



# SMOKY LAKE COUNTY

**AGENDA: ORGANIZATIONAL MEETING** of the County Council  
held this Thursday, 26<sup>th</sup> day of **October, 2023** at 9:00 o'clock A.M.  
Virtual - Meeting ID: 902150397

<https://video.businessconnect.telus.com/join/902150397>

And with Council physically present in the County Council Chambers, Smoky Lake.

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**Council: Please reference the Orientation Manuals for further information**

*Please Note: A group picture will be taken at any intermission Council decides on.*

Call to Order by Chief Administrative Officer.

**1. General Government Services (Policy Manual Subsection 1):**

- 1.1 Election of Chief Elected Official: *MGA – Section 150(1).*
- 1.2 Oath of Office: Chief Elected Official: *MGA – Section 156.*
- 1.3 Election of Deputy Chief Elected Official: *MGA – Section 152(1).*
- 1.4 Oath of Office: Deputy Chief Elected Official: *MGA – Section 156.*

**Reference Minutes: October 26, 2022 – Organizational Meeting and the Committee Listing  
(Attached)**

- 1.5 Appoint Municipal Solicitor(s).
- 1.6 Public-at-Large Committee Members – Remuneration.
- 1.7 Day, Hour and Place of Regular Meetings: *MGA – Section 193(1).*
- 1.8 Annual Meeting (No legislation).
- 1.9 Availability of Financial Statement and the Auditor’s Report: *MGA – Section 276(3).*
- 1.10 Christmas Office Closure for Main Office and Public Works:  
**December 25, 2023 to January 2, 2024 & January 8, 2024 as follows:**
  - Monday, Dec. 25, 2023 and Tuesday, Dec. 26, 2023, are paid Statutory Holidays for Christmas and Boxing Day.

- Wednesday, Dec. 27, 2023 to Friday, Dec. 29, 2023 as (3) Employee Vacation Days - with the understanding, employees will return to work as needed, in the event of an emergency during the three days. **Recommendation: Approve Dec. 27 – 29, 2023 as indicated.**
- Monday, Jan.1, 2024 is a paid Statutory Holiday in Lieu of New Year's Day.
- Monday, Jan.8, 2024 is a paid Holiday in Lieu of Ukrainian Christmas on January 7, 2024 in accordance with the Collective Agreements.

1.11 **Government Liaison Committee:** Reeve, Deputy Reeve & Councillors as deemed necessary

1.12 **Policy Committee:** All Council.

**12. Assessment and Taxation (Policy Manual Subsection 12):**

12.1 **Assessment Review Boards: MGA - Section 454.**  
As per **Bylaw 1417-22:**

**Local Assessment Review Board:**

- **Re-confirm** contract executed with:  
Capital Region Assessment Services Commission (CRASC).

**Composite Assessment Review Board:**

- **Re-confirm** contract executed with:  
Capital Region Assessment Services Commission (CRASC).

**13. Tax Recovery and Municipal Property (Policy Manual Subsection 13):**

No Committees

**14. Risk Management (Policy Manual Subsection 14):**

14.1 **Risk Pro Management Committee:** Reeve

- Appoint Reeve.
- Appoint Deputy Reeve alternate.

**15. Human Resources (Policy Manual Subsection 15):**

15.1 **Negotiating Committee:** Three members and two alternate

- International Union of Operating Engineers – Local 955
- Canadian Union of Public Employees – Local 4575.

**2. Protective Services (Policy Manual Subsection 2):**

**2.1 Fire and Rescue Liaison Committee:**

2.1.1 Vilna Fire Department – One member and one alternate.

2.1.2 Smoky Lake Fire Department – One member and one alternate.

2.1.3 Waskatenau Fire Department – One member and one alternate.

**2.2 RCMP Liaison Committee:** One member and One alternate –

**2.3 Regional Emergency Management Advisory Committee:** One member and one alternate-

**2.4 Smoky Lake Region Fire and Rescue Committee:** Two members and One alternate –

**2.5 Citizens-on-Patrol (COP) Liaison Committee:** One member and one alternate –

**3. Transportation Services (Policy Manual Subsection 3):**

**3.1 Road Ban Committee:** Reeve, C.A.O., and Public Works Manager and alternate Deputy Reeve.

**3.2 North East Muni-Corr Ltd. Committee:** One member and One alternate –

**4. Environmental Health Services (Policy Manual Subsection 4):**

**4.1 Alberta CARE (Coordinated Action for Recycling Enterprises) Committee:** One member and One alternate –

**4.2 Evergreen Regional Waste Management Commission:** One member and One alternate

**4.3 Highway 28/63 Regional Water Services Commission:** Two members and Two alternate

**4.4 North Saskatchewan Watershed Alliance (NSWA) - Liaison Committee:** One member and one alternate

5. **Public Health and Welfare Services (Policy Manual Subsection 5):**

- 5.1 **Joint Health and Safety Committee:** One member and one alternate.
- 5.2 **Physicians and Health Care Professionals Committee:** Reeve and Deputy Reeve alternate.
- 5.3 **Family and Community Support Services Committee:** All Council.
- 5.4 **Smoky Lake Foundation:** Two members and Two alternate.

6. **Environmental Development Services (Policy Manual Subsection 6):**

No Committees

61. **Planning, Sub-division and Development Control (Policy Manual Subsection 61):**

61.1 **Land Use Bylaw No. 1272-14:**

61.1.1 **Development Authority: Municipal Planning Commission -**  
As per **Bylaw No. 1346-19** – All Council

61.1.2 **Intermunicipal Sub-division and Development Appeal Board: As**  
per **Bylaw No.1447-23** – Members at-Large.

- **Re-Appoint: Members-at-Large:**  
Grant Gillund, Christine Hansen, Gary Henry, Amy Cherniwchan Jerry Melnyk, Sylvia Holowach, Candace Bryks, David Thomas, Margaret Allan Newell, and Pat Olchowy for a **three-year term**.

61.1.3 **Sub-division Authority: As per Bylaw No. 1345-19 –**

- **Re-confirm appointment:**  
Municipal Planning Services (2009) Ltd.

61.2 **Smoky Lake County Regional Heritage Board: One member and one alternate**  
As per **Bylaw 1371-20:**

- **Re-Appoint: Members-at-Large:** Noreen Easterbrook, Graham Dalziel, Christine Hansen, and Michelle Wright.

61.3 **Regional Community Development Committee (RCDC): Two members and**  
One alternate –

- **Re-Appoint: Public-at-Large members: Vacant**

61.4 **Intermunicipal Development Plan (IDP): MGA - Section 631. Appointments**

- **Town of Smoky Lake – Bylaw 1426-22:** Two members and One alternate
- **Village of Waskatenau – Bylaw 1424-22:** Two members and One alternate
- **Village of Vilna – Bylaw 1425-22:** Appoint all Council
- **Lamont County – Bylaw 1383-20:** Two members and One alternate
- **County of St. Paul No. 19 – Bylaw 1334-19:** Appoint CAO/Planning & Development Manager
- **County of Two Hills No. 21 – Bylaw 1335-19:** Appoint CAO/ Planning & Development Manager

61.5 **Intermunicipal Collaboration Committee (ICC): MGA - Section 708.28(1) Appointments**

- **Smoky Lake Region (Town of Smoky Lake, Village of Waskatenau, Village of Vilna, Smoky Lake County)- Bylaw 1439-23:** Two members and One alternate
- **Thorhild County – Bylaw 1368-20:** Two members and One alternate
- **Lamont County – Bylaw 1391-21:** Two members and One alternate
- **County of St. Paul No. 19 – Bylaw 1361-19:** All Council
- **County of Two Hills No. 21 – Bylaw 1360-19:** All Council

61.6 **Ukrainian Twinning Committee: As per Bylaw No. 1404-21 – Two members and One Alternate**

61.7 **Community Futures: St. Paul – Smoky Lake Region: One member and one**

**62. Agricultural Service Board (Policy Manual Subsection 62):**

62.1 **Agricultural Service Board: As per Bylaw No. 1441-23 – Two members and Two alternates**

- **Re-confirm: Producer-at-Large: Tori Ponich, Curtis Boychuk, and Tamara Flondra. Alternate: Kurt Melnyk and Brett Rurka**

62.2 **Agricultural Issues Advisory Committee: (Advisory) *When required***

ASB Chairperson, ASB Vice-Chairperson and any other member of Council affected by a specific issue and three members of the Public-at-Large.

62.3 **Agricultural Service Board Independent Appeal Panel for Weed Control: As per Bylaw No. 1435-23**

- **Re-Appoint: Member-at-Large: Barry Feniak, Norman Schmidt, and Robert Semeniuk. Alternate: Vacant**

62.4 **LARA (Lakeland Applied Research Association):** Appoint ASB Chair as member and ASB Vice-Chair alternate.

- **Re-confirm: Public-at-Large members: Barb Shapka, Amanda Fischer.**

62.5 **LICA (Lakeland Industry and Community Association):** One member and one alternate

**7. Recreation and Cultural Services (Policy Manual Subsection 7):**

7.1 **Northeast Alberta HUB:** One member and one alternate

7.2 **Northern Lights Library System:** One member and One alternate

7.3 **Smoky Lake Community Daycare Cooperative (Pumpkin Patch) Committee:** One member and One alternate.

7.4 **Smoky Lake Agricultural Society:** One member and one alternate

7.5 **Bellis Board of Trade:** One member and one alternate

7.6 **Alberta Bilingual Municipalities Association (ABMA):** One member and one alternate

7.7 **Alberta's Lakeland Destination Marketing Organization (DMO):** One member and one alternate

**8. Fiscal Services (Policy Manual Subsection 8):**

No Committees

**9. Rural Utilities (Policy Manual Subsection 9):**

No Committees

**Adjournment:**

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the Council of Smoky Lake County held on Wednesday, October 26, 2022 at 9:08 a.m. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Gene Sobolewski in the presence of the following persons:

<b>ATTENDANCE</b>		
<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
Executive Svcs/R.S.	Patti Priest	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Virtually Present
Acting. Ag Fieldman	Amanda Kihn	Virtually Present @9:09am
Natural Gas Manager	Daniel Moric	Virtually Present
Communications Officer	Evonne Zukiwski	Present in Chambers
Bylaw Enforcement	Tate Murphy	Virtually Present

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

**ELECTION OF CHIEF ELECTED OFFICIAL:**

The Chief Administrative Officer called first (1) time for nominations for the position of Chief Elected Official: Reeve of Smoky Lake County.

01-22: Gawalko

That Councillor Lorne Halisky be nominated as Chief Elected Official: Reeve of Smoky Lake County, for the ensuing year.

The Chief Administrative Officer called second (2) time for nominations.  
The Chief Administrative Officer called third (3) time for nominations.

NO FURTHER NOMINATIONS.

Mr. Lorne Halisky was declared elected by acclamation by the Chief Administrative Officer as the Chief Elected Official: Reeve of Smoky Lake County for the ensuing year, executed an "Oath of Office" for the position and assumed the Chair.

**ELECTION OF DEPUTY CHIEF ELECTED OFFICIAL:**

The Reeve called first (1) time for nominations for the position of Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County.

02-22: Cere

That Councillor Linda Fenerty be nominated as Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County, for the ensuing year.

The Reeve called second (2) time for nominations.

03-22: Halisky

That Councillor Dan Gawalko be nominated as Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County, for the ensuing year.

The Reeve called third (3) time for nominations.

NO FURTHER NOMINATIONS.

A secret ballot was held for the Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County.

Mr. Dan Gawalko was declared elected by the Reeve as the Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County, by a three to two vote, for the ensuing year, executed an "Oath of Office" for the position.

The secret ballots were disposed of after the ballot count was provided and position of Deputy Reeve was declared.

**Appoint Municipal Solicitor(s)**

04-22: Cere

That Smoky Lake County appoint Brownlee LLP and Reynolds Mirth Richards & Farmer LLP as the solicitors for Smoky Lake County, on an as needed basis.

Carried.

**Remuneration: Public-at-Large Committee Members**

05-22: Serben

That Smoky Lake County Public-at-Large members appointed by Council for Committee representation, be paid at a rate of **\$175.00 per day** and the mileage and meal expenses be paid at the same rate as stated in Policy Statement No. 08-18-08: Council Remuneration and Expenses as amended from time to time.

Carried.

**Regular County Council Meetings**

06-22: Gawalko

That Smoky Lake County Council Regular Meetings be typically scheduled on the fourth (4<sup>th</sup>) Thursday of each month at 9:00 a.m. with the exception of July and November, unless otherwise stated by motion of Council, and be held in County Council Chambers, 4612 McDougall Drive, Smoky Lake, and/or virtually, online through Electronic Communication Technology: Zoom Meeting.

Carried.

**Municipal Annual Meeting**

07-22: Cere

That Smoky Lake County municipal annual meeting to be held at the discretion of Council and call of the Reeve.

Carried.

**Financial Statements**

08-22: Serben

That Smoky Lake County's Audited Financial Statements, and Auditor's Report for the Year Ended December 31, 2022, be made available to the public on the County Website, in the Main Office, and in the Smoky Lake County Annual Booklet.

Carried.

**Christmas Office Closures for Main Office and Public Works**

09-22: Gawalko

That Smoky Lake County Council approve to close the Main Office located at 4612 McDougall Drive, Smoky Lake and the Public Works Shop located at 5004 50 Street, Smoky Lake, from **December 26, 2022 to January 2, 2023 & January 6, 2023** under the following conditions:

- Monday, December 26, 2022 is Boxing day, and Tuesday, December 27, 2022, is in lieu of Christmas day, both are to be paid as Statutory Holidays; Wednesday, December 28, 2022 to Friday, December 30, 2022 (3 days) are to be taken as vacation days by Employees with the understanding they will return to work as needed, in the event of an emergency during those three days;
- Monday, January 2, 2023 is a paid Statutory Holiday in Lieu of New Year's Day, and Friday, January 6, 2023 is a paid Holiday in lieu of Ukrainian Christmas, January 7, 2023.

Carried.



**Appointments to Committees, Task Forces and Boards**

**GENERAL GOVERNMENT SERVICES:**

**Government Liaison Committee**

10-22: Gawalko That the Smoky Lake County Reeve, Deputy Reeve and any other Councillors, as deemed necessary, be appointed to the **Government Liaison Committee**.

Carried.

**Policy Committee**

11-22: Cere That all members of Smoky Lake County Council be appointed to the Smoky Lake County **Policy Committee**.

Carried.

**ASSESSMENT AND TAXATION:**

**Local Assessment Review Board**

12-22: Halisky That Smoky Lake County reconfirm the appointment of Capital Region Assessment Services Commission (CRASC) to the **Local Assessment Review Board** as per Bylaw No. 1417-22.

Carried.

**Composite Assessment Review Board**

13-22: Halisky That Smoky Lake County reconfirm the appointment of Capital Region Assessment Services Commission (CRASC) to the **Composite Assessment Review Board** as per Bylaw No. 1417-22.

Carried.

**RISK MANAGEMENT:**

**Risk Pro Management Committee**

14-22: Gawalko That the Smoky Lake County Reeve be appointed as member to the **Risk Pro Management Committee**; and the Deputy Reeve be appointed as the alternate.

Carried.

**HUMAN RESOURCES:**

**Negotiating Committee**

15-22: Gawalko That Smoky Lake County Councillors: Dan Gawalko, Lorne Halisky and Dominique Cere be appointed as members to the **Negotiating Committee** to bargain the Collective Agreements with the **International Union of Operating Engineers Local No. 955** for the Public Works Employees; and with the **Canadian Union of Public Employees Local No. 4575** for the Main Office Staff and Custodian Staff; and that Councillors Linda Fenerty and Jered Serben be appointed as the alternates.

Carried.

**PROTECTIVE SERVICES:**

**Fire Protective Services Committee**

15-22: Serben That all members of Smoky Lake County Council be appointed to the **Fire Protective Services Committee**.

Carried.

**Fire & Rescue Liaison Committee**

16-22: Cere

That Smoky Lake County Council appointed to the **Fire and Rescue Liaison Committee** be as follows: Councillor Dan Gawalko be appointed as member and Councillor Linda Fenerty as alternate to the **Vilna Fire Department**; and that Councillor Dominique Cere be appointed as member and Councillor Jered Serben be appointed as alternate to the **Smoky Lake Fire Department**; and Councillor Jered Serben be appointed as member and Councillor Dominique Cere be appointed as alternate to the **Waskatenau Fire Department**.

Carried.

**RCMP Liaison Committee**

17-22: Fenerty

That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **RCMP Liaison Committee**; and Councillor Linda Fenerty be appointed as alternate.

Carried.

**Regional Emergency Management Advisory Committee**

18-22: Fenerty

That the Smoky Lake County Councillor Linda Fenerty be appointed as member to the **Regional Emergency Management Advisory Committee**; and Councillor Dominique Cere be appointed as an alternate.

Carried.

**Smoky Lake Region Fire and Rescue Committee**

19-22: Fenerty

That Smoky Lake County Councillors Lorne Halisky and Linda Fenerty be appointed as members to the **Smoky Lake Region Fire and Rescue Advisory Committee**; and Councillor Jered Serben be appointed as alternate.

Carried.

**Citizens On Patrol (C.O.P) Liaison Committee**

20-22: Serben

That the Smoky Lake County Councillor Dan Gawalko be appointed as member to the **Citizens On Patrol (C.O.P) Liaison Committee**; and Councillor Dominique Cere be appointed as alternate.

Carried.

**TRANSPORTATION SERVICES:**

**Road Ban Committee**

21-22: Cere

That the Smoky Lake County Reeve be appointed as member to the **Road Ban Committee** along with the Public Works Manager and Chief Administrative Officer; and the Deputy Reeve be appointed as alternate; and any two (2) members have the authority to sign for the Road Ban / Restriction Order and will inform all members of Council of the execution of same, as required by Bylaw No. 1225-11.

Carried.

**North East Muni-Corr Ltd. Committee**

22-22: Fenerty

That Smoky Lake County Councillor Linda Fenerty be reaffirmed as member to the **North East Muni-Corr Ltd. Committee** for the four-year term ending in Year 2025; and Councillor Jered Serben be reaffirmed as alternate.

Carried.

**ENVIRONMENTAL HEALTH SERVICES:**

**Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee**

23-22: Gawalko

That Smoky Lake County Councillor Dan Gawalko be appointed as member to the **Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee**; and Councillor Jered Serben be appointed as alternate.

Carried.

**Evergreen Regional Waste Management Commission**

24-22: Gawalko That Smoky Lake County Councillor Dan Gawalko be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Lorne Halisky be appointed as alternate.

Carried.

**Highway 28/63 Regional Water Services Commission**

25-22: Gawalko That Smoky Lake County Councillors Dan Gawalko and Lorne Halisky be appointed as members to the **Highway 28/63 Regional Water Services Commission**; and that Councillors Linda Fenerty and Jered Serben be appointed as alternates.

Carried.

**PUBLIC HEALTH AND WELFARE SERVICES:**

**Joint Health & Safety Committee**

26-22: Serben That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Joint Health & Safety Committee**; and Councillor Dominique Cere be appointed as alternate.

Carried.

**Doctor Retention & Recruitment Committee**

27-22: Halisky That the Smoky Lake County Reeve be appointed as the member to the **Doctor Retention and Recruitment Committee**; and the Deputy Reeve be appointed as alternate.

Carried.

**Family Community Support Services (FCSS) Committee**

28-22: Fenerty That all members of Smoky Lake County Council be appointed to the **Family Community Support Services (FCSS) Committee**.

Carried.

**Smoky Lake Foundation Board**

29-22: Cere That Smoky Lake County Councillors Dominique Cere and Jered Serben be appointed as members to the **Smoky Lake Foundation Board**; and Councillors Lorne Halisky and Linda Fenerty be appointed as alternates.

Carried.

**PLANNING, DEVELOPMENT AND SUB-DIVISION CONTROL**

**Municipal Planning Commission**

30-22: Gawalko That all members of Smoky Lake County Council be appointed to the **Municipal Planning Commission** – Development Authority, as required by Bylaw No. 1346-19.

Carried.

**Subdivision and Development Appeal Board**

31-22: Cere That Smoky Lake County re-appoint Members-at-Large: Grant Gillund, Christine Hansen, Richard Dubetz, Gary Henry, Amy Cherniwchan and Jerry Melnyk as members to the **Subdivision and Development Appeal Board**, as required by Bylaw No. 1347-19.

Carried.

**Sub-Division Authority**

32-22: Cere That Smoky Lake County re-confirm **Jane Dauphinee, BA – Mplan – RPP – MCIP – Principal / Senior Planner, Municipal Planning Services (2009) Ltd.**, as the person appointed as the Sub-Division Authority for Smoky Lake County, as per Bylaw No. 1345-19; and, on an as needed basis for the 2022-2023 year.

Carried.

**Smoky Lake Regional Heritage Board**

33-22: Fenerty That Smoky Lake County appoint Councillors Linda Fenerty and Lorne Halisky be appointed to the **Smoky Lake Regional Heritage Board** as per Bylaw No. 1371-20 and re-appoint the Public-at-Large members to the as follows: Noreen Easterbrook, Graham Dalziel, Christine Hansen, Michelle Wright, and Pamela Billey.

Carried.

**CCI Wireless - Corridor Communications Inc.**

34-22: Cere That Smoky Lake County **Policy Statement No. 61-08-02: Corridor Communications Incorporated: CCI Terms of Reference**, be rescinded as the County is no longer invested in the said company and the said company has been dissolved.

Carried.

**Regional Community Development Committee (RCDC)**

35-22: Cere That Smoky Lake County Councillors Lorne Halisky and Jered Serben be appointed as members to the **Regional Community Development Committee (RCDC)**; and Councillor Linda Fenerty be appointed as alternate in accordance with Bylaw No. 1399-21, and the Smoky Lake County public-at-large members be Ed Dyck and Noel Simpson.

Carried.

**Intermunicipal Development Plan (IDP) – Town of Smoky Lake**

36-22: Serben That Smoky Lake County appoint Councillor Lorne Halisky and Jered Serben, as members to the Smoky Lake County / **Town of Smoky Lake** Intermunicipal Development Plan (IDP) Committee; and Councillor Dominique Cere, be the alternate member, as per Bylaw No. 1289-16.

Carried.

**Intermunicipal Development Plan (IDP) – Village of Waskatenau**

37-22: Gawalko That Smoky Lake County appoint Councillors: Jered Serben and Dominique Cere, as members to the Smoky Lake County / **Village of Waskatenau** Intermunicipal Development Plan (IDP) Committee; and Councillor Lorne Halisky, be the alternate member, as per Bylaw No. 1304-17.

Carried.

**Intermunicipal Development Plan (IDP) – Village of Vilna**

38-22: Fenerty That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **Village of Vilna** - Intermunicipal Development Plan (IDP) Committee, as per Bylaw No. 1290-16.

Carried.

**Intermunicipal Development Plan (IDP) – Lamont County**

39-22: Gawalko That Smoky Lake County appoint Councillors: Jered Serben and Dominique Cere, as members to the Smoky Lake County / **Lamont County** Intermunicipal Development Plan (IDP) Committee; and Councillor Linda Fenerty, be the alternate member, as per Bylaw No. 1383-16.

Carried.

**Intermunicipal Development Plan (IDP) – County of St. Paul No.19**

40-22: Fenerty That Smoky Lake County appoint the Chief Administrative Officer and Planning and Development Manager, as members to the Smoky Lake County / **County of St. Paul No.19** Intermunicipal Development Plan (IDP) Committee, as per Bylaw No.1334-19.

Carried.

**Intermunicipal Development Plan (IDP) – County of Two Hills No.21**

41-22: Serben That Smoky Lake County appoint the Chief Administrative Officer and Planning and Development Manager, as members to the Smoky Lake County / **County of Two Hills No. 21** Intermunicipal Development Plan (IDP) Committee, as per Bylaw No. 1335-19.

Carried.

**Intermunicipal Collaboration Committee (ICC) – Smoky Lake Region**

42-22: Cere That Smoky Lake County appoint Councillors: Lorne Halisky and Linda Fenerty, as members to the **Smoky Lake Region** (Smoky Lake County / Town of Smoky Lake / Village of Waskatenau / Village of Vilna) Intermunicipal Collaboration Committee (ICC); and Councillor Jered Serben, be the alternate member, as per Bylaw No. 1365-20.

Carried.

**Intermunicipal Collaboration Committee (ICC) – Thorhild County**

43-22: Cere That Smoky Lake County appoint Councillors: Jered Serben and Dominique Cere, as members to the Smoky Lake County / **Thorhild County** Intermunicipal Collaboration Committee (ICC); and Councillor Dan Gawalko, be the alternate member, as per Bylaw No.1368-20.

Carried.

**Intermunicipal Collaboration Committee (ICC) – Lamont County**

44-22: Cere That Smoky Lake County appoint Councillors: Linda Fenerty and Jered Serben, as members to the Smoky Lake County / **Lamont County** Intermunicipal Collaboration Committee (ICC); and Councillor Dominique Cere, be the alternate member, as per Bylaw No.1391-21.

Carried.

**Intermunicipal Collaboration Committee (ICC) – County of St. Paul No.19**

45-22: Fenerty That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **County of St. Paul No.19** Intermunicipal Collaboration Committee (ICC), as per Bylaw No. 1361-19.

Carried.

**Intermunicipal Collaboration Committee (ICC) – County of Two Hills No.21**

46-22: Gawalko That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **County of Two Hills No.21** Intermunicipal Collaboration Committee (ICC), as per Bylaw No. 1360-19.

Carried.

**Ukrainian Twinning Committee**

47-22: Fenerty That Smoky Lake County appoint Councillors: Linda Fenerty and Lorne Halisky to the **Ukrainian Twinning Committee**, appoint Councillor Jered Serben as alternate member, as per Bylaw No. 1404-21.

Carried.

**Community Futures St. Paul – Smoky Lake Region Committee**

48-22: Halisky That Smoky Lake County appoint Councillor Linda Fenerty to the **Community Futures St. Paul – Smoky Lake Region Committee**, and appoint Councillor Dan Gawalko as alternate member.

Carried.

**AGRICULTURAL SERVICE BOARD:**

**Agricultural Service Board**

49-22: Gawalko That all members of Smoky Lake County Council be appointed to the **Agricultural Service Board**, as required the Agricultural Service Board Act, and as per Smoky Lake County Bylaw No. 1357-19: Agricultural Service Board.

Carried.

**Agricultural Issues Advisory Committee**

50-22: Serben That the Smoky Lake County Agricultural Service Board Chairperson, Vice-Chairperson, and any other member of Council affected by a specific issue, be appointed to the **Agricultural Issues Advisory Committee**; and the Agricultural Issues Advisory Committee may call for “Public-at-Large” members, when required.

Carried.

**Agricultural Service Board Independent Appeal Panel for Weed Control**

51-22: Cere That Smoky Lake County re-appoint the Public-at-Large members to the **Agricultural Service Board Independent Appeal Panel for Weed Control**, as per Bylaw 1240-12, as follows: Barry Feniak, Norman Schmidt, and Robert Semeniuk; and Ed Doktor as alternate.

Carried.

**Lakeland Agricultural Research Association (LARA)**

52-22: Cere That the Smoky Lake County Agricultural Service Board Chairperson be appointed to the **Lakeland Agricultural Research Association (LARA)**; and the Smoky Lake County Agricultural Service Board Vice-Chairperson as alternate; and acknowledge LARA appointed Public-at-Large members from Smoky Lake County: Barb Shapka and Charlie Leskiw.

Carried.

**Lakeland Industry & Community Association (LICA)**

53-22: Halisky That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Lakeland Industry & Community Association (LICA)** and that Councillor Dan Gawalko be appointed as alternate.

Carried.

**RECREATION AND CULTURAL SERVICES:**

**Northeast Alberta Information Hub Ltd. (AlbertaHUB)**

54-22: Cere That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Northeast Alberta Information Hub Ltd. (AlbertaHUB)**; and that Councillor Jered Serben be appointed as alternate.

Carried.

**Northern Lights Library System (NLLS)**

55-22: Fenerty That Smoky Lake County Councillor Linda Fenerty be appointed as board representative for the four-year term ending in Year 2025, to the **Northern Lights Library System (NLLS)**; and Councillor Dominique Cere be appointed as alternate.

Carried.

**Smoky Lake Community Daycare Co-operative (Pumpkin Patch Daycare) Committee**

56-22: Serben That Smoky Lake County Councillor Jered Serben be appointed as member to the **Smoky Lake Community Daycare Co-operative (Pumpkin Patch Daycare) Committee**; and Councillor Lorne Halisky be appointed as alternate.

Carried.

**Smoky Lake Agricultural Society**

57-22: Serben That Smoky Lake County Councillor Jered Serben be appointed as representative to the **Smoky Lake Agricultural Society**; and Councillor Lorne Halisky be appointed as alternate.

Carried.

**Bellis Board of Trade**

58-22: Halisky That Smoky Lake County Councillor Lorne Halisky be appointed as representative to the **Bellis Board of Trade**; and Councillor Linda Fenerty be appointed as alternate.

Carried.



**RURAL UTILITIES:**

**Natural Gas Committee**

59-22: Gawalko

That all members of Smoky Lake County Council be authorized as the **Natural Gas Committee** to exercise the Rural Gas Act and supplemental Bylaws thereto.

Carried.

**Environment and Parks Committee**

60-22: Gawalko

That all members of Smoky Lake County Council be authorized as the **Environment and Parks Committee** for the Management of Water, Wastewater and Waste.

Carried.

**OATH OF OFFICE - ELECTED OFFICIALS:**

**Council Covenant, Code of Conduct, and Oath of Confidentiality**

61-22: Gawalko

That Smoky Lake County Council acknowledge the Council Covenant, Code of Conduct Acknowledgment, and Oath of Confidentiality, were executed by each respective Council member at the October 27, 2021 Organizational meeting following the Year-2021 Municipal Election.

Carried Unanimously.

**ADJOURNMENT:**

62-22: Cere

That the Smoky Lake County Organizational Meeting of October 26, 2022, be adjourned, time 10:03 a.m.

Carried.

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REEVE

**S E A L**


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CHIEF ADMINISTRATIVE OFFICER

# SMOKY LAKE COUNTY

## Municipal Committees 2022

Updated as of June 29, 2023

<b>REEVE:</b>	Lorne Halisky	(Division 4)	<a href="mailto:lhalisky@smokylakecounty.ab.ca">lhalisky@smokylakecounty.ab.ca</a>	Cell: 780-650-5401	
<b>DEPUTY REEVE:</b>	Dan Gawalko	(Division 1)	<a href="mailto:dgawalko@smokylakecounty.ab.ca">dgawalko@smokylakecounty.ab.ca</a>	Cell: 780-645-1589	
<b>COUNCILLORS:</b>	Linda Fenerty	(Division 2)	<a href="mailto:lfenerty@smokylakecounty.ab.ca">lfenerty@smokylakecounty.ab.ca</a>	Cell: 780-646-0015	
	Dominique Cere	(Division 3)	<a href="mailto:dcere@smokylakecounty.ab.ca">dcere@smokylakecounty.ab.ca</a>	Cell: 780-656-5617	
	Jered Serben	(Division 5)	<a href="mailto:jserben@smokylakecounty.ab.ca">jserben@smokylakecounty.ab.ca</a>	Cell: 780-656-5244	
<b>AGRICULTURAL SERVICE BOARD</b>	Dan Gawalko & Jered Serben		Alt: Lorne Halisky & Dominique Cere		
	Producer-at-Large Members: Tori Ponich, Curtis Boychuk, Tamara Flondra, Kurt Melnyk, & Brett Rurka				
<b>AGRICULTURAL ISSUES ADVISORY COMMITTEE</b>	ASB Chair., ASB Vice-Chair., any Councillors, & call for Public-at-Large Members as required				
<b>ALBERTA BILINGUAL MUNICIPALITIES ASSOCIATION (ABMA) - LIAISON COMMITTEE</b>	Dominique Cere		Alt.: Linda Fenerty		
<b>ALBERTA'S LAKELAND DESTINATION MARKETING ORGANIZATION (DMO) LIAISON COMMITTEE</b>	Lorne Halisky		Alt.: Jered Serben		
<b>A.S.B. INDEPENDENT APPEAL PANEL FOR WEED CONTROL</b>	Public-at-Large: Barry Feniak, Norman Schmidt & Robert Semeniuk, Alt.: Ed Doktor				
<b>ALBERTA CARE (ALBERTA COORDINATED ACTION FOR RECYCLING ENTERPRISES) COMMITTEE</b>	Dan Gawalko,		Alt.: Jered Serben		
<b>BELLIS BOARD OF TRADE</b>	Lorne Halisky,		Alt.: Linda Fenerty		
<b>CITIZENS ON PATROL (C.O.P.) LIAISON COMMITTEE</b>	Dan Gawalko,		Alt.: Dominique Cere		
<b>COMMUNITY FUTURES ST. PAUL – SMOKY LAKE REGION COMMITTEE</b>	Linda Fenerty,		Alt: Dan Gawalko		
<b>COMPOSITE &amp; LOCAL ASSESSMENT REVIEW BOARDS</b>	External Contract with Capital Region Assessment Services Commission				
<b>DOCTOR RETENTION &amp; RECRUITMENT COMMITTEE</b>	Reeve		Alt.: Deputy Reeve		
<b>ENVIRONMENT &amp; PARKS COMMITTEE</b>	All Councillors				
<b>EVERGREEN REGIONAL WASTE MANAGEMENT COMMISSION</b>	Dan Gawalko,		Alt.: Lorne Halisky		
<b>FAMILY COMMUNITY SUPPORT SERVICES COMMITTEE</b>	All Councillors				
<b>FIRE &amp; RESCUE LIAISON COMMITTEE</b>	Vilna Fire Dept.: Dan Gawalko,		Alt.: Linda Fenerty		
	Smoky Lake Fire Dept.: Dominique Cere		Alt.: Jered Serben		
	Waskatenau Fire Dept.: Jered Serben		Alt.: Dominique Cere		
<b>FIRE PROTECTIVE SERVICES COMMITTEE</b>	All Councillors				
<b>GOVERNMENT LIAISON COMMITTEE</b>	Reeve, Deputy Reeve & Councillors as deemed necessary				
<b>HIGHWAY 28/63 REGIONAL WATER SERVICES COMMISSION</b>	Dan Gawalko & Lorne Halisky,		Alt.: Linda Fenerty & Jered Serben		
<b>INTERMUNICIPAL COLLABORATION COMMITTEES (ICC)</b>					
	With Smoky Lake Region:	Lorne Halisky & Linda Fenerty	Alt.: Jered Serben		
	With Thorhild County:	Jered & Dominique Cere,	Alt.: Dan Gawalko		
	With Lamont County:	Linda Fenerty & Jered Serben,	Alt.: Dominique Cere		
	With County of St. Paul No.19 and with County of Two Hills No.21:	All Councillors			
<b>INTERMUNICIPAL DEVELOPMENT PLAN (IDP) COMMITTEES</b>					
	With Town of Smoky Lake:	Lorne Halisky & Jered Serben,	Alt.: Dominique Cere		
	With Village of Waskatenau:	Jered Serben & Dominique Cere,	Alt.: Dan Gawalko		
	With Village of Vilna:	All Councillors			
	With Lamont County:	Jered Serben & Dominique Cere,	Alt.: Linda Fenerty		
	With County of St. Paul No.19 and with County of Two Hills No.21:	CAO & Planning and Development Manager			
<b>JOINT HEALTH &amp; SAFETY COMMITTEE</b>	Lorne Halisky		Alt.: Dominique Cere		
<b>LAKELAND AGRICULTURAL RESEARCH ASSOCIATION (LARA)</b>	ASB Chair., Alt.: ASB Vice-Chair., Public-at-Large: Barb Shapka & Charlie Leskiw				
<b>LAKELAND INDUSTRY &amp; COMMUNITY ASSOCIATION (LICA)</b>	Lorne Halisky		Alt.: Dan Gawalko		
<b>MUNICIPAL PLANNING COMMISSION</b>	All Councillors				
<b>NATURAL GAS COMMITTEE</b>	All Councillors				
<b>NEGOTIATING COMMITTEE</b>	Dan Gawalko, Lorne Halisky and Dominique Cere, Alt.: Linda Fenerty & Jered Serben				
<b>NORTHEAST ALBERTA INFORMATION HUB LTD. (AlbertaHUB)</b>	Lorne Halisky,		Alt.: Jered Serben		
<b>NORTH EAST MUNI-CORR LTD.</b>	Linda Fenerty,		Alt.: Jered Serben		
<b>NORTHERN LIGHTS LIBRARY SYSTEM</b>	Linda Fenerty,		Alt.: Dominique Cere		
<b>NORTH SASKATCHEWAN WATERSHED ALLIANCE (NSWA) - LIAISON COMMITTEE</b>	Linda Fenerty		Alt.: Lorne Halisky		
<b>POLICY COMMITTEE</b>	All Councillors				
<b>RCMP LIAISON COMMITTEE</b>	Lorne Halisky,		Alt.: Linda Fenerty		
<b>REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)</b>	Lorne Halisky & Jered Serben,		Alt.: Linda Fenerty,		
	Public-at-Large: Ed Dyck & Noel Simpson				
<b>REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE</b>	Linda Fenerty,		Alt.: Dominique Cere		
<b>RISK PRO MANAGEMENT COMMITTEE</b>	Reeve,		Alt.: Deputy Reeve		
<b>ROAD BAN COMMITTEE</b>	Reeve,		Alt.: Deputy Reeve		Plus the Public Works Manager & CAO
<b>SOIL CONSERVATION APPEAL COMMITTEE</b>	All Councillors				
<b>SMOKY LAKE AGRICULTURAL SOCIETY</b>	Jered Serben,		Alt.: Lorne Halisky		
<b>SMOKY LAKE COMMUNITY DAYCARE CO-OPERATIVE COMMITTEE</b>	Jered Serben,		Alt.: Lorne Halisky		
<b>SMOKY LAKE REGIONAL HERITAGE BOARD</b>	Linda Fenerty,		Alt.: Lorne Halisky		
	Members-at-Large: Noreen Easterbrook, Graham Dalziel, Christine Hansen, Michelle Wright, & Pamela Billey				
<b>SMOKY LAKE FOUNDATION</b>	Dominique Cere & Jered Serben, Alt.: Lorne Halisky & Linda Fenerty				
<b>SMOKY LAKE REGION FIRE AND RESCUE COMMITTEE</b>	Lorne Halisky & Linda Fenerty, Alt.: Jered Serben				
<b>SUBDIVISION &amp; DEVELOPMENT APPEAL BOARD</b>	Members-at-Large: Grant Gillund, Christine Hansen, Gary Henry, Amy Cherniwchan, & Jerry Melnyk				
<b>UKRAINIAN TWINNING COMMITTEE</b>	Linda Fenerty & Lorne Halisky		Alt.: Jered Serben		