

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Tuesday, **April 21, 2009** at 1:03 P.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Cory Ollikka in the presence of the following persons:

<b>A T T E N D A N C E</b>		
<u>Tuesday, April 21, 2009</u>		
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Present
4	Lori Danyluk	Present
5	Cory Ollikka	Present
C.A.O.	Cary Smigerowsky	Present
Asst CAO/R.S	Lydia Cielin	Absent

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Members of the Administrative Staff in attendance:

Angela Semeniuk – Comptroller	Present
Twila Bauman – Plan & Comm. Manager	Absent
Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Present
Dave Kully – Public Works Shop Foreman	Present
Scott Franchuk – Agricultural Fieldman	1:08 P.M.
John Malysh – Utilities & Recreation Manager	Present
Ed English – Peace Officer	Present
Dave Franchuk – W.W.W. Manager	Present
Trevor Tychkowsky – Safety Officer	Absent

Agenda:

**Agenda**

455-09: Bobocel

That the Agenda for Tuesday, April 21, 2009 County Council Meeting for the purpose of Departmental Operations, be adopted, as amended:

Addition(s):

1. Comptroller’s Report – Senior Municipal Tax Rebate.

Carried Unanimously.

**4. Request for Decision:**

**Smoky Lake Heritage Board: Nominations**

456-09: Danyluk

That Smoky Lake County re-advertise for Nominations for the Smoky Lake Heritage Board, as per Bylaw; and the closing date to be July 31, 2009.

Carried.

Addition to the Agenda:

**Management Report  
Comptroller’s Report**

Angela Semeniuk, Comptroller provided an update on the Senior Municipal Tax Rebate proposed policy.

**Senior Municipal Tax Rebate**

457-09: Cholak That Smoky Lake County take no action on implementing a Senior Municipal Tax Rebate policy.

Councillor Cory Ollikka requested a recorded vote.

**For the Motion**

Dareld Cholak  
Ron Bobocel  
Barton Coady

**Against the Motion**

Cory Ollikka  
Lori Danyluk

Carried.

**5. Issues for Information:**

**Management Reports**

The following management reports were presented for information:

- Public Works Manager.
- Public Works Foreman.
- Public Works Shop Foreman.
- Peace Officer.
- Natural Gas Manager.
- Water, Wastewater and Waste Management Manager.
- Agricultural Service Board.
- Planning and Communication.
- Safety Officer.

**Management Reports**

458-09: Danyluk That the management reports received for the period of March 18, 2009 to April 14, 2009 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager, Dave Franchuk, Water, Wastewater, and Waste Management Manager, Scott Franchuk, Agricultural Service Board; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

**ADJOURNMENT:**

459-09: Coady That this meeting be adjourned, time 2:20 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER