



Reeve's Report

For October 18, 2018 to November 23, 2018

October 18, 2018 – CUPE Union Negotiation:

- No agreement was reached with the CUPE Union.

October 18, 2018 – Small Business Week:

- Killick Leadership Group had a Smoky Lake Grows Entrepreneurs Evening of Networking and Sampling at the Ukrainian National Hall.
- Keynote Speaker was Kevin Lefsurd former CFL player, now owner of Section 35 Farm Distillery "From Honey to Spirits: A Rural Alberta Entrepreneur".

October 22, 2018 – County Fire Protective Meeting held in County Council Chambers:

- Gave third and final reading to Bylaw 1324-18: Alberta First Responders Radio Communication System (AFRRCS), a bylaw to authorize Smoky Lake County to enter into an agreement with the Province to access the AFRRCS.
- Adopted Policy No. 02-35-01: Alberta First Responders Radio Communication System.
- Approved action taken in executing several AFRRCS agreement and forms as required.

October 22, 2018 – County Agricultural Service Board Meeting held in County Council Chambers:

- Amended Policy Statement No. 62-28-02: Mowing Program.
- Approved to execute the \$55,000.00 Operational Funding Agreement with Lakeland Applied Research Association (LARA).
- Amended Policy Statement No. 62-15-04: Vegetation Management Plan.
- Amended Policy Statement No. 62-23-02: Tansy Reduction Program.

October 22, 2018 – County Natural Gas Meeting held in County Council Chambers:

- Gave third and final reading to Bylaw No. 1326-18: Setting and Collection of Natural Gas Rates, Fees and Charges.
- Acknowledged receipt of the correspondence received from Dave Symon, President and CEO, Gas Alberta Inc. in regard to Smoky Lake County's \$32,466.42 prorated refund.

October 22, 2018 – County Environmental Operations Meeting held in County Council Chambers:

- Agreed to pursue an Agricultural Plastics Recycling system by applying for funding through the Federation of Canadian Municipalities (FCM) Waste Management and Diversion program to purchase capital equipment for recycling agricultural plastics.

October 23, 2018 – Regional Economic Development Committee:

- Agreed to write a letter of support to Soventix Canada Inc. for their "Ground-Mounted Utility Scale PV Facility" solar project proposal on 140 acres near Vilna.

October 25, 2018 – County Council Organizational Meeting – held in County Council Chambers:

- Appointments are as follows:



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Municipal Committees 2018 - 2019		As of October 25, 2018	
AGRICULTURAL SERVICE BOARD COMMITTEE All Councillors		NORTH EAST MUNI-CORR LTD. Craig Lukinuk Alternate: Johnny Cherniwchan	
AGRICULTURAL ISSUES ADVISORY COMMITTEE ASB Chairperson, ASB Vice-Chairperson & any Councillors and call for Public-at-Large Members when required		NORTHERN LIGHTS LIBRARY SYSTEM Craig Lukinuk Alternate: Randy Orichowski	
AGRICULTURAL SERVICE BOARD INDEPENDENT APPEAL PANEL FOR WEED CONTROL Public-at-Large: Barry Feniak, Norman Schmidt & Robert Semeniuk Alternate: Ed Doktor		POLICY COMMITTEE All Councillors	
ALBERTA CARE (ALBERTA COORDINATED ACTION FOR RECYCLING ENTERPRISES) COMMITTEE Dan Gawalko Alternate: Randy Orichowski		RCMP LIAISON COMMITTEE Lorne Halisky Alternate: Dan Gawalko	
CCI WIRELESS - CORRIDOR COMMUNICATIONS INCORPORATED Craig Lukinuk Alternate: Johnny Cherniwchan		REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC) Lorne Halisky & Craig Lukinuk Alternate: Dan Gawalko Public-at-Large: Kurt Holdis & Noel Simpson	
COMPOSITE ASSESSMENT REVIEW BOARD Craig Lukinuk Alternate: Lorne Halisky Public-at-Large: Sue Landiak & Grant Gillund Alternate: Vacant		REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE Reeve Alternate: Deputy Reeve	
DOCTOR RETENTION & RECRUITMENT COMMITTEE Reeve Alternate: Deputy Reeve		RISK PRO MANAGEMENT COMMITTEE Reeve Alternate: Deputy Reeve	
EVERGREEN REGIONAL WASTE MANAGEMENT COMMISSION Randy Orichowski Alternate: Lorne Halisky		ROAD BAN COMMITTEE Reeve Alternate: Deputy Reeve Public Works Manager & the Chief Administrative Officer	
FAMILY COMMUNITY SUPPORT SERVICES COMMITTEE All Councillors		SMOKY LAKE AGRICULTURAL SOCIETY Craig Lukinuk Alternate: Lorne Halisky	
FIRE & RESCUE LIAISON COMMITTEE Vilna Fire Dept.: Dan Gawalko Alt.: Johnny Cherniwchan Smoky Lake Fire Dept.: Craig Lukinuk Alt.: Lorne Halisky Waskatenau Fire Dept.: Randy Orichowski Alt.: Lorne Halisky		SMOKY LAKE COMMUNITY DAYCARE CO-OPERATIVE COMMITTEE Craig Lukinuk Alternate: Lorne Halisky	
FIRE PROTECTIVE SERVICES COMMITTEE All Councillors		SMOKY LAKE COUNTY REGIONAL HERITAGE BOARD Members-at-Large: Noreen Easterbrook, Graham Dalziel, Christine Hansen, Michelle Wright & Leon Hunter-Boychuk	
GOVERNMENT LIAISON COMMITTEE Reeve, Deputy Reeve & Councillors as deemed necessary		SMOKY LAKE FOUNDATION Dan Gawalko & Randy Orichowski Alternates: Lorne Halisky & Craig Lukinuk	
HIGHWAY 28/63 REGIONAL WATER SERVICES COMMISSION Randy Orichowski & Dan Gawalko Alternates: Lorne Halisky & Johnny Cherniwchan		SMOKY LAKE REGION FIRE AND RESCUE COMMITTEE Lorne Halisky & Craig Lukinuk Alternate: Johnny Cherniwchan	
IN-HOUSE SAFETY COMMITTEE Lorne Halisky Alternate: Johnny Cherniwchan		SUB-DIVISION & DEVELOPMENT APPEAL BOARD Johnny Cherniwchan & Craig Lukinuk Members-at-Large: Grant Gillund, Christine Hansen, Sue Landiak, Richard Dubetz, Dominique Cere, Jerry Melnyk & Ron Bobocel	
INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE Craig Lukinuk Alternate: Lorne Halisky			
LAKELAND AGRICULTURAL RESEARCH ASSOCIATION (LARA) ASB Chairperson Alternate: ASB Vice-Chairperson Public-at-Large: Barb Shapka & Charlie Leskiw		NATURAL GAS COMMITTEE All Councillors	
LOCAL ASSESSMENT REVIEW BOARD Craig Lukinuk Alternate: Lorne Halisky Public-at-Large: Sue Landiak & Grant Gillund Alternate: Vacant		ENVIRONMENTAL OPERATIONS COMMITTEE All Councillors	
MUNICIPAL PLANNING COMMISSION Lorne Halisky, Dan Gawalko & Randy Orichowski		REEVE: Craig Lukinuk, Div. 3 DEPUTY REEVE: Randy Orichowski, Div. 5 COUNCILLORS: Dan Gawalko, Div. 1 Johnny Cherniwchan, Div. 2 Lorne Halisky, Div. 4	
NEGOTIATING COMMITTEE Craig Lukinuk, Johnny Cherniwchan, Lorne Halisky Alternates: Dan Gawalko & Randy Orichowski			
NORTHEAST ALBERTA HUB Lorne Halisky Alternate: Dan Gawalko			



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October 25, 2018 – County Council Meeting – held in County Council Chambers:

- Gave first readings and scheduled Public Hearings for December 6, 2018 in regards to:
 - Bylaw 1323-18: A Bylaw to Amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agriculture (AG) District” to “Industrial (M1) District”.
 - Bylaw 1325-18: Cancellation of all that portion of “FIRST AVE” and cancellation of all that portion of “MAIN ST”, as shown on PLAN 2206CL, located within the Hamlet of Edwand.
 - Bylaw 1327-18: A Bylaw to Amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture (AG) District” to “Multi-Lot Country Residential (R1) District”.
- Adopted the Smoky Lake County 2018-2020 Strategic Priorities Plan.
- Acknowledged receipt of the email received from Doctor Olumide Johnson Fatokun, dated September 18, 2018, announcing the closure of his practice at the Smoky Lake Medical Clinic by December 2018 due to family reasons.

October 25, 2018 – Seventh Biennial Heritage Awards-Government House Edmonton:

- The Heritage Conservation Awards presented to our Highland Community Hall of Barich Society for the conservation of the Highland Hall at Barich.

October 29, 2018 – North East Muni-Corr LTD – St. Paul Boardroom:

- Reviewed Linear Access: Policy & Related Items.
- Discussed encroachment Issues, Kinch / Heinsburg Right of Way and Pelchat / Water Issue.

November 1, 2018 – RMA Alberta Charitable Gaming Committee Meeting – Leduc:

- Continued to provide a rural municipal perspective on the charitable gaming model and how it impacts rural communities and organizations, to develop recommendations that would address the current inequities within the model.

November 2, 2018 – Agriculture Service Board (ASB) – held in Kinsella:

- Received and Alberta Agriculture & Forestry update and an update on Phargmites which is an invasive species of large perennial grasses found in wetlands.
- Received information on the Native Plant Program and Pollinator Project.
- Reviewed ASB Rules Of Procedure / Review 2018 Report Card.

November 3, 2018 – Northern Lights Library – held in Elk Point:

- Increased COLA by 1.5% for the upcoming year.
- Passed the 2019 Budget.
- Agreed to create a Board of Record Policy between NLL and the County and MD regarding the Funding and Disbursement.

November 5, 2018 – Budget Meeting – held in County Council Chambers:

- Approved the 2019 Doctor Retention & Recruitment Budget in the total amount of \$100,000.
- Discussed the 5-Year Capital Budget, 15-Year Vehicle Replacement and 15-Year Equipment Replacement Plan.

November 10, 2018 – BMO Farm Family Awards 2018 – held in Edmonton Expo Center:

- Barry, Frank and Emily Feniak received the 2018 Family Farm Award.



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November 13, 2018 – Regional Community Development Committee – held in Council Chamber:

- Craig Lukinuk Elected as Chairperson for the upcoming year.
- Adopted the 2019 Mandate Letter with new Priorities.
- Adopted the 2019 Economic Development Budget including the municipal contribution portion.
- Cathy Goulet, President of Killick Leadership Group Ltd. Cares Business Diversification Project Wrap up.

November 14, 2018 – Local 955 Union – held in Council Chambers:

- No agreement was reached.

November 15, 2018 – Local 955 Union – held in Council Chambers:

- Agreement was reached waiting to ratify.

November 16, 2018 – Muni-Corr- held in St. Paul, Alberta:

- Executed the Bonnyville Water Services Commission Contract.
- Received the Riverland Recreational Trail Society Report.
- The Payroll Contracts/Agreements were discussed and deferred to a future meeting.
- Elections were held and Maureen Miller, Town of St. Paul is the new Vice President.

November 16, 2018-Joint Town and County Council-held in Council Chambers.

- Approved the Smoky Lake Fire Department 2019 Budget and will start to build a reserve of \$14,000.00 for the 2020 Budget Year to purchase Self Contain Breathing Apparatus Air Packs (SCBA) cylinders for each fire department.
- Agreed to pursue purchasing a used ambulance at an estimated cost of \$10,000.00 for special events and as a rehab unit for the firefighters at large incidents at a cost share of 60% County & 40% Town.
- Agreed to pursue purchasing the radio communication tower located on SW 16-59-17-W4 at a cost share of 60% County & 40% Town.
- Agreed to proceed with a Stakeholder Engagement process to pursue a community needs assessment as part of creating a business plan for the old Smoky Lake nursing home building, located at 4607-52 Ave.
- Agreed to execute a Bulk Natural Gas Supply Agreement for a ten-year term for the Town of Smoky Lake Natural Gas System.

November 19-22, 2018 – (Rural Municipalities of Alberta) RMA Convention-Edmonton, Alberta:

- attended the: Reeves'/Mayors Meeting, Municipal Climate Change Action Centre Presentation, Alberta Community Crime Prevention Presentation, Breakout Sessions, RMA Strategic Direction Session, Service Alberta-Broadband Update, Annual General Meeting, Alberta's Opposition Party Leaders Session, Resolutions Session, and Ministerial Forum.
- The Keynote Speaker was Amanda Lindhout a Canadian humanitarian, public speaker and journalist.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve