



SMOKY LAKE COUNTY COUNCIL MEETING

ORGANIZATIONAL AGENDA

Thursday, October 24, 2024, at 9:00 a.m. held

Virtually <https://video.businessconnect.telus.com/join/898329346> (Meeting ID # 898329346) and Physically in Smoky Lake County Council Chambers, 4612 McDougall Drive, Smoky Lake

1. Call to Order by Chief Administrative Officer
2. Election of Chief Elected Official (Reeve): *MGA Sec. 150(1)*
 - 2.1. Oath of Office: Chief Elected Official (Reeve): *MGA Sec.156*
3. Election of Deputy Chief Elected Official (Deputy Reeve): *MGA Sec. 152(1)*
 - 3.1. Oath of Office: Deputy Chief Elected Official (Deputy Reeve): *MGA Sec.156*
4. Adoption of Agenda
5. Appointment of Municipal Solicitor(s): RMRF and/or Brownlee LLP
6. Approval of the Day, Time & Place of Regular Meetings: *MGA Sec. 193(1)*
7. Confirmation of Financial Statements & Auditor's Report availability by May 1st: *MGA Sec. 276(3)*
8. Approval to Close the Main Office and Public Works Office, to the Public on Statutory Holidays, Days in Lieu of Statutory Holidays, and on the following extra days:
 - Friday, December 27, 2024,
 - Monday, December 30, 2024,
 - Tuesday, December 31, 2024, and
 - Tuesday, January 7, 2025.
9. Acknowledge the Government Liaison Committee Member Appointments are the Reeve, Deputy Reeve & Councillors as deemed necessary as per *Policy Statement No. 01-23-02*
10. Acknowledge that Capital Region Assessment Services Commission (CRASC) is appointed as the Local Assessment Review Board & Composite Assessment Review Board, as per *Bylaw No. 1417-22*
11. Acknowledge the Risk Pro Management Committee Member Appointments are the Reeve & Deputy Reeve, as per *Policy Statement No.14-02-02*
12. Appoint the Fire and Rescue Liaison Committee Members, as per *Policy Statement No. 02-20-02*
 - 12.1. Vilna Fire Department – one member and one alternate
 - 12.2. Smoky Lake Fire Department – one member and one alternate
 - 12.3. Waskatenau Fire Department – one member and one alternate
13. Appoint the RCMP Liaison Committee Members, as per *Policy Statement No. 02-14-01*, one member and one alternate

14. Appoint the Regional Emergency Management Advisory Committee Members, as per *Bylaw No. 1466-24*, one member and one alternate
15. Acknowledge the Smoky Lake Region Fire and Rescue Committee Members are, as per *Bylaw No. 1286-15*, two members and one alternate, both serving throughout their elected term
16. Appoint the Citizens-on-Patrol (COP) Liaison Committee Members, as per *Policy Statement No. 02-25-01*, one member and one alternate, the same members named under the RCMP Liaison Committee
17. Confirm the Road Ban Committee Members are the Reeve, CAO, and Public Works Manager with the Deputy Reeve being the alternate, as per *Bylaw No. 1225-11*
18. Appoint the North East Muni-Corr Ltd. Committee Members, as per *Policy Statement No. 03-19-01*, one member and one alternate
19. Appoint the Alberta CARE (Coordinated Action for Recycling Enterprises) Committee Members, as per *Policy Statement No. 04-11-01*, one member and one alternate
20. Appoint the Evergreen Regional Waste Management Commission Members, as per *Policy Statement No. 04-12-01*, one member and one alternate
21. Appoint the Highway 28/63 Regional Water Services Commission Members, as per *Policy Statement No. 04-13-01*, two members and two alternates
22. Appoint the North Saskatchewan Watershed Alliance (NSWA) - Liaison Committee Members, as per *Policy Statement No. 04-05-01*, one member and one alternate
23. Appoint the Joint Health and Safety Committee Members, as per *Policy Statement No. 05-07-02*, one member and one alternate
24. Confirm the Physicians and Health Care Professionals Committee Members are the Reeve and Deputy Reeve, as per *Policy Statement No. 05-05-03*
25. Appoint the Family and Community Support Services (FCSS) Committee Members, as per *Policy Statement No. 05-03-01*, all five Councillors
26. Appoint the Smoky Lake Foundation Members, as per *Policy Statement No. 05-06-01*, two members and two alternates
27. Appoint the Municipal Planning Commission (MPC) Members, as per *Bylaw No. 1346-19, Sec 3.2*, five members
28. Reappoint the Intermunicipal Sub-division and Development Appeal Board Members, as per *Bylaw No. 1447-23*, cannot be Councillors and must consist of no less than five and no more than ten people for a three-year, extendible term (Grant Gillund, Christine Hansen, Gary Henry, Amy Cherniwchan Jerry Melnyk, Sylvia Holowach, Candace Bryks, David Thomas, Margaret Allan Newell, and Pat Olchowyc)

29. Appoint the Subdivision Authority, as per *Bylaw No. 996-95*, one person (S. Jane Dauphinee, RPP, MCIP, Principal and Senior Planner, Municipal Planning Services (2009) Ltd.)
30. Appoint the Smoky Lake Regional Heritage Board Members, as per *Bylaw 1371-20*, up to five members with an option of one or more being Councillors (Noreen Easterbrook, Graham Dalziel, Christine Hansen, and Michelle Wright)
31. Appoint the Regional Community Development Committee (RCDC) Members, as per *Policy Statement No. 61-07-04*, two members and one alternate, serving throughout their term, plus two public-at-large serving a two-year term (currently vacant)
32. Appoint the Smoky Lake Region (Town of Smoky Lake, Village of Waskatenau, Village of Vilna, Smoky Lake County) Intermunicipal Collaboration Committee (ICC) Members, as per *Bylaw No. 1439-23*, two members and one alternate for a four-year term
33. Appoint the Intermunicipal Collaboration Committee (ICC) with Thorhild County Members, as per *Bylaw No. 1368-20*, two members and one alternate
34. Appoint the Intermunicipal Collaboration Committee (ICC) with Lamont County Members, as per *Bylaw No. 1391-21*, two members and one alternate
35. Acknowledge “The Councils of each municipality shall be the forum for reviewing the Intermunicipal Collaboration Framework” for:
 - County of St. Paul No. 19, as per *Bylaw No. 1361-19, Section 3.1*,
 - County of Two Hills No. 21, as per *Bylaw No. 1360-19, Section 3.1, and*
 - Lac La Biche County, as per *Bylaw 1359-19, Section 3.1*.
36. Appoint the Ukrainian Twinning Committee, as per *Bylaw No. 1404-21*, two members and one alternate
37. Appoint the Community Futures St. Paul-Smoky Lake Region Board Member, as per *Policy Statement No. 61-06-02*, one member who is already appointed to the RCDC
38. Appoint the Agricultural Service Board (ASB) Members, as per *Bylaw No. 1441-23 and Policy Statement No. 62-19-04*, two members, alternate, and three Producers-at-Large members with two alternates (Tori Ponich, Curtis Boychuk, and Tamara Flondra. Alternates: Kurt Melnyk and Brett Rurka)
39. Appoint the Agricultural Service Board Independent Appeal Panel for Weed Control, as per *Bylaw No. 1435-23*, three Members at Large and a minimum of one Member at Large alternate (Barry Feniak, Norman Schmidt, and Robert Semeniuk. Alternate: Amanda Fischer)
40. Appoint the Lakeland Agriculture Research Association (LARA) Liaison Members, (*not legislated*) recommended to be the ASB Chairperson as member and ASB Vice-Chairperson as alternate; and Acknowledge the County’s producers appointed by LARA are Charlie Leskiw and Amanda Fischer
41. Appoint the Lakeland Industry and Community Association (LICA) Board of Directors Members, as per *Policy Statement No. 62-11-01*, one member and one alternate

42. Appoint the Alberta HUB Member, as per *Policy Statement No. 61-05-01*, one member and one alternate
43. Appoint the Northern Lights Library System Member, as per *Policy Statement 07-04-01*, one member and one alternate
44. Appoint the Smoky Lake Agricultural Society Liaison Member (*not legislated*) recommended to be one member and one alternate.
45. Appoint the Bellis Board of Trade Liaison Member, as per *Policy Statement No. 07-07-01*, one member and one alternate
46. Appoint the Alberta Bilingual Municipalities Association (ABMA) Liaison Member, as per *Policy Statement No. 07-09-01*, one member and one alternate
47. Alberta's Lakeland Destination Marketing Organization (DMO) Liaison Member, as per *Policy Statement No. 07-08-01*, one member and one alternate
48. Adjournment.