTIVES:**
 - 2.1 To properly attire the Community Peace Officer in safe and functional uniforms. The uniforms shall adhere to the style and fashion as prescribed by Provincial Legislation.
 - 2.2 To identify uniform dress clothing and equipment entitlements for the Community Peace Officer. Damaged or worn-out clothing will be replaced on an as needed basis to be approved by the Chief Administrative Officer.
 - 2.3 To ensure that the Community Peace Officer wear the uniform in a consistent manner that reflects positively on themselves and on the County. The appearance of the Community Peace Officer will reflect the professionalism while in uniform and on duty.
3. **GUIDELINES:**
 - 3.1 The Community Peace Officer shall wear a complete uniform for a Level 1 CPO while on duty consistent with the Alberta Justice and Solicitor General Peace Officer Program.
 - 3.2 The Community Peace Officer "Shoulder Flash" design description, as provided by photo, is worn in an exterior fashion of which corresponds with the official crest of the service:

"Smoky Lake County Enforcement Services Peace Officer".
4. **PROCEDURES:**

Uniform Entitlements:

 - 4.1 Upon being employed by Smoky Lake County as a Community Peace Officer, the employee will be provided with complete dress uniforms to wear while on-duty, while in transit to or from work, for court or at other official County functions or events appearances.



Title: Peace Officer: Uniform and Equipment	Policy No.: 36-02
Section: 02	Code: P-A
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Policy Statement and Guidelines:

- 4.2 The dress uniform will consist of approved short or long-sleeved grey shirt; navy pants either plain or cargo style with reflective vertical grey stripe on either leg; protective vest; black boots; duty belt; hat and tie, if worn, color must correspond to pants or shirt and is not required to wear during normal course of their duties; navy jacket and depending on climactic conditions, wear a black toque plain or displaying the Smoky Lake County logo. Safety Vest lime green in color and bear the words "Community Peace Officer" title across the back. Approved shoulder flash and Peace Officer identification will be adorned on the uniform for identification on the jackets and shirts.
- 4.3 Community Peace Officer shall purchase their footwear in accordance with existing County Policy regarding boot purchase and replacement.
- 4.4 Community Peace Officer, if approved by the Director of the Peace Officer Program, may wear special uniform shirts or markings in support of community events. The shirts or markings must only be worn on the event date.
- 4.5 The Community Peace Officer shall not wear any part of the uniform when off duty, unless for the purpose of Training, Public Representation, or duties related to employment.
- 4.6 The Community Peace Officer is required to keep their dress uniform in good, clean condition and required to correct damaged articles as soon as practicable. Upon termination of employment as a Community Peace Officer, all dress clothing items are returned to the County.
- 4.7 The Community Peace Officer(s) shall maintain a high level of personal hygiene when on duty.

Identification:

- 4.8 The Community Peace Officer will be issued an official identification ID card by the Alberta Solicitor General and Public Security bearing the employee's name, identifying information and photo likeness. The Community Peace Officer shall be in possession of their ID card at all times while on-duty as the only legal identification document.
- 4.9 If the Community Peace Officer loses the Peace Officer's identification card, the loss must be immediately reported to the Chief Administrative Officer, Local Police Detachment and the Director of the Peace Officer Program.

Equipment:

- 4.10 For the purposes of personal protection, Community Peace Officer shall be issued and carry the following equipment while on-duty:
 - Defensive baton
 - Oleoresin Capsicum (OC) Spray

Title: Peace Officer: Uniform and Equipment	Policy No.: 36-02
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Policy Statement and Guidelines:

- Soft body armor (Protective Vest)
- Body Worn Camera
- Radio and Clip
- Handcuffs

4.11 The Community Peace Officer is responsible for maintaining and regularly inspecting the uniform belt and the equipment accessories. Damage to any item of equipment shall be reported to the Chief Administrative Officer.

4.12 The Chief Administrative Officer will permit the damaged equipment to be replaced as soon as the damage is noticed upon inspection. Damaged equipment will be disposed of and destroyed, as necessary. Supply companies can be consulted for proper disposal process.

4.13 An inventory list of the employee's uniform and equipment will be kept and maintained by Community Peace Officer.

Carried.

RMA Rural Economic Development Microgrant Program

776-23: Serben

That Smoky Lake County apply to the Rural Municipalities of Alberta (RMA) Rural Economic Development Microgrant Program, for a potential maximum funding in the amount of \$10,000.00, under the “Innovation in Rural Investment Attraction” stream, for the purposes of developing an Investment Attraction Strategy for the Smoky Lake Region.

Carried.

Assumption of Responsibilities for Municipal Streetlights - Entrance Village of Waskatenau

777-23: Serben

That Smoky Lake County **defer** further discussion in respect to payment of the electricity charges for the three (3) streetlights located on Range Road 193A, between Highway 28 and the entrance to the Village of Waskatenau (identified under ATCO Electric Site IDs 0010465047210, 0010467850617, and 0010467861915), until further research is completed to confirm jurisdictional boundaries.

Carried.

Bylaw No. 1437-23: Amendment to Land Use Bylaw No. 1272-14

778-23: Gawalko

That Smoky Lake County **Bylaw No. 1437-23: Amendment to Land Use Bylaw No. 1272-14**, for the purpose of amendment for Hamlet Chickens, be given **THIRD AND FINAL READING**, and that the Reeve and the Interim 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. 1438-23: Animal Control Bylaw

779-23: Gawalko

That Smoky Lake County **Bylaw No. 1438-23: Animal Control Bylaw**, for the purpose of providing for the keeping and care of animals in Smoky Lake County hamlets, as amended, be given **THIRD AND FINAL READING**, and that the Reeve and the Interim 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.

One Member of the Public, virtually joined the meeting, time 10:32 a.m.

Trevor Tychkowsky, Loss Prevention Coordinator, entered Council Chambers, time 10:51 a.m.

8. Interim Chief Administrative Officer's Report:

Discussion - Disaster Planning

Council held a brief discussion with the Interim Chief Administrative Officer and the Loss Prevention Coordinator, in respect to Disaster Planning and recommended a Regional Emergency Management Advisory Committee Meeting be scheduled to address the matter.

Trevor Tychkowsky, Loss Prevention Coordinator, left Council Chambers, time 10:56 a.m.

Schedule Regional Community Development Committee (RCDC) Meeting

780-23: Gawalko That Smoky Lake County schedule a Regional Community Development Committee (RCDC) Meeting for Thursday, August 31, 2023, at 1:00 p.m., to be held in County Council Chambers.

Carried.

Additions to the Agenda:

Town of Smoky Lake Request to Cost Share Replacement of Library Sidewalk

781-23: Serben That Smoky Lake County **defer** the letter received from the Town of Smoky Lake, dated July 28, 2023, requesting the County cost share the replacement of a 36' x 4' 6'' sidewalk at the Smoky Lake Public Library at a cost to the County in the amount of \$1,800.00, until further investigation is completed to determine all options to rectify flooding of the Library's basement, in response the copied letter from the Smoky Lake Public Library to the Town of Smoky Lake, dated November 16, 2022, in respect to the Library's basement flood insurance claim submitted in August 2022.

Carried.

Discussion - Pursuing Housing Initiatives Jointly – Councillor Dominique Cere

Councillor Cere brought forward the concept of potentially creating an ad-hoc Committee for jointly pursuing Housing Initiatives within the Region which can be established as per the scope of the Intermunicipal Collaboration Committee (ICC) and therefore ICC can address the matter.

9. Council Committee Reports:

Nil.

10. Correspondence:

Disposition No. TCL1843 Day Use Area South East End of Bonnie Lake

782-23: Gawalko That Smoky Lake County acknowledge receipt of the Alberta Government's Disposition, under the Public Lands Act, R.S.A. 2000, c.P-40, as amended, for a "Tourism and Commercial Recreation Lease" identified as No. TCL1843, for the purpose of "Tourism and Commercial Development (M/NP)" for the activity of "Day Use Area / Shelter" within Smoky Lake County, effective June 21, 2023 to the expiry date of June 20, 2083, for the site located within in the lands legally described as SE-02-60-13-W4, locally known as the "County Campsite" at the south east end of Bonnie Lake.

Carried.

Campground Development Research

783-23: Serben That Smoky Lake County research the possibility of developing campgrounds within the County at locations such as the site located within in the lands legally described as SE-02-60-13-W4, locally known as the “County Campsite” at the south east end of Bonnie Lake.

Carried.

Disposition No. TCL711 Campground at Bellis Beach

784-23: Gawalko That Smoky Lake County acknowledge receipt of the Alberta Government’s Disposition, under the Public Lands Act, R.S.A. 2000, c.P-40, as amended, for a “Tourism and Commercial Recreation Lease” identified as No. TCL711, for the purpose of “Tourism and Commercial Development (M/NP)” for the activity of “Recreational Campground” within Smoky Lake County, effective June 21, 2023 to the expiry date of June 20, 2083, for the Campground located within in the lands legally described as Sec.15-59-15-W4, commonly known as: Bellis Beach Campground.

Carried.

Alberta Development Officers Week Proclamation

785-23: Halisky That Smoky Lake County proclaim September 19, 2023 to September 22, 2023 as Alberta Development Officers Week:

WHEREAS, A Development Officer is a current planning and development specialist with knowledge in current legislation, policy and bylaws, systems and technical requirements for physical development within communities in the Province of Alberta. A Development Officer enforces and administers land use regulations and policies on behalf of a municipality and is designated to the position of Development Authority by the municipality as defined by the Municipal Government Act, RSA 2000, Chapter M-26;

WHEREAS the Alberta Development Officers Association, representing professional Development Officers in Alberta, endorses Alberta Development Officers Week to recognize sound development and planning practices and the contribution made by Development Officers to the quality of development within our communities and environment; and,

WHEREAS Alberta Development Officers Week helps us to publicly recognize the work of our municipal colleagues in planning and development for the improvement of Smoky Lake County; and,

WHEREAS we recognize Development Officers and their commitment to public service; and,

NOW, THEREFORE, Smoky Lake County does hereby proclaim the week of September 19th to September 22nd, 2023, to be designated as Alberta Development Officers Week.

Carried.

Bar-V-Nook Lodge 60th Anniversary

786-23: Serben That Smoky Lake County Council who can attend – attend and bring greetings to the Bar-V-Nook Lodge’s 60th Anniversary celebration scheduled for Tuesday, August 8, 2023 at 10:00 a.m. at the lodge, 4524 52 Avenue, Smoky Lake.

Carried.

North Saskatchewan Watershed Alliance (NSWA) - Riparian Policy Workshop

787-23: Fenerty That Smoky Lake County Council who can attend – attend the North Saskatchewan Watershed Alliance (NSWA)’s Riparian Policy Workshop #2 (East location), scheduled for August 17, 2023, at the Vegreville Senior Sunshine Club 4630 49 St Vegreville, Alberta.

Carried.

Municipal Sustainability Initiative (MSI) & Canada Community-Building Fund (CCBF)

788-23: Cere

That Smoky Lake County acknowledge receipt of the letter from the Minister of Municipal Affairs: Ric McIver, dated July 7, 2023, confirming the Municipal Sustainability Initiative (MSI) Capital and Operating programs, and the Canada Community-Building Fund (CCBF) program funding allocations for Smoky Lake County as follows for Year-2023 to be:

- MSI Capital allocation in the amount of \$640,324,
- MSI Operating allocation in the amount of \$215,604, (double the 2022 allocation),
- CCBF allocation in the amount of \$154,063.

Carried.

Additional Supports Required for Agricultural Producers in Special Areas 2, 3 and 4

789-23: Cere

That Smoky Lake County provide a letter of support to the Minister of Agriculture and Irrigation, for working with the Agriculture Financial Services Corporation (AFSC) to ensure producers can utilize insured crops, including hay, to alternate uses on a timely basis; in response to the copied letters of same from Alberta Municipal Affairs' Special Area Board, dated July 5, 2023, and from County of Stettler No. 6, dated July 20, 2023.

Carried.

N.E. Muni-Corr Ltd. Annual Golf Tournament

790-23: Fenerty

That Smoky Lake County Council take no action to participate in the N.E. Muni-Corr Ltd. Annual Golf Tournament, scheduled for Monday, August 14, 2023, at the St. Paul Golf Course; and acknowledge the appointed member: Councillor Fenerty, will be attending the meeting portion of the event.

Carried.

Economic Developers Alberta – Ministry Dinner October 18, 2023

791-23: Fenerty

That Smoky Lake County Council take no action to attend the 2023 Annual Economic Developers Alberta (EDA) Ministry Dinner, scheduled for Wednesday, October 18, 2023, in Edmonton, Alberta.

Carried.

Alberta Rural Connectivity Forum – November 6-7, 2023

792-23: Fenerty

That Smoky Lake County Council take no action to attend the Alberta Rural Connectivity Coalition's Alberta Rural Connectivity Forum 2023, scheduled for November 6-7, 2023 in Banff, Alberta.

Carried.

RMA District 5 Event / Meeting

793-23: Gawalko

That Smoky Lake County's Reeve attend the Rural Municipalities of Alberta (RMA) District 5 Event / Meeting scheduled for August 24-25, 2023 at Shell Place, 1 C. A. Knight Way, Fort McMurray, Alberta.

Carried.

Additions to the Agenda:

Grand Opening of the New H. A. Kostash School

794-23: Serben

That Smoky Lake County Council who can attend – attend the Grand Opening the new H. A. Kostash School, 4803 54th Avenue, Smoky Lake, scheduled for Wednesday, September 13, 2023, at 10:30 a.m..

Carried.

Lakeland Industry and Community Association (LICA) – Letter of Support Request

795-23: Gawalko

That Smoky Lake County submit a letter of support to Lakeland Industry and Community Association (LICA), for the purpose of accompanying their application to the Aquatic Invasive Species Fund for the Beaver River watershed; in response to the email request of same, received by the County on August 1, 2023, from LICA’s Environmental Coordinator.

Carried.

11:30 to 11:30 a.m.

Public Question and Answer Period:

None.

Alberta Premier Danielle Smith’s Meet & Greet Luncheon

796-23: Fenerty

That Smoky Lake County Reeve Halisky and Councillor Serben, attend the Alberta Premier Danielle Smith’s Meet & Greet Luncheon, scheduled for Friday, August 18, 2023, at the Canadian Tractor Museum, 9704 96 Ave, Westlock, Alberta.

Carried.

11. Information Releases:

797-23: Cere

That the following correspondence released to Smoky Lake County Council in accordance with Policy Statement No. 01-28-02: Council - Request for Information, for the period of May 25, 2023, to July 21, 2023, be filed for information:

Information Release	
Date Released	Number/Information Released
May 25, 2023	R89-23: Evergreen Meeting May 2023
May 26, 2023	R90-23: UCC-ACP Buletting May 25 2023
May 26, 2023	R91-23: RMA Contact Newsletter: May 26 2023
May 31, 2023	R92-23: NSWA May Newsletter
June 1, 2023	R93-23: Alberta Provincial Rural Crime Watch Association June 1, 2023 Newsletter
June 1, 2023	R94-23: LICA – Bonnyville Oil and Gas Show
June 1, 2023	R95-23: RMA District Update June 2023
June 2, 2023	R96-23: Contact Information for office of Amarjeet Sohi – June 1, 2023
June 2, 2023	R97-23: RMA Contact Newsletter: June 2, 2023
June 6, 2023	R98-23: FCM 2023 Resolutions
June 7, 2023	R99-23: RMA Quasi Judicial Survey
June 9, 2023	R100-23: RMA Contact Newsletter: June 9, 2023
June 13, 2023	R101-23: FCM News – June 12, 2023
June 13, 2023	R102-23: Metis Crossing Application to Purchase June 12, 2023
June 12, 2023	R103-23: Industrial Property Assessment Services (Sent by Brenda to Council)
June 16, 2023	R104-23: NSWA 2022-2023 Annual Report
June 16, 2023	R105-23: Aspen View News Release June 16, 2023
June 16, 2023	R106-23: RMA Contact Newsletter: June 16, 2023
June 20, 2023	R107-23: Letter from Ric McIver – June 20, 2023 (Sent by Lorne)
June 22, 2023	R108-23: FCM Newsletter June 19, 2023
June 23, 2023	R109-23: Resumption of North Saskatchewan Regional Plan Letter – Town of Vegreville June 23, 2023
June 23, 2023	R110-23: RMA Contact Newsletter: June 23, 2023
June 26, 2023	R111-23: FCM Newsletter June 26 2023
June 29, 2023	R112-23: NSWA Newsletter June 2023
June 29, 2023	R113-23: Lac La Biche Golf Tournament Pamphlet
June 29, 2023	R114-23: National Urban Park Stakeholder Committee Package
July 4, 2023	R115-23: RMA Contact Newsletter: June 30, 2023
July 4, 2023	R116-23: Thank You from Pioneer Bible Camp
July 4, 2023	R117-23: Thank You – Lemonade Day
July 4, 2023	R118-23: Town of Smoky Lake July Newsletter
July 6, 2023	R119-23: FCM Newsletter July 5, 2023
July 6, 2023	R120-23: FCM Newsletter July 4, 2023
July 6, 2023	R121-23: RMA District Update July 2023
July 6, 2023	R122-23: Redwater Parade – Entry Information
July 6, 2023	R123-23: Smoky Lake Regional Heritage Board Minutes of March and October 2022
July 6, 2023	R124-23: UCC ACP News Bulletin July 6, 2023
July 7, 2023	R125-23: Training Report – Communications
July 10, 2023	R126-23: RMA Contact Newsletter: July 7, 2023
July 12, 2023	R127-23: Invitation to participate in Victoria Trail Ag Society Parade at Waskatenau Fair
July 12, 2023	R128-23: Evergreen Meeting Information
July 14, 2023	R129-23: RMA Contact Newsletter: July 14, 2023
July 17, 2023	R130-23: FCM Newsletter July 17, 2023
July 18, 2023	R131-23: Canada 365: Welcoming the World. Every Day. - Federal Tourism Growth Strategy
July 20, 2023	R132-23: Power up North Conference – October 2023 (released by Lorne)
July 21, 2023	R133-23: Evergreen Meeting Information
July 21, 2023	R134-23: RMA Contact Newsletter: July 21, 2023

Carried.

12. Financial Reports:

Nil.

Executive Session:

Legal and Personnel Issues

798-23: Cere

That Smoky Lake County Council go into Executive Session in the presence of all Council, Interim Chief Administrative Officer, Finance Manager, Fire Chief and Executive Services Clerk, at 11:33 a.m. to discuss a:

1. Legal Issue in respect to Alberta Emergency Management Agency – Wildfire Disaster Recovery Program, under the authority of the FOIP Act Section 16: Third party business interests, from 11:33 a.m. to 11:54 a.m.,
2. Legal Issue in respect to agreements with the Smoky Lake Community Daycare Cooperative, under the authority of the FOIP Act Section 16: Third party business interests, from 11:54 a.m. to 12:08 p.m., and
3. Personnel Issue in respect to the County Fire Chief's Compensation, under the authority of the FOIP Act Section 17: Third party personal privacy, from 12:08 p.m. to 12:45 p.m.

Carried.

Scott Franchuk, Fire Chief, left Council Chambers, time 11:54 a.m.

Brenda Adamson, Finance Manager, and Patti Priest, Executive Services Clerk, left the meeting, time 12:08 p.m.

799-23: Serben

That Smoky Lake County Council go out of Executive Session, time 12:45 p.m..

Carried.

Alberta Emergency Management Agency - Disaster Recovery Program

800-23: Halisky

That Smoky Lake County Council apply to the Ministry of Public Safety and Emergency Services - Alberta Emergency Management Agency (AEMA), Recovery Branch - 2023 Wildfires Disaster Recovery Program, for maximum allowable funding.

Carried.

Fire Chief Salary Range

801-23: Halisky

That Smoky Lake County Council establish a salary range of \$81,070 to \$124,711, for the position of Fire Chief, as per discussions held under the authority of the FOIP Act Section 17: Third Party Personal Privacy, in Executive Session on August 3, 2023.

Carried.

13. Next Meeting(s):

County Council Meetings

802-23: Cere

That Smoky Lake County confirm the following Council Meeting dates are scheduled to be:

Wednesday, August 23, 2023, at 9:00 a.m. (Regular),

Thursday, September 7, 2023, at 9:00 a.m. (Regular),

Thursday, September 28, 2023, at 9:00 a.m. (Regular),

Thursday, October 12, 2023, at 9:00 a.m. (Regular),

Thursday, October 26, 2023, at 9:00 a.m. (Organizational), and

Thursday, October 26, 2023, at 9:00 a.m. (Regular),

and scheduled the following Council Meeting for:

Thursday, November 23, 2023, at 9:00 a.m. (Regular),

to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

County Council Meetings

803-23: Gawalko

That the next Smoky Lake County Council Meeting be scheduled for **Thursday, December 14, 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.

15. ADJOURNMENT:

804-23: Serben

That the Smoky Lake County Council Meeting of August 3, 2023, be adjourned, time 12:49 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER