

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Wednesday, **April 7, 2010** at 10:10 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>Wednesday, April 7, 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

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Members of the Administrative Staff in attendance:

Brenda Adamson – Finance Manager	Present
Twila Bauman – Plan & Comm. Manager	Present
Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Absent
Dave Kully – Public Works Shop Foreman	Present
Scott Franchuk – Agricultural Fieldman	Absent
John Malysh – Utilities & Recreation Manager	Present
Ed English – Peace Officer	Present
Dave Franchuk – W.W.W. Manager	Present
Trevor Tychkowsky – Safety Officer	Present

1 member of the Public in attendance.

Agenda:

**Agenda**

510-10: Orichowski

That the Agenda for Wednesday, April 7, 2010 County Council Meeting for the purpose of Departmental Operations, be adopted, as amended:

Addition(s):

1. Alberta Premier’s Prayer Breakfast – April 28, 2010.
2. Purchase of Reject Sand.
3. Request for Dust Control.
4. Corridor Communication Inc.

Carried Unanimously.

**3. Minutes:**

No minutes.

**4. Request For Decision:**

**County: Recreational Camping Area**

511-10: 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 with no fires allowed.

Councillor Lori Danyluk requested a recorded vote:

**For the Motion**

Lori Danyluk

**Against the Motion**

Dareld Cholak

Ron Bobocel

Barton Coady

Randy Orichowski

MOTION DEFEATED.

512-10: Coady

That Smoky Lake County construct a Fire Guard on the South West Corner of 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.

Carried.

**Rural Crime Watch Association and  
Vilna Citizens on Patrol**

513-10: Bobocel

That Smoky Lake County write a letter to Peter Apedaile, President, Rural Crime Watch and Roy Dyck, President, Vilna Citizens on Patrol, indicating that Smoky Lake County will continue to work with Rural Crime Watch Association and the Vilna Citizens on Patrol and acknowledge their initiative to create and support cooperative efforts in Public Security.

Carried.

**Addition to the Agenda:**

**Alberta Premier's Prayer Breakfast**

514-10: Orichowski

That County Council who can attend and Administration attend the Alberta Premier's Prayer Breakfast on Wednesday, April 28, 2010 at 7:30 a.m. at the Shaw Conference Centre in Edmonton; and seek reimbursement for four tickets from Federation of Alberta Gas Co-ops Ltd..

Carried.

**Purchase of Reject Sand**

515-10: Bobocel

That County Administration write a letter in response to Mr. Terry Makowichuk's request to purchase Reject Sand; and indicate that Smoky Lake County may prepare a Request For Proposal in the future to give the public an opportunity to bid on sand purchases; and that in the meantime County Reject Sand can be purchased as per County Policy.

Carried.

**Request: Dust Control**

516-10: Bobocel

That Smoky Lake County take no action to the request for Dust Control for the road located along the NE 17-59-17-W4.

Carried.

**Corridor Communications Inc.**

517-10: Coady That County Council go into an executive session to discuss a legal issue in regards to Corridor Communications Inc., time 10:48 a.m.

Carried.

518-10: Coady That County Council go out of an executive session, time 11:08 a.m.

Carried.

519-10: Danyluk That Smoky Lake County forward the amount of **\$675,608.00** to Brownlee LPP c/o Rodd Thorkelsson to hold "In Trust" as matching funding for the Federal Industry Canada Grant; and allocate the funding as follows: \$266,000.00 from Contingency Reserve and \$409,608.00 from the General Capital Reserve for the purchase of preferred shares in Corridor Communications Inc. totaling \$675,608.00, and seek permission from the Minister of Municipal Affairs to do so.

Carried.

Trevor Tychkowsky, Safety Officer left the Council Chambers, time 11:10 a.m.

**Meeting: Ag and Utilities: Gas and WWW**

520-10: Orichowski That the Agricultural Service Board and the Utilities: Natural Gas and Water, Wastewater and Waste Management Meeting scheduled on April 8, 2010 be changed to 10:00 a.m. from 11:00 a.m.

Carried.

**5. Issues for Information:****Management Reports**

The following management reports were presented for information:

- Public Works Manager.
  - ▶ **2010 Road Plan – Preliminary Work Schedule** for the Month of April and May was distributed for Council's information.
- Public Works Foreman.
  - ▶ **Excavator - Tenders** received from various companies was distributed to Council for information. Compiling a spread sheet on the analysis and models for recommendations.

- Public Works Shop Foreman – Absent.
  
- Peace Officer.
  - ▶ For Council’s Information: The Alberta Camping Guide indicated the Mons Lake has free fire wood, but the Contractor’s tender received for Mons Lake indicated a fee will be charged for camping fire wood.
  
- Planning and Communication.
  
- Safety Officer.

**Management Reports**

521-10: Bobocel

That the management reports received for the period of March 2, 2010 to April 5, 2010 from Doug Ponich, Public Works Manager; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

**ADJOURNMENT:**

522-10: Coady

That this meeting be adjourned, time 12:15 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER