

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **June 18, 2009** at 9:10 A.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>Thursday, June 18, 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

4 Members of the Public in attendance.

2. Agenda:

Agenda

575-09: Cholak

That the Agenda for Thursday, June 18, 2009 County Council meeting, be adopted as amended:

Addition(s):

1. Executive Session: Legal Issue.

Carried Unanimously.

3. Minutes:

Minutes of April 21, 2009 - County Council Departmental Operations Meeting

576-09: Bobocel

That the minutes of the County Council Meeting for the purpose of Departmental Operations held on Tuesday, April 21, 2009 be adopted.

Carried.

Minutes of April 30, 2009 - County Council Budget Meeting

577-09: Danyluk

That the minutes of the County Council Budget Meeting held on Thursday, April 30, 2009 be adopted.

Carried.

Minutes of May 6, 2009 - County Council Committee of the Whole: Planning Meeting

578-09: Cholak

That the minutes of the County Council Committee of the Whole: Planning Meeting held on Wednesday, May 6, 2009 be adopted.

Carried.

Minutes of May 14, 2009 - County Council Meeting

579-09: Coady

That the minutes of the County Council Meeting held on Thursday, May 14, 2009 be adopted.

Carried.

**Minutes of May 22, 2009 - County Council Committee of the Whole:
Public Works Meeting**

580-09: Danyluk

That the minutes of the County Council Committee of the Whole for Meeting for the purpose of Public Works: Bridges held on Friday, May 22, 2009 be adopted.

Carried.

4. Request For Decision(s):

**Bylaw No. 1173-08: Cancellation of Undeveloped Road Plan 6027 KS:
SW 18-57-13-W4**

581-09: Cholak

That **Bylaw No. 1173-08:** 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 6027 K.S. within SW 18-57-13-W4, affecting 3.12 Hectares (7.72 Acres) and to Consolidate within SW 18-57-13-W4,** be given **SECOND READING.**

Carried.

Moved by Councillor Coady that **Bylaw No. 1173-08:** 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 6027 K.S. within SW 18-57-13-W4, affecting 3.12 Hectares (7.72 Acres) and to Consolidate within SW 18-57-13-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. 1174-08: Cancellation of Undeveloped Road Plan 3028 CL:
SW 24-57-14-W4**

582-09: Bobocel

That **Bylaw No. 1174-08:** 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 3028 C.L. within SW 24-57-14-W4, affecting 0.494 Hectares (1.22 Acres) and to Consolidate within SW 24-57-14-W4,** be given **SECOND READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1174-08:** 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 3028 C.L. within SW 24-57-14-W4, affecting 0.494 Hectares (1.22 Acres) and to Consolidate within SW 24-57-14-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. 1175-08: Cancellation of Undeveloped Road Plan 7732 AU:
SW 19-57-13-W4; NW 18-57-13-W4; NE 13-57-14-W4 and SE 13-57-14-W4
 583-09: Cholak

That **Bylaw No. 1175-08:** 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 7732 A.U. within the SW 19-57-13-W4 affecting 0.587 Hectares (1.45 Acres); NW 18-57-13-W4 affecting 0.462 Hectares (4.14 Acres); NE 13-57-14-W4 affecting 0.809 Hectares (2.00 Acres); and SE 13-57-14-W4 affecting 1.250 Hectares (3.09 Acres) for a Total Area of 3.108 Hectares (10.68 Acres) and to Consolidate within SW 19-57-13-W4; NW 18-57-13-W4; NE 13-57-14-W4 and SE 13-57-14-W4, be given **SECOND READING.**

Carried.

Moved by Councillor Coady that **Bylaw No. 1175-08:** 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 7732 A.U. within the SW 19-57-13-W4 affecting 0.587 Hectares (1.45 Acres); NW 18-57-13-W4 affecting 0.462 Hectares (4.14 Acres); NE 13-57-14-W4 affecting 0.809 Hectares (2.00 Acres); and SE 13-57-14-W4 affecting 1.250 Hectares (3.09 Acres) for a Total Area of 3.108 Hectares (10.68 Acres) and to Consolidate within SW 19-57-13-W4; NW 18-57-13-W4; NE 13-57-14-W4 and SE 13-57-14-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. 1176-08: Cancellation of Undeveloped Road Plan 1190 CL:
NW 13-57-14-W4; NE 13-57-14-W4 and SE 13-57-14-W4
 584-09: Bobocel

That **Bylaw No. 1176-08:** 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 1190 C.L. within the NW 13-57-14-W4 affecting 0.049 Hectares (0.12 Acres); NE 13-57-14-W4 affecting 0.388 Hectares (0.96 Acres); and SE 13-57-14-W4 affecting 1.080 Hectares (2.66 Acres) for a Total Area of 1.517 Hectares (3.74 Acres) and to Consolidate within NW 13-57-14-W4; NE 13-57-14-W4; and SE 13-57-14-W4, be given **SECOND READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1176-08:** 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 1190 C.L. within the NW 13-57-14-W4 affecting 0.049 Hectares (0.12 Acres); NE 13-57-14-W4 affecting 0.388 Hectares (0.96 Acres); and SE 13-57-14-W4 affecting 1.080 Hectares (2.66 Acres) for a Total Area of 1.517 Hectares (3.74 Acres) and to Consolidate within NW 13-57-14-W4; NE 13-57-14-W4; and SE 13-57-14-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. 1180-08: Whitefish Lake Area Structure Plan

585-09: Cholak

That **Bylaw No. 1180-08:** authorize the Municipal Council of Smoky Lake County authorize Smoky Lake County to develop and adopt a Whitefish Lake Area Structure Plan, be given **SECOND READING.**

MOTION DEFEATED.

Bylaw No. 1189-09: Whitefish Lake Area Structure Plan

586-09: Bobocel

That **Bylaw No. 1189-09:** authorize the Municipal Council of Smoky Lake County authorize Smoky Lake County to develop and adopt a Whitefish Lake Area Structure Plan, be given **FIRST READING;** and that a Public Hearing be scheduled for Tuesday, **July 28, 2009** at 1:00 p.m..

Carried.

Public Hearing: Bylaw 1187-09

587-09: Ollikka

That the County Council Meeting be recessed for the Public Hearing, time 9:22 a.m.

Carried.

Public Hearing opened @ 9:22 a.m.

The Reeve Cory Ollikka called the Public Hearing to Order at 9:22 a.m. in the presence of all the Council members, the Chief Administrative Officer and the Assistant Chief Administrative Officer/Recording Secretary.

Public Hearing:

Bylaw No. 1187-09:

Bylaw 1187-09: Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District.

General public: 4 members of the public in attendance during the Public Hearing.

Responses

The Chief Administrative Officer reported that no verbal response or written response had been received to the proposed Bylaw.

Bylaw 1187-09: was given first reading on May 14, 2009 to authorize the Municipal Council of Smoky Lake County to Amend Land Use Bylaw 1102-02 to re-zone the Municipal Reserve named as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District.

Against the Bylaw(s):

No comments against the **Bylaw No. 1187-09:** Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District.

For the Bylaw:

No comments for the **Bylaw No. 1187-09:** Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District.

Rebuttals:

The Reeve asked if any further issues or concerns and any rebuttals for or against:

Bylaw No. 1187-09: Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District.

- No rebuttals.

588-09: Cholak

That County Council make the recommendation to proceed with second and third readings on Bylaw No. 1187-09: Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District.

Carried.

589-09: Bobocel

That the Public Hearing be adjourned, time 9:30 a.m.

Carried.

590-09: Ollikka

That the County Council Meeting be reconvened, time 9:30 a.m.

Carried.

4. Issues for Decision(s):

Bylaw 1187-09: Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District.

591-09: Coady

That **Bylaw 1187-09:** authorize Municipal Council of Smoky Lake County to Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District; be given **SECOND READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw 1187-09:** authorize Municipal Council of Smoky Lake County to Amend the Land Use Bylaw 1102-02 to Re-zone the Municipal Reserve described as Plan 5662 NY, Block 1, Lot R, within NE 20-60-12-W4 (Garner Lake Subdivision) from Municipal Reserve District to Multi-Lot Country Residential District; 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.

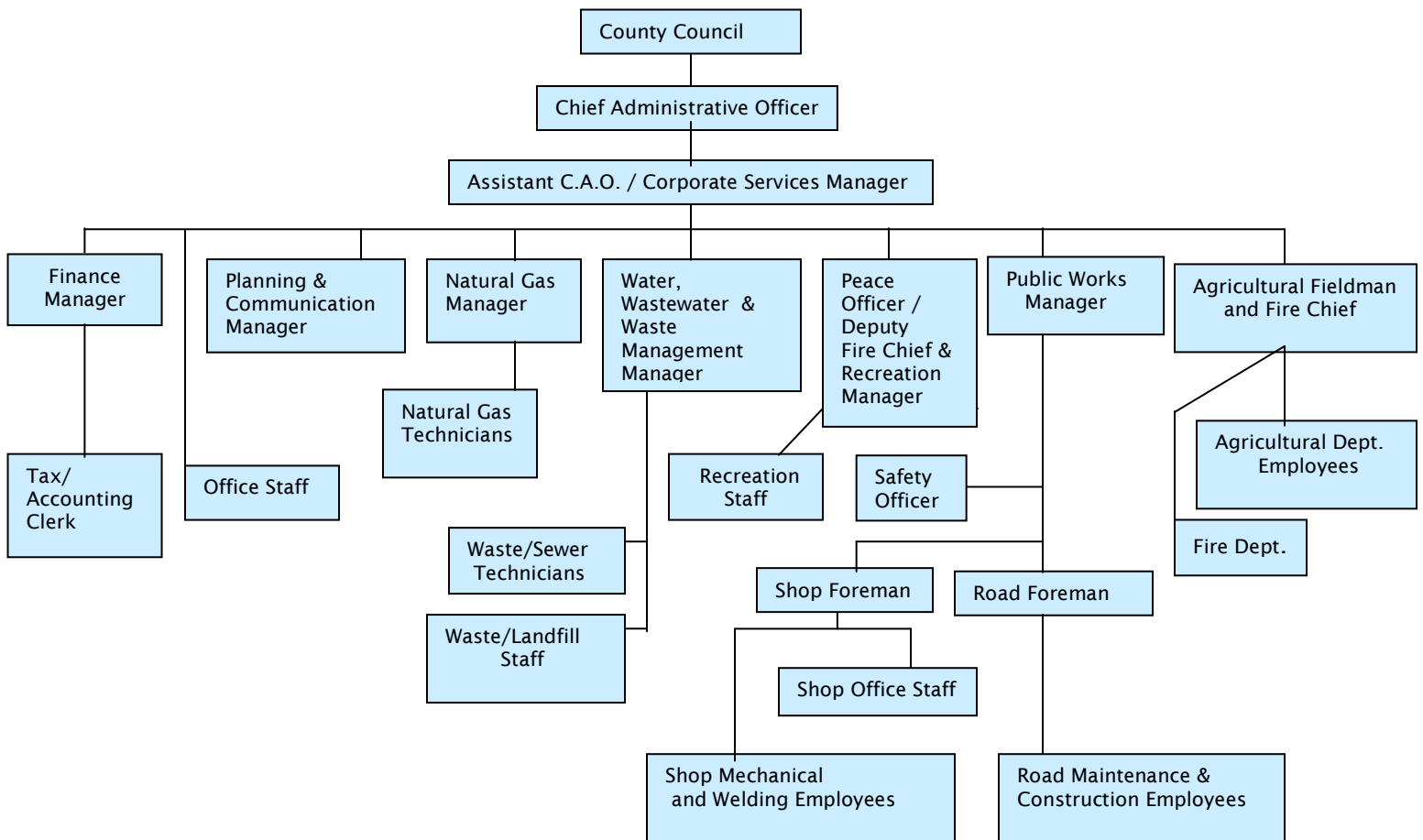
Carried.

Scott Franchuk, Agricultural Fieldman and Fire Chief entered the Council Chambers, time 9:32 a.m.

Policy Statement No. 01-03-13: Organizational Chart

592-09: Bobocel

That **Policy Statement No. 1-03-13** entitled "Organizational Chart" be approved as amended:



Carried.

Bylaw No. 1188-09: Fire Protection Services

593-09: Bobocel

That **Bylaw No. 1188-09:** authorize the Municipal Council of Smoky Lake County for the purpose of providing for the establishment and operation of Fire Protection Services, be given **FIRST READING.**

Carried.

Moved by Councillor Coady that **Bylaw No. 1188-09**: authorize the Municipal Council of Smoky Lake County for the purpose of providing for the establishment and operation of Fire Protection Services, be given the **SECOND READING**.

Carried.

Moved by Councillor Cholak that **Bylaw No. 1188-09**: authorize the Municipal Council of Smoky Lake County for the purpose of providing for the establishment and operation of Fire Protection Services, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Bobocel that **Bylaw No. 1188-09**: authorize the Municipal Council of Smoky Lake County for the purpose of providing for the establishment and operation of Fire Protection Services, 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.

Scott Franchuk, Agricultural Fieldman and Fire Chief left the Council Chambers, time 9:45 a.m.

Smoky Lake Region Heritage Survey & Inventory

594-09: Danyluk

That Smoky Lake County in partnership with the Town of Smoky Lake, Village of Vilna and Village of Waskatenau, award the Smoky Lake Region Heritage Survey & Inventory Project to **Community Design Strategies Inc.** with a project total of \$120,000.00 for each of two years, subject to the 50% grant funding from the Municipal Heritage Partnership Program is in place; and the other municipalities participation; and the funding is based upon the work performed within each municipality.

Carried.

2009 Group Three Bridge Maintenance: Bridge Tender 073421-C

595-09: Danyluk

That Smoky Lake County award the Bridge Tender #073421-C to **Mid-Knight Contractors** for the following 2009 “Group Three” Bridge Maintenance:

- Bridge File: 8237 located SSW 18-60-19-W4M – Existing bridge over Waskatenau Creek in the amount of \$41,600.00
- Bridge File: 6774 located WNW 25-58-17-W4M – Existing bridge over Smoky Creek in the amount of \$22,000.00
- Bridge File: 1603 located SW 22-59-19-W4M – Existing bridge over Waskatenau Creek in the amount of \$65,500.00
- Bridge File 73305 located NW 26-59-16-W4M – Existing bridge over Edwand Creek in the amount of \$56,500.00

including G.S.T. for an overall total not to exceed in the amount of **\$194,880.00**; and in addition, that Smoky Lake County approve Bridge File: 13499 to be included to the “Group Three” Bridge Maintenance – Bridge Tender #073421-C, to be awarded, subject to the approval by Alberta Transportation.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of May 15, 2009 to June 17, 2009.

Legislative / Governance:

- AAMD&C District 5 Agenda packages for meeting of July 13, 2009, Two Hills – emailed on June 10, 2009.
- Vilna & District Agricultural Society: Insurance – cancelling the liability and property with Jubilee Insurance.
- Northern Lights Library System Annual Conference: Elk Point on September 17 – 19, 2009.
- Smoky Lake Legion Branch #227: permission to construct improvement to the Legion Hall.
- ATB Financial: Account Service Charge – Interest Earned – rescind resolution No. 379-09 – April 3, 2009.

Administrative:

- Alberta Children Services, confirmation of January 1, 2009 to December 31, 2009: Family and Community Support Services Funding Agreement.
- Final steps on Rural Connections Grant Application – final confirmation by Corridor Communications.

Financial:

- Short-listed for Finance Manager Position– Interviews scheduled for June 29, 2009.
- Working on the “Request For Proposal” for Assessment Services.

Protective Services:

- Letter received from Angel Thompson, Mayor, Village of Waskatenau, dated June 16, 2009 – Re: New Fire Truck and Equipment.

Vilna and District Agricultural Society: Insurance Policy

596-09: Ollikka

That Smoky Lake County cancel the liability and property insurance Policy with Jubilee Insurance Agencies for the Vilna and District Agricultural Society, as per the letter received from Dawn Kozak, Secretary-Treasurer, dated June 1, 2009 and the Vilna & District Agricultural Society Meeting Minutes of May 11, 2009.

Carried.

Smoky Lake Legion Branch #227

597-09: Coady

That Smoky Lake County approve permission for the Smoky Lake Legion Branch #227 to construct improvement to the Legion Hall, as per the Lease Agreement, Section 6, sub-section 1.

Carried.

ATB Financial

598-09: Cholak

That Smoky Lake County rescind April 3, 2009 - Motion #379-09: “To execute the “Account Service Charge” Agreement with ATB Financial”.

Carried.

Alberta Children’s Services: 2009 FCSS Funding Agreement

599-09: Danyluk That Smoky Lake County execute the amended 2009 FCSS: Family and Community Support Services Funding Agreement in the amount of **\$96,719.00: Provincial Contribution: \$77,375.00 and Municipal Contribution: \$19,344.00** for January 1, 2009 to December 31, 2009, as received from Alberta Children’s Services.

Carried.

Village of Waskatenau

600-09: Coady That the letter received from Angel Thompson, Mayor, Village of Waskatenau, dated June 16, 2009 extending a thanks on behalf of the residents and Waskatenau Fire Department for the purchase of the new fire truck and new Jaws of Life Equipment, be filed for information.

Carried.

Financial Update: As annexed to the minutes:

↪ Financial Statement for the Month of **April 2009.**

Action List:

↪ **Action List: County Department Operations: April 21, 2009.
County Budget: April 30, 2009.
County Council: May 14, 2009.
County Council: Committee of the Whole –
Public Works – Bridges: May 22, 2009.**

601-09: Bobocel That the updated report for the period of May 15, 2009 to June 17, 2009 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Comptroller: Report

Municipal Comptroller’s report for the Month of June was discussed at the County Council Meeting for the purpose of Departmental Operations held on June 15, 2009.

7. Delegation(s):

Steve and Lorraine Leskiw

Present before County Council at 10:35 a.m. to 10:40 a.m. were Steve and Lorraine Leskiw to advise Council that they are moving from the community and to personally express a grateful thank you to Council and past Council’s for its cooperation and for the many great years of working and raising a family in a small community. Wish the County the very best and may your vision be strong.

Trevor Tychkowsky, Safety Officer entered the Council Chambers, time 10:41 a.m.

Mike Franchuk

Present before County Council at 10:41 a.m. to 10:55 a.m. was Mike Franchuk to address a legal issue in regards to a road condition. Mike Franchuk requested for County Council to go into an executive session.

602-09: Cholak That County Council go into an executive session to discuss a legal issue regarding a road condition and to address the “Addition to the Agenda” legal issue regarding Development, time 10:42 a.m.

Carried.

Mike Franchuk left the Council Chambers, time 10:55 a.m.

Trevor Tychkowsky left the Council Chambers, time 11:10 a.m.

603-09: Danyluk That County Council go out of an executive session, time 11:45 a.m.

Carried.

604-09: Danyluk That Smoky Lake County compensate Mike Franchuk for an invoice in the amount of \$2,688.46 due to damages resulting to a road incident on May 17, 2008, subject to holding the County “Hold Harmless” to any further action.

Carried.

9. Public Question and Answer Period:

11:46 a.m. to 11:50 a.m.

Mike Franchuk

Question: What is the County using on the Roads?
Some roads are in poor conditions.

Reply: Product called MG30 – Calcium and Magnesium that bind to moisture – more rain would be helpful.

5. Issues for Information:

Reeve’s Report

Reeve Cory Ollikka presented the following report:

- Attended FCM: Federation of Canadian Municipalities in Whistler, B.C. – very informative.
- Express a thank you to the County residents: Last minute – in 2 hours a fund-raiser for the Prostate Cancer Ride raised \$700.00.
- District 5 Meeting on July 13, 2009: Address the concern regarding Provincial Transition Funding.
- Issues will be addressed during the Committee Task Force and Board reporting.

605-09: Ollikka That the Reeve’s report be accepted, as presented.

Carried.

606-09: Ollikka Meeting recessed for Lunch, time 11:55 a.m.

Carried.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Cory Ollikka at 12:55 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.

5. Request for Decision:**Resolution: Provincial Transition Funding**

607-09: Danyluk

That Smoky Lake County submit a resolution on Provincial Transitional Funding For Dissolving Municipalities to the Alberta Association of Municipal Districts and Counties District No. 5 meeting on July 13, 2009; as follows:

WHEREAS, the Ministry of Municipal Affairs has indicated that no further transitional funding will be given to municipalities that join as a result of dissolution, and

WHEREAS, these transitional funding are important for MD's and Counties that absorb dissolved urban municipalities and their corresponding ageing infrastructure and debts, and

WHEREAS, without such transitional funds from the province there is little or no incentive for larger municipalities (MD's/Counties) to discuss the absorption of these dissolving urban municipalities even when such dissolution seems imminent.

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts & Counties urge the Provincial Government of Alberta to reinstate transitional funding for MD's and Counties that absorb dissolved municipalities to help them deal with the burden of ageing infrastructure and debt.

Carried.

Committee Task Forces and Boards: Report**Alberta HUB**

- General Meeting held on May 28, 2009 in St. Paul.
- 33 municipalities attended.
- Elections were held with 9 of the 11 directors let their names stand. Smoky Lake County and the Town of Smoky Lake did not let their name stand.
- A web cam was presented – easier access for the meetings.
- Motivational speaker engaged the crowd.
- Token of appreciation was distributed to the 18 directors of their hard work during the past 12 months.
- MLA Roundtable for all HUB members in St. Paul on June 26, 2009.
- Contact with Marvin Bjornstad from Portage College, Lac La Biche: he would like to present at the County about programming in Smoky Lake.

Ambulance Committee

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Meeting held on May 26, 2009.
- National Convention at Collingwood, Ontario on May 28 – 30, 2009: Manager and two board members attend.
- Two new loans – approved.
- This fall “elected position” to serve on Network of Alberta.
- Next Meeting: June 24, 2009 at Vilna – all Council is invited.

Evergreen Regional Waste Management

- Beaver River Waste Management Commission: Hauling significant loads.
- Outstanding appeals may go to arbitration.

Family Community Support Services Committee

- A meeting to be scheduled.

Family-School Liaison Committee

- Meeting held on June 16, 2009 at 1:00 p.m.
- Virtues Program will continue in Vilna and Waskatenau Schools.
- Every three years, speaker Norbert Georget will do a presentation at all three schools. Presentation focuses on alcohol and drug use and abuse.
- May 8, 2009: Victim Services, EMS and RCMP presented Party Program for Vilna School.
- Professional Development for the FSLW Worker continues.
- Summer research for programs, workshops, outside agencies and speakers for the schools.
- Caseloads: mostly self-esteem, Social Skills and Peer Relationship referrals.
- Crystal Meth Program is willing to come out to the area schools at no fee cost.
- Next meeting is scheduled for October 6, 2009 at 1:00 p.m.

Fire and Rescue Committee**Vilna:**

- Vilna Fire Department and the County will be researching for the purchase of a new fire truck.

Waskatenau:

- Photo to be taken with Council and the Village of Waskatenau at the Joint Municipalities Meeting on June 22, 2009.
- As per letter received from the Village of Waskatenau: Very grateful for the new fire truck.
- Waskatenau Fire Department is recruiting new members.

Smoky Lake:

- Smoky Lake County and Town Fire and Rescue Meeting held on June 11, 2009 at 7:30 p.m.
- Organizational Meeting was held: Chairperson is Therese Taschuk and Vice-Chairperson is Ron Bobocel.
- Motion passed that the new purchase of the Fire Truck for the Town of Smoky Lake be in Year 2013.
- Ross Bennett, Fire Field Officer, Alberta Emergency Management Agency: Regionalization Concept and Model.
- Ross Bennett will attend the next Joint Municipalities Meeting and invited are two members from each fire department.
- Powerpoint presentation by Hank Holowaychuk, Town Fire Chief on Rehabilitation. Commend the Fire Chief on the presentation and keeping safety in mind at all times.
- Next meeting is scheduled for September 10, 2009 at 7:00 p.m.

2009 Fire Calls

608-09: Cholak

That County Council defer the Smoky Lake County 2009 Fire Calls Invoices to the next Council meeting.

Carried.

Government Liaison Committee

- 2009 Jeff Johnson, M.L.A. – Smoky Lake Golf Tournament Athabasca-Redwater P.C. Association on July 3, 2009.
- Several municipalities have declared “Drought Disaster Area”. Smoky Lake County declared “Drought Disaster Area” on Monday, June 15, 2009.

2009 Jeff Johnson, M.L.A. Golf Tournament

609-09: Cholak

That Smoky Lake County sponsor the Silver Tee Event in the amount of \$300.00 for the 2009 Jeff Johnson, M.L.A. Golf Tournament Athabasca-Redwater P.C. Association on July 3, 2009 in Smoky Lake.

Carried.

Highway 28/63 Regional Water Group Steering Committee

- Highway 28/63 Regional Water Services Commission Meeting Minutes of January 20, 2009.

In-House Safety Committee

- Next meeting is scheduled for June 23, 2009.

Joint Economic Development Initiative (JEDI) Committee

- Community Economic Development Officer: Employment Position Advertisement.
- Advertisement placed in the Edmonton Journal for Saturday, June 20, 2009 in the Career Section.

Municipal Planning Commission

- No report.

Northern Care

- No report.

North East Muni-Corr Ltd.

- North East Muni-Corr Ltd. Financial Statements for the Year-Ended December 31, 2008 prepared by Joly, McCarthy & Dion.
- In Fort Kent the 9.69 acres – motion not to sell. Offer was not high enough.
- Muni-Corr Golf Tournament in September.
- Contact names for the work orders to be sent to the Trail Steward. Muni-Corr will then contact the municipalities to verify that the work has been completed.
- The province has adopted the Muni-Corr Plan – to date no funding. Letters will be written to three Ministers and c.c. the M.L.A.’s.
- Purchasing a Laptop Computer for Marianne Price, Administer.
- Members of the Board will meet with the Engineer in Smoky Lake to enter into an agreement for the Construction Easement. Members include the MD of Bonnyville, St. Paul County, Smoky Lake County, Town of Smoky Lake, and the Village of Vilna.
- Next meeting is scheduled for August 10, 2009 in St. Paul.

610-09: Danyluk That Smoky Lake County recommend to the Highway 28/63 Regional Water Services Commission and North East Muni-Corr to meet soon to discuss the regional waterline construction easements.

Carried.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Risk Control Management Committee

- **Minutes:** Added Named Insured:
Vilna & District Agricultural Society:
Minutes: May 11, 2009.
C.A.S.A. – Community and School Association:
Minutes: April 16, 2009.

Smoky Lake Agricultural Society

- No report.

Smoky Lake Foundation

- Smoky Lake Bar-V-Nook Lodge: 44 - Occupancy.
- Vilna Lodge and Vilna Alzheimer's Unit: 28 - Occupancy.
- Two new tubs purchased for each lodge: Cost \$31,000.00 each.
- Leasing dishwashers for both lodges – due to budget constraints.

Smoky Lake Arts Retreat

- No report.

Victoria Settlement Advisory Committee

- No report.

Smoky Lake Heritage Board

- No Minutes.

Doctor Retention and Recruitment Committee

- No report.

Joint Municipalities

- Meeting scheduled for Monday, June 22, 2009 to be hosted the by Town of Smoky Lake at the Smoky Lake Golf Course.

AAMD&C District 5

- **Agenda Package:** Meeting scheduled for the AAMD&C District 5 for Monday, July 13, 2009.

611-09: Coady That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

6. Correspondence:

612-09: Cholak

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

- a. Contact Newsletter:
 - May 15, 2009.
- b. Contact Newsletter:
 - May 27, 2009
- c. AAMD&C Summer Hours:
 - Monday to Friday: 8:00 a.m. to 4:30 p.m. and on Fridays until 3:00 p.m.
- d. Contact Newsletter:
 - May 29, 2009.
- e. Executive Highlights:
 - May 2009 Executive Board Activities.
- f. Member Bulletin – June 5, 2009:
 - Reminder For Input: TRAVIS Fee Structure.
- g. Member Bulletin – June 5, 2009:
 - Pandemic Planning.
- h. Member Bulletin – June 5, 2009:
 - Maximizing Efficiencies.
- i. Member Bulletin – June 5, 2009:
 - Government of Alberta Announces Remediation Certificate Program.
- j. Member Bulletin – June 5, 2009:
 - Bill 50: The Electric Statutes Amendment Act.
- k. Member Bulletin – June 5, 2009:
 - Bill 49: Fulfills AAMD&C Resolution.
- l. Member Bulletin – June 5, 2009:
 - AAMD&C Presents on Alberta's Forestry Crisis.
- m. Contact Newsletter:
 - June 5, 2009.

Carried.

PC Alberta

613-09: Cholak

That the correspondence received from Jim Campbell, Executive Director, PC Alberta, dated May 14, 2009 in regards to 2009 Annual General Meeting and the Convention, be filed for information.

Carried.

Smoky Lake Riding Club

614-09: Bobocel

That Smoky Lake County donate to the Smoky Lake Riding Club in the amount of \$250.00 for the Children's Event – Local Charity Give-Away at the Smoky Lake Stampede on August 1 and 2, 2009.

Carried.

Royal Canadian Mounted Police

615-09: Danyluk That the newsletter received from the Royal Canadian Mounted Police – “K” Division Corporation, dated April 2009, Issue No. 11, entitled, “Between the Lines...telling it like it is”, be filed for information.

Carried.

Metis Crossing

616-09: Coady That County Council who can attend – attend the Metis Crossing Annual Aboriginal Day Celebrations on June 21, 2009.

Carried.

Alberta Municipal Affairs: MSI Capital Funding

617-09: Bobocel That Smoky Lake County acknowledge receipt of the letter received from Honourable Ray Danyluk, Minister of Alberta Municipal Affairs, dated May 7, 2009 and May 13, 2009 in regards to the 2009 capital funding component of the Municipal Sustainability Initiative (MSI) have been accepted for the following qualifying projects:

May 7, 2009

CAP-1176: Spedden Arsenic Filtering System	\$ 15,000
CAP-1177: Global Information System (GIS) Phase 2	\$ 592,000
CAP-1178: Municipal Library	\$ 3,000
CAP-1181: Recreation – Community Facilities Project	\$ 90,000

May 13, 2009

CAP-1182: Municipal Administration Building Improvement Project	\$ 25,000
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Carried.

Corridor Communications Inc.

618-09: Danyluk That the letter received from John C. McDonnell, Brownlee LLP, dated June 3, 2009 in regards to the status update on Corridor Communications, Inc.: indicating the receipt of the cheque in the amount of \$174,000.00 representing the subscription of 139200 shares; and upon Ministerial Consent, subscription and funds will be released to Corridor; and be filed for information.

Carried.

619-09: Cholak

That County Council who can attend – attend the Corridor Communication Inc. Meeting when scheduled.

Carried.

Hillside Acres: Hans Zemmrich

620-09: Cholak That the letter received from Hans Zemmrich, dated May 29, 2009 regarding Hillside Acres, be filed for information; and approve action taken by the Peace Officer addressing the concerns.

Carried.

Hamlet of Warspite: Adrian and Judith Branford

621-09: Coady That Smoky Lake County deny the request from Adrian and Judith Branford's for an extension on the Conditional Sale of Municipal Property Agreement, dated October 2006 for the purchase of property: Plan 042 5044, Block H, Lot 2A in the Hamlet of Warspite; as per January 17, 2008 – Motion #191-08 which indicates no further extensions will be issued.

Carried.

Alberta Children's Services: 2009 FCSS Funding Agreement

622-09: Bobocel That Smoky Lake County acknowledge the amended Agreement 2009 FCSS: Family and Community Support Services Funding in the amount of **\$96,719.00: Provincial Contribution: \$77,375.00 and Municipal Contribution: \$19,344.00** for January 1, 2009 to December 31, 2009, as received from Alberta Children's Services, be filed for information.

Carried.

Bellis Board of Trade

623-09: Danyluk That the letter received from Mark Schoepgens, President, Bellis Board of Trade, dated May 12, 2009 in regards to the Hamlet of Bellis Sewer System, be filed for information; as action steps are in the process.

Carried.

8. Executive Session:

Legal Issue

624-09: Bobocel That County Council go into an executive session to discuss a legal issue regarding a contract, time 2:00 p.m.

Carried.

625-09: Cholak That County Council go out of an executive session, time 2:20 p.m.

Carried.

Village of Waskatenau

626-09: Coady That the letter received from Bernice Macyk, Municipal Administrator, Village of Waskatenau, dated May 28, 2009 in regards to 90 days Notice of Cancellation of Contract of the Safety Coded Services Contract with Alberta Permit Pro, be filed for information.

Carried.

Alberta Sustainable Resource Development

627-09: Coady That the letter received from D. (Doug) A. Sklar, Acting Assistant Deputy Minister, Alberta Sustainable Resource Development – Forestry Division, dated June 3, 2009 in regards to an updated analysis of the economic impact of Alberta's forest industry sector, be filed for information.

Carried.

Alberta Elder Abuse Awareness Day

628-09: Danyluk That the correspondence received from Mary Anne Jablonski, Minister for Seniors and Community Supports, Government of Alberta in regards to June 15, 2009 Alberta Elder Abuse Awareness Network joins communities and governments around the world in marking the 4th Annual World Elder Abuse Awareness Day, be filed for information.

Carried.

Information Releases

629-09: Bobocel That the Information Releases, dated June 2009, be filed for Information.

Carried.

Reading File

No correspondence in the Reading File.

Bills & Accounts:

630-09: Cholak 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:

June 18, 2009		
Batch #	Cheque Numbers	Total of Batch
20558	23603 to 23646	\$ 203,173.38
20565	23647	\$ 296,436.08
20583	23648 to 23653	\$ 4,702.28
20597	23654 to 23714	\$ 397,273.40
20626	23715 to 23727	\$ 158,691.37
20636	23728 to 23754	\$ 262,444.63
20645	23755	\$ 3,150.00
20658	23756 to 23783	\$ 27,837.54
20672	23784	\$ 11,851.32
Total		\$ 1,365,560.00

Carried.

County Council Meetings

631-09: Cholak That the next **County Council Meetings** be scheduled for Tuesday, **July 28, 2009**; and Thursday, **August 20, 2009** at 9:00 a.m. to be held at the County Council Chambers; and that the **County Council Departmental Operations Meetings** be scheduled for Thursday, **August 6, 2009** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

F.C.S.S. Meeting

632-09: Danyluk That County Council schedule a F.C.S.S. (Family and Community Support Services) Meeting during the month of September.

Carried.

ADJOURNMENT:

633-09: Coady

That this meeting be adjourned, time 2:25 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER