

SMOKY LAKE COUNTY

Minutes of the County Council meeting held on Friday, December 17, 2010 at 9:15 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:

		A T T E N D A N C E
		<u>Friday, December 17, 2010</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	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

2 Members of the Public in attendance.

Doug Ponich, Public Works Manager entered the Council Chambers, time 9:15 a.m.

2. Agenda:

Agenda
173-10: Bobocel

That the Agenda for Friday, December 17, 2010 County Council meeting, be adopted as amended:

Addition to the Agenda:

1. Executive Session: Land, Legal, and Labor – Personnel.

Carried Unanimously.

County Council expressed its condolences to Councillor Lori Danyluk and her family for the loss of a family member.

3. Minutes:

Minutes of November 25, 2010 – County Council Meeting

174-10: Cherniwchan That the minutes of the County Council Meeting held on Thursday, November 25, 2010 be adopted.

Carried.

4. Request For Decision(s):

Bylaw No. 1215-10: Cancellation of Undeveloped Road Allowance: Pt. SW 03-59-19-W4

175-10: Orichowski That **Bylaw No. 1215-10:** authorize the Municipal Council of Smoky Lake County for the purpose to close to Public Travel, Dispose and be Consolidated within Pt. SW 03-59-19-W4 of the following undeveloped road allowance, all that portion of the original government road allowance adjoining the west and south boundaries of the SW 03-59-19-W4, and all which lies within the limits of Plan 112 , affecting 3.63 Acres (1.47 Hectares), be given **FIRST READING;** and that a Public Hearing be scheduled for Thursday, **February 17, 2011** at 9:15 a.m..

Carried.

**Bylaw No. 1218-10: Cancellation of Designation of Municipal Reserve
Lot R4, Plan 4486TR within SE 04-59-19-W4**

176-10: Cherniwchan That **Bylaw No. 1218-10:** authorize the Municipal Council of Smoky Lake County for the purpose to cancel the Designation of Municipal Reserve with Subdivision Plan 4486TR, Lot R4, within SE 04-59-19-W4, located within the boundaries of Smoky Lake County, and subsequently consider the Disposition of such land, be given **FIRST READING**; and that a Public Hearing be scheduled for Thursday, **February 17, 2011** at 9:15 a.m..

Carried.

Bylaw No. 1219-10: Cancellation of Undeveloped Road Allowance: Lot R4, Plan 4486TR within SE 04-59-19-W4

177-10: Orichowski That **Bylaw No. 1219-10:** authorize the Municipal Council of Smoky Lake County for the purpose to close to Public Travel, Dispose and be Consolidated within Plan 002 1993, Lot 3A, within SE 04-59-19-W4 the undeveloped road allowance, all that portion of the original government road allowance adjoining the South boundary of the SE ¼ 04-59-19-W4 Lying West of the production across said road allowance of the south west limit of Road Plan 112 , affecting 0.49 Acres (0.200 Hectares), be given **FIRST READING**; and that a Public Hearing be scheduled for Thursday, **February 17, 2011** at 9:15 a.m..

Carried.

Municipal Heritage Partnership Program

178-10: Danyluk That Smoky Lake County, pending the participation support of the Town of Smoky Lake, Village of Waskatenau and the Village of Vilna; and thereby in partnership with these municipalities apply to the Municipal Heritage Partnership Program for 50% grant funding for Year Three of the Smoky Lake Region Heritage Survey and Inventory Program and for the completion of a Heritage Management Plan, with a project maximum total of \$120,000.00; subject to the grant approval confirmation in writing being received.

Carried.

Joint Municipal Service Cost-Sharing: Enhanced Policing

179-10: Bobocel That Smoky Lake County, pending the participation support of the Town of Smoky Lake, Village of Waskatenau and the Village of Vilna; thereby participate in a joint Enhanced Policing Program with the Town of Smoky Lake, Village of Waskatenau and the Village of Vilna in the amount of \$30,000.00 per year for a three-year period by agreement with the Royal Canadian Mounted Police "K" Division; and that the funding of \$30,000.00 be cost-shared as per the Trider Formula as follows:

Smoky Lake County:	50%	=	\$ 15,000.00
Town of Smoky Lake:	25%	=	\$ 7,500.00
Village of Waskatenau:	12.5%	=	\$ 3,750.00
Village of Vilna:	12.5%	=	\$ 3,700.00

and that Smoky Lake County agrees to be the managing partner and the level of municipal government named in the agreement with the Royal Canadian Mounted Police "K" Division; subject to receiving confirmation from the Royal Canadian Mounted Police "K" Division providing full-time position of clerical support for the Royal Canadian Mounted Police Smoky Lake Detachment.

Carried.

Texas Gate – Livestock Guards: Application D & L Ranches Inc.

180-10: Danyluk That Smoky Lake County proceed with a Bylaw to authorize D & L Ranches Inc. c/o Leonard Jarema to construct and install a Texas Gate – Livestock Guards to be located between SW 25-60-17-W4 and NW 24-60-17-W4 on Township Road 604 – 1,250 metres – West of Range Road 170, prior to entrance of Brodyk Lake.

Carried.

Scott Franchuk, Agricultural Fieldman/Fire Chief entered the Council Chambers, time 9:30 a.m.

5. Issues for Information:

**Management Reports
Public Works Manager**

2010 Road Plan Projects

181-10: Danyluk That Smoky Lake County approve the following change to the 2010 Road Plan Paving and Oil Treatment Road Project to re-allocate surplus funds in the amount of \$21,973.49 from Project MG1024: Twp 610 between Hwy 855 – RR170 to 2011 Road Project BEL11.

Carried.

Shane Pospisil, Community Economic Development Officer, Smoky Lake JEDI (Joint Economic Development Initiative) entered the Council Chambers, time 9:35 a.m.

182-10: Cholak That County Council defer discussions on any other issues arising in the 2010 Road Plan Projects to the next scheduled County Council Budget Meeting.

Carried.

Doug Ponich, Public Works Manager left the Council Chambers, Time 9:40 a.m.

Kurt Holdis, Assistant Agricultural Fieldman entered the Council Chambers, time 9:40 a.m.

4. Request For Decision(s):

Surface Lease Agreement: Tax and Lease Refund

183-10: Danyluk That Smoky Lake County provide a refund to Marianne Mazur Gravelle for the Surface Lease of Municipal Owned Properties of NE 23-60-13-W4 for lease payment in the amount of \$21.64 and for taxes on lease land in the amount of \$10.40 for a total refund of **\$32.10**; and invoice the current Surface Lease of Municipal Owned Properties to leaseholder Walter and Sheryl Mazur for the amount of the refund.

Carried.

Policy Statement No. 62-10-01: Agricultural Service Board Strategic Plan

184-10: Danyluk

That **Policy Statement No. 62-10-01** entitled "Agricultural Service Board Strategic Plan" be adopted:

Purpose:	To establish a three-year Strategic Plan for the Smoky Lake County Agricultural Service Board.
Policy Statement and Guidelines:	
STATEMENT:	
<p>The Smoky Lake County Agricultural Service Board (ASB) is in the business of providing its residents with agricultural programming to enhance the environment, farm income and quality of life. This is achieved through Roadside Vegetation Management Programming, Agricultural Extension Programming, Problem Wildlife Programming, Pest Control and Monitoring as well Government Lobbying.</p> <p>The Agricultural Service Board is also responsible for enforcement of Provincial Legislation such as the <i>Weed Act</i>, <i>Agricultural Pest Act</i>, <i>Agricultural Service Board Act</i>, <i>Soil Conservation Act</i> and the <i>Animal Health Act</i>.</p>	
VISION STATEMENT:	
To encourage sustainable agriculture, environmental integrity and improved quality of life in Smoky Lake County.	
MISSION STATEMENT:	
To provide services, policies and education for Agricultural families, businesses and the public to enhance the environment, farm income and quality of life.	
STRATEGIC PRIORITIES:	
<p><u>The Smoky Lake County Agricultural Service Board</u> identifies the following priorities:</p> <ul style="list-style-type: none"> One: Vegetation Management. Two: Invasion Species. Three: Environmental Stewardship. Four: Problem Wildlife. Five: Agricultural Extension. Six: Pest Management. Seven: Viable Livestock Industry. Eight: Soil Conservation. Nine: Intergovernmental Co-operation. 	
IMPLEMENTATION:	
<ol style="list-style-type: none"> 1. Smoky Lake County Agricultural Service Board shall review annually and as required by Alberta Agriculture. 2. Smoky Lake County Agricultural Service Board staff will consider and follow the priorities of the Strategic Plan when creating budgets and work plans. 	
<p>The Smoky Lake County Agricultural Service Board Strategic Plan 2011 – 2013 forms part of <i>Policy Statement 62-10: Agricultural Service Board Strategic Plan.</i></p>	
<p>SMOKY LAKE COUNTY AGRICULTURAL SERVICE BOARD STRATEGIC PLAN 2011 – 2013</p>	

 SMOKY LAKE COUNTY AGRICULTURAL SERVICE BOARD	STRATEGIC PLAN 2011 - 2013
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Strategic Plan	Overview of Statements
<p>STATEMENT: The Smoky Lake County Agricultural Service Board is in the business of providing its residents with Agricultural Programming to enhance the environment, farm income and quality of life. This is achieved through Roadside Vegetation Management Programming, Agricultural Extension Programming, Problem Wildlife Programming, Pest Control and Monitoring as well as, Government Lobbying. The Agricultural Service Board is also responsible for enforcement of Provincial Legislation such as the <i>Weed Act</i>, <i>Agricultural Pests Act</i>, <i>Agricultural Service Board Act</i>, <i>Soil Conservation Act</i>, and the <i>Animal Act</i>.</p> <p>VISION STATEMENT: To encourage sustainable agriculture, environmental integrity and improved quality of life in Smoky Lake County.</p> <p>MISSION STATEMENT: To provide services, policies and education for Agricultural families, businesses and the public to enhance the environment, farm income and quality of life.</p> <p>VALUES: Integrity: The Smoky Lake County Agricultural Service Board will conduct business in an ethical manner respecting the environment, public and applicable legislation.</p> <p>Commitment to Service: The Smoky Lake County Agricultural Service Board will strive to provide the best service possible to its ratepayers conducting operations in an efficient and cost effective manner.</p> <p>Progressive: The Smoky Lake County Agricultural Service Board will take a proactive and innovative approach in its programming examining new technologies and protocol while accepting and implementing relevant public input.</p> <p>Resources:</p> <p><u>Manpower:</u></p> <ul style="list-style-type: none"> ■ Agricultural Fieldman ■ Assistant Agricultural Fieldman ■ Municipal Conservation Technologist ■ Two Weed Inspectors/Sprayer Operators (Seasonal) ■ Two Mower Operators (Seasonal) <p><u>Equipment:</u></p> <ul style="list-style-type: none"> ■ 2 x 90+ horsepower FWA assist tractors with 15 ft mowers ■ 1 chemical injection GPS equipped spray truck ■ 2 x skid mount boomless sprayers ■ 4 x ¾ ton pick-up trucks ■ ATV equipped with sprayer ■ ATV Trailer 	

1.	Vegetation Management Program
<p>Goal:</p> <p>To execute Integrated Vegetation Management Program on Municipal Right-of-Ways.</p>	
<p>Strategy:</p> <p>1.1 Identify Problem Areas</p> <p>Activity 1.1.1 Conduct weed inspections once annually on all Municipal Right-of-Ways and re-inspect problem areas throughout the growing season.</p> <p style="padding-left: 40px;">Key emphasis will be on Prohibited Noxious and Noxious weeds as well as other invasive species and analyzing both environmental and economic threats.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Number of Weed Inspections completed. ■ Miles of Road Inspected. <p>Evaluation:</p> <p style="text-align: center;">_____</p> <p>1.2 Roadside Spray Program</p> <p>Activity 1.2.1 Agricultural Service Board Staff will spray 1/3 of the County each year, spot spray where necessary. Spraying on private land will be undertaken if required and only as time and budget permit.</p> <p>Activity 1.2.2 Brush will be sprayed in conjunction with Public Works Department to keep Right-of-Ways brush free to enhance visibility and snow removal operations.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Miles of Road Sprayed. ■ Reduction in weed populations. ■ Reduction of weed complaints on Municipal Right-of-Ways. <p>Evaluation:</p> <p style="text-align: center;">_____</p> <p>1.3 Roadside Mowing Program</p> <p>Activity 1.3.1 All Municipal Right-of-Ways will be mowed twice per year to increase visibility and control weed and brush re-growth. Resources, Resort and other Major Roadways will be mowed on an needed basis.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Miles of Road Mowed. ■ Reduction in mowing complaints. <p>Evaluation:</p> <p style="text-align: center;">_____</p>	
2.	Invasive Species
<p>Goal:</p> <p>To control the spread and prevent the establishment of invasive species on privately owned land through responsible communication with landowners, occupants, industry stakeholders and members of the general public.</p>	
<p>Strategy:</p> <p>2.1 Weed Inspection Program</p> <p>Activity 2.1.1 Conduct weed inspections on private land in conjunction with Municipal Right-of-Ways weed inspections and as complaints arise.</p>	

	<p>Activity 2.1.2 Effectively communicate with landowners and occupants where weed issues arise.</p> <p>Activity 2.1.3 Issue weed notices as a last resort method when all other avenues have been exhausted.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Number of Weed Inspections conducted on private land. ■ Reduction of weed complaints. ■ Reduction of Prohibited Noxious and Noxious weed infestations. <p>Evaluation:</p> <p style="text-align: center;">_____</p>
2.2	<p>Establishment of a Weed Awareness and Education Program</p> <p>Activity 2.2.1 Offer workshops to agricultural producers, landowners, occupants, industry stakeholders and members of the general public in the identifications, control and impact of invasive species and the <i>Weed Control Act</i></p> <p>Activity 2.2.2 Produce and circulate information sheet on Invasive species to County residents through Mail as well as at Community events.</p> <p>Activity 2.2.3 Make individual farm calls on an as needed basis to assist producers with the identification and control of invasive species.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Reduced populations of invasive species within the County. ■ Reduced amount of weed complaints. <p>Evaluation:</p> <p style="text-align: center;">_____</p>

3.	Environmental Stewardship
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Goal:
 To develop and deliver collaborative environmental stewardship initiatives that result in sustainable growth of Smoky Lake and Thorhild Counties farm and ranch industry.

Strategy:

3.1 **Ensure the stability of safe, healthy ground water and surface water within Smoky Lake and Thorhild Counties.**

Activity 3.1.1 Work with local producers and the local Health Unit to develop a water monitoring program by Collecting benchmark information of bored and drilled well ground water quality.

Activity 3.1.2 Work with Agriculture and Rural Development to host Working Well workshops and provide expertise to producers on well construction, proper maintenance techniques and proper ways to decommission old abandoned wells.

Activity 3.1.3 Collect basic benchmark information annually on surface water quality from all recreational lakes within Smoky Lake and Thorhild Counties.

Performance Measures:

- Record of ground water quality will be started and maintained.
- Landowners will begin to plan for the decommissioning of abandoned wells.
- Abandoned wells in the Counties will start to be decommissioned.
- Record of surface water quality will be started and maintained.
- Producers will adopt practices to ensure safe and secure drinking water.

- Increased awareness of the importance of ground water quality and proper well construction and maintenance.

Evaluation: _____

3.2 **Increase the adoption of grazing management plans in Smoky Lake and Thorhild Counties.**

Activity 3.2.1 Increase producer awareness about beneficial Management practices relating to pasture Management systems through newsletters, field days, workshops, grazing schools, etc.

Activity 3.2.2 Work one-on-one with producers to help develop a pasture plan for their operation (including annual pasture health assessments, balancing stocking rates and forage production, discussing management decisions, etc.).

Activity 3.2.3 Assist local producers in completing their Environmental Farm Plans and applying for Funding under the Growing Forward program.

Performance Measures:

- Increased pasture health.
- Increased adoption of beneficial management practices by producers.
- Completed and approved Environmental Farm Plans.
- Projects funded through the Growing Forward Program.

Evaluation: _____

3.3 **Increase the adoption of integrated crop management practices in Smoky Lake and Thorhild Counties.**

Activity 3.3.1 Partner with cropping agencies to promote the adoption and benefits of variable rate technology, improved pest management, improved seeding systems and safe product storage.

Activity 3.3.2 Increase producers awareness about beneficial management practices relating to integrated crop management.

Activity 3.3.3 Assist producers in completing their Environmental Farm Plans and applying for Funding under the Growing Forward program.

Performance Measures:

- Improved safe product storage.
- Cropping inputs will be maximized and environmental Risk reduced.
- Completed and approved Environmental Farm Plans.
- Projects funded through the Growing Forward Program.
- Increased adoption of beneficial management practices by producers.

Evaluation: _____

4. Problem Wildlife

Goal: To co-operate and execute and Problem Wildlife Management Program.

Strategy:

4.1 **Agricultural Land Flooding Control Program**

Activity 4.1.1 The Agricultural Service Board will provide the services to facilitate the removal of beaver dams with explosives where there is flooding of agricultural land and other methods of removal and control will not work.

Activity 4.1.2	The Agricultural Service Board will provide information to landowners through mailouts, county website and on farm visits on alternate methods of beaver and flood control.
Activity 4.1.3	Water level stabilization devices will be installed in areas where repetitive blasting is required to reduce costs and environmental footprint.
Activity 4.1.4	Agricultural Service Board will assist Public Works Department when County roads are affected by beaver dam flooding.
Activity 4.1.5	The Agricultural Service Board will continue to offer a bounty of Ten Dollars per beaver tail removed from flooded agricultural land.
Activity 4.1.6	Landowners will be offered a list of County approved trappers to help facilitate removal.
Performance Measures:	
<ul style="list-style-type: none"> ■ Reduced flooding complaints. ■ Participation in Bounty Program. ■ Reduction in the amount of blasting product used. 	
Evaluation:	

4.2	Control Coyote Predation of Livestock.
Activity 4.2.1	Toxicants (i.e., 1080) will be available to livestock producers who have coyote predation in their herds. This will be a last resort after all other methods of control and management have been explored.
Activity 4.2.2	Educate livestock producers on herd management strategies to prevent losses from coyote predation via mailouts or producer workshops.
4.3	Nuisance Pest Management.
Activity 4.3.1	Magpie and mole traps will be available for purchase from the Agricultural Service Board.
Activity 4.3.2	Richardson ground squirrel control methods (i.e., strychnine) will be available for purchase as availability permits.
Performance Measures:	
<ul style="list-style-type: none"> ■ Number of traps sold. ■ Amount of Richard Ground Squirrel product sold. 	
Evaluation:	

4.4	Alternate Control Methods.
Activity 4.4.1	Agricultural Service Board staff will continue to look into alternate control methods for all problem wildlife. This will be achieved through attending annual IST, as well as accessing government research, private research and other available learning tools.
Performance Measures:	
<ul style="list-style-type: none"> ■ Reduction in the use of conventional control methods and/or increased adaption of new alternative methods. 	
Evaluation:	

5.	Agricultural Extension
Goal:	
To communicate with and educate agricultural producers through an agricultural extension program which offers viable information to enhance all areas of agricultural production and rural life.	
Strategy:	
5.1	<p>Facilitate the flow of current information to agricultural producers.</p> <p>Activity 5.1.1 Identify current topics and information which will be informative and relevant to agricultural producers.</p> <p>Activity 5.1.2 Present topics to agricultural producers in formats which will be well accessed, informative and interesting.</p> <p>Activity 5.1.3 Update producers on municipal policy or Legislative changes in conjunction with other Workshops or via mailouts and website updates.</p> <p>Activity 5.1.4 Post updated information on the Smoky Lake County website.</p> <p>Activity 5.1.5 In the event of an agricultural emergency every effort will be made to get relevant information out to producers in a timely manner.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Attendance at workshops. ■ Increased producer awareness. ■ Positive feedback. <p>Evaluation:</p> <p style="text-align: center;">_____</p>
5.2	<p>Host producers appreciation events.</p> <p>Activity 5.2.1 Host farmer appreciation day BBQ in conjunction with 4-H Achievement Day.</p> <p>Activity 5.2.2 Investigate other producer appreciation events; i.e., golf tournaments, suppers, breakfast meetings and other types of events.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Event attendance. ■ Positive feedback. <p>Evaluation:</p> <p style="text-align: center;">_____</p>
6.	Pest Management
Goal:	
To provide Smoky Lake County agricultural producers with responsible pest management strategies, pest monitoring and enforce control of declared pests.	
Strategy:	
6.1	<p>Participate in pest monitoring program.</p> <p>Activity 6.1.1 Conduct clubroot surveys on an annual basis.</p> <p>Activity 6.1.2 Agricultural Service Board staff will monitor conditions on an on-going basis throughout the growing season and if conditions permit surveys or inspections will take place.</p> <p>Activity 6.1.3 Conduct other pest surveys as directed by Alberta Agriculture or as other agronomic or Climatic conditions dictate (i.e., weed survey, fusarium survey, etc.).</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Surveys completed. ■ Pests identified. <p>Evaluation:</p> <p style="text-align: center;">_____</p>

6.2	<p>Develop and execute pest management strategies to protect Agricultural commodities.</p> <p>Activity 6.2.1 Advise agricultural producers on clubroot management plan and policy and enforce as per the <i>Pest Control Act</i>.</p> <p>Activity 6.2.2 Agricultural Service Board will rebate growers for applying insecticide in Municipal Right-of-Ways where grasshoppers are considered above the economic threshold and are applying insecticide in the adjacent field.</p> <p>Activity 6.2.3 Agricultural Service Board staff will apply Eco Bran Bait in Municipal Right-of-Ways Where insecticide is not permitted or practical if the landowner is applying insecticide on the adjacent field.</p> <p>Activity 6.2.4 Eco Bran Bait will be retailed and Eco Bran Bait spreaders will be available for rent.</p> <p>Activity 6.2.5 Create pest management strategies to combat other pest problems as they arise.</p> <p>Activity 6.2.6 Act as Officers to enforce the <i>Pest Control Act</i>.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Clubroot status within the Municipality. ■ Participation in the insecticide rebate program. ■ Number of miles treated with Eco Bran Bait. ■ Number of enforcements. <p>Evaluation:</p> <p style="text-align: center;">_____</p>
7.	Viable Livestock Industry
<p><u>Goal:</u></p> <p style="text-align: center;">To support a viable livestock industry in Smoky Lake County.</p>	
<p><u>Strategy:</u></p>	
7.1	<p>Cattle Scale.</p> <p>Activity 7.1.1 Agricultural Service Board will provide a cattle scale for use at no cost to livestock producers who reside within the Municipality as per County Policy.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Amount of scale usage. <p>Evaluation:</p> <p style="text-align: center;">_____</p>
7.2	<p>Offer workshops and other events to assist and enhance livestock industry.</p> <p>Activity 7.2.1 Workshops will be offered to livestock producers on an as needed basis. If emergency situations arise information will be distributed via workshop (i.e., drought, feed shortage, disease outbreak, marketing situations, etc.).</p> <p>Activity 7.2.2 Explore other options to support cattle industry such as cattle sales, fairs, tradeshow, etc..</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Number of workshops held. ■ Other events held. ■ Positive feedback from ratepayers. <p>Evaluation:</p> <p style="text-align: center;">_____</p>

8.	Soil Conservation
Goal: Protect the quality and integrity of agricultural soils in Smoky Lake County.	
Strategy:	
8.1	<p>Roadside Seeding Program.</p> <p>Activity 8.1.1 Agricultural Service Board staff will seed Municipal Right-of-Ways where construction Projects have taken place.</p> <p>Activity 8.1.2 Grass seed will be provided to adjacent Landowners if construction on a County Right-of-Way has affected their farming operations and they wish to do the seeding themselves.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Number of miles of roadside seeding. ■ Amount of grass seed distributed. <p>Evaluation: _____</p>
8.2	<p>Soil Conservation Act.</p> <p>Activity 8.2.1 Agricultural Service Board staff will be designated officers under the <i>Soil Conservation Act</i> and enforce applicable legislation as situations arise.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Number of complaints. <p>Evaluation: _____</p>
9.	Intergovernmental Co-operation
Goal: Pursue intergovernmental co-operation.	
Strategy:	
9.1	<p>Actively lobby Government agencies to protect the interests of the Smoky Lake County agricultural community.</p> <p>Activity 9.1.1 Agricultural Service Board to participate in drafting and passing resolutions at Regional and Provincial Agricultural Service Board Conferences.</p> <p>Activity 9.1.2 Every effort will be made to convey agricultural concerns from the agricultural committee to relevant government agencies via face-to-face interactions, letter writing or any other available means.</p> <p>Performance Measures:</p> <ul style="list-style-type: none"> ■ Government response. ■ Positive feedback. <p>Evaluation: _____</p>

Carried.

Agricultural Service Board: Strategic Plan 2011

185-10: Bobocel

That the Smoky Lake County submit the 2011 Agricultural Service Board Strategic Plan to Alberta Agriculture as part of the 2011-2013 Program Funding Agreement.

Carried.

Kurt Holdis, Assistant Agricultural Fieldman left the Council Chambers, time 9:45 a.m.

Additions to the Agenda:

Executive Session

186-10: Danyluk

That County Council go into Executive Session to a Land Issue in regards to the location of Emergency Repeaters, time 9:45 a.m.

Carried.

Scott Franchuk, Agricultural Fieldman/Fire Chief left the Council Chambers, time 10:05 a.m.

Scott Franchuk, Agricultural Fieldman/Fire Chief entered the Council Chambers, time 10:20 a.m.

Scott Franchuk, Agricultural Fieldman/Fire Chief left the Council Chambers, time 10:25 a.m.

187-10: Danyluk

That County Council go out of Executive Session, time 10:40 a.m.

Carried.

Shane Pospisil, Community Economic Development Officer, Smoky Lake JEDI (Joint Economic Development Initiative) left the Council Chambers, time 10:40 a.m.

Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 10:50 a.m.

7. Delegation(s):

Roadata Services Ltd.

Present before County Council at 10:50 a.m. to 11:20 a.m. was Nicole Wright, Operations Manager, Roadata Services Ltd. to update County Council on TRAVIS Services: Transportation Routing and Vehicle Information System. A new TRAVIS transition services commencing Spring of 2011 to provide municipalities with TRAVIS Data, Approval and Transition Services.

Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 11:20 a.m.

188-10: Danyluk

That Smoky Lake County pursue a contract agreement with Roadata Services Ltd. a contract agreement for TRAVIS Services – Transportation Routing and Vehicle Information System to provide Data Services and permit services for Smoky Lake County.

Carried.

Smoky Lake Heritage Board

Present before County Council at 11:22 a.m. to 11:30 a.m. was Noreen Easterbrook, Chairperson, Smoky Lake Heritage Board to update County Council on the 2010 Heritage Board activities.

9. Public Question and Answer Period:

11:30 a.m.

No questions from the public.

4. Request for Decision(s):

Bylaw 1217-10: Emergency 9-1-1 Fire Dispatch Service

189-10: Orichowski That **Bylaw No. 1217-10:** authorize the Municipal Council of Smoky Lake County to establish and enter into an agreement to provide an **Emergency 9-1-1 Fire Dispatch Service**, be given **FIRST READING**.

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1217-10:** authorize the Municipal Council of Smoky Lake County to establish and enter into an agreement to provide an **Emergency 9-1-1 Fire Dispatch Service**, be given the **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1217-10:** authorize the Municipal Council of Smoky Lake County to establish and enter into an agreement to provide an **Emergency 9-1-1 Fire Dispatch Service**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Cherniwchan that **Bylaw No. 1217-10:** authorize the Municipal Council of Smoky Lake County to establish and enter into an agreement to provide an **Emergency 9-1-1 Fire Dispatch Service**, 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.

Emergency 9-1-1 Fire Dispatch Service

190-10: Bobocel That Smoky Lake County execute the agreement for the Emergency 9-1-1 Fire Dispatch Service with Bonnyville Regional Fire Authority for the term of Five Years: 2011 – 2016, effective February 1, 2011.

Carried.

Bylaw No. 1216-10: Mons Lake Area Structure Plan

191-10: Danyluk That **Bylaw No. 1216-10:** authorize the Municipal Council of Smoky Lake County authorize Smoky Lake County to adopt a Mons Lake Area Structure Plan, be given **FIRST READING**; and that a Public Hearing be scheduled for Thursday, **March 17, 2011** at 9:15 a.m..

Carried.

7. Delegation(s):

Smoky Lake Pumpkin Growers Association

Present before County Council at 11:40 a.m. to 11:55 a.m. were Barry Wood, President and Pat Palechuk, Board Member, Smoky Lake Pumpkin Growers Association to extend a thank you to County Council for all the assistance with the Pumpkin Fair and updated County Council on the new mentorship program by Alberta Tourism. This is a pilot program with only two organizations chosen in Alberta and Smoky Lake Pumpkin Growers Association was one of the two chosen.

The Smoky Lake Pumpkin Growers Association members asked County Council to go into Executive Session for a personnel issue.

192-10: Bobocel That County Council go into Executive Sessions to address a personnel issue, time 11:50 a.m.

Carried.

193-10: Danyluk That County Council go out of Executive Session, time 11:55 a.m.

Carried.

Alberta Health Services

Pat Palechuk indicated to County Council on her appointment to the Lakeland Communities Health Advisory Council for a three-year term.

Meeting Recessed

Meeting recessed for Lunch, time 12:00 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 the Chief Administrative Officer, Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

Three members of the public in attendance.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of November 26, 2010 to December 16, 2010.

Legislative / Governance:

- AAMD&C: Alberta Association of Municipal Districts and Counties – District 5 Meeting will be held on January 10, 2011.

Administrative:

- Village of Vilna Council has requested a meeting with our Council in early January, if possible.
- Worked with Rodd Thorkelsson from Brownlee LLP on the TILMA, AIT and NWTPA concerns for procurement. Have a draft template for Request For Expressions of Interest should we decide to use it for any procurements.

- Letter received from Glen Smith regarding the lease land NE 23-60-13-W4. This issue has been dealt with in previous meetings.
- CN has sent a 149 page summary of the economics and state of the rail line to Waskatenau as per our request.

Financial:

- Received confirmation of Rural Connections: Community Broadband Infrastructure Grant for Connectivity. Have spoken with our Counsel (Brownlee LLP) about next steps.

Human Resources:

- International Union of Operating Engineers – Local 955 has settled and Collective Agreement ratified. Canadian Union of Public Employees – Local 4575 negotiations have begun and will go to mediation. Mediator has been appointed by the Province. Date of first meeting to be determined.

Community:

- Cindy Cherniwchan, President of the Smoky Lake Figure Club wrote a letter regarding the Smoky Lake Complex concerns. This will be dealt with during this meeting during delegations.
- Dr. Dirk Du Toit, the Locum for the Raubenheimer Medical Clinic wrote a letter with thanks to the Community for assisting with travel expenses.
- The Smoky Lake Health Care Ladies Auxiliary held an event on December 11, 2010 to celebrate the 60th Anniversary of their organization. We have ordered a commemorative plaque for them.

Training:

- Brownlee LLP is hosting a Municipal Law Seminar in Edmonton on February 10, 2011.

AAMD&C District 5

194-10: Bobocel

That County Council who can attend and administration attend the Alberta Association of Municipal District and Counties District 5 meeting on January 10, 2011 at the Camrose Regional Exhibition at 9:30 a.m. in Camrose, Alberta hosted by Camrose County.

Carried.

Village of Vilna

195-10: Orichowski

That Smoky Lake County, as per the request from the Village of Vilna, schedule a meeting with the Vilna Council for January 4, 2011 at 1:00 p.m. to be held in the Village of Vilna Office.

Carried.

Letter: Glen Smith

196-10: Bobocel

That the letter received from Glen Smith, dated December 12, 2010 in regards to the Municipal-Owned Lease Land located on NE 23-60-13-W4, be filed for information.

Carried.

Dr. Dirk Du Toit: Locum

197-10: Cherniwchan

That the letter received from Dr. Dirk Du Toit, Locum for the Raubenheimer Medical Clinic, dated December 9, 2010 expressing gratitude for contribution towards travel expenses incurred from South Africa to Smoky Lake, be filed for information.

Carried.

Smoky Lake Health Care Ladies Auxiliary

198-10: Orichowski That County Council approve the action taken by the Chief Administrative Officer to prepare a commemorative plaque for the Smoky Lake Health Care Ladies Auxiliary for their 60th Anniversary celebration held on December 11, 2010.

Carried.

Brownlee LLP: Law Seminar

199-10: Orichowski That County Council and Administration who can attend – attend the Brownlee LLP Emerging Trends in Municipal Law 2011 on February 10, 2011 in Edmonton at the Radisson Hotel.

Carried.

7. Delegation(s):**Smoky Lake Minor Hockey Association**

Present before County Council at 1:00 p.m. to 1:25 p.m. was Karoden Shwetz, Spokesperson, Smoky Lake Minor Hockey Association and Gabrielle Cherniwchan and Adam Andreychuk, Youth representatives, Users Groups of the Smoky Lake Complex to advise County Council on the importance of the Smoky Lake Complex and Arena and for financial assistance from Smoky Lake County toward the facility.

Council Reply: Very good presentations. County Council understands how important the facility is to the community and is committed with the Town of Smoky Lake to keep the facility open.

The County is currently waiting for the Town of Smoky Lake to notify us, after the Town of Smoky Lake and the Smoky Lake Agricultural Society have finalized the necessary agreement.

Letter: Traci A. Andreychuk

200-10: Danyluk That the letter received from Traci A. Andreychuk, dated December 16, 2010 in regards to the Smoky Lake Agricultural Society Community Centre remain open, be filed for information.

Carried.

5. Issues For Information:**Financial Update:**

As annexed to the minutes:

- Financial Statement for the Month: No statement this month.

Action List:**↳ Action List:**

- **County Council Meeting: November 25, 2010.**

201-10: Cherniwchan That the updated report for the period of November 26, 2010 to December 16, 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 November 18, 2010 to December 9, 2010.

Property Tax Levy: Penalty Cancellation

202-10: Bobocel That Smoky Lake County cancel the November 1, 2010 Property Tax Penalty in the amount of \$506.04 for Tax Roll Account Number 13581141.

Carried.

Rural Connections: Community Broadband Infrastructure Grant Funding

203-10: Bobocel That Smoky Lake County acknowledge receipt of the grant funding in the amount of \$500,000.00 for the Rural Connections: Community Broadband Infrastructure Pilot Program, as per letter received from Honourable Jack Hayden, Minister of Agriculture and Rural Development, dated November 24, 2010.

Carried.

Rural Connections: Community Broadband Infrastructure Grant Funding Agreement

204-10: Orichowski That Smoky Lake County execute the Rural Connections: Community Broadband Infrastructure Pilot Program Grant Agreement between Her Majesty the Queen as represented by the Minister of Agriculture and Rural Development, effective November 24, 2010.

Carried.

Smoky Lake County Community Broadband Infrastructure Project

205-10: Danyluk That Smoky Lake County Administration prepare and release a "Request for Expressions of Interest" including specifications and equipment required for the infrastructure of three towers for the Smoky Lake County Community Broadband Infrastructure Program Project.

Carried.

206-10: Bobocel

That the Finance Manager's Report received by Brenda Adamson for the period of November 18, 2010 to December 9, 2010, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- Letter received from Honourable Luke Ouellette, Minister of Transportation written to Charles Newell, Reeve, County of Thorhild, No. 7, dated December 15, 2010 in regards to cost-shared grant funding in the amount of \$19,710,000.00 for the Water for Life Strategy for Phase 2 of the Highway 28/63 Regional Water Supply System which includes the waterline from Waskatenau to Smoky Lake and twinning of the existing waterline from Redwater to Radway through Egremont.
- Northern Alberta Mayors' and Reeves' Caucus Meeting is scheduled for Friday, February 11, 2011.
- Very Merry Christmas and Happy New Year to all.

Highway 28/63 Regional Water Supply System: Phase 2 Grant Funding

207-10: Danyluk

That Smoky Lake County acknowledge receipt of the cost-shared grant funding in the amount of \$19,710,000.00 for the Water for Life Strategy for Phase 2 of the Highway 28/63 Regional Water Supply System which includes the waterline from Waskatenau to Smoky Lake and twinning of the existing waterline from Redwater to Radway through Egremont, as per letter sent to Charles Newell, Reeve, County of Thorhild, No. 7, dated December 15, 2010 from the Honourable Luke Ouellette, Minister of Transportation.

Carried.

Northern Alberta Mayors' and Reeves' Caucus: Meetings

208-10: Danyluk

That the Reeve, Deputy Reeve or designate have the authority to attend the Northern Alberta Mayors' and Reeves' Caucus Meetings as scheduled.

Carried.

209-10: Danyluk

That the Reeve's report received, be accepted.

Carried.

Smoky Lake County Councillors acknowledged the Reeve for all the hard work accomplished for Smoky Lake County. *Thank You!*

Management Reports**Peace Officer**

Councillor Lori Danyluk referenced an article published in the Farm n' Friends Newspaper, dated December 10, 2010 regarding Beaver County's Peace Officer new tool to help keep motorists and members of the travelling public safe. Sign lets drivers see their speed and gives the Peace Officer traffic data. The article will be passed to the Smoky Lake County Peace Officer.

210-10: Orichowski

That the management reports received for the period of November 26, 2010 to December 9, 2010 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, Environmental Operations Manager; Scott Franchuk, Agricultural Service Board; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Committee Task Forces and Boards: Reports**Alberta Care**

- No report.

Alberta HUB

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Held a Board Development Training Session on December 10, 2010.
- Held a Strategic Plan review.
- Next meeting is scheduled for January 12, 2011 at 1:00 p.m. in Smoky Lake.

Corridor Communications Incorporated

- Issues addressed during the meeting.
- Next meeting is scheduled for January 11, 2011 in Calgary.

Doctor Retention & Recruitment Committee

- Christmas Card from Doctor Johnson Fatokun and Staff.
- Letter from Town of Smoky Lake, dated December 7, 2010 – Re: Doctor Recruitment and Retention Member Appointments.
- Doctor Recruitment and Retention Committee sent a token of Appreciation to the Doctors including the Locum for Christmas.

Evergreen Regional Waste Management Commission

- No report.
- Next meeting is scheduled for January 14, 2011.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Organizational Meeting held on December 13, 2010.
- Chairperson: Casey Caron.
- Vice-Chairperson: Bob Rohatynchuk.
- Liaison Worker indicated that the case loads are increasing.

Fire and Rescue Committee**Vilna:**

- No report.

Waskatenau:

- Christmas Party held on December 3, 2010. Thank you extended to the County for the financial contribution.
- Memorial Unveiling for the Fallen Fire Fighters was held on December 3, 2010. Everyone welcome to come and see the Plaque.

Smoky Lake:

- Minutes: August 30, 2010 meeting.
- County and Town Fire and Rescue Committee Organizational Meeting: Minutes - December 13, 2010.
- Chairperson: Mark Watson.
- Vice-Chairperson: Rick Cherniwchan.
- 2011 Operational Budget: \$24,271.30 – cost-shared on 50/50 basis. Training Budget: \$20,000.00 and \$1,500.00 for Fire Fighter Recruitment and Retention.
- Discussion held on the New Storage Building: Recommendation to research and develop a Structural Plan.
- Cost-Sharing: New Fire Truck – recommendation 70% Smoky Lake and 30% Town of Smoky Lake.
- Smoky Lake Fire Department Christmas Party Invitation: December 18, 2010 at 6:00 p.m..

New Fire Truck: Cost-sharing

211-10: Bobocel

That Smoky Lake County defer the discussion on the cost-sharing of the new Fire Truck between the Town and County of Smoky Lake until a review of the Consolidated Statement of Revenue and Expenditures for Year 2010 is completed.

Carried.

Government Liaison Committee

- No report.

Highway 28/63 Regional Water Group Steering Committee

- No report.

In-House Safety Committee

- No report.
- Meeting is scheduled for December 20, 2010.

Joint Economic Development Initiative (JEDI) Committee

- No report.
- Letter from Town of Smoky Lake, dated December 7, 2010 – Re: Joint Economic Development Initiative (JEDI) Member Appointments.

Municipal Planning Commission

- No report.

North East Muni-Corr Ltd.

- Reviewing right-of-way by Cold Lake to Cherry Grove owned by CN to possibly continue the Trail.
- Issues with dead cattle by Elk Point on the Trail.
- Utility Agreements reviewed.
- Concern regarding tall grass in the Bonnyville area. Smoky Lake Trail is in good condition.
- Next meeting is scheduled for January 10, 2010.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- Spoke with G.M. (Glenn) de Goeij, Inspector, Royal Canadian Mounted Police, “K” Division Client Services indicating the motion made at the Joint Municipalities Meeting on November 30, 2010 in reference to the Enhanced Policing Program of \$30,000.00.

Risk Control Management Committee

- No report.

Smoky Lake Agricultural Society

- Smoky Lake Agricultural Society Annual General Meeting held on December 6, 2010 and extending another Annual General meeting to be held on December 20, 2010.

Smoky Lake Foundation

- Organizational Meeting held on December 2, 2010.
- Chairperson: Rick Cherniwchan.
- Vice-Chairperson: Therese Taschuk.
- Next meeting scheduled for January 26, 2011.

Victoria Settlement Advisory Committee

- Letter: Received from Honourable Lindsay Blackett, Minister of Culture and Community Spirit, dated November 23, 2010 – Re: Victoria Settlement Advisory Committee is inactive.

212-10: Bobocel

That Smoky Lake County cease the participation in the Victoria Settlement Advisory Committee, as per letter received from Honourable Lindsay Blackett, Minister of Culture and Community Spirit, dated November 23, 2010; and remove the committee from the Smoky Lake County Committee Task Forces and Boards.

Carried.

Smoky Lake Heritage Board

- Delegation held during the meeting requesting funds to be available for the Historical restoration of the Anderson House.

213-10: Bobocel That County Council deny the request from the Smoky Lake Heritage Board to provide funding towards Restoration Projects, as referenced in the Smoky Lake County Bylaw 1206-10.

Carried.

Joint Municipalities

- Next meeting to be scheduled by Smoky Lake County.

214-10: Bobocel That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

6. Correspondence:

215-10: Danyluk That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter:
 - November 24, 2010.
- b. Contact Newsletter:
 - December 1, 2010.
- c. Member Bulletin – December 8, 2010:
 - AAMDC Welcomes New Board of Directors.
- d. Member Bulletin – December 8, 2010:
 - Input Requested – ERCB Proposed Changes to Well Spacing.
- e. Contact Newsletter:
 - December 8, 2010.
- f. Member Bulletin – December 8, 2010:
 - Municipal Sustainability Strategy Summary.

Carried.

Northern Alberta Mayors' and Reeves' Caucus

216-10: Orichowski That Smoky Lake County pay the Northern Alberta Mayors' and Reeves' Caucus Annual 2011 Membership in the amount of **\$300.00**.

Carried.

PivotWest

217-10: Danyluk That the letter received from Jason Gariepy, Director, PivotWest, dated October 19, 2010 in regards to cost-effective communication strategies and tools, be filed for information.

Carried.

Growing the North 2011 Conference

218-10: Bobocel That the correspondence received on the Growing the North 2011 Conference in Grande Prairie on January 19, 20 and 21, 2011, be filed for information.

Carried.

Smoky Lake Agricultural Society

219-10: Orichowski That the letter received from Ed Boychuk, President, Smoky Lake Agricultural Society, dated December 7, 2010 in regards of the letter of intention stating Smoky Lake Agricultural Society will cease operation of the Smoky Lake Complex as of January 1, 2011 and the copies of the Audit Financial Statements, be filed for information.

Carried.

Government of Alberta: News Release

220-10: Cherniwchan That the newsletter received from the Government of Alberta, dated December 2, 2010 entitled "The Way Forward" in regards to the New electoral boundaries reflect Alberta's growing population, be filed for information.

Carried.

Government of Alberta: News Release

221-10: Danyluk That the newsletter received from the Government of Alberta, dated November 30, 2010 entitled "The Way Forward" in regards to the 5-Year Health Action Plan sets clear course for health system, be filed for information.

Carried.

Thank You: Summary Listing

222-10: Bobocel That Smoky Lake County file for information the December 2010 Summary Listing of Thank You received from organizations extending appreciation for support:

- Smoky Lake Eagles Volleyball Team: Financial support for Provincials Game.

Carried.

Information Releases

223-10: Orichowski That the Information Releases for the Month of December 2010, be filed for Information.

Carried.

Reading File

No correspondences in the Reading File.

Bills & Accounts:

224-10: Cherniwchan 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:

December 17, 2010		
Batch #	Cheque Numbers	Total of Batch
23244	27520 to 27561	\$ 96,594.65
23256	27562 to 27584	\$ 45,008.02
23270	27585 to 27607	\$ 129,534.69
23275	27608 to 27612	\$ 6,163.35
23280	27613 to 27625	\$ 134,823.08
23300	27626 to 27636	\$ 19,134.64

Total Cheques		\$ 431,258.43
Direct Debit Register		
23289	Smoky Lake County	\$ 151,849.98
23290	Smoky Lake County	\$ 92,857.34
23294	Bank of Canada	\$ 2,250.00
Total Direct Debits		\$ 246,957.32
Grand Total Bills and Accounts		\$ 678,215.75

Carried.

County Council Meetings

225-10: Bobocel

That the next County Council Meetings be scheduled for Thursday, **January 27, 2011**; Thursday, **February 17, 2011**; and Thursday, **March 17, 2011** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

Scott Franchuk, Agricultural Fieldman/Fire Chief and Kurt Holdis, Assistant Agricultural Fieldman entered the Council Chambers, time 2:55 p.m.

Shane Pospisil, Community Economic Development Officer, Smoky Lake JEDI (Joint Economic Development Initiative) entered the Council Chambers, time 2:56 p.m.

Addition to the Agenda:

Executive Session

226-10: Bobocel

That County Council go into Executive Session to discuss a legal and personnel issue, time 2:55 p.m.

Carried.

Kurt Holdis, Assistant Agricultural Fieldman left the Council Chambers, time 3:05 p.m.

Councillor Randy Orichowski left the Council Chambers, time 3:10 p.m.

Scott Franchuk, Agricultural Fieldman/Fieldman left the Council Chambers, time 3:12 p.m.

Brenda Adamson, Finance Manager left the Council Chambers, time 4:35 p.m.

227-10: Cherniwchan

That County Council go out of Executive Session, time 4:40 p.m.

Carried.

CN Rail

228-10: Cherniwchan That Smoky Lake County notify CN Rail of Smoky Lake County's intention to bargain to acquire the Kerensky-Waskatenau Rail Line that CN is currently in the process of closing.

Carried.

ADJOURNMENT:

229-10: Cholak That this meeting be adjourned, time 4:45 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER