

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Tuesday, **February 17, 2009** at 1:05 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:

<u>A T T E N D A N C E</u>		
<u>Tuesday, February 17, 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	Present

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Members of the Administrative Staff in attendance:

Angela Semeniuk – Comptroller	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	Present
Scott Franchuk – Interim 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

Agenda:

**Agenda**

231-09: Bobocel

That the Agenda for Tuesday, February 17, 2009 County Council Meeting for the purpose of Departmental Operations, be adopted, as presented.

Addition(s):

1. Comptroller’s Report.
2. Executive Session: Personnel and Legal Issue -Rescue Van.

Carried Unanimously.

**4. Request for Decision:**

**Royal Canadian Legion No. 227**

232-09: Cholak

That County Council recommend to the County Council Meeting a 30-Year Lease for the Royal Canadian Legion No. 227.

Carried.

Addition to the Agenda:

**Management Report**

County Comptroller provided an update on the 2008 Financial.

**County Council Budget Meetings**

233-09: Coady

That the **County Council Budget Meetings** be re-scheduled to Monday, **February 23, 2009**; Friday, **March 27, 2009**; and Thursday, **April 30, 2009** at 10:00 a.m. to be held at the County Council Chambers.

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 Report: Public Works Shop Foreman**

**Snow Blower**

234-09: Coady

That Smoky Lake County sell the Public Works Equipment – Unit 604B: Snow Blower from the Skid Steer, Serial No. BLZ00216.

Carried.

**Management Report: Planning and Communications**

**Discussion: Garner Lake Area Structure Plan**

Discussion was held to arrange a meeting with County of St. Paul on Wednesday, April 22, 2009 at 1:00 p.m. to discuss the Garner Lake Area Structure Plan.

**Technology: Computers**

235-09: Cholak

That Smoky Lake County donate the next four Computers no longer in inventory to the Smoky Lake Foundation.

Carried.

**Management Reports**

236-09: Danyluk

That the management reports received for the period of January 17, 2009 to February 10, 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, Interim, Agricultural Service Board; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

All members of the Administrative Staff: Angela Semeniuk, Comptroller; Twila Bauman, Planning & Communications Manager; Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; John Malysh, Utilities & Recreation Manager; Ed English, Peace Officer; Dave Franchuk, Water, Wastewater and Waste Management Manager; and Trevor Tychkowsky, Safety Officer left the Council Chambers, time 2:50 p.m.

**8. Executive Session:**

**Executive Session: Personnel and Legal**

237-09: Bobocel That County Council go into an executive session to discuss a personnel issue and a legal issue: Rescue Van, time 3:00 p.m.

Carried.

238-09: Cholak That County Council go out of an executive session, time 3:45 p.m.

Carried.

**ADJOURNMENT:**

239-09: Bobocel That this meeting be adjourned, time 3:45 p.m.

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER