



Reeve's Report

For February 13, 2018 to March 16, 2018

February 13, 2018 - County Environmental Operations Meeting held in County Council Chambers:

- Executed an agreement with the Village of Vilna to provide temporary qualified supervision of the Vilna Water Treatment Plant.
- Agreed to sell County Unit 112S: 2005 Freightliner Condor spare waste collection truck.

February 13, 2018 - County Natural Gas Meeting held in County Council Chambers:

- Acknowledged receipt of an estimate prepared by Campbell Ryder Engineering Ltd., for capital cost in the amount of \$270,240.00 to replace Natural Gas Tap 50 RMO Station.

February 13, 2018 - County Agricultural Service Board Meeting held in County Council Chambers:

- Agreed to sponsor a hamburger and hotdog lunch at the 16th annual Farmers and Ranchers Appreciation Event scheduled for June 8, 2018 from 11:00 a.m. to 2:00 p.m. in conjunction with the Bellis 4-H Beef Show, in the Village of Waskatenau.
- Agreed to advertise local trappers available to assist with eliminating problem coyotes.

February 13, 2018 - County Fire Protective Meeting held in County Council Chambers:

- Agreed to remove all Smoky Lake County Councillors from the Bonnyville Regional Fire Authority 911 Dispatch text message notification system.

February 14, 2018 - County Council Budget Meeting held in County Council Chambers:

- Amended Policy Statement No. 03-25-09: Sale of Gravel or Sand.
- Passed Bylaw No. 1309-18: Tax Penalty, to authorize the rates of penalties to be applied against unpaid taxes.
- Amended Policy Statement No. 02-11-11: 03-39-12: Dust Control.
- Amended Policy Statement No. 03-35-09: Snow Clearing.
- Donated \$2,000.00 to the Smoky Lake Resident and para-nordic skier: Derek Zaplotinsky for his participation in the 2018 Winter Paralympics in Pyeochang, South Korea; and challenge the Town of Smoky Lake to match the County's donation.

February 15, 2018 - Brownlee LLP 2018 Emerging Trends in Municipal Law held in Edmonton:

- Agenda topics included:
 - The Modern Municipality: Doing IDPs and ICFs the Right Way & Delivering Upon the Promise of Collaboration,
 - Expansion, Accountability and Transparency – Changes to Off-site Levies for Alberta Municipalities,
 - Sustainable Revenue Under the Modernized MGA,
 - Reconciliation is Calling – Don't Miss the Opportunities, and
 - Cannabis and the Municipality.

February 16, 2018 - Reynold Mirth Richards & Farmer Annual Municipal Law Seminar held in Edmonton:

- Agenda topics included:
 - The Canadian Free Trade Agreement is Here: How is it Changing Things,
 - Intermunicipal Collaboration Frameworks: Ways to Make These Work,
 - What the Courts Tell Us About Municipalities,
 - Assessment 101,
 - It's a Joint Effort: Municipalities' Roles in Regulating Recreational Cannabis Use, and
 - Heightened Scrutiny: Mandatory Codes of Conduct and the Meaning of Harassment.



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February 20, 2018 - Planning & Development Orientation Meeting held in County Council Chambers:

- Jane Dauphinee, Principal/Senior Planner, Municipal Planning Services (2009) Ltd., Noreen Easterbrook, Smoky Lake County Regional Heritage Board, Chairperson, and Jordan Ruegg, Smoky Lake County Planning and Development Manager made presentations to Council in regard to Planning and Development.

February 22, 2018 - County Environmental Operations Meeting held in County Council Chambers:

- Passed Bylaw No. 1310-18: Community Economic Development Officer, a bylaw to authorize Smoky Lake County to enter into a contract agreement to hire a Community Economic Development Officer.
- Entered into a grant agreement with the Federation of Canadian Municipalities, as Trustee of the Green Municipal Fund, for the Waskatenau Nuisance Grounds Site Assessment Feasibility Study, in the amount of \$42,500.00.
- Amended Policy Statement No. 15-05-03: Condition of Service: Oath of Confidentiality.
- Adopted Policy Statement No. 01-05-01: Council Orientation Training.
- Amended Policy Statement No. 08-18-05: Council Remuneration and Expenses.
- Approved a donation of funds in the amount of \$1,185.72 to complete the deck and wheelchair ramp at the Anne Chorney Public Library.
- Received a letter from Lakeland Primary Care Network (PCN) confirming support and approval of a future PCN Satellite location in the Town of Smoky Lake.
- Approved Council to attend the Federation of Canadian Municipalities (FCM), 2018 Annual Conference and Trade Show, scheduled for May 31, 2018 to June 3, 2018, in Halifax
- Approved the Smoky Lake County 2018 Annual Safety Meeting be scheduled for Friday, April 6, 2018 at 9:00 a.m., to be held in the Public Works Shop; and the Smoky Lake County Main and Public Works Offices be closed on April 7, 2017.
- Approved a Certificate of Appreciation to Sergeant Al Baird for his service.
- Approved \$1,480.00 of funding towards the Smoky Lake Family and Community Support Services event on Family Day.
- I was appointed as a member to the Alberta Association of Municipal Districts and Counties (AAMDC) Charitable Gaming Model Committee.
- Approved the Regional Community Development Committee (RCDC) Economic Development Budget 2018.
- Approved the Regional Community Development Committee 2018 Mandate Letter.
- Agreed to provide a donation to the Randy Russ Memorial Barrel Race as well as the Smoky Lake Riding Club, in the amount of \$500.00 each annually.

February 23, 2018 - In-House Safety Committee Meeting held in County Council Chambers:

- Adopted Safety Policy Manual Policy Statement No:
 - 01-01: Council Statement of Commitment
 - 01-02: Safety Policy Statement
 - 01-03: Municipal Organization Chart

February 26, 2018 - Industry Liaison Meeting held in County Council Chambers:

- Agenda item discussed were:
 - Road Bans: on gravel roads as per Bylaw 1225-11.,
 - Aggregate Extraction Business License: as per Bylaw 1306-17.



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- Haul Road Agreement: as per Policy Statement 03-14-09,
- Road Conditions: communication of road safety concerns,
- Repairs to Roads: protocol to avoid damage,
- Pipeline Crossing: agreement protocol,
- Property Access onto Road Allowance: adequate gravelling, and
- Dust Control: cooperation to alleviate safety concerns.

February 26, 2018 – Executive Committee NLLS

- NLLS is in the process of creating a New Website to view go to nlls.ab.ca
- Maureen Penn stepped down as the chair person for LMC
- Review Barb McCarthy Audit Report

February 27, 2018 - Family School Liaison Program Meeting held in County Council Chambers:

- Recommend management collaborate with Aspen View Public School Division No. 78, Smoky Lake County, Lakeland Catholic School District No. 150, and the Village of Waskatenau, to bring forward a comprehensive draft Family School Liaison Program Master Service Agreement with Aspen View Public School Division No. 78 as the managing partner.

February 27, 2018 - Doctor Recruitment & Retention held in County Council Chambers:

- .Letter sent to Honourable Ms. Sarah Hoffman requesting a Community Needs Assessment in order for the municipalities to pursue offering dialysis services into our communities
- .Discussion on the New PCN coming to Smoky Lake

February 27, 2018 – Smoky Lake Lions Club

- Many topics discussed one being the annual Dog Walk on May 27, 2018 at 1:00pm
- Update on the upcoming Casino Fund Raiser
- Discussion on how to gain new members for the Lions Club

March 1, 2018 - Meeting with Aspen View Public and Lakeland Catholic School Boards held in County Council Chambers:

- Agenda items discussed were:
 - Timeline and Current Status of Smoky Lake and Waskatenau School Projects.
 - Lakeland Catholic School Division's future plans within Smoky Lake County.
 - Stakeholder Perspectives on Regional Educational Needs within Smoky Lake County.

March 9, 2018 - Regional Fire & Rescue Meeting held in County Council Chambers:

- Delegates John Hackwell and Darcy Hale, Jubilee Insurance Agencies Risk Management Advisors, who made a Volunteer Firemen's Insurance Service (VFIS) presentation.
- Delegate Boris Makale, Worker's Compensation Board (WCB) Account Manager, gave a presentation on WCB.

March 9, 2018 - Joint County & Town Council Committee Meeting held in County Council Chambers:

- Started reviewing the Smoky Lake County Bylaw No. 1276-15 and Town of Smoky Lake Bylaw No. 004-15: Joint Operation Agreement for the provisions of Fire Protection Services.



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March 10, 2018 – Northern Lights Library Board

- Larry Tiedemann was elected as the new chair of the Board
- Elaine Sorochan and Jill Mcluckie are the new elected Executive Board Members from Zone 2&4
- Passed the Audit Report

March 13, 2018 – Departmental Operation Meeting

- Reviewed all Manager's Annual Work Plans
- Made a motion to help correct some Rural Addressing with the Village of Waskatenau
- Reviewed and made a motion to accept the tender for the County 2005 Freightliner
- Had Cathy Goulet discuss do a presentation of the upcoming County Strategic plan

March 14, 2018 – Policy Committee Meeting

- Reviewed Policy 01-29-02 County Vehicle Use
- Reviewed Policy 01-49-01 Delegation to County Council
- Reviewed Policy 01-44-02 Communications
- Started on a Special Events and Concerts Bylaw and or Policy

March 16, 2018 – Federation of Gas CO-OPS

- Discussion on the carbon levy for non profit organizations looking into a rebate or exemption
- Randy Orichowski and Jacob Meddelcamp are acclaimed to the Resolution Committee
- Convention cost has increased for the first time in 4 years
- Alberta Gas Inc Update

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve