

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Monday, **July 26, 2010** at 11:05 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>Monday, July 26, 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
Finance Manager	Brenda Adamson	Present

Members of the Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Absent
Dave Kully – Public Works Shop Foreman	Present
John Malysh – Natural Gas Manager	Present

1 member of the Public in attendance.

Agenda:

Agenda
766-10: Bobocel

That the Agenda for Monday, July 26, 2010 County Council Meeting for the purpose of Departmental Operations, be adopted, as amended:

Addition(s):

1. Executive Session: Legal.
2. AAMD&C: Law Enforcement Framework.

Carried Unanimously.

3. Minutes:

No minutes.

7. Delegation(s):

Finning Canada

Present before County Council at 11:10 a.m. to 11:59 a.m. were Dale Chapelsky, Salesman, Finning; Denis Charest, Technical Communicator, Finning; Cindy Giroux, Technical Services Manager, Cat of Canada Corporation; and Nick Yates, Industrial Sales Representative – Governmental and Waste, Cat of Canada Corporation to discuss the service, warranty and recall issues on the 14M Graders.

Meeting Recessed

Meeting recessed for Lunch, time 12:00 noon.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 1:05 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 and the Finance Manager.

2 Members of the Public in attendance.

Scott Franchuk, Agricultural Fieldman/Fire Chief; Ed English, Peace Officer; and Dave Franchuk – Environmental Operations Manager entered the Council Chambers, time 1:10 p.m.

4. Request For Decision:

Smoky Lake Heritage Board

767-10: Coady

That the Smoky Lake County request the Smoky Lake Heritage Board to obtain an opinion from the Victoria Home Guard Historical Society in regards to the Plaque Unveiling Ceremony at the Victoria District National Historic Site of Canada; and submit a budget including the financial assistance requested for the unveiling ceremony to the August County Council Meeting.

Carried.

Minister of Environment: Meeting

768-10: Orichowski

That Smoky Lake County Council and administration who can attend – attend the meeting with the Honourable Rob Renner, Minister of Environment scheduled on Wednesday, August 4, 2010 at 3:45 p.m. at the Legislature Building in regards to the environmental issue at Mons Lake.

Carried.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 1:35 p.m.

5. Issues for Information:

Management Reports

The following management reports were presented for information:

Finance Manager

Natural Gas Account: Penalty Cancellation

769-10: Danyluk

That Smoky Lake County cancel the Natural Gas Penalties in the amount of \$557.26 for Account Number 100214.02.

Carried.

Public Works: Resort Road Stabilization

770-10: Coady

That Smoky Lake County re-allocate the actual costs from the 2010 Three-Year Road Plan – Rehabilitation Project RES09 in the amount of \$13,677.84 to Public Works Road Maintenance.

Carried.

771-10: Bobocel That Smoky Lake County transfer the budgeted expenditure from the 2010 Three-Year Road Plan – Rehabilitation Project RES09 in the amount of \$197,349.89 to Smoky Lake County Reserve.

Carried.

Public Works Manager

- Distributed for information: Alberta Transportation – Definitions for Oiling, Cold Mix, and Hot Mix.

2010 Three-Year Road Plan: Project C21012

772-10: Bobocel That Smoky Lake County re-allocate funding in the amount of \$30,000.00 from the 2010 Three-Year Road Project C21012: RR 140 between Twp 590-584 to fund a new project located on RR 143 and Twp 590 to provide a line-of-site.

773-10: Danyluk That County Council table Motion #772-10 to the August County Council Meeting.

MOTION DEFEATED.

772-10: Bobocel That Smoky Lake County re-allocate funding in the amount of \$30,000.00 from the 2010 Three-Year Road Project C21012: RR 140 between Twp 590-584 to fund a new project located on RR 143 and Twp 590 to provide a line-of-site.

Carried.

Smoky Lake Gun Range

774-10: Coady That Smoky Lake County donate as an in-kind contribution of gravel not to exceed 100 tonnes to the Smoky Lake Gun Range.

Carried.

- Public Works Foreman.

Public Works Shop Foreman

- Distributed for information: Excavator Weights Regulations.

Doug Ponich, Public Works Manager and Dave Kully, Public Works Shop Foreman left the Council Chambers, time 1:50 p.m.

Peace Officer

Environmental Reserve

775-10: Danyluk That Smoky Lake County write a letter to the Minister of Sustainable Resources Development seeking clarification on the 100 year high water line being a static boundary for the titled Environmental Reserve and who holds enforcement authority.

Carried.

Small Lakes: Restrictions

776-10: Coady That Smoky Lake County contact the Department of Fisheries and Oceans to obtain information on the process for placing boating restrictions on small lakes.

Carried.

- Natural Gas Manager.

Environmental Operations Manager

- County Council extended a “Thank You” to the Environmental Operations Manager to the timely response to a Landfill Issue and recommend that the Landfill Hours be advertised in the County Grapevine.

- Agricultural Service Board.

Planning and Communications Manager**Hamlet of Warspite: Lot 2A, Block H, Plan 042 5044**

777-10: Coady That the new landowner of property located on Lot 2A, Block H, Plan 042 5044 – Hamlet of Warspite be responsible for the building of a new approach including the hiring of a contractor and for the cost of the material.

Carried.

Mons Lake Resort: Lot 1, Block 1, Plan 802 2990

778-10: Bobocel That Smoky Lake County enter into an Encroachment Agreement with the landowners James and Sandra Andrusiak of property Lot 1, Block 1, Plan 802 2990 – Mons Lake Resort as part of the Subdivision Application – Boundary Readjustment.

Carried.

Garner Lake Re-Survey Project

779-10: Coady That Smoky Lake County approve the Garner Lake Re-Survey Project to offer for sale to adjacent landowners the proposed divisions of Lot R (Reserve), Block 1, Plan 5662NY, as described on the tentative plan prepared by Jovan Mistic Land Surveyors Ltd. Edmonton, Alberta – File No.JM3799, Copyright 2009.

Carried.

- Safety Officer.

Management Reports

780-10: Coady That the management reports received for the period of June 15, 2010 to July 15, 2010 from Brenda Adamson, Finance Manager; Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Scott Franchuk, Agricultural Fieldman/Fire Chief; John Malysh, Natural Gas Manager; Dave Franchuk, Environmental Operations Manager; Twila Bauman, Planning and Communications Manager and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Ed English, Peace Officer; Scott Franchuk, Agricultural Fieldman/Fire Chief; John Malysh, Natural Gas Manager; Dave Franchuk, Environmental Operations Manager; and Twila Bauman, Planning and Communications Manager left the Council Chambers, time 2:45 p.m.

6. Correspondence(s):

Government of Alberta - Transportation

781-10: Coady That the letter received from Randy Shaul, Senior Support Technologist, Government of Alberta – Transportation, dated July 7, 2010 in regards to the notification of highway construction operations on Highway 28, 661, 831 and 855, be filed for information.

Carried.

Ukrainian Cultural Heritage Village

782-10: Bobocel That the correspondence received from the Alberta-Ukraine Genealogy, dated July 16, 2010 in regards to the celebration of 150th Anniversary of Dr. Josef Oleskow's Birth on August 8, 2010 at the Ukrainian Cultural Heritage Village, be filed for information.

Carried.

Addition to the Agenda:

AAMD&C: Law Enforcement Framework

783-10: Cholak That the e-mail correspondence received from Sue Valentine, Alberta Association of Municipal Districts and Counties, dated July 23, 2010; Phyllis Corbiere, Executive Assistant, County of St. Paul, dated July 22, 2010; and Councillor Maxine Fodness, County of St. Paul, dated July 26, 2010 regarding the Law Enforcement Framework Funding Formulas, be filed for information.

Carried.

7. Delegation(s):

Town of Smoky Lake

Town of Smoky Lake, Chief Administrative Officer, Colum McCready was unable to attend the meeting.

8. Executive Session:

Addition to the Agenda

784-10: Bobocel That County Council go into an executive session to discuss a legal issue, time 3:05 p.m.

Carried.

John Malysh, Natural Gas Manager entered the Council Chambers, time 3:07 p.m.

John Malysh, Natural Gas Manager left the Council Chambers, time 3:15 p.m.

785-10: Coady

That County Council go out of an executive session, time 3:34 p.m.

Carried.

ADJOURNMENT:

786-10: Bobocel

That this meeting be adjourned, time 3:35 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER