

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **June 10, 2010** at 10:03 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, June 10, 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

Doug Ponich, Public Works Manager, Bob Novosiwsky, Public Works Foreman, and Dave Kully, Public Works Shop Foreman entered the Council Chambers, time 10:03 a.m.

Agenda:

Agenda
658-10: Bobocel

That the Agenda for Thursday, June 10, 2010 County Council Meeting, be adopted, as amended:

Addition(s):

1. Woodland Ranchers Association: BSE Class Action Lawsuit.
2. Annual Aboriginal Day Celebrations.
3. Community R & R Cultural Awareness Workshop.
4. Federation of Alberta Gas Co-ops: Annexation Strategy.
5. Stry Ukrainian Catholic Parish: 100th Celebration.
6. Musical Ride: Budget.

Carried Unanimously.

3. Minutes:

No minutes.

4. Request For Decision:

Public Works Equipment: Grader

659-10: Coady

That Smoky Lake County accept the highest tender bid from **Finning Canada Ltd.** in the amount of **\$210,000.00** and sell the Public Works Equipment Item Unit #506 – 2005 14H Motor Grader, S/N ASE01353.

Carried.

Public Works Equipment: Trailer

660-10: Danyluk

That Smoky Lake County accept the highest tender bid from **Smoky Truck Sales** in the amount of **\$14,570.00** and sell the Public Works Equipment Item Unit #104S – 1995 Decap Triaxle Belly Dump Gravel Trailer, S/N 2D9DP3930SL017247.

Carried.

Public Works Equipment: Purchase of Packer

661-10: Bobocel That Smoky Lake County purchase a new self-propelled double drum Packer, a small plate tamper and trailer, not to exceed the amount of \$50,000.00 and the funding to be allocated from the revenue received from the sale of the Grader.

662-10: Orichowski That motion #661-10 be tabled.

Carried.

Reclaimed Asphalt

663-10: Bobocel That County Council take no action to purchasing reclaimed asphalt for Smoky Lake County.

Carried.

Scott Franchuk, Agricultural Fieldman entered the Council Chambers, time 10:45 a.m.

Road Data: Request

664-10: Danyluk That County Council defer Twp 612/Hanmore Lake Access – 1 mile west of Highway 855 road issue to the 2011 Budget: Three-Year Road Plan discussions.

Carried.

Public Works Equipment: Purchase of Packer

665-10: Danyluk That County Council lift motion #661-10 from the table.

Carried.

661-10: Bobocel That Smoky Lake County purchase of a new Volvo self-propelled double drum Packer in the amount of \$36,860.00 with five-year or 6000 hours warranty, a small plate Wacker tamper – WP1500A in the amount of \$1,825.00 and trailer, not to exceed the total amount of \$50,000.00; and that the funding be allocated from the revenue received from the sale of the Grader.

Carried.

Demolition Derby Site

666-10: Danyluk That Smoky Lake County provide in-kind contribution of manpower and equipment time to prepare the demolition derby site at the Smoky Lake Rodeo Grounds for a future event.

Carried.

8. Executive Session:

Legal Issue

667-10: Bobocel

That Smoky Lake County go into an executive session to address a legal issue, time 11:15 a.m.

Carried.

668-10: Coady

That Smoky Lake County go out of an executive session, time 11:25 a.m.

Carried.

669-10: Bobocel

That Smoky Lake County take no action to the letter received from Phillip Laschuk, dated June 7, 2010 in regards to brush clearing along side SE-23-60-18-W4.

Carried.

Doug Ponich, Public Works Manager, Bob Novosiwsky, Public Works Foreman, and Dave Kully, Public Works Shop Foreman left the Council Chambers, time 11:30 a.m.

4. Request For Decision:

Community Learning Council

670-10: Bobocel

That Smoky Lake County the legal host execute the Grant Letter with Alberta Advanced Education and Technology for the 2010/2011 Community Adult Learning Program Grant funds as follows: Council Base Grant in the amount of \$36,742.00 and Rural Innovation and Access Grant in the amount of \$15,000.00 on behalf of the Smoky Lake County Community Learning Council.

Carried.

Additions to the Agenda:

Woodland Ranchers Association

671-10: Orichowski

That County Agricultural Administration who can attend – attend the Woodland Ranchers Association public meeting in regards to the BSE Class Action Lawsuit against the Canadian Food Inspection Agency held on June 17, 2010 at 6:00 p.m. at the Newbrook Community Hall in Newbrook, Alberta.

Carried.

Stry Ukrainian Catholic Church

672-10: Bobocel

That Smoky Lake County donate the amount of 50 tonnes of gravel to the Stry Ukrainian Catholic Church; and County Council who can attend – attend the 100th Anniversary of the Stry Ukrainian Catholic Church on July 18, 2010.

Carried.

Metis Crossing

673-10: Coady

That County Council who can attend – attend the Metis Crossing Annual Aboriginal Day Celebration “Year of the Metis” held on June 19, 2010 at 1:00 p.m. at the Metis Crossing site.

Carried.

Community R & R Cultural Awareness Workshop

674-10: Cholak

That the correspondence received from Christine Hammermaster, Community Physician Recruitment Consultant, dated June 4, 2010 in regards to the Community R & R Cultural Awareness Workshop held at various locations from 10:00 a.m. to 5:00 p.m., be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

675-10: Bobocel

That the letter received from Lyle Kuzik, Executive Director, Federation of Alberta Gas Co-ops Ltd., dated June 4, 2010 in regards to annexation strategies, be filed for information.

Carried.

RCMP Musical Ride Tour: Interim Budget

676-10: Bobocel

That Smoky Lake County adopt the following Interim Budget for the RCMP Musical Ride Tour Arrival on August 14, 2010 and the Tour held on August 15, 2010:

REVENUE	
Gate Revenue: Projected 2000 x \$10.00	\$ 20,000.00
Mountie Shop	\$ 5,000.00
Parking Donations	\$ 1,000.00
TOTAL	\$ 26,000.00
EXPENSES	
<u>Arena Costs:</u> Donations	
Smoky Lake Rodeo Grounds: Venue	\$ 500.00
Waskatenau Area: Stabling	\$ 500.00
<u>Advertising:</u>	\$ 5,000.00
Ad on CFCW – 15 Spots = \$ 600.00	
Print Ads: Signal, Review, Farm & Friends	
Edmonton Sun, Journal, Advocate = \$ 529.50 (one week)	
HUB Grant: \$18,000.00 : County's Share will be \$ 3,000.00	
<u>Feed:</u>	
125 sq. grass hay bales x \$10.00/bale	\$ 1,250.00
450 lbs whole oats \$10.29/55 lbs bag	\$ 92.61
1050 lbs "horse chow" \$17.35/20 kg bag	\$ 416.40
Wood Shavings: Donated by Miller Western	Donated
Shavings: \$4.95/bale x 150 bales	\$ 742.50
Lumber: 2"x6"x12" (65) x \$6.75 board	\$ 418.50
Sound System: Axe Productions	\$ 1,540.00
<u>Pre-Show Performance:</u> Donations	
Metis Dancers	\$ 500.00
Cassidy Zahar	\$ 100.00
Mountie Shop	\$ 4,000.00
Maintenance: Sewer Cleanout Rodeo Grounds	\$ 206.15
Supplies: T-Shirts, Canada Flags, etc.	\$ 1,733.84
TOTAL	\$ 17,000.00
Note: ASB Budget for Musical Ride: \$9,500.00	

Carried.

4. Request For Decision:

2010 Alberta Sustainable Agriculture Program

677-10: Coady

That Smoky Lake County execute the Agreement for the 2010 Alberta Environmentally Sustainable Agriculture (ASEA) Program – Farm Based Component of Alberta Agriculture and Rural Development between Smoky Lake County and County of St. Paul to be effective May 17, 2010 with Her Majesty the Queen in Right of Alberta, as represented by the Minister of Agricultural and Rural Development for funding.

Carried.

Scott Franchuk, Agricultural Fieldman left the Council Chambers, time 11:55 a.m.

Highway 855 Planning Study: Public Open House

678-10: Orichowski

That County Council who can attend – attend the second Public Open House meeting hosted by CastleGlenn Consultants in regards to the Highway 855 Functional Planning Study on June 14, 2010 at 5:00 p.m. to 9:00 p.m. at the Atmore Community Centre, Atmore, Alberta.

Carried.

ADJOURNMENT:

679-10: Danyluk

That this meeting be adjourned, time 12:05 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER