

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Tuesday, **August 11, 2009** 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:

<b>A T T E N D A N C E</b>		
<u>Tuesday, August 11, 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	Vacant	Vacant
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present

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Members of the Administrative Staff in attendance:

Tracy Rosichuk – Tax / Accounting Clerk	Present
Twila Bauman – Plan & Comm. Manager	Present
Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Present
Dave Kully – Public Works Shop Foreman	Absent
Scott Franchuk – Agricultural Fieldman	Present
John Malysh – Utilities & Recreation Manager	Present
Ed English – Peace Officer	Present
Dave Franchuk – W.W.W. Manager	Present
Trevor Tychkowsky – Safety Officer	Absent
Terry Bodnar – W.W.W. Technician	Present

Tracy Rosichuk, Tax/Accounting Clerk; Ed English, Peace Officer; Dave Franchuk, Water, Wastewater, Waste Management Manager; and Terry Bodnar, Water, Wastewater, Waste Management Technician entered the Council Chambers, time 9:10 a.m.

**Agenda:**

**Agenda**  
712-09: Bobocel

That the Agenda for Tuesday, August 11, 2009 County Council Meeting for the purpose of Departmental Operations, be adopted, as amended:

**Addition(s):**

1. Executive Session: Legal.

Carried Unanimously.

**3. Minutes:**

No minutes.

**7. Delegation(s):**

**Associated Engineering Alberta Ltd.**

Present before County Council at 9:12 a.m. to 9:45 a.m. was Mr. Blair Birch, Senior Engineer to address the Regional Waterline from Waskatenau to Smoky Lake.

**Discussion:**

- Waterline placement on the Muni-Corr right-of-way adjacent to the Muni-Corr Trail.
- Agreement will need to be executed with Muni-Corr for right-of-way from Waskatenau to Spedden
- Pre-design report to be available mid December 2009.

**8. Executive Session:**

**Addition to the Agenda**

713-09: Bobocel

That County Council go into an executive session to discuss a legal issue, time 10:00 a.m.

Carried.

Ed English, Peace Officer; Dave Franchuk, Water, Wastewater, Waste Management Manager; and Terry Bodnar, Water, Wastewater, Waste Management Technician left the Council Chambers, time 10:00 a.m.

Tracy Rosichuk, Tax/Accounting Clerk left the Council Chambers, time 10:07 a.m.

714-09: Coady

That County Council go out of an executive session, time 10:18 a.m.

Carried.

Doug Ponich, Public Works Manager; Scott Franchuk, Agricultural Fieldman/Fire Chief; Ed English, Peace Officer; and Tracy Rosichuk, Tax/Accounting Clerk entered the Council Chambers, time 10:20 a.m.

Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 10:28 a.m.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 10:40 a.m.

**4. Request For Decision:**

**Construction Project No. C2912-09 Project**

715-09: Bobocel

That Smoky Lake County prepare the bylaws for Road Closure of Road Allowance(s):

- Road Plan 270 EO located within SE 14-58-13-W4
- Road Plan 6194 BM located within SE 14-58-13-W4
- Road Plan 2229 ET located within SW 14-58-13-W4
- Road Plan 1350 CL located within NE 10-58-13-W4
- Road Plan 4368 NY located within NW 10-58-13-W4
- Road Plan 2814 ET located within NE 9-58-13-W4
- Road Plan 2463 BM located within SE 2-58-13-W4
- And three undeveloped road allowances named Road Plan 2229 ET located within NW 11-58-13-W4

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 11:00 a.m.

716-09: Danyluk

That Smoky Lake County approve the unbudgeted expenditure for the supplementary work to Construction Project No. C2912-09 completed by Location Cats not to exceed the amount of \$7,000.00; and that any short-fall in funding for the completion of the Construction Project No. C2912-09 or the supplementary work be transferred from 2009 Road Project MG912.

Carried.

**5. Issues for Information:**

**Management Reports**

The following management reports were presented for information:

- Public Works Manager.

**Oiling Project: Twp 620 between Hwy 36 – RR 133**

717-09: Coady

That Smoky Lake County re-designate the 2009 Road Project MG911: Twp 620 between Hwy 36 – RR 133 from an MG application to an oiling project; and re-allocate funding from the 2009 Road Project R2921 in the amount of \$25,000.00 to fund the balance of the Oiling Project P921: Twp 620 between Hwy 36 – RR 133.

Carried.

- Public Works Foreman.
- Public Works Shop Foreman.

Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 11:50 a.m.

Doug Ponich, Public Works Manager left the Council Chambers, time 11:53 a.m.

- Peace Officer.

Tracy Rosichuk, Tax/Accounting Clerk; Ed English, Peace Officer; and Scott Franchuk, Agricultural Fieldman/Fire Chief left the Council Chambers, time 12:00 noon.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 12:02 p.m.

- Planning and Communication.

- Safety Officer.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 12:25 p.m.

**Management Reports**

718-09: Bobocel

That the management reports received for the period of June 19, 2009 to July 31, 2009 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; 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:**

719-09: Bobocel

That this meeting be adjourned, time 12:30 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER