## SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held on Thursday, October 28, 2021 following the Organizational Meeting Virtual through Zoom Platform

Meeting ID: 883 9756 6805 Passcode: 351922

https://us02web.zoom.us/j/88397566805?pwd=OFZ0Zm1DWUFCamNUMEhWZW9VUGlvUT09
And with Council physically present in the County Council Chambers, Smoky Lake.

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## 1. Meeting:

Call to Order

## 2. Agenda:

Acceptance of Agenda: as presented or subject to additions or deletions

Note

Motion Required: Approve action for scheduled County Council

Meeting on October 28, 2021.

#### 3. Minutes:

No Minutes

## 4. Request for Decision: Governance Issues and Management Issues

No Request for Decision

Public Question and Answer Period: 11:30 a.m. - 12:00 noon

## 5. Issues for Information:

- 5.1 Chief Administrative Officer: No Reports
  - 5.1.1 Monthly Report:
  - 5.1.2 Financial Statement for the months of:
  - 5.1.3 Action List:
- 5.2 Municipal Finance: No Reports
  - 5.2.1 Monthly Report.
  - 5.2.2 Actual to Budget Review.
  - 5.2.3 Accounts Receivable Aging Report. (for Councillor's information).
  - 5.2.4 Cheques Register. (for Councillor's information).
- 5.3 Reeve and Councillor: Reports from various Committees, Boards and Commissions **No Reports** 
  - 5.3.1 Division One.
  - 5.3.2 Division Two.
  - 5.3.3 Division Three

- 5.3.4 Division Four.
- 5.3.5 Division Five.
- 5.3.6 Additional Documentation: Committees, Boards and Commissions.

## 6. Correspondence:

1. Ric McIver, Minister of Alberta Municipal Affairs, dated October 1, 2021 – Re: Approval of Disaster Recovery Program (DRP) Application. ©

Recommendation: Acknowledge receipt.

2. RMA Convention Accommodations for November 23-26, 2021. ©

Recommendation: Who can attend-attend. Rooms are reserved. Note:

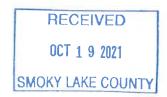
- RMA Agenda In Council Organizational Binder
- Registration deadline is November 5, 2021
- Hotel Reservations have been booked but can be cancelled
- 3. Danielle Charette, Office Administrator, Go East Regional Tourism Organization, dated October 19, 2021 Re: Appoint Municipal Representative to Go East of Edmonton Regional Tourism. ©

Recommendation: Decline appointment of member.

\*Note: County contributes in terms of membership (\$400.00)

- 7. Delegation(s):
- 8. Executive Session:
- 9. Information Release:
- 10. Bills and Accounts:
- 11. Date and time of Next Meeting(s):
  - To Schedule: County Council Meeting next two months.
  - To Schedule: County Council Departmental Meeting next two months
  - To Schedule: Committee of the Whole: Planning
- 12. Adjournment





AR106038

October 1, 2021

Reeve Craig Lukinuk Smoky Lake County PO Box 310 Smoky Lake AB TOA 3C0

Dear Reeve Lukinuk:

Thank you for your application of December 21, 2020. I am pleased to inform you that Smoky Lake County has been approved for disaster recovery assistance under the Disaster Recovery Program (DRP) for overland flooding experienced from June 3 to June 8, 2020. The estimated DRP budget for your community, based on estimates provided by your municipality, is \$610,000.

An Alberta Emergency Management Agency DRP case manager will contact representatives from Smoky Lake County to assist with the delivery of the program.

Please note, only those losses and damages for which insurance was not readily and reasonably available at the time of the event are eligible for financial assistance. This includes funding for eligible emergency operations and infrastructure expenditures. Claims for cost submissions, project lists, and other documentation will be accepted for a period of up to three years after program approval.

Should you require further information regarding your approval for financial assistance, please contact Brenda Fioretti, Acting Director of Community Recovery Services, at 780-718-5101 or brenda.fioretti@gov.ab.ca.

Sincerely,

Ric McIver Minister

cc: Glenn van Dijken, MLA, Athabasca-Barrhead-Westlock

Gene Sobolewski, Chief Administrative Officer, Smoky Lake County



# CONVENTION ACCOMMODATIONS

# RMA Fall 2021 Convention being held at the Edmonton Expo Centre

DATE: November 23-26, 2021

PLACE: Your accommodations are at:

The Westin Edmonton

10135 100 Street, Edmonton, Alberta

Phone: 780-426-3636

NAME	Check In	Check Out	CONFIRMATION
Smoky Lake County Councillor Div. 1	Tuesday, Nov. 23	Friday, Nov. 26	80991508
Smoky Lake County Councillor Div. 2	Tuesday, Nov. 23	Friday, Nov. 26	80991509
Smoky Lake County Councillor Div. 3	Tuesday, Nov. 23	Friday, Nov. 26	80991510
Smoky Lake County Councillor Div. 4	Tuesday, Nov. 23	Friday, Nov. 26	80992825
Smoky Lake County Councillor Div. 5	Tuesday, Nov. 23	Friday, Nov. 26	80992828
Smoky Lake County CAO	Tuesday, Nov. 23	Friday, Nov. 26	80992831

**COMMENTS:** When checking in, please use your confirmation and not your name to avoid confusion. Due to the way the Westin takes bookings, you may need to update your name upon check-in.

> Room Rate: \$266.00 + tax per night (the \$241 rate was sold out on August 4)

\$33.00 self: \$43.00 valet Parking:

The RMA Fall Convention will take place November 23 – 26, 2021, at the Edmonton EXPO Centre. RMA has not hosted a physical conference in two years and are excited to welcome you all in November. The RMA tradeshow will be on Tuesday, November 23 to provide you with an opportunity to connect with our supplier partners as you consider your budgets and projects for the upcoming year.

To ensure easy access for delegates to attend daytime convention program activities, there will be a complimentary shuttle service provided between the host hotels and the EXPO Centre.

G:\home\Patti\Forms August 6, 2021

## Jenna Preston

From: Lydia Cielin

**Sent:** October 20, 2021 1:23 AM

To: Jenna Preston

Subject: FW: Appoint a Municipal Representative to Go East of Edmonton Regional Tourism

Jenna: Please print.

From: Michelle Wright <cedo@smokylakeregion.ca>

Sent: October 19, 2021 4:28 PM

To: Adam Kozakiewicz <cao@smokylake.ca>; Gene Sobolewski <gsobolewski@smokylakecounty.ab.ca>; Lydia Cielin

<lcielin@smokylakecounty.ab.ca>

Subject: FW: Appoint a Municipal Representative to Go East of Edmonton Regional Tourism

Fyi

----- Original message ------

From: Danielle Charette < danielle.goeast@gmail.com >

Date: 2021-10-19 4:01 p.m. (GMT-07:00)

To: Kevin Kisilevich <a href="mailto:kevin.goeast@gmail.com">kevin.goeast@gmail.com</a>, Go East of Edmonton <a href="mailto:info@goeastofedmonton.com">info@goeastofedmonton.com</a>

Subject: Appoint a Municipal Representative to Go East of Edmonton Regional Tourism

## Dear Municipal Partners,

Go East of Edmonton (RTO) Regional Tourism Organization would like to extend our congratulations to all the newly elected officials in our member communities. We look forward to working with the new and returning Mayors and members of Council to promote and positively grow our Go East of Edmonton Tourism Region. Include us in your Upcoming Organizational Meeting.

We would like to ask our communities to appoint a representative from your Village/Town/County/City Council to Go East of Edmonton Regional Tourism. We would like to have someone from Council that we keep up to date on the important work we are doing and be invited to attend seasonal or yearly events (Online or in person). This representative would be a voice for your community. While we will still work with your staff and administration on a regular basis we would like to be included for the Council's organizational meeting also. Please forward names, email addresses and any necessary contact information for your representatives.

With collaboration we will continue to grow tourism with the exceptional results we have achieved recently and for the future.

Thank you for your cooperation.

Kevin D. Kisilevich

- Award Winning Tourism Marketing and Development, GO EAST of Edmonton Regional Tourism

Kevin.goeast@gmail.com

780-632-6191 #Guruofgo #Goeastofedmonton

Like us on //Facebook.com/GoEastofEdmonton Follow us on //Instagram.com/GoEastofEdmonton

See our Amazing Travel Guide online: www.GoEastofEdmonton.com

Danielle Charette

Office Administrator

## **Go East Regional Tourism Organization**

Email: danielle.goeast@gmail.com

Phone: (780)-603-9606

Website: www.goeastofedmonton.com