

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Tuesday, **March 17, 2009** at 8:00 A.M. in the County Council Chambers.

The meeting was called to Order by the Deputy Reeve Mr. Dareld Cholak in the presence of the following persons:

		<u>A T T E N D A N C E</u>
		<u>Tuesday, March 17, 2009</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Present
4	Lori Danyluk	Present
5	Cory Ollikka	8:55 a.m.
C.A.O.	Cary Smigerowsky	Present
Asst CAO/R.S	Lydia Cielin	Present

2 Members of the Public in attendance.

2. Agenda:

Agenda

314-09: Coady

That the Agenda for Tuesday, March 17, 2009 County Council meeting, be adopted as presented.

Carried Unanimously.

Angela Semeniuk, Comptroller entered the Council Chambers, time 8:03 a.m.

3. Minutes:

Minutes of February 17, 2009 - County Council Departmental Operations Meeting

315-09: Bobocel

That the minutes of the County Council Departmental Operations Meeting held on Tuesday, February 17, 2009 be adopted.

Carried.

Minutes of November 19, 2009 - County Council Meeting

316-09: Danyluk

That the minutes of the County Council Meeting held on Thursday, November 19, 2009 be adopted.

Carried.

4. Request for Decision:

Bylaw No. 1181-09: Bellis Sewer System

317-09: Coady

That **Bylaw No. 1181-09:** 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. 1181-09**: 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 Danyluk that **Bylaw No. 1181-09**: 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**.

Carried Unanimously.

Moved by Councillor Coady that **Bylaw No. 1181-09**: 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 **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.

Policy Statement No. 08-07-04: County Credit Card

318-09: Bobocel

That **Policy Statement No. 08-07-04** entitled " County Credit Card" be amended:

Purpose:	To establish procedures and controls for Smoky Lake County MasterCard Credit Card use.
Policy Statement and Guidelines:	
<ol style="list-style-type: none"> 1. Credit cards will be issued to each Councillor, the head department managements and department personnel: <ul style="list-style-type: none"> ■ Chief Administrative Officer ■ Assistant Chief Administrative Officer ■ Comptroller ■ Agricultural Fieldman and Assistant Agricultural Fieldman ■ Public Works: Safety Officer, Public Works Manager, Public Works Shop Foreman and Public Works Road Road/Road Liaison ■ Natural Gas Department: Natural Gas Manager and three (3) Natural Gas Technicians ■ Planning and Communication Manager ■ Peace Officer ■ Water, Wastewater and Waste Management Manager and one (1) Water Technician 2. Councillor and staff credit cards are to be stored in the vault at the County office, when not in use. When a credit card is removed from the County office it is to be signed out on the Credit Card Release Form when taken and signed in when returned. 3. When using the credit card, an invoice statement and credit card receipt must be handed in to the Accounts Payable Clerk to attach to the credit card statement. The County needs the invoice with the G.S.T. number of the vendor to claim the ITC back. 4. If a receipt is not handed into the office, it will be deemed a personal purchase and charged to the respective employee/councillor. 5. Credit card use must only be used for County business otherwise the charge will be charged to the employee/councillor through accounts 	

receivable and **Policy 08-07-04** will apply and credit card privileges will be suspended.

6. If a credit card is lost or stolen the Chief Administrative Officer, Assistant Chief Administrative Officer, or the Comptroller must be notified immediately.

CREDIT CARD RELEASE FORM

Credit Card Name	Release		Return	
	Date	Signature	Date	Signature

Carried.

Bylaw No. 1183-09: Designate Position of Assessor

319-09: Coady

That **Bylaw No. 1183-09:** authorize the Municipal Council of Smoky Lake County to establish the position of Assessor as a Designated Officer, be given **FIRST READING.**

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1183-09:** authorize the Municipal Council of Smoky Lake County to establish the position of Assessor as a Designated Officer, be given the **SECOND READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1183-09:** authorize the Municipal Council of Smoky Lake County to establish the position of Assessor as a Designated Officer, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Coady that **Bylaw No. 1183-09:** authorize the Municipal Council of Smoky Lake County to establish the position of Assessor as a Designated Officer, 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. 1182-09: Royal Canadian Legion No. 227

320-09: Coady

That **Bylaw No. 1182-09:** authorize the Municipal Council of Smoky Lake County to enter into an agreement for the leasing of County Office Building Space to the Royal Canadian Legion No. 227, be given **FIRST READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1182-09**: authorize the Municipal Council of Smoky Lake County to enter into an agreement for the leasing of County Office Building Space to the Royal Canadian Legion No. 227, be given the **SECOND READING**.

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1182-09**: authorize the Municipal Council of Smoky Lake County to enter into an agreement for the leasing of County Office Building Space to the Royal Canadian Legion No. 227, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Coady that **Bylaw No. 1182-09**: authorize the Municipal Council of Smoky Lake County to enter into an agreement for the leasing of County Office Building Space to the Royal Canadian Legion No. 227, 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.

Angela Semeniuk, Comptroller left the Council Chambers,
Time 8:10 a.m.

Garner Lake: Re-zoning Municipal Reserve

321-09: Danyluk

That Smoky Lake County prepare a Bylaw to re-zone the Municipal Reserve named as Plan 5662NY, Block 1, Lot R to Multi-Lot Country Residential.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of February 20, 2009 to March 17, 2009.

Legislative / Governance:

- Provincial P.C. monthly meeting – March 19, 2009 at 7:00 p.m. at Smoky Lake Complex.
- Resolution of Council to attend Premier's Prayer Breakfast on Wednesday, April 22, 2009, Shaw Conference Centre at 7:30 a.m.
- Resolution of Council to purchase +/- 2.0 acres from Ernie Cherniwchan, NE 7-60-15-W4 road on his property – need survey as built.

- Resolution of Council to support Regional Physician Recruitment and Retention Committee- recommendation to provide invoice reimbursement to a maximum of \$24,000.00 for on-call duties based upon a municipal population cost-sharing formula.
- Letter from Honourable Ray Danyluk, February 26, 2009 – 2008 Municipal Sponsorship Project.
- Resolution of Council to execute Alberta Municipal Affairs approved grant application under the 2008 Municipal Sponsorship Program \$101,628.00.
- Honourable Ray Danyluk, February 26, 2008 – approval under the 2008 conditional operating funding component of the Municipal Sustainability Initiative (MSI).

Administrative:

- CAO has written a letter and had in person meeting with Chair for Links to Learning – asked Links to switch offices with Barb Rose enhancing:
 1. Greater security within County portion of the building. Unfortunately, may require Council resolution to support CAO decision to switch office locations.
- Adding Smoky Lake Heritage Board minutes to County website.
- Juanita Cozicar, Smoky Lake Fire Department Secretary, February 12, 2009 request to add \$1.00 to firefighter rate per hour.
- Len Jarema, letter of March 11, 2009 – road relocation SE 20-61-7-W4 – Hanmore Lake. Spoken numerous times to myself, indicated not in 2009 budget nor would have time to complete.
- Working on additional interpretation concerning Barry Sjolie, Brownlee LLP, opinion in regard to the licensing requirements in Alberta for grader operators.
- CAO authorized the purchase of New 2007 CB564 vibratory asphalt compactor \$142,800.00 – budget \$190,000.00.
- Telus: County is receiving credit in the amount of \$4,800.00.

Legislative:

- Resolution of Council to purchase two (2) Class “B” Corridor Communication, Inc. Shares.

Provincial P.C. Meeting

322-09: Bobocel

That County Council and administration who can attend – attend the Provincial P.C. Monthly Meeting on March 19, 2009 at 7:00 p.m. held at the Smoky Lake Complex.

Carried.

Premier’s Prayer Breakfast

323-09: Danyluk

That County Council and administration attend the Premier’s Prayer Breakfast on April 22, 2009 at the Shaw Conference Centre at 7:30 a.m. and that Smoky Lake County purchase tickets for a table of ten and cost-share half the expenses with the Federation of Gas Alberta.

Carried.

Ernie Cherniwchan: Road

324-09: Coady

That Smoky Lake County counter-offer the requested dollar amount of \$5,000.00 total cost for acres and offer Ernie Cherniwchan in the amount of \$1,250.00 per acre to purchase +/- 2.0 acres of property located on NE 7-60-15-W4 for the required road.

Carried.

Regional Physician Recruitment: On-call Duties

325-09: Bobocel That Smoky Lake County support the Regional Physician Recruitment and Retention Committee’s recommendation and provide invoice reimbursement to a maximum of \$24,000.00 for on-call duties based upon a municipal population cost-sharing formula from April 1, 2009 to March 31, 2010.

Carried.

2008 Municipal Sponsorship Program

326-09: Coady That Smoky Lake County acknowledge and accept the 2008 Municipal Sponsorship Program Grant in the amount of **\$101,628.00** approved for the partnership program: Smoky Lake Region Emergency Preparedness: Generator Infrastructure, as received from Honourable Ray Danyluk, Minister, Alberta Municipal Affairs, dated February 26, 2009.

Carried.

Grant Agreement: 2008 Municipal Sponsorship Program

327-09: Danyluk That Smoky Lake County execute the Alberta Municipal Affairs conditional grant agreement for the amount of **\$101,628.00** for the 2008 Municipal Sponsorship Program.

Carried.

2008 Municipal Sustainability Initiative Projects

328-09: Bobocel That Smoky Lake County acknowledge and accept the 2008 (MSI) Municipal Sustainability Initiative project profile received from Honourable Ray Danyluk, Minister, Alberta Municipal Affairs, dated February 26, 2009 for the operating funding allocation to the following qualifying projects:

- Natural Gas System Review Project: OPE 1071 = \$ 10,000
- Warspite Lagoon Desludging Project: OPE 1072 = \$ 15,000
- Warspite Water Treatment Plant Project: OPE 1073 = \$ 10,000
- Area Structure Plans Project: OPE 1074 = \$ 75,000
- Land Use Bylaw and Municipal Development Plan Amendment Project: OPE 1075 = \$ 20,000
- Planning and Development Project: OPE 1076 = \$ 35,511
- Community and Economic Development Officer Project: OPE 1077 = \$ 70,000
- County’s Regional Water Services Commission Project: OPE 1078 = \$ 30,000

Carried.

Executive Session: Personnel

329-09: Danyluk That County Council go into an executive session to discuss a personnel issues: Links to Learning and Smoky Lake Fire Department, time 8:30 a.m.

Carried.

Reeve Cory Ollikka entered the Council Chambers, time 8:55 a.m.

330-09: Coady That County Council go out of an executive session, time 9:10 a.m.

Carried.

Links to Learning

331-09: Ollikka

That Smoky Lake County Council authorize the Chief Administrative Officer to write a letter, double registered, to the Chairperson of Links to Learning, indicating a time period of two weeks to re-locate their office, or face eviction.

Carried.

Remuneration: Fire Department Members

332-09: Danyluk

That Smoky Lake County approve to increase the remuneration rate for the Smoky Lake Fire Department, Vilna Fire Department, and Waskatenau Fire Department Fire Fighting Members from \$17.00 to **\$18.00** per hour and for the Officer in Charge from \$20.00 to **\$21.00** per hour, effective April 1, 2009.

Carried.

Cost of Living: Fire Department Members

333-09: Danyluk

That Smoky Lake County approve to provide a Cost-Of-Living Allowance increase for the Smoky Lake Fire Department, Vilna Fire Department, and Waskatenau Fire Department Fire Fighting Members as determined for the County Management and Non-Union employees, effective January 2010.

Carried.

Smoky Lake County and Town Fire and Rescue Committee

334-09: Danyluk

That a Smoky Lake County and Town Fire and Rescue Committee Meeting be scheduled to have its Organizational Meeting.

Carried.

2008 Annual Meeting

335-09: Ollikka

That Smoky Lake County schedule the 2008 Annual Report Public Forum Meeting to be held on Monday, **May 4, 2009** at 6:00 p.m. at the Smoky Lake County Shop.

Carried.

Len Jarema: Road Relocation – SE 20-61-17-W4

336-09: Ollikka

That Smoky Lake County Administration prepare a “Request For Proposal” for the project cost to re-locate road approximately 5 to 8 meters located within SE ¼ 20-61-17-W4 immediately south of the Hanmore Lake Holdings to the registered road allowance.

Carried.

Executive Session: Legal

337-09: Bobocel

That County Council go into an executive session to discuss a legal issue: Corridor Communication Inc., time 9:40 a.m.

Carried.

Angela Semeniuk, Comptroller entered the Council Chambers, time 9:40 a.m.

Angela Semeniuk, Comptroller left the Council Chambers, time 10:10 a.m.

338-09: Danyluk That County Council go out of an executive session, time 10:25 a.m.

Carried.

Corridor Communication Inc.

339-09: Cholak That Smoky Lake County Council authorize the purchase of two (2) Corridor Communication Inc. Class “B” common voting shares at a cost of \$87,000 per share, subject to receiving ministerial consent to purchase the said shares.

Carried.

Financial Update: As annexed to the minutes:

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

Action List:

↳ **County Council Departmental:** February 17, 2009.

↳ **County Council:** February 19, 2009.

340-09: Danyluk That the updated report for the period of February 20, 2009 to March 17, 2009 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Angela Semeniuk, Comptroller and Tracy Rosichuk, Tax Clerk entered the Council Chambers, time 10:30 a.m.

Comptroller: Report

Tax Penalty: Cancellation

341-09: Bobocel That Smoky Lake County cancel the November 1, 2008 Tax Penalty for Tax Roll Account Number 13572040 in the amount of \$7.97.

Carried.

342-09: Danyluk That the Comptroller Report received by Angela Semeniuk, Comptroller for the period of February 11, 2009 to March 5, 2009, be accepted and filed for information.

Carried.

7. Delegation:

Joly, McCarthy & Dion

Present before County Council at 10:35 a.m. to 11:00 a.m. was Barb McCarthy, Chartered Accountant, Joly, McCarthy & Dion to review the Smoky Lake Consolidated Financial Statement and the Smoky Lake Gas Utility Financial Statement for December 31, 2008 year-end.

2008 Year-end Financial Statements

343-09: Bobocel That Smoky Lake County Council adopt the audited Smoky Lake County Consolidated Financial Statements and the Smoky Lake County Gas Utility Financial Statement for December 31, 2008 year-end, as prepared by Joly, McCarthy & Dion.

Carried.

Angela Semeniuk, Comptroller and Tracy Rosichuk, Tax Clerk left the Council Chambers, time 11:00 a.m.

Management Reports

344-09: Coady That the management reports received for the period of February 20, 2009 to March 10, 2009 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager; Dave Franchuk, Water, Wastewater and Waste Management Manager; Scott Franchuk, Agricultural Fieldman; and Trevor Tychkowsky, Safety Officer; be accepted and filed for information.

Carried.

Public Works: Public Works Shop Foreman 2009 Work Plan

Management Policy Statement: 03M-02-01: Public Works Department: Shop Foreman Work Plan

345-09: Bobocel That County Council accept the received Work Plan for 2009 as a Management Policy: 03M-02-01 entitled “Public Works Department: Shop Foreman Work Plan”, for information.

Purpose:	To establish a Public Works Shop Foreman Work Plan for the Smoky Lake County Public Works Department Program.
Policy Statement and Guidelines:	
STATEMENT:	
The Public Works Department Shop Foreman Work Plan, <i>Schedule “A”</i> outlines the Work Schedule of Projects and duties on a daily, weekly, monthly, periodic and seasonal time frame which provides detail work to be undertaken in the Public Works Department Program.	
BENEFITS:	
The Public Works Department Work Plan of the Shop Foreman will provide the following benefits:	
<ul style="list-style-type: none"> ■ Broaden the portfolio of the Public Works Department Shop Program. ■ Good understanding of the process of the Public Works Shop Department. ■ Increase efficiency and strengthen timeframe of deadlines. ■ Establishes accountability of the Program. ■ Communication Tool. 	
REVIEW:	
The Public Works Department Shop Foreman Work Plan will be reviewed and presented to Council on an annual basis beginning of each year.	

SCHEDULE "A": PUBLIC WORKS DEPARTMENT: SHOP FOREMAN WORK PLAN 2009

Time	Work Schedule Projects	Work Description Projects	Elements: Tasks Duties	Verified Outcome
DAILY				
1 Hour	Five employees Time Sheets to sign	Payroll	Verify work done in Shop	Sent to main office for payroll department.
1 - 8 Hours	Apprentice, Rap and Work Expedience	Supervisor Roll	Insure work done properly	To train properly.
1 Hour	14 Vehicle Check Lists to review	To be checked promptly and monitored for mileages and hours that are used for warranties and parts.	To check for problems, to ensure proper repairs are scheduled to be done.	To get equipment and vehicle on the road as fast as possible.
1 - 8 Hours	Repairs to Equipment and Vehicles	Whatever may have broken done.	Prioritize repairs to have most important equipment or vehicles running first.	To keep equipment and vehicles mobile for projects.
WEEKLY				
2 - 3 Hours	Review Purchase Orders and Invoices	Sign and check prices	Make sure that we are charged for only items purchased, companies, are paid on time to avoid interest charges.	To keep equipment and vehicles mobile for projects.
½ - 1 Hour	Monday Morning Tool Box Meeting	Discuss with employees daily procedures and equipment or vehicles being worked on and if they are out of commission.	Designate equipment or vehicles to be worked on.	To keep equipment and vehicles for projects.
1 ½ Hours	Management Meetings	Meet with all Management Departments	Update departments on Public Works Shop activities for the week.	Monitor and Complete tasks. Communicate.
MONTHLY				
1 - 8 Hours	250 Services to Vehicles and Equipment	Change engine oils in pickups every 5000 kms. Change engine oils in Class 8 trucks every 250 hrs. Check over units (brakes, steering, suspensions). Change oil in engines on graders: 14H Series – every 250 hours. 14H Series – every 500 hours. 14M Series – every 500 hours. Construction equipment every 250 hours. Service and repair chainsaws, weed eaters, riding mowers and push mowers.	Be sure items are done so that warranties are not voided. Monitor oil samples for problems that may arise.	To keep equipment and vehicles mobile for projects.
1- 3 Hours	Report to Council	Type out report.	Maintenance on vehicles	Deliver for Agenda Package.
1-3 Hours	Safety Committee Meeting	Attend and discuss safety issues.	Implement safety procedures.	Keep work place safe.
Occasional	Budget	Review Budget numbers	Monitor Progress	Document.
Time	Work Schedule Projects	Work Description Projects	Elements: Tasks Duties	Verified Outcome
PERIODIC				
1 – 3 Days	29 – Yearly 6 – Semi-Annually x 2 41 in Total CVIP's on Trucks &	Remove all wheels and brake drums, measure drums and shoes, replace any worn items,	Commercial inspections according to government specs. Organize Staff.	Keep equipment and vehicles mobile and repaired in a timely

	Trailers. Trailers are done from December to February. Trucks are done from March to April.	do all repairs required at this time. CVIP's and repairs may take anywhere from 1 to 2 weeks and depending on amount of work to be done and parts availability.		fashion.
Scheduled by the Company	Warranty repairs.	Repairs as required.	To coordinate with dealers to have repairs done. Be sure items are covered under warranty to avoid extra charges.	Document.
As per Budget.	Spec out vehicles and equipment to be purchased for all departments.	As per Five-Year Capital Asset Budget.	Obtain spec.	Communicate.
SEASONAL				
1 - 2 days	8 – Graders ready for winter October 1 st . 2-3 Graders at a time.	Change hydraulic, transmission and engine oil to winter oil, install snow equipment.	Make sure maintenance is done according to manufacturers specs.	Keep equipment mobile.
1 - 2 days	3 – Tractors	Install snowblade.	Prepare for winter snowplowing.	Keep equipment mobile.
1 - 2 days	2- Sand Trucks ready for October.	Install sanders and snowplows.	Prepare for winter season.	Keep equipment mobile.
1 - 2 days	8 – Graders ready for summer – April 2-3 Graders at a time.	Remove wings	Prepare for spring season.	Keep equipment mobile.
1 - 2 days	2 – Trucks ready for summer – April	Remove sanders and plows.	Prepare for gravel season.	Keep equipment mobile.
1 - 2 days	3 – Tractors	Remove snowblades	Get tractors ready for mowing and construction.	Keep equipment mobile.
1 day	Unit 616: Caterpillar Buggy October and April.	V-Plow install for winter. V-Plow removed for summer.	Prepare for Winter snowfall and summer projects.	Keep equipment mobile.
As required.	15-20 Units: Fire Equipment for fire season at all times and water trucks and tanks filled with water and fuel at all times for emergency.	Change oil in proper time.	Get equipment repaired in shortest time possible.	Keep equipment mobile.
1 - 2 days	2- H.A. Kostash School Bus's. 1 – Vilna School Bus. 1 – Van.	Oil changes and repairs. \$200.00 Special Certificate required.	Keeping their equipment serviced.	Keep equipment mobile.
1 - 2 days	4 - 5 vehicles or equipment for Aspen View.	Oil changes and repairs.	Keeping their equipment serviced.	Keep equipment mobile.
3 days	RUSA Convention	Attend seminars.	To get new information on products and services and new regulations.	Change with times.
CVIP's	104: March 106: March 108: July 111: January 112: June 136: December 138: June 139: February and August 141: July 147: July 155: May 156: January 160: February 170: June 180: April 181: February 183: December	190: March 195: March 196: January 197: April 198: March or April 199: March or April 217: July 308: November and May 322: October and April 323: November and July 401: March 402: March 403: March 405: May 411: March and September 419: November 447: May and November	999D: March	

Carried.

Committee Task Forces and Boards: Report

Alberta HUB

- No report.

Ambulance Committee

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- No report.
- Next meeting: March 25, 2009.

Evergreen Regional Waste Management

- Minutes: February 11, 2009.
- Evergreen Regional Waste Management addressing 2009 Budget next month. 2008 in deficit of \$168,000.00.
- Commission to tender: Construction of new cell. Tender will be sent out for both a single or double cell design construction.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Meeting scheduled for June 16, 2009 at 1:00 p.m.

Fire and Rescue Committee

Smoky Lake:

- Bonspiel: Shona Bishop Memorial held on March 14, 2009.

Waskatenau:

- No report.

Vilna:

- No report.

Government Liaison Committee

- Meeting with Alberta Transportation at Spring AAMD&C Convention.

Highway 28/63 Regional Water Group Steering Committee

- Highway 28/63 Regional Water Services Commission: Ground Breaking Ceremony: March 20, 2009 at 2:30 p.m.

346-09: Bobocel

That County Council and administration who can attend – attend the Highway 28/63 Regional Water Group Steering Ground Breaking Ceremony on March 20, 2009 at 2:30 p.m. at the Waskatenau Community Centre.

Carried.

In-House Safety Committee

- Next In-House Safety Meeting held on March 18, 2009.

Joint Economic Development Initiative (JEDI) Committee

- Meetings held on March 5, 2009 and March 11, 2009.
- March 11, 2009: Presentation - Alberta Community Cooperative Association.
- Quarterly Newsletter: March 2009.
- Tradeshows: Fort McMurray and Sherwood Park.
- Community Economic Development Officer: Probationary Period completed.

Municipal Planning Commission

- No report.

Northern Care

- No report.

North East Muni-Corr Ltd.

- Minutes: February 9, 2009.
- Alberta’s Lakeland Destination Marketing Organization – Alberta’s Iron Horse Trail: Re: February 1, 2009 Iron Horse Trail Strategic Planning Workshop.
- Scheduling a Spring Ride for April or May.
- Complaint received: East of Bellis – Snowplowing at the trail entrance.
- Request for sign on Highway: “Trail Crossing” and “All Season Recreational Trails”.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Risk Control Management Committee

- **Minutes:** Added Named Insured:
Victoria Home Guard Historical Society:
Minutes: September 8, 2008.
Smoky Lake Pumpkin Growers: Fair Duties.

Smoky Lake Agricultural Society

- No report.

Smoky Lake Foundation

- Smoky Lake Bar-V-Nook Lodge: 45 - Occupancy.
- Vilna Lodge: 22 - Occupancy.
- Vilna Alzheimer’s Unit: 12 Occupancy.
- Smoky Lake Foundation Requisition: 2009 Increase to approximately \$396,000.00. 2008 deficit of \$73,000.00.

Smoky Lake Arts Retreat

- No report.

Victoria Settlement Advisory Committee

- No report.

Smoky Lake Heritage Board

- No Minutes.

Doctor Retention and Recruitment Committee

- Committee will be working with the Doctors in lobbying Alberta Health Services, Locum Program and the Rural Physician Action Plan in trying to change the way Government funds on calls and provides locums to communities.

Joint Municipalities

- Meeting held on March 16, 2009 at Catered By Carmen in Division Two hosted by Smoky Lake County.
- Joint Christmas Party Committee to be established: 1 member from each respective council plus one administrator.

347-09: Bobocel

That the Smoky Lake County Reeve be appointed as member to the Joint Christmas Party Committee.

Carried.

348-09: Coady

That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

Reeve's Report

Reeve Cory Ollikka presented the following report:

- Emergent Resolution: Bill 19 will be discussed at the Convention.
- Reeve's Meeting at the Convention scheduled for Monday, March 23, 2009 at 7:15 p.m.
- At the Reeve's Meeting will address Doctor Recruitment.
- Reynolds, Mirth, Richard & Farmer: Law Seminar on March 6, 2009: Valuable information regarding Trade Agreements and tendering construction projects. The County will need to discuss in the near future.

349-09: Danyluk

That the Reeve's report be accepted, as presented.

Carried.

6. Correspondence:

350-09: Bobocel

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

- a. Contact Newsletter:
 - February 13, 2009.
- b. Federation of Canadian Municipalities:
 - Highlights – February 13, 2009.
- c. Contact Newsletter:
 - February 20, 2009.
- d. Contact Newsletter:
 - February 27, 2009.
- e. Member Bulletin - February 20, 2009:
 - Update and Reminder for Changing Law Enforcement Framework.
- f. Contact Newsletter:
 - March 6, 2009.
- g. Executive Highlights:
 - February 2009 Executive Board Activities.

- h. District Highlights:
 - District No. 4 at the Joussard Community Hall.
- i. Member Bulletin – March 6, 2009:
 - Rural Connectivity Series: Corridor Communication.
- j. Member Bulletin – March 6, 2009:
 - Recently Introduced Bills with Potential Municipal Impacts.
- k. Member Bulletin – March 6, 2009:
 - Update Regarding Review of Low-Hazard Fireworks.
- l. Member Bulletin – March 6, 2009:
 - Canada-wide Strategy for the Management of Municipal Wastewater Effluent Approval by CCME.

Carried.

Reeve Cory Ollikka assumed the Chair.

9. Public Question and Answer Period:

11:30 a.m. to 11:53 a.m.

Leo Federkiewicz Question: Will the County get involved and take action to resolve the land survey dispute.

Reply: The Reeve indicated that the County is in no position to get involved in private land disputes.

351-09: Coady That Smoky Lake County take no further action in regards to Mr. Leo Federkiewicz’s private land survey dispute.

Carried.

6. Correspondence:

2009 ATCO Community Symposium

352-09: Cholak That Smoky Lake County advertise in the County Grapevine for six not-for-profit organization members to attend on a first come/first serve basis, the 2009 10th Annual ATCO Community Symposium: Creating Your Own Future: Find An Approach That Works For You – Strategies For Success” held on April 21, 2009 at Viking and held on April 23, 2009 at Trochu; and that the County reimburse all expenses for accommodation, mileage and meals.

Carried.

AAMD&C 2009 Spring Convention

353-09: Danyluk That County Council and appropriate management attend the Alberta Association of Municipal District and Counties, 2009 Spring Convention on March 23 – 25, 2009 at the Shaw Conference Centre in Edmonton.

Carried.

Alberta Development Officers Association

354-09: Bobocel That the newsletter received from the Official Voice of the Alberta Development Officers Association, dated March 2009, entitled “The Communicator”, be filed for information.

Carried.

Northern Lights Library System

355-09: Danyluk That the newsletter received from Northern Lights Library System, dated February 2009, Volume 6, Issue 1, entitled “Board Briefs”, be filed for information.

Carried.

Alberta Municipal Affairs

356-09: Cholak That the correspondence received from Ron Cust, Director, Legislative Projects, Alberta Municipal Affairs, dated February 23, 2009 regarding Legislative Announcements, be filed for information.

Carried.

Home Run For Life III

357-09: Ollikka That Smoky Lake County donate in the amount of **\$1,000.00** to the Home Run For Life III: towards attempting Guinness Book of World Records for the longest softball marathon and fundraiser for the Stollery Children’s Hospital Foundation and the Cross Cancer Institute on June 30 – July 5, 2009 in Waskatenau; and provide use of the County Rescue Bus and other equipment as per Chief Administrative Officer’s approval.

Carried.

Alberta Energy

358-09: Coady That the letter received from Mel Knight, Minister, Alberta Energy, dated February 19, 2009 in regards information about the application with TransCanada Pipelines Ltd. with the National Energy Board (NEB), be filed for information.

Carried.

Vilna Veselka Dance Club

359-09: Cholak That the letter received from Barb Shapka, President, Vilna Veselka Dance Club, dated March 6, 2009, expressing a thank you for financial assistance, be filed for information.

Carried.

Alberta Municipal Affairs: Assessment

360-09: Bobocel That the letter and correspondence received from Gilles Lapointe, AMAA, CRA, Assessment Auditor, Alberta Municipal Affairs, dated March 6, 2009 in regards to the Smoky Lake County Municipal Boundary Comparison Assessment Roll Year 2008, be filed for information.

Carried.

Northern Lights Library System

361-09: Danyluk That the brochure received from Northern Lights Library System, entitled “Licensed Online Databases” – A Wealth of Information at Your Fingertips!, be filed for information.

Carried.

STARS

362-09: Cholak That Smoky Lake County donate in the amount of **\$1,000.00** to STARS: Alberta Shock Trauma Air Rescue Society for 2009 annual support, as per letter received from Miriam Moisan, Major Gifts Manager, STARS, dated February 23, 2009.

Carried.

Village of Waskatenau

363-09: Bobocel That the letter received from Angel Thompson, Mayor, Village of Waskatenau, dated February 25, 2009 in regards to the Notice of Revision of CN Three-Year Rail Network Plan and Village of Waskatenau’s position strongly support the continuance of the rail line, be filed for information.

Carried.

H.A. Kostash School: Defibrillator

364-09: Coady That Smoky Lake County donate in the amount of **\$500.00** to H.A.Kostash School towards the fundraising to purchase a Defibrillator for the School, as per letter dated February 24, 2009 received from Joyce Mahon, Secretary.

Carried.

Pathfinder Club

365-09: Bobocel That Smoky Lake County donate in the amount of **\$500.00** to the Smoky Lake Pathfinder Club towards the educational trip to Oshkosh, Wisconsin for a Camporee – once in a lifetime educational opportunity; as per letter dated March 2009 received from Audrey Trenchuk.

Carried.

Information Releases

366-09: Bobocel That the Information Releases, dated March 2009, be filed for Information.

Carried.

Reading File

No correspondence in the Reading File.

Bills & Accounts:

367-09: 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:

February 19, 2009		
Batch #	Cheque Numbers	Total of Batch
20215	23118 to 23158	\$ 545,666.13
20230	23159 to 23184	\$ 30,459.00

20248	23185 to 23197	\$ 146,122.60
20250	23198 to 23202	\$ 4,361.81
20253	23203 to 23227	\$ 96,170.52
20281	23228 to 23262	\$ 50,440.79
Total		\$ 873,220.85

Carried.

County Council Meetings

368-09: Cholak

That the next County Council Meetings be scheduled for Thursday, **April 16, 2009**; Thursday, **May 14, 2009**; and Thursday, **June 18, 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 Tuesday, **April 21 2009** and Monday, **June 15, 2009** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

369-09: Coady

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

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER