

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the County Council of the Smoky Lake County held on Thursday, October 29, 2009 at 9:05 a.m. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Cory Ollikka in the presence of the following Council members:

<u>A T T E N D A N C E</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, October 29, 2009</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Assist CAO/R.S.	Lydia Cielin	Present

3 Members of the public were in attendance.

OATH OF OFFICE: COUNCILLOR

The elected member of Council for Division Five, Randy Orichowski read and executed an "Oath of Office" for the position as Councillor of Smoky Lake County.

ELECTION OF CHIEF ELECTED OFFICER

The Chief Administrative Officer called first (1) time for nominations for Reeve.

01-09: Danyluk

That Councillor Dareld Cholak be nominated Reeve of this County for the ensuing year.

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

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

NO FURTHER NOMINATIONS.

02-09: Bobocel

That nominations cease.

Carried.

Mr. Dareld Cholak was declared elected by acclamation by the Chief Administrative Officer as the Chief Elected Officer (Reeve) of the Smoky Lake County for the ensuing year, and executed an "Oath of Office" for that position and assumed the Chair.

ELECTION OF DEPUTY CHIEF ELECTED OFFICER

Reeve called first (1) time for nominations.

03-09: Bobocel That Councillor Barton Coady be nominated Deputy Reeve of the County for the ensuing year.

Reeve called second (2) time for nominations.

Reeve called third (3) time for nominations.

NO FURTHER NOMINATIONS.

04-09: Bobocel That nominations cease.

Carried.

Councillor Barton Coady was declared elected by acclamation by the Reeve as the Deputy Elected Officer (Deputy Reeve) of the Smoky Lake County for the ensuing year and executed an "Oath of Office" for that position.

Council Remuneration: Annual

05-09: Bobocel That the Council remuneration annual rate remain at the current salary, as follows:

Reeve	-	\$ 49,398.58
Deputy Reeve	-	\$ 46,386.50
Councillors	-	\$ 43,374.36

Carried.

06-09: Coady That the Council not receive a cost-of-living allowance increase for the Year 2010.

Carried.

Council Remuneration: Mileage

07-09: Danyluk That the remuneration of the Reeve and the County Councillors for **Mileage** will be paid at a rate of **\$0.50 per kilometer** to Councillors for all travel relating to County business.

Carried.

Council Remuneration: Meals

08-09: Orichowski That the remuneration of the Reeve and the County Councillors for **Meals** will be paid at the following rate: **Breakfast = \$15.00; Lunch = \$15.00; and Supper = \$30.00** to Councillors for meals relating to County business.

Carried.

Remuneration: Public Appointed

09-09: Bobocel That the remuneration for Public members appointed by Council for Committee representation will be paid at a rate of **\$150.00 per day**, plus mileage and meal expenses at Council's rate.

Carried.

County Council Meetings

10-09: Danyluk That the Regular Meetings of the County Council be held on the third (3rd) Thursday of the month, at 9:00 o'clock A.M., in the Council Chambers, unless otherwise stated.

Carried.

Financial Statements

11-09: Coady That a Municipal Annual Meeting of the Smoky Lake County be held at the Smoky Lake County Public Works Shop for the Fiscal Year End 2009.

Carried.

12-09: Danyluk That the Smoky Lake County Financial Statement for the Year End 2009 and the Auditor's report, when available, be prepared and forwarded to each ratepayer in a Booklet Form.

Carried.

County Closures

13-09: Danyluk That the County close the Central Office and Public Works Shop all day on **December 29, 30, and 31, 2009** for Christmas with the understanding that employees use vacation days and will return back to work for emergency purposes.

Carried.

Smoky Lake County: Committee Task Forces and Boards

Government Liaison Committee

14-09: Coady That the Reeve, Deputy Reeve and any other Councillors, as deemed necessary, be appointed to the **Government Liaison Committee**.

Carried.

Negotiating Committee

15-09: Bobocel To negotiate the Collective Agreements with **International Union of Operating Engineers (I.U.O.E.)** for the Public Works Employees; the **Canadian Union of Public Employees (C.U.P.E.)** for the Collective Agreement covering the Central Office Staff and Custodian Staff: Dareld Cholak, Ron Bobocel, Barton Coady, and that Lori Danyluk and Randy Orichowski be appointed as an alternate member of this Committee and that Mr. Cory Ollikka, Chief Administrative Officer be engaged to assist in the said negotiations.

Carried.

Joint Economic Development Initiative (JEDI) Committee

16-09: Coady That County Council members Councillor Lori Danyluk, Councillor Ron Bobocel, and Councillor Randy Orichowski be appointed as members to the **Joint Economic Development Initiative (JEDI) Committee**.

Carried.

Alberta HUB Committee

17-09: Danyluk That County Councillor Randy Orichowski be appointed as member to the **Alberta HUB Committee** and Councillor Lori Danyluk be as an alternate.

Carried.

Policy Committee

18-09: Coady That all members of Council be appointed to the **Policy Committee**.

Carried.

Risk Control Management Committee

19-09: Danyluk That the Reeve Dareld Cholak be appointed as member to the **Risk Control Management Committee**.

Carried.

Corridor Communication Incorporated

20-09: Bobocel That the Reeve Dareld Cholak be appointed as member to the **Corridor Communication Incorporated** and Deputy Reeve Barton Coady be as an alternate.

Carried.

Assessment and Taxation

Assessment Review Board

21-09: Bobocel That all members of Council be appointed to the **Assessment Review Board**, as per Bylaw No. 978-95 and Section 454(1) of the *Municipal Government Act*.

Carried.

Protective Services

In-House Safety Committee

22-09: Danyluk That County Councillor Ron Bobocel be appointed as member to the **In-House Safety Committee**.

Carried.

R.C.M.P. Liaison Committee

23-09: Orichowski That County Councillor Barton Coady be appointed as member to the **R.C.M.P. Liaison Committee**; and that Councillor Ron Bobocel be as an alternate.

Carried.

Fire and Rescue Committee

24-09: Coady That Councillor Dareld Cholak be appointed as member to the **Vilna Fire Department**; and that Councillor Ron Bobocel, Councillor Barton Coady and Councillor Lori Danyluk be appointed as members to the **Smoky Lake Fire Department**; and Councillor Randy Orichowski be appointed as member to the **Waskatenau Fire Department**.

Carried.

Transportation Services

Road Bans Committee

25-09: Danyluk

That the Reeve Dareld Cholak be appointed as member to the **Road Bans Committee**; and the Deputy Reeve be as an alternate; and the Public Works Manager, Public Works Foreman and the Chief Administrative Officer and any two (2) persons have authority to sign for Road Bans and will inform all members of Council of the execution of same.

Carried.

North East Muni-Corr Ltd.

26-09: Coady

That Councillor Lori Danyluk be appointed as member to the **North East Muni-Corr Ltd.** and Councillor Ron Bobocel be as an alternate.

Carried.

Environmental Health Services

Evergreen Regional Waste Management Commission

27-09: Bobocel

That Councillor Dareld Cholak be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Barton Coady be as an alternate.

Carried.

Alberta Care Committee

28-09: Bobocel

That Councillor Dareld Cholak be appointed as member to the **Alberta Care Committee**; and Councillor Barton Coady be as an alternate.

Carried.

Highway 28/63 Regional Water Services Commission

29-09: Bobocel

That Reeve Dareld Cholak and Deputy Reeve Barton Coady be appointed as Smoky Lake County representatives to be the Commission Directors to the **Highway 28/63 Regional Water Services Commission**; and that Councillor Lori Danyluk and Councillor Randy Orichowski be as the alternates.

Carried.

Public Health & Welfare Services

Family Community Support Services

30-09: Bobocel

That all members of Council be appointed to the **Family Community Support Services**.

Carried.

Family School Liaison Committee

31-09: Coady

That Councillor Lori Danyluk and Councillor Ron Bobocel be appointed as members to the **Family School Liaison Committee**; and Councillor Randy Orichowski be as an alternate.

Carried.

Smoky Lake Foundation

32-09: Coady

That Councillor Dareld Cholak and Councillor Barton Coady be appointed as members to the **Smoky Lake Foundation**; and Councillor Lori Danyluk and Councillor Randy Orichowski be as the alternates.

Carried.

Doctor Retention and Recruitment Committee

33-09: Danyluk That the Reeve Dareld Cholak be appointed as the member to the **Doctor Retention and Recruitment Committee**.

Carried.

Environmental Development Services

Agricultural Service Board Committee

34-09: Coady That all members of Council be appointed to the **Agricultural Service Board Committee**, as required by Section 3 of the Agricultural Service Board Act.

Carried.

Agricultural Issues Advisory Committee

35-09: Coady That an Agricultural Issues Advisory Committee will call on “key” Agricultural Producers in an Advisory Capacity, when required.

Carried.

Planning, Development & Sub-Division Control

Municipal Planning Commission

36-09: Danyluk That Councillors Dareld Cholak, Barton Coady and Lori Danyluk be appointed as members to the **Municipal Planning Commission**, as required by Bylaw No. 994-95.

Carried.

Sub-division and Development Appeal Board

37-09: Orichowski That Councillor Ron Bobocel and Councillor Randy Orichowski and three members-at-large be appointed as members to the **Sub-division and Development Appeal Board**, as required by Bylaw No. 995-95; and the three members-at-large to be appointed as members are as follows: Ray Huot, Grant Gillund, and Cary Smigerowsky.

Carried.

Municipal Planning Services (Alberta) Ltd.

38-09: Bobocel That Smoky Lake County re-confirms the appointment of **Municipal Planning Services (Alberta) Ltd.**, as the Sub-division Authority, as required by Bylaw No. 996-05.

Carried.

Smoky Lake Heritage Board

39-09: Coady That Smoky Lake County re-confirms the appointment of the following public-at-large members to the **Smoky Lake Heritage Board** to be as follows: Noreen Easterbrook, Carol Trider, Joyce Peats, Graham Dalziel, and Pauline Feniak; and appoint public-at-large member Grant Gillund to the Smoky Lake Heritage Board.

Carried.

Community Future St. Paul – Smoky Lake Region

40-09: Bobocel That Councillor Ron Bobocel be appointed as member to the **Community Future St. Paul – Smoky Lake Region** and the Chief Administrative Officer, Cory Ollikka.

Carried.

Recreation and Cultural Services

Victoria Settlement Advisory Committee

41-09: Danyluk That County Councillor Barton Coady be nominated to the **Victoria Settlement Advisory Commitment** for appointment by Order of Council by the Honourable Minister of Community Development.

Carried.

Smoky Lake Agricultural Society

42-09: Coady That Councillor Lori Danyluk be appointed as the member to the **Smoky Lake Agricultural Society**.

Carried.

Audit Committee

43-09: Danyluk That Smoky Lake County establish an Audit Committee of Council for the purpose of examining fiscal responsibilities and develop a terms of reference with all Council.

MOTION DEFEATED.

Utilities Services

**Natural Gas Committee and
Water, Wastewater and Waste Management Committee**

44-09: Coady That all members of County Council be authorized to the **Natural Gas Committee** to exercise the Rural Gas Act and supplemental Bylaws thereto; and to the **Water, Wastewater and Waste Management Committee**.

Carried.

ADJOURNMENT:

45-09: Cholak That the Organizational Meeting be adjourned, time 9:45 a.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER