

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **February 18, 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, February 18, 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

2 Members of the Public in attendance.

2. Agenda:

Agenda

363-10: Danyluk

That the Agenda for Thursday, February 18, 2010 County Council meeting, be adopted as amended:

Re-schedule:

1. Executive Session: 9:15 a.m. from 1:00 p.m.

Carried Unanimously.

3. Minutes:

Minutes of January 21, 2010 - County Council Meeting

364-10: Orichowski

That the minutes of the County Council Meeting held on Thursday, January 21, 2010 be adopted.

Carried.

**Minutes of January 26, 2010 - County Council Meeting for the purpose of the
CAO Evaluation**

365-10: Bobocel

That the minutes of the County Council Meeting for the purpose of the CAO Evaluation held on Tuesday, January 26, 2010 be adopted.

Carried.

**Minutes of February 4, 2010 - County Council Committee of the Whole -
Planning Meeting**

366-10: Danyluk

That the minutes of the County Council Committee of the Whole – Planning Meeting held on Thursday, February 4, 2010 be adopted.

Carried.

8. Executive Session:

Mr. Harry Laschuk entered the Council Chambers, time 9:10 a.m.

367-10: Bobocel

That County Council go into an executive session to address a land and legal issue with Mr. Harry Laschuk in regards to a Road License Agreement, time 9:15 a.m..

Carried.

368-10: Danyluk

That County Council go out of an executive session, time 9:45 a.m.

Carried.

Mr. Harry Laschuk left the Council Chambers, time 9:46 a.m.

4. Request For Decision(s):

Policy Statement No. 02-13-01: Peace Officer: Emergency Vehicle Operations

369-10: Orichowski

That **Policy Statement No. 02-13-01** entitled "Peace Officer: Emergency Vehicle Operations", be adopted:

Purpose:	To allow the Peace Officer the ability to respond to certain emergency situations outline in this policy utilizing emergency vehicle lights and sirens. It is recognized that there are situations where the Peace Officer can be of assistance to the public as well as Police, Fire and Ambulance and this assistance should be rendered in a priority fashion necessitating the use of emergency equipment.
Policy Statement and Guidelines:	
1. STATEMENT:	
1.1	Only peace officers who have successfully completed a forty-hour (40) Emergency Vehicle Operations Course based on a police curriculum may apply to the Director for emergency response authority.
1.2	The pursuit course elements of EVOC training are in no manner intended to suggest that peace officers are legally permitted or sufficiently trained to engage in pursuits. All pursuit training provided to peace officers are treated as skill development related to the handling of a motor vehicle only.
2. DEFINITIONS:	
2.1	<u>Chief Administrative Officer</u> means the Chief Administrative Officer employed as such by the Smoky Lake County.
2.2	<u>Director of Law Enforcement</u> means the Alberta Solicitor General and Public Security has overall authority for the Public Security Peace Officer Programs, as provided in the <i>Peace Officer Act</i> . The program is administered by the Public Security Division under the Assistant Deputy Minister/Director of Law Enforcement (hereinafter, referred to as the Director of Law Enforcement).

2.3	<u>Council</u> mean the Council of Smoky Lake County.
2.4	<i>Peace Officer Act, 2006</i> as may be amended from time to time, The Act, Regulations and Policy apply to Alberta police services utilizing peace officers appointed through the <i>Peace Officer Act</i> .
2.5	<u>Peace Officer (Ministerial)</u> regulations as may be amended.
3.	DEFINITIONS:
3.1	Peace officers may only engage in emergency response duties if they have applied to the Director and had their peace officer appointment amended to include this authority.
3.2	Situations in which an emergency response is allowed are restricted to: <ul style="list-style-type: none"> ■ Injury collisions. ■ Providing backup to police or peace officers where there is a reasonable belief that the officer is in serious danger and the peace officer may be the closest assistance available. ■ Attending a fire or medical situation at the request of the Fire or EMS department. (It must not become standard practice to provide a co-response to all fire or medical situations.) ■ Any emergent situation if requested by a police service to attend in an emergency response capacity.
3.3	All situations will be evaluated by the peace officer to assess if the services they can provide on-scene outweigh the risk created to the public and peace officer by traveling in an emergency response capacity. Public Safety is the primary consideration in all emergency response situations.
3.4	Emergency Vehicle Response will <u>not</u> be conducted for: <ul style="list-style-type: none"> 3.4.1 Non-injury motor vehicle collisions. 3.4.2 Providing backup to police or peace officers where there is a police officer closer and already responding to the situation, unless requested by that police service to attend. 3.4.3 Any other non-urgent situations.
3.5	All motor vehicle collisions resulting from emergency vehicle responses are to be reported to the Director of Law Enforcement as a sensitive/serious occurrence on the approved form – J3535 (2007/10).

Carried.

Policy Statement No. 03-08-01: Borrow Pits

370-10: Bobocel

That **Policy Statement No. 03-08-01** entitled "Borrow Pits", be adopted, as amended:


Purpose:	This program is set out acquire fill material from landowners property when necessary for County road construction projects.
Policy Statement and Guidelines:	
1. STATEMENT:	
1.1	During any construction jobs undertaken by the County, all borrow pit areas will be suitably described in each Borrow Pit Agreement; and in no case shall an earth borrow be taken without prior written agreement with the landowner.

- 1.2 Borrow Pits (dugouts) will not be constructed on Private property unless the proper set-back regulations as provided for in the County’s Land Use Bylaw are observed, or an applicable variance is approved in these regards by the Municipal Planning Commission.
- 1.3 Pre-project assessments are required on all proposed borrow areas. The site assessment meeting is to be attended by the Public Works Manager or the Public Works Foreman and the Landowner. The pre-project site assessment is to be signed by all persons in attendance.

2. GUIDELINES:

- 2.1 Before commencement of the road construction, **Schedule “A”**: *Borrow Pit Agreement* shall be signed by the affected landowner.
- 2.2 Compensation for Borrow Pit may be paid in the amount of **\$250.00 dollars** per borrow pit necessary to acquire fill material for construction projects.

Schedule “A”

		BORROW PIT AGREEMENT	Project Number: _____						
APPLICANT NAME									
ADDRESS		TELEPHONE NUMBER							
LEGAL, LAND LOCATION FOR BORROW PIT PROJECT: ¼ _____ SECTION: _____ TOWNSHIP: _____ RANGE: _____ W4M									
DISTANCE FROM THE ROAD ALLOWANCE: _____									
<p>PRE-PROJECT ASSESSMENT: The Landowner allows and approves for the Earth Borrow to be taken as described below:</p> <p>PLEASE MARK ON DIAGRAM, BORROW PIT AREA TO BE CONSTRUCTED :</p>									
<table border="1" style="margin: auto;"> <tr> <td style="padding: 5px;">NW</td> <td style="padding: 5px;">NE</td> </tr> <tr> <td style="width: 40px; height: 40px;"></td> <td style="width: 40px; height: 40px;"></td> </tr> <tr> <td style="padding: 5px;">SW</td> <td style="padding: 5px;">SE</td> </tr> </table>		NW	NE			SW	SE	NOTE: _____ Location Description	
NW	NE								
SW	SE								
<p>BORROW PIT: The Landowner will be compensated for borrow pit area, <i>as follows:</i></p>									
<ul style="list-style-type: none"> 1. The site will be inspected before commencement of the project and after completion by Smoky Lake County. No funds will be paid unless the project has been inspected and approved . 2. <ul style="list-style-type: none"> <input type="checkbox"/> There will be no monetary compensation for this borrow pit. <input type="checkbox"/> Upon completion of the project, the applicant will receive the amount of \$ 250.00 per borrow pit. 									
<p>I (We) hereby agree to, in consideration of the benefit derived by me (us) from the work description above shall indemnify and save harmless the <u>Smoky Lake County</u>, its Councillors, officers, employees and agents from any claim, damages, liability, cost, fee, penalty, action, cause of action, demand, damage to property, injury to person or death (including, without limitation to, legal fees of <u>Smoky Lake County</u> on a solicitor-client full indemnity basis), that may arise directly or indirectly out of the performance of the above described work(s).</p>									

I, THE UNDERSIGNED, HAVE READ THIS APPLICATION AND AM AWARE OF ITS CONTENTS AND AGREE TO THE CONDITIONS: TO ALLOW AND APPROVE FOR THE EARTH BORROW TO BE CONSTRUCTED AS DESCRIBED ABOVE.	
DATED THIS _____ DAY OF _____, 20____.	
SIGNATURE OF APPLICANT:	PUBLIC WORKS DEPARTMENT:

Carried.

Radway and District Friends of STARS

371-10: Danyluk That Smoky Lake County donate in the amount of **\$1,000.00** to STARS: Alberta Shock Trauma Air Rescue Society for 2010 annual support and present at the Radway and District Friends of STARS – 10th Annual “Silent Auction” fundraiser event held on April 10, 2010 at the Smoky Lake Agricultural Complex.

Carried.

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

Bylaw No. 1206-10: Smoky Lake Heritage Board

372-10: Danyluk That **Bylaw No. 1206-10:** authorize the Municipal Council of Smoky Lake County to establish and govern the Smoky Lake Heritage Board, be given **FIRST READING.**

Carried.

Bylaw No. 1207-10: Bellis Sewer System

373-10: Danyluk 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 given **FIRST READING.**

Carried.

Moved by Councillor Bobocel 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 given the **SECOND READING.**

Carried.

Moved by Councillor 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 given **PERMISSION** for **THIRD AND FINAL READING.**

MOTION DEFEATED.

Bylaw No. 1194-09: Close and Dispose of Undeveloped Road Plan 2814ET:**NE 09-58-13-W4**

374-10: Danyluk

That **Bylaw No. 1194-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2814ET within NE 09-58-13-W4, affecting 1.51 Acres (0.611 Hectares) and to Consolidate within NE 09-58-13-W4,** be given **SECOND READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1194-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2814ET within NE 09-58-13-W4, affecting 1.51 Acres (0.611 Hectares) and to Consolidate within NE 09-58-13-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.

Bylaw No. 1195-09: Close and Dispose of Undeveloped Road Plan 4368NY:**NW 10-58-13-W4**

375-10: Bobocel

That **Bylaw No. 1195-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 4368NY within NW 10-58-13-W4, affecting 1.53 Acres (0.619 Hectares) and to Consolidate within NW 10-58-13-W4,** be given **SECOND READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1195-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 4368NY within NW 10-58-13-W4, affecting 1.53 Acres (0.619 Hectares) and to Consolidate within NW 10-58-13-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.

Bylaw No. 1196-09: Close and Dispose of Undeveloped Road Plan 1350CL:**NE 10-58-13-W4**

376-10: Bobocel

That **Bylaw No. 1196-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 1350CL within NE 10-58-13-W4, affecting 0.27 Acres (0.109 Hectares) and to Consolidate within NE 10-58-13-W4,** be given **SECOND READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1196-09**: authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 1350CL within NE 10-58-13-W4, affecting 0.27 Acres (0.109 Hectares) and to Consolidate within NE 10-58-13-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.

**Bylaw No. 1197-09: Close and Dispose of Undeveloped Road Plan 2229ET:
NW 11-58-13-W4 and SW 14-58-13-W4**

377-10: Bobocel

That **Bylaw No. 1197-09**: authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2229ET within NW 11-58-13-W4, affecting 2.12 Acres (0.858 Hectares) and SW 14-58-13-W4, affecting 0.50 Acres (0.202 Hectares), and to Consolidate within NW 11-58-13-W4 and SW 14-58-13-W4,** be given **SECOND READING**.

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1197-09**: authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2229ET within NW 11-58-13-W4, affecting 2.12 Acres (0.858 Hectares) and SW 14-58-13-W4, affecting 0.50 Acres (0.202 Hectares), and to Consolidate within NW 11-58-13-W4 and SW 14-58-13-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.

**Bylaw No. 1198-09: Close and Dispose of Undeveloped Road Plan 270EO:
SE 14-58-13-W4**

378-10: Bobocel

That **Bylaw No. 1198-09**: authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 270EO within SE 14-58-13-W4, affecting 0.49 Acres (0.198 Hectares) and to Consolidate within SE 14-58-13-W4,** be given **SECOND READING**.

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1198-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 270EO within SE 14-58-13-W4, affecting 0.49 Acres (0.198 Hectares) and to Consolidate within SE 14-58-13-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.

**Bylaw No. 1199-09: Close and Dispose of Undeveloped Road Plan 6194BU:
SE 14-58-13-W4**

379-10: Bobocel

That **Bylaw No. 1199-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 6194BU within SE 14-58-13-W4, affecting 0.72 Acres (0.291 Hectares) and to Consolidate within SE 14-58-13-W4,** be given **SECOND READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1199-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 6194BU within SE 14-58-13-W4, affecting 0.72 Acres (0.291 Hectares) and to Consolidate within SE 14-58-13-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.

**Bylaw No. 1200-09: Close and Dispose of Undeveloped Road Plan 2463BM:
SE 02-58-13-W4**

380-10: Bobocel

That **Bylaw No. 1200-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2463BM within SE 02-58-13-W4, affecting 2.56 Acres (1.036 Hectares) and to Consolidate within SE 02-58-13-W4,** be given **SECOND READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1200-09**: authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2463BM within SE 02-58-13-W4, affecting 2.56 Acres (1.036 Hectares) and to Consolidate within SE 02-58-13-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.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 10:20 a.m.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of January 22, 2010 to February 17, 2010.

Legislative / Governance:

- Sent Corridor Communications: Nomination Form.
- Sent Corridor Communications: Proxy Form for AGM.
- Spoke with Cheryl from Thorhild and Susan from Sturgeon. Sounds like we can participate/use/pay for Composite/Industrial assessment review services with them, but all municipalities are doing their own Local Assessment Review Board.

Administrative:

- Scotford Aggregates: Drafted letter and sent to Sheila McNaughtan , Reynolds, Mirth, Richards & Farmer for opinion. Replied to Scotford Aggregates' request by letter, as per Council's direction.
- Council needs to decide whether to meet with Alberta Transportation at the AAMD&C Convention and, if so, what our priorities need to be so that a presentation can be prepared.
- Similarly, Council needs to decide whether to meet with the RCMP at the AAMD&C Convention, and if so, topics?
- MLA Jeff Johnson is having a fundraising shinny game in Smoky Lake on March 18, 2010.
- Two PC Constituency functions: Meet Ted Morton Breakfast on February 23, 2010 and riding AGM on February 25, 2010.
- Drafted and circulated a resolution for the County, Town and Village Councils to consider – Re: Community Futures.
- Received a letter from Rural Crime Watch requesting door prize items.

Financial:

- Set-up a meeting with/for MP Brian Storseth – Re: Federal Transportation funding announcements (Hwy 36 and Hwy 855) Total \$1.67 Million.

Human Resources:

- Internally: Posted Heavy Duty Mechanic Position.
- Lydia, Brenda and myself will be attending Municipal Administration Leadership Workshop on May 11-14, 2010.

Community:

- Responded to Northern Lights Library System Survey.
- Took a tour of the recently started Snowmobile Trail.

Local Assessment Review Board

381-10: Coady That Administration draft a new Local Assessment Review Board Bylaw comprising a three- member Local Assessment Review Board with one elected representative and two members-at-large to the next County Council Meeting.

Carried.

382-10: Bobocel That Smoky Lake County advertise for two members-at-large to sit on the Local Assessment Review Board.

Carried.

383-10: Danyluk That Smoky Lake County approach Sturgeon County and County of Thorhild regarding rates for their Composite Assessment Review Board Services.

Carried.

2010/2011 to Alberta Transportation: Transportation Priorities

384-10: Coady That Smoky Lake County prepare a Presentation and schedule a meeting with Alberta Transportation on March 17, 2010 at the Alberta Association of Municipal Districts and Counties Spring 2010 Convention addressing the following 2010/2011 Transportation priorities and project status update:

1. **Highway 28/63 Regional Water Line:** Waskatenau to Spedden.
2. **Status of Project(s): to provide indication on the following:**
 - **Highway 855 North of Buffalo Lake:** Study report was completed – status when project is placed on the three-year business plan.
 - **Highway 28 to Highway 831:** Construction of the “S” Curve at the intersection junction and lights.
 - **Highway 855 South:** Status in regards to the scale – now that the paving is scheduled.
3. **Federal Transportation Funding for Highway 855 and Highway 36:** Clarification of the 1.67 Million funding announcement.

Carried.

MLA Jeff Johnson: Fund-raiser

385-10: Danyluk That County Council and administration who can attend – attend the MLA Jeff Johnson fund-raiser annual PC Shinny Hockey Game on March 18, 2010 in Smoky Lake.

Carried.

PC Association

386-10: Orichowski That County Council who can attend- attend at their own expense, the Athabasca-Redwater PC Association: two Constituency functions with MLA Honourable Ted Morton, Minister of Finance and Enterprise and MLA Jeff Johnson, Athabasca-Redwater and Parliamentary Assistant to Treasury Board on February 23, 2010 at 7:00 a.m. at the Sturgeon Valley Golf Club; and the Annual General Meeting of the Athabasca-Redwater Progressive Conservative Constituency Association on February 25, 2010 at 7:30 p.m. at the Golden Age Drop-in Centre in Thorhild.

Carried.

Community Futures: St. Paul-Smoky Lake Region

387-10: Coady That Smoky Lake County request Community Futures St. Paul-Smoky Lake to engage the Joint Municipalities of Smoky Lake County, through the joint-municipal economic development committee known as JEDI, to provide community economic development services for the Smoky Lake County-side of the Community Futures region.

Carried.

Smoky Lake Rural Crime Watch Association

388-10: Bobocel That Smoky Lake County donate door prizes to the Smoky Lake Rural Crime Watch Association for the Annual General Meeting held on March 1, 2010 at 7:00 p.m. at the Smoky Lake Complex.

Carried.

MP Brain Storseth: Meeting

389-10: Danyluk That County Council who can attend – attend the meeting scheduled with MP Brain Storseth in regards to the Federal Transportation Funding Announcement of 1.67 Million for Highway 855 and Highway 36 on February 24, 2010 at 3:00 p.m. at the Council Chambers in Smoky Lake County Office.

Carried.

Spedden Rangers Ball Club

390-10: Coady That Smoky Lake County given permission to the Spedden Rangers Ball Club – attention Cory and Roxanne Goodon to use the ball diamond located on property 1955CL; R – SW 34-59-12-W4, in the Hamlet of Spedden.

Carried.

391-10: Coady That Smoky Lake County donate in the amount of **\$1,500.00** to the Spedden Rangers Ball Club – attention Cory and Roxanne Goodon.

Carried.

Financial Update: As annexed to the minutes:

↳ Financial Statement for the Month of **December 2009**.

Action List:

↳ **Action List:**
County Council Meeting: January 21, 2010.
County Council Meeting for the purpose of CAO Evaluation:
January 26, 2010.

392-10: Bobocel That the updated report for the period of January 22, 2010 to February 17, 2010 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Brenda Adamson, Finance Manager entered the Council Chambers, time 10:54 a.m.

7. Delegation(s):

Smoky Lake Public Library

Present before County Council at 10:55 a.m. to 11:05 a.m. was Melody Kaban, Library Manager, Smoky Lake Public Library to provide an overview on the Smoky Lake Library Services for Year 2009 statistics that include over 400 library memberships and to provide an update for upcoming Year 2010.

Finance Manager's Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of November 26, 2009 to December 31, 2009.

Property Tax Levy: Penalty Cancellation

393-10: Coady That Smoky Lake County cancel the November 3, 2009 Property Tax Levy Penalty in the amount of \$14.62 on Tax Roll Account Number 12591630.

Carried.

394-10: Danyluk That Smoky Lake County take no action to the request for November 3, 2009 Property Tax Levy Penalty cancellation in the amount of \$54.98 on Tax Roll Account Number 23090102.

Carried.

North Saskatchewan Watershed Alliance

395-10: Danyluk That Smoky Lake County take no action with regards to contributing to the North Saskatchewan Watershed Alliance.

Carried.

Old Accounts Receivable

396-10: Coady That Smoky Lake County write-off the Accounts Receivable – Account Number 2380 balance in the amount of \$52.32.

Carried.

397-10: Bobocel That Smoky Lake County write-off the Accounts Receivable – Account Number 2092 balance in the amount of \$261.87.

Carried.

398-10: Orichowski That Smoky Lake County write-off the Accounts Receivable – Account Number 3158 balance in the amount of \$47.73.

Carried.

399-10: Danyluk That the Finance Manager's Report received by Brenda Adamson for the period of November 26, 2009 to December 31, 2009, be accepted and filed for information.

Carried.

Brenda Adamson, Finance Manager left the Council Chambers, time 11:15 a.m.

7. Delegation(s):

Roy Shupenia

Present before County Council at 11:15 a.m. to 11:22 a.m. was Roy Shupenia that requested his delegation be held in an executive session to address a land issue.

400-10: Danyluk That County Council go into an executive session to address a land issue with Mr. Roy Shupenia, time 11:15 a.m.

Carried.

Mr. Roy Shupenia left the Council Chambers, time 11:22 a.m.

401-10: Coady That County Council go out of an executive session, time 11:35 a.m.

Carried.

402-10: Bobocel That Smoky Lake County will address Request For Proposals on major land development after the County Municipal Development Plan and Land Use Bylaw is amended.

Carried.

9. Public Question and Answer Period:

11:30 a.m.

No questions from the public.

5. Issues for Information:

Reeve's Report

Reeve Dareld Cholak presented the following report:

- MSI: Municipal Sustainability Initiative (MSI) 2010-2011 Funding: 1.2 Million.
- Letter received from County of Thorhild, No. 7, dated February 9, 2010 – Re: Support for Resolutions proposed for AAMD&C Spring Convention:
 - ▶ Amend Statutes to Permit Interbasin Water Transfer to Rural Communities.
 - ▶ Extend Surface Rights Act to Apply to Municipal Regional Water Lines.
- Will not be able to attend the Northern Alberta Mayors' and Reeves' Caucus Meeting is scheduled for February 19, 2010.
- Meeting with Minister of Health in St. Paul tonight.
- February 24, 2010: Meeting scheduled with MLA Jeff Johnson and Minister of Seniors – Re: Bar-V-Nook Lodge.
- Compressed Natural Gas: CFEP Funding Program.

403-10: Bobocel That Smoky Lake County apply for grant funding in the amount of \$210,000.00 through the CFEP: Community Facility Enhancement Program for the Compressed Natural Gas Project.

Carried.

404-10: Coady That the Reeve's report received, be accepted.

Carried.

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Alberta HUB

- Meeting scheduled for February 26, 2010.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Next meeting is scheduled for Wednesday, February 24, 2010 at 5:00 p.m. to be held in the Smoky Lake.

Corridor Communications Incorporated

- Annual Meeting scheduled for March 9, 2010 in Calgary.

Doctor Retention & Recruitment Committee

- No report.

Evergreen Regional Waste Management Commission

- Public Hearing: results to be received end of February.
- Tonnage fees increased.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- No report.

Fire and Rescue Committee

Vilna:

- No report.

Waskatenau:

- No report.

Smoky Lake:

- No report.

Government Liaison Committee

- Alberta Scan: Issue 724 – week ending January 15, 2010.

Highway 28/63 Regional Water Group Steering Committee

- No report.
- Meeting scheduled for March 2, 2010 in Thorhild.

In-House Safety Committee

- No report.
- Meeting was re-scheduled to February 23, 2010.

Joint Economic Development Initiative (JEDI) Committee

- Letter: Preliminary Comments/Suggestions on 2010-2011 Alberta HUB Work Plan.
- Delegation: Golf Club – Development involvement.
- Next meeting scheduled for March 18, 2010 at 11:00 a.m.

Municipal Planning Commission

- No report.

North East Muni-Corr Ltd.

- Meeting scheduled for March 19, 2010 in St. Paul at 10:00 a.m.
- Mr. Blair Birch from Associated Engineering indicated that the trail reclamation was included in the budget.

8. Executive Session:

405-10: Danyluk That County Council go into an executive session to discuss a land and legal issue, time 12:04 p.m.

Carried.

406-10: Coady That County Council go out of an executive session, time 12:24 p.m.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:25 p.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 1:15 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.

Policy Committee

- Policy Committee Meeting scheduled for February 23, 2010.

R.C.M.P. Liaison Committee

- New Constable member will be starting soon at the Smoky Lake Detachment.

Risk Control Management Committee

- **Jubilee Property Loss Control Program – Loss Control Tips and Tools:**
 - ▶ **Bulletin 1:** Electrical and Mechanical Rooms – December 2009.
 - ▶ **Bulletin 2:** Storage of Flammable and Combustible Liquids – Maintenance and Shop Areas, Part 1 – January 2010.
- **Minutes:** Added Named Insured:
 - **Victoria Home Guard Historical Society:**
 - June 1, 2009.
 - September 8, 2009.

407-10: Danyluk That County Council approve action taken by the Chief Administrative Officer for distributing the Jubilee Insurance Agencies: Property Loss Control Program – Loss Control Tips and Tools Bulletin 1: Electrical and Mechanical Rooms, dated December 2009 and Bulletin 2: Storage of Flammable and Combustible Liquids – Maintenance and Shop Areas, Part 1, dated January 2010 to all the Added Named Insured under the Smoky Lake County Insurance Policy.

Carried.

Smoky Lake Agricultural Society

- No report.

Smoky Lake Foundation

- Smoky Lake Bar-V-Nook Lodge: 40 Occupancy.
- Vilna Lodge: 32 Occupancy.
- Vilna Alzheimer's Unit: Full Occupancy.
- Self-Contained Units – Full Occupancy. Vilna has 1 vacancy.
- March 11, 2010: Meeting with the Auditor.

Victoria Settlement Advisory Committee

- No report.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- The next Joint Municipalities is scheduled for Monday, March 29, 2010 hosted by Smoky Lake County in the Hamlet of Warspite.

AAMD&C District 5

- No report.

408-10: Bobocel That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

6. Correspondence:

409-10: Coady That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter:
 - January 13, 2010.
- b. Member Bulletin – January 14, 2010:
 - Alberta SuperNet First Mile Report Corrections.
- c. AAMD&C: Elected Officials Education Program.
- d. Contact Newsletter:
 - January 20, 2010.
- e. Contact Newsletter:
 - January 27, 2010.
- f. Member Bulletin – January 27, 2010:
 - Reminder for Input: Rail Freight Service Review.

- g. Member Bulletin – January 27, 2010:
 - Report on Recruitment and Retention Released by the Alberta Fire Chiefs Association.
- h. Member Bulletin – January 27, 2010:
 - Changes Announced to the Ability to Use Own Forces for Resource Road Grant Projects.
- i. Member Bulletin – January 27, 2010:
 - Resolution Deadline Approaching.
- j. Member Bulletin – January 27, 2010:
 - Call for Input: Species at Risk.
- k. Contact Newsletter:
 - February 3, 2010.
- l. Member Bulletin – February 3, 2010:
 - Update: OH&S on Farms and Ranches.
- m. Member Bulletin – February 3, 2010:
 - ICSP Deadline: Two-Month Reminder.
- n. Member Bulletin – February 3, 2010:
 - Report on Management of Off-Highway Vehicle Recreation.
- o. Member Bulletin – February 3, 2010:
 - Municipal Safety Peer Audits – Your Opinion is Requested.

Carried.

Vilna Citizens on Patrol

410-10: Bobocel That Smoky Lake County donate in the amount of **\$2,500.00** to the Vilna Citizens on Patrol, as per letter dated January 25, 2010 received from Roy Dyck, President request for assistance.

Carried.

Veteran Memorial Highway Association

411-10: Coady That the minutes received on the Veteran Memorial Highway Association's General Meeting held January 22, 2010, be filed for information.

Carried.

Mons Lake Community Association

412-10: Danyluk That County Administration address the concerns received from the Lorraine Miller, President, Mons Lake Community Association, dated January 26, 2010.

Carried.

2010 Centenary Pioneer Recognition Program

413-10: Orichowski That County Council advertise in the Smoky Lake County Grapevine and the web-site the 2010 Centenary Pioneer Recognition Program and the Alberta-Ukraine Genealogical Project for persons interested to self-application nominations.

Carried.

Alberta Municipal Affairs: MSI Capital Funding

414-10: Danyluk That Smoky Lake County acknowledge receipt of the letter received from Honourable Hector Goudreau, Minister of Alberta Municipal Affairs, dated January 10, 2010 in regards to the (MSI)Municipal Sustainability Initiative funding approval for CAP-1238: Purchase of Capital Equipment – Street Sweeper in the amount of \$79,873.00.

Carried.

Alberta Transportation: Rural Transportation Grant

415-10: Coady That Smoky Lake County acknowledge receipt of the letter received from Bruno Zutautas, P. Eng. Regional Director, Alberta Transportation, dated January 26, 2010 in regards to the 2009 Rural Transportation Grant payment in the amount of \$442,517.00.

Carried.

Vitalize Provincial Voluntary Sector

416-10: Bobocel That Smoky Lake County take no action in regards to the Vitalize Provincial Voluntary Sector Conference on June 10 – 12, 2010 in Edmonton.

Carried.

Community Futures: St. Paul-Smoky Lake Region

417-10: Coady That the newsletter received from Community Futures: St. Paul-Smoky Lake Region, entitled, “Progress – North East Growing Communities one idea at a time”, dated January 2010, Volume 2, Issue 1; and the Small Business Seminars and Brown Bag Presentation, be filed for information.

Carried.

Information Releases

418-10: Danyluk That the Information Releases, dated February 2010, be filed for Information.

Carried.

Reading File

No correspondence in the Reading File.

Mr. Harry Laschuk

419-10: Danyluk That Smoky Lake County Administration write a letter to Mr. Harry Laschuk to schedule a meeting with Harry Laschuk and the Smoky Lake Trail Twisters representatives to address the concerns in regards to the Recreational Road License Agreement for the Trail.

Carried.

Bills & Accounts:

420-10: Bobocel

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:

February 18, 2010		
Batch #	Cheque Numbers	Total of Batch
21784	25328 to 25353	\$ 560,780.94
21810	25354 to 25392	\$ 113,937.96
21811	25393	\$ 1,276.27
21812	25394 to 25398	\$ 3,257.62
21826	25399 to 25411	\$ 150,349.03
21831	25412 to 25428	\$ 21,806.33
21871	25429 to 25471	\$ 531,087.28
Total Cheques		\$ 1,382,495.43
Direct Debit Register		
21856	Smoky Lake County	\$ 206,894.15
21857	Bank of Canada	\$ 2,250.00
Total Direct Debits		\$ 209,144.15
Grand Total Bills and Accounts		\$ 1,591,639.58

Carried.

County Council Meetings

421-10: Bobocel

That the next **County Council Meetings** be scheduled for Thursday, **March 25, 2010**; Thursday, **April 15, 2010**; Thursday, **May 20, 2010**; and on Thursday, **June 17, 2010** at 9:00 a.m. to be held at the County Council Chambers; and that the **County Council Departmental Operations Meeting** be scheduled for Monday, **March 1, 2010** at 10:00 a.m. to be held at the County Council Chambers; and that the **Industry Liaison Meeting** be scheduled for Monday, **March 1, 2010** at 1:00 p.m. in the County Council Chambers.

Carried.

Policy Committee Meeting

422-10: Coady

That County Council re-schedule the Policy Committee Meeting from February 22, 2010 to **February 23, 2010** at 1:00 p.m.

Carried.

ADJOURNMENT:

423-10: Cholak

That this meeting be adjourned, time 2:00 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER