

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **April 15, 2010** at 9:10 A.M. in the County Council Chambers.

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

		<u>A T T E N D A N C E</u>
		<u>Thursday, April 15, 2010</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	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

1 Member of the Public in attendance.

2. Agenda:

Agenda

542-10: Coady

That the Agenda for Thursday, April 15, 2010 County Council meeting, be adopted as amended:

1. Request to Purchase County Owned Land: Warspite.
2. Bylaw 1211-10: 2010 Tax Rate Bylaw.
3. Public Works Equipment Tender: Excavator.
4. NW 26-60-13-W4 Road Access:
 - a. Letter: Marianne Mazur, dated April 9, 2010.
 - b. Letter: Walter and Sheryl Mazur, dated April 13, 2010.
5. Links to Learning Literacy Program Society, dated April 7, 2010 – C.O.W.: Classroom on Wheels Bus Program.
6. Corridor Communication Inc.: Class “B” Shares.

Carried Unanimously.

3. Minutes:

Minutes of March 23, 2010 - County Council: R.C.M.P Musical Ride Tour

543-10: Bobocel

That the minutes of the County Council Meeting for the purpose of R.C.M.P. Musical Ride Tour held on Tuesday, March 23, 2010 be adopted.

Carried.

Minutes of March 25, 2010 - County Council Meeting

544-10: Danyluk

That the minutes of the County Council Meeting held on Thursday, March 25, 2010 be adopted.

Carried.

Brenda Adamson, Finance Manager entered the Council Chambers, time 9:15 a.m.

4. Request For Decision(s):

Bylaw No. 1207-10: Bellis Sewer System

545-10: Orichowski That **Bylaw No. 1207-10:** authorize the Municipal Council of Smoky Lake County to levy a service charge against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System be amended to the amount of \$1.50 per front foot from \$1.00, and be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1208-10: Control and Operation of County Parks

546-10: Bobocel That **Bylaw No. 1208-10:** authorize the Municipal Council of Smoky Lake County for the purpose of control and operation of County Parks, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1209-10: Local Assessment Review Board

547-10: Coady That **Bylaw No. 1209-10:** authorize the Municipal Council of Smoky Lake County to establish and govern the Smoky Lake County Local Assessment Review Board, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Local Assessment Review Board: Appointment of Members

548-10: Orichowski That Smoky Lake County appoint Councillor Lori Danyluk as the elected representative and Angela Semeniuk and Judy Makowichuk as members-at-large to the Local Assessment Review Board; and approve that the Board members take the required training in Administrative Law II and Principles of Assessment.

Carried.

Bylaw No. 1210-10: Designation of the Highland Hall at Barich as a Municipal Historic Resource

549-10: Coady That **Bylaw No. 1210-10:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Highland Hall at Barich as a Municipal Historic Resource** located on Pt. SW 15-60-18-W4, be given **SECOND READING**.

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1210-10:** authorize the Municipal Council of Smoky Lake County for the purpose of **designating the Highland Hall at Barich as a Municipal Historic Resource** located on Pt. SW 15-60-18-W4, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Additions to the Agenda:

Public Sale of Land: County Owned - Request To Purchase

550-10: Bobocel

That Smoky Lake County accept Herbert Weiss’s Offer to Purchase in the amount of \$3,690.00 plus G.S.T. for “the public land for sale” of property Lot 2A, Block H, Plan 042 5044, Roll # 40451202 within the Hamlet of Warspite, subject to the following conditions:

1. Servicing the lot with Natural Gas at a cost of \$3,500.00, plus G.S.T.
2. Development of permanent improvements approved the Smoky Lake County within two years.
3. The permanent improvement(s) must be assessed by the County Assessor at no less than \$40,000.00.
4. Title to the parcel will only be transferred upon confirmation of improvement(s) assessed value by the County Assessor.
5. Failure to adhere to above conditions 1 to 4, the conditional purchase is immediately null and void and all improvement(s) must be removed immediately.

Carried.

Ed English, Peace Officer entered the Council Chambers, time 9:25 a.m.

Bylaw No. 1211-10: 2010 Tax Rate

551-10: Danyluk

That **Bylaw No. 1211-10:** authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2010 Taxation year**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Doug Ponich, Public Works Manager entered the Council Chamber, time 9:30 a.m.

7. Delegation(s):

Deborah Rombough

Present before County Council at 9:30 a.m. to 9:39 a.m. was Deborah Rombough to request that Council reconsider its decision and change the Camping area to “Day Use” Area and allow no fires on the County owned land located on the property South portion of NE 30-59-14-W4: 1 km North of Highway 28 on Range Road 145.

552-10: Danyluk

That Smoky Lake County designate the County Recreational ATV Camping Area located on property South portion of NE 30-59-14-W4: 1 km North of Highway 28 on Range Road 145 - +/- 100 acres to a Day Use Area.

MOTION DEFEATED.

Ed English, Peace Officer left the Council Chambers, time 9:40 a.m.

Additions to the Agenda:**Request For Proposal: Project No. C21012: Construction
Tenders: Evaluation****Five Tenders submitted:**

Teare Creek Contractors Ltd.	\$ 378,000.00
Location (1989) Cats Ltd.	\$ 281,400.00
R & A Construction Ltd.	\$ 210,382.20
Cruickshank West Inc.	\$ 198,208.50
Crow Enterprises Ltd.	\$ 191,625.00

553-10: Orichowski That Smoky Lake County award the Request For Proposal: Project No. C21012: Construction to **Cruickshank West Inc.** from Lac La Biche, Alberta, not to exceed the tender amount of **\$198,208.50**; and subject to Cruickshank West Inc. naming Smoky Lake County as an Added Named Insured in the Contractor's Insurance Policy.

Carried.

Public Works Equipment: Excavator

554-10: Bobocel That Smoky Lake County purchase the new 2010 Hyundai Hydraulic Track Excavator, not to exceed the amount of **\$231,288.00** from Yellow Tractor Works in Edmonton.

Carried.

NW 26-60-13-W4 - Road Access

555-10: Bobocel That Smoky Lake County acknowledge receipt of the letter received from Marianne Mazur, dated April 9, 2010 in regards to road access to property located on NW 26-60-13-W4 and of the letter received from Walter and Sheryl Mazur, dated April 13, 2010 in regards to allowing access to NW 26-60-13-W4 through their property subject to current ownership of NW 26-60-13-W4 not changing; and forward the latter letter to the landowner Marianne Mazur indicating that access is available.

Carried.

Doug Ponich, Public Works Manager left the Council Chambers, time 10:10 a.m.

7. Delegation(s):

Gary Macyk

No attendance of the delegation. Gary Macyk, Waskatenau Motors scheduled for 10:00 a.m. in regards to a Land Issue within Smoky Lake County was unable to attend and sent his regrets and indicated he would like to appear at a future meeting.

Additions to the Agenda:**Links To Learning Literacy Program Society**

556-10: Orichowski That Smoky Lake County donated in the amount of **\$800.00** to the Links to Learning Literacy Program Society to support the C.O.W: Classroom on Wheels Bus Program; and support reading in classroom activity.

Carried.

Corridor Communications Inc.

557-10: Coady That County Council go into an executive session to discuss a legal issue, time 10:15 a.m.

Carried.

558-10: Coady That County Council go out of an executive session, time 10:55 a.m.

Carried.

559-10: Bobocel That Smoky Lake County purchase an additional 40,229 shares of “Class B” Common Voting Shares up to the limit of 179,429 shares in Corridor Communications Inc. at a cost of \$1.25 per share for a total of **\$50,286.25** to be funded from the general operating revenues, subject to receiving approval from the Minister of Municipal Affairs.

Carried.

Tracy Rosichuk, Accounting and Tax Clerk entered the Council Chamber, time 11:10 a.m.

7. Delegation(s):

Accurate Assessment Groups Ltd.

Present before County Council at 11:10 a.m. to 11:44 a.m. was Bob Daudelin, AMAA, Regional Assessment Manager; Ray Fortin, AMAA, Industrial Assessment Manager; and Sean Barrett, Assessor, representatives from Accurate Assessment Groups Ltd. to present the 2009 Assessment.

2010 Assessment Open House

560-10: Coady That Smoky Lake County schedule a two-day “Open House” for the 2010 Assessment during the week of June 14, 2010.

Carried.

Tracy Rosichuk, Accounting and Tax Clerk left the Council Chamber, time 11:45 a.m.

9. Public Question and Answer Period:

11:45 a.m.

No questions from the public.

5. Issues for Information:

Chief Administrative Officer’s Report

The Chief Administrative Officer gave an updated report to Council for the period of March 26, 2010 to April 15, 2010.

Legislative / Governance:

- Contacted Brendalee at Minister Oberle’s office (Solicitor General and Minister of Public Security) to set a meeting with the Minister in regards to RCMP staffing. Received reply on April 12, 2010. May 12, 2010 is available at 9:15 a.m. or 10:15 a.m.

Administrative:

- Participated in a couple of Corridor Communication Conference Calls and prepared for the matching monies for the \$11 Million Federal Grant. Hand delivered the County's contribution to Rodd Thorkelsson at Brownlee LLP.
- The Doctor On-Call subsidy expires this month. In view of the potential gap in three-doctor status, the Doctor Retention and Recruitment Committee should review this commitment.
- Reviewed Track Hoe (Excavator) Tenders and met with two bidders regarding tender process.
- Reviewed the Request For Proposal responses for the Construction job: C21012.
- Reviewed an Employment Insurance case with Employment Canada involving a former County employee.
- John Malysh and I met with the Town CAO and Gas Department about a billing issue regarding the 2% gas loss charge and temperature adjustments. The issue has been resolved.

Financial:

- Contacted Brownlee LLP in regards to Distress Warrant procedures and protocols. Waiting to hear back from Dan Peskett and/or Derek King. Will inform them of Council's wishes regarding Distress Warrants for M&E Property Taxes.
- Pending the results of the Corridor Communication Conference Call this morning. Recommend the County to buy into the higher Class "B" Share offering put forth by the Corridor Board and apply to the Minister to do so, as these shares are poised to almost immediately increase in value almost 5-fold.

Human Resources:

- Summer student staff have been chosen for Parks and Recreation, Shop and Administration Office. Starting dates will commence as the respective school-year and County workload dictate.
- Public Works Full-time temporary positions have been filled. Employees will begin work in the next couple of weeks as Public Works Department begins to mobilize for the construction season.
- Interviews have been completed for the two Agricultural Service Board summer positions. Starting dates will commence as respective school year and County workload dictate.

RCMP: Staffing

561-10: Danyluk

That Smoky Lake County Council confirm the meeting with the Honourable Frank Oberle, Solicitor General and Minister of Public Security on May 12, 2010 at 10:15 a.m. at the Legislature Building to discuss R.C.M.P Staffing.

Carried.

Corridor Communications Inc.

562-10: Bobocel

That Smoky Lake County subscribe to Corridor Communications Inc. for preferred shares, as per April 7, 2010 – Motion #519-10, as the mechanism to guarantee the County's share of the \$11 million Federal Grant funding, and apply to the Minister of Municipal Affairs for permission to do so.

Carried.

Property Taxes: Distress Warrant

563-10: Orichowski

That Smoky Lake County write a letter to the owner of the following M & E and Commercial properties:

- Tax Roll # 14590544
- Tax Roll # 15580332

- Tax Roll # 16592842
- Tax Roll # 17582531
- Tax Roll # 17583532
- Tax Roll # 17583642
- Tax Roll # 17590331
- Tax Roll # 17590541
- Tax Roll # 17591541
- Tax Roll # 17591712
- Tax Roll # 17591731
- Tax Roll # 17593232
- Tax Roll # 17593241
- Tax Roll # 17601631
- Tax Roll # 17601712
- Tax Roll # 17603212
- Tax Roll # 17610511
- Tax Roll # 17620421
- Tax Roll # 18582242
- Tax Roll # 18582342
- Tax Roll # 18582413
- Tax Roll # 18582731
- Tax Roll # 18582812
- Tax Roll # 18583042
- Tax Roll # 18583112
- Tax Roll # 18583231
- Tax Roll # 18583631
- Tax Roll # 18590232
- Tax Roll # 18591045
- Tax Roll # 18591422
- Tax Roll # 18592111
- Tax Roll # 18592312
- Tax Roll # 18592811
- Tax Roll # 18592931
- Tax Roll # 18601531
- Tax Roll # 18601631
- Tax Roll # 18601741
- Tax Roll # 18602122
- Tax Roll # 18602211
- Tax Roll # 19601611
- Tax Roll # 19601741
- Tax Roll # 54000067

indicating that Smoky Lake County is prepared to pursue the option of Distress Warrants on the M&E and Commercial Property Taxes that are not paid by April 30, 2010.

Carried.

Financial Update:

As annexed to the minutes:

- ↳ Financial Statement for the Month of **February 2010.**

Action List:

- ↳ **Action List:**
County Council Meeting
For the Purpose of RCMP Musical Ride Tour:
March 23, 2010.
County Council Meeting: March 25, 2010.

564-10: Danyluk

That the updated report for the period of March 26, 2010 to April 15, 2010 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Finance Manager's Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of January 1, 2010 to March 9, 2010.

Property Tax Levy: Levy and Penalty Cancellation

565-10: Danyluk

That Smoky Lake County cancel the 2009 Property Tax Levy and Penalties in the amount of \$60.57 and the 2008 Penalties in the amount of \$13.13 for Tax Roll Account Number 18591443.

Carried.

Property Tax Levy: Levy and Penalty Cancellation

566-10: Coady

That Smoky Lake County cancel the 2006 and 2007 Property Tax Levies and Penalties in the amount of \$100.94 on Tax Roll Account Number 3703107.

Carried.

County Council extended congratulations to Brenda Adamson, Finance Manager for completing the Certification in Local Government in Municipal Administration.

567-10: Coady

That the Finance Manager's Report received by Brenda Adamson for the period of January 1, 2010 to March 9, 2010, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- Minutes: Northern Alberta Mayors' and Reeves' Caucus Meeting # 46 held on Friday, February 19, 2010.
- Federation of Alberta Gas Co-ops – Gas Chairman's Meeting on June 16, 2010 in Edmonton at the Sawridge Hotel.
- Received numerous call from all Divisions in regards to the last snowfall. Public Works Department did a good job.

568-10: Bobocel

That County Council who can attend and appropriate administration attend the Federation of Alberta Gas Co-ops on June 16, 2010 in Edmonton at the Sawridge Hotel.

Carried.

569-10: Coady

That the Reeve's report received, be accepted.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:05 p.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 12:45 p.m. in the presence of all Council members, and in the presence of the Chief Administrative Officer, and the Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

5. Issues for Information:**Committee Task Forces and Boards: Reports****Alberta Care**

- No report.

Alberta HUB

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Community Futures Corporation: St. Paul / Smoky Lake Region contract renewed for one more fiscal year.
- Contract operations are based on a month-to-month basis.

Corridor Communications Incorporated

- Issues addressed during the Council Meeting.

Doctor Retention & Recruitment Committee

- Meeting: Schedule a meeting for April 29, 2010 at 10:00 a.m. to be held Smoky Lake County Council Chambers.

Evergreen Regional Waste Management Commission

- Preparing a Request For Proposal: Construction for Dry Waste Cell.

Family Community Support Services Committee

- No report.
- Next meeting scheduled for April 20, 2010.

Family-School Liaison Committee

- No report.

Fire and Rescue Committee**Vilna:**

- No report.

Waskatenau:

- No report.

Smoky Lake:

- Fire and Rescue Committee Meeting scheduled for April 20, 2010 at 7:00 p.m.

Government Liaison Committee

- FCM Conference: May 28-31, 2010 in Sheraton Centre in Toronto.

570-10: Bobocel That County Council who can attend and appropriate administration attend the 2010 FCM: Federation of Canadian Municipalities 73rd Annual Conference and Municipal Expo on May 28-31, 2010 in Sheraton Centre in Toronto.

Carried.

Highway 28/63 Regional Water Group Steering Committee

- The Capital Region Northeast Water Services Commission and the Highway 28/63 Regional Water Services Commission Water Supply Agreement – *draft copy* received from Blair Birch, P. Eng, Project Manager, Associated Engineering, dated March 26, 2010.
- January 2010: Highway 28/63 Water Rate.
- Meeting scheduled for April 19, 2010 in Waskatenau.

Water Rates

571-10: Bobocel That Smoky Lake County has reviewed the rates and debt calculation document as prepared by Highway 28/63 Regional Water Services Committee and agrees with the rates as presented and the method of calculating these rates.

Carried.

In-House Safety Committee

- No Report.
- Next Meeting is scheduled for April 20, 2010.

Joint Economic Development Initiative (JEDI) Committee

- No Report.
- Next Meeting is scheduled for April 21, 2010.

Municipal Planning Commission

- No report.

572-10: Danyluk That the Municipal Planning Commission meeting be scheduled for Tuesday, April 27, 2010 at 2:00 p.m. to be held at the Council Chambers.

Carried.

North East Muni-Corr Ltd.

- No Report.
- Meeting scheduled for April 16, 2010 in St. Paul at 10:00 a.m.

Policy Committee

- No Report.

R.C.M.P. Liaison Committee

- No Report.

Risk Control Management Committee

- No Report.

Smoky Lake Agricultural Society

- No Report.

Smoky Lake Foundation

- Meeting with the Minister has been re-scheduled – waiting for a reply.
- Received Grant for \$7,000.00 from Alberta Health Services for furniture for the Vilna Villa.

Victoria Settlement Advisory Committee

- No Report.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- The scheduled for Monday, June 28, 2010 hosted by Town of Smoky Lake.

AAMD&C District 5

- AAMD&C District 5 Meeting is scheduled for July 5, 2010.

573-10: Coady

That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

6. Correspondence:

574-10: Orichowski

That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- Member Bulletin – March 10, 2010:
 - AAMDC Trade Division Accounting Process Changes Proposed.
- Member Bulletin – March 10, 2010:
 - Resolution Correspondence and Status Update.
- Member Bulletin – March 24, 2010:
 - Action on Electoral Boundary Review Commission Interim Report.
- Contact Newsletter:
 - March 24, 2010.
- Member Bulletin – March 31, 2010:
 - Municipal Sustainability Strategy Working Group Update.
- Member Bulletin – March 31, 2010:
 - Call for Nominations for the AAMDC Representative on the Federation of Canadian Municipalities (FCM) National Board of Directors.

Carried.

Spedden Fish and Game Association

575-10: Bobocel That the letter received from Bob Fletcher, Spedden Fish and Game Association, dated March 14, 2010 extending appreciation for the donation to the Annual Silent Auction to raise funds to send youth to Conservation Camp, be filed for information.

Carried.

Alberta Historical Resource Foundation

576-10: Coady That Smoky Lake County advertise in the County Grapevine and Website the Alberta Historical Resource Foundation – 2010 Heritage Awards for Heritage Conservation, Heritage Awareness; Municipal Heritage Preservation and Outstanding Achievement for self-nominations; as per letter received from Carolee Pollock, Chair, Alberta Historical Resource Foundation, dated March 15, 2010.

Carried.

Municipal Affairs: Bill 9

577-10: Danyluk That the letter received from Honourable Hector Goudreau, Minister of Municipal Affairs, dated March 22, 2010 in regards to Bill 9 the Local Authorities Election Statutes Amendment Act, 2010, be filed for information.

Carried.

2009 Municipal Sponsorship Program

578-10: Coady That Smoky Lake County acknowledge receipt of the allocation for the 2009 Municipal Sponsorship Program funding in the amount of \$85,749.00, which includes the inter-municipal bonus and priority bonus for the Smoky Lake Region Emergency Services Communications Project, as per letter received from Honourable Hector Goudreau, Minister of Alberta Municipal Affairs, dated March 23, 2010.

Carried.

2010 AMSC Muni-Funds Regional Road Show

579-10: Bobocel That the letter received from Brian Jackowich, Senior Director, Energy and New Services, Alberta Municipal Services Corporation, dated March 23, 2010 in regards to the 2010 AMSC: Alberta Municipal Services Corporation Annual Muni-Funds Regional Road Show, be filed for information.

Carried.

Women's Conference Committee

580-10: Danyluk That the letter received from Christine Hominiuk, Committee Member, Women's Conference Committee – Live, Laugh, Learn, dated March 23, 2010 extending appreciation for the financial contribution for speakers, be filed for information.

Carried.

Dissolution Study: Village of Vilna

581-10: Orichowski That the letter received from Honourable Hector Goudreau, Minister of Alberta Municipal Affairs, dated March 24, 2010 - recommendation to not intend with the dissolution of in the Village of Vilna, be filed for information; and the letter received from Honourable Hector Goudreau, Minister of Alberta Municipal Affairs, dated April 6, 2010 – letter to the residents of Vilna, be filed for information.

Carried.

RPI: Regional Partnership Initiative

582-10: Danyluk That Smoky Lake County acknowledge receipt of the allocation for the RPI: Regional Partnership Initiative funding in the amount of \$100,000.00, to assist with the implantation of a regional economic development strategy identified within the 2007 Smoky Lake Region Strategic Plan, as per letter received from Honourable Hector Goudreau, Minister of Alberta Municipal Affairs, dated March 24, 2010.

Carried.

Municipal Affairs: Municipal Shareholders MGA Provisions

583-10: Bobocel That the letter received from Honourable Hector Goudreau, Minister of Alberta Municipal Affairs, dated March 25, 2010 in regards to not supporting an amendment for Legislative or Regulatory provisions to the *Municipal Government Act*, to enable municipal shareholders to make a matching funding to loan, letter of credit, or loan guarantee, be filed for information.

Carried.

Alberta's Iron Horse Trail

584-10: Danyluk That the correspondence received from Marianne Price, Administrative Coordinator, Alberta's Iron Horse Trail, dated April 5, 2010 in regards to the Riverland Recreational Trail Society 2010 Annual General Meeting on April 21, 2010 at 6:00 p.m. in Heinsburg, be filed for information.

Carried.

Northern Lights Library System

585-10: Orichowski That the newsletter received from the Northern Lights Library System, entitled "The Aurora", dated 2010, volume 7, issue 1, be filed for information.

Carried.

Information Releases

No Information Releases.

Reading File

No correspondence in the Reading File.

8. Executive Session:

586-10: Orichowski That County Council go into an executive session to discuss a personnel issue, time 1:15 p.m.

Carried.

587-10: Orichowski That County Council go out of an executive session, time 1:20 p.m.

Carried.

Bills & Accounts:

588-10: Danyluk That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account be filed for information:

April 15, 2010		
Batch #	Cheque Numbers	Total of Batch
22059	25663 to 25704	\$ 90,083.16
22092	25705 to 25745	\$ 121,520.18
22095	25746 to 25751	\$ 6,792.61
22096	25752 to 25764	\$ 143,808.51
22120	25765 to 25787	\$ 55,611.54
Total Cheques		\$ 417,816.00
Direct Debit Register		
Total Direct Debits		\$ 0.00
Grand Total Bills and Accounts		\$ 417,816.00

Carried.

Utilities Meeting: Natural Gas and Water, Wastewater & Waste Management

589-10: Coady That County Council cancel the **Utilities Meeting: Natural Gas and Water, Wastewater & Waste Management and the Agricultural Service Board** scheduled for Friday, May 7, 2010 at 11:00 a.m. to be held at the County Council Chambers.

Carried.

Departmental Operations Meeting

590-10: Orichowski That County Council schedule a County **Departmental Operations Meeting** for Friday, **May 7, 2010** at 11:00 a.m. to be held at the County Council Chambers.

Carried.

Departmental Operations Meeting

591-10: Danyluk That County Council schedule a County **Departmental Operations Meeting** for Monday, **July 26, 2010** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

County Council Meetings

592-10: Orichowski That the next County Council Meetings be scheduled for Thursday, **May 20, 2010**; Thursday, **June 24, 2010**; Tuesday, **August 24, 2010**; and for Thursday, **September 23, 2010** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

593-10: Coady That this meeting be adjourned, time 1:30 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER