

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **May 14, 2009** at 9:00 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, May 14, 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

3 Members of the Public in attendance.

2. Agenda:

Agenda
487-09: Cholak

That the Agenda for Thursday, May 14, 2009 County Council meeting, be adopted as amended:

Addition(s):

1. Bellis Board of Trade: Meeting – Report.
2. Executive Session: Labour, Personnel, Land and Legal Issues.

Carried Unanimously.

3. Minutes:

Minutes of March 17, 2009 - County Council Meeting

488-09: Danyluk That the minutes of the County Council Meeting held on Tuesday, March 17, 2009 be adopted.

Carried.

Minutes of April 16, 2009 - County Council Meeting

489-09: Bobocel That the minutes of the County Council Meeting held on Thursday, April 16, 2009 be adopted.

Carried.

Mr. Leo Federkiewicz was given permission to address Council: Concern in regards to March 17, 2009 Minutes– Motion # 351-09.

Reeve Cory Ollikka clarified that Motion #351-09 as stated is correct.

Angela Semeniuk, Comptroller entered the Council Chambers, time 9:15 a.m.

4. Request for Decision:

Bylaw No. 1186-09: Respecting Road Right of Way

490-09: Cholak

That **Bylaw No. 1186-09:** authorize the Municipal Council of Smoky Lake County for the purpose of **Respecting the Use of Road Right of Way** under the direction, control, and management of Smoky Lake County, as amended, be given **FIRST READING.**

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1186-09:** authorize the Municipal Council of Smoky Lake County for the purpose of **Respecting the Use of Road Right of Way** under the direction, control, and management of Smoky Lake County, be given the **SECOND READING.**

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1186-09:** authorize the Municipal Council of Smoky Lake County for the purpose of **Respecting the Use of Road Right of Way** under the direction, control, and management of Smoky Lake County, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Cholak that **Bylaw No. 1186-09:** authorize the Municipal Council of Smoky Lake County for the purpose of **Respecting the Use of Road Right of Way** under the direction, control, and management of Smoky Lake County, 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. 1184-09: Allowance for Expenses Incidental to the Discharge of an Elected Officer's Duties

491-09: Danyluk

That **Bylaw No. 1184-09:** authorize the Municipal Council of Smoky Lake County to establish an **Allowance for Expenses Incidental to the Discharge of an Elected Officer's Duties,** be given **FIRST READING.**

Carried.

Moved by Councillor Cholak that **Bylaw No. 1184-09:** authorize the Municipal Council of Smoky Lake County to establish an **Allowance for Expenses Incidental to the Discharge of an Elected Officer's Duties,** be given the **SECOND READING.**

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1184-09**: authorize the Municipal Council of Smoky Lake County to establish an **Allowance for Expenses Incidental to the Discharge of an Elected Officer's Duties**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Danyluk that **Bylaw No. 1184-09**: authorize the Municipal Council of Smoky Lake County to establish an **Allowance for Expenses Incidental to the Discharge of an Elected Officer's Duties**, 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 9:33 a.m.

8. Executive Session:

Executive Session: Personnel

492-09: Ollikka That County Council go into an executive session to address labour, personnel, land and legal issues, time 9:35 a.m.

Carried.

Councillor Dareld Cholak declared conflict of interest in regards to a pecuniary matter with land in the Hamlet of Spedden and left the Council Chambers, time 10:15 a.m.

Councillor Dareld Cholak entered the Council Chambers, time 10:25 a.m.

Doug Ponich, Public Works Manager and Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 10:25 a.m.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 10:58 a.m.

493-09: Cholak That County Council go out of an executive session, time 11:10 a.m.

Carried.

7. Delegation(s):

Roy Shupenia

Present before County Council at 11:15 a.m. to 11:39 a.m. was Mr. Roy Shupenia to request for 90 day extension for “Sub-Division Application” to further subdivide lots at Hillside Acres.

494-09: Cholak

That County Council table the discussion in regards to Roy Shupenia’s request for extension for Sub-Division Application to further subdivide lots at Hillside Acres.

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 11:40 a.m.

9. Public Question and Answer Period:

11:40 a.m.

No Questions from the Public.

4. Request for Decision:

**Request For Proposal: Project No. C2912-09: Construction
Tenders: Evaluation**

Three Tenders submitted:

A-Team	\$ 244,965.00
Location Cats (1989) Ltd.	\$ 228,375.00
GCL	\$ 456,750.00

495-09: Cholak

That Smoky Lake County award the Request For Proposal: Project No. C2912-09: Construction to **Locations Cats (1989) Ltd.**, not to exceed the tender amount of **\$228,375.00.**

Carried.

Gravel Exploration: White Earth Pit

Doug Ponich, Public Works Manager presented to Council the Gravel Exploration Survey Project completed at the White Earth Creek Gravel Pit for gravel quantities as prepared by the Engineering Company: **Focus Corporation.**

Survey Results: Approximately 40 years of gravel supply available at the White Earth Creek Gravel Pit.

496-09: Cholak

That the report presented by Doug Ponich, Public Works Manager on the Gravel Exploration Survey Project completed at the White Earth Creek Gravel Pit for the gravel quantities available as prepared by the Engineering Company, Focus Corporation, be accepted for information.

Carried.

Doug Ponich, Public Works Manager and Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 11:59 a.m.

497-09: Ollikka Meeting recessed for Lunch, time 12:00 noon.

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.

4. Request for Decision:

Policy Statement No. 01-25-01: Retirement Incentive Program

498-09: Cholak

That **Policy Statement No. 01-25-01** entitled “Retirement Incentive Program” be adopted, as amended:

Purpose:	To outline the program of retirement available to Smoky Lake County Management and Non-Union employees.
Policy Statement and Guidelines:	
1. OBJECTIVE:	
1.1 This policy is designed to improve employee retention, loyalty and productivity.	
1.2 Smoky Lake County will award employees in recognition of note worthy performance and exemplary behavior.	
2. OBJECTIVES:	
2.1 “Retirement” means voluntarily cessation of services in the Smoky Lake County after at least 25 years or more of consecutive service.	
3. STATEMENT:	
3.1 This policy shall apply to full-time Management and Non-Union employees eligible for the Retirement Incentive Program.	
3.2 Eligible Smoky Lake County employees shall receive a retirement incentive pay allowance of 12 weeks salary; at the employee’s most current respective salary.	
3.3 Retirement incentive shall be paid in one (1) lump sum payable at the effective date of retirement.	
3.4 If an eligible employee provides written notice of retirement and passes away before the date of retirement, the retirement incentive shall be paid to the statutory beneficiary.	
3.5 Upon retirement, employees have the option to remain in the existing group’s health and hospitalization insurance program. The County shall continue the insurance contribution for the retiring individual at full-cost paid by the retiree.	

Carried.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 1:00 p.m.

Roy Shupenia: Request for Extension

County Council held discussion in regards to Roy Shupenia’s delegation requesting for a 90 day extension for “Sub-Division Application” to further subdivide lots at Hillside Acres.

County Council phoned Alberta Municipal Affairs, Planning Advisory Department, spoke with Kerri Charest to obtain clarification on the interpretation of Section 657 of the Municipal Government Act.

499-09: Cholak

That County Council table the discussion in regards to Roy Shupenia’s request for extension for Sub-Division Application to further subdivide lots at Hillside Acres.

Carried.

Policy Statement No. 02-04-03: Fee for Fire Calls

500-09: Bobocel

That **Policy Statement No. 02-04-03** entitled “Fee for Fire Calls, be amended:

Purpose:	To levy a fee for fire apparatus and equipment used in responding to fire calls.
Policy Statement and Guidelines:	
1. Fire Protection to Rural Residents:	
1.1 Whereas, County Fire Trucks and personnel do respond to fire calls within the rural portion of the County.	
1.2 Now therefore, the County shall charge the rural residents the following fees for fire calls, subject to extra ordinary circumstances where Council’s discretion shall apply:	
Property and/or Vehicle Fires: \$200.00 per hour per Fire Apparatus.	
Minimum charge is \$200.00	
2. Mutual Fire Aid Agreements:	
2.1 Smoky Lake County will provide fire protection services assistance for neighbouring jurisdictions that have entered into a Mutual Fire Aid Agreement.	
2.2 The following fees for fire services shall apply:	
Fire Apparatus: \$350.00 per hour per Fire Apparatus (including two fire fighters).	
Construction Equipment: cost will be based at the current Alberta Road Builders & Heavy Construction Rates. www.ARHCA.AB.CA	
Fire Fighters: Additional members – cost of \$25.00 per hour.	

and that Policy Statement No. 02-01-01: County Fire Trucks dated May 2, 1985 and Policy Statement No. 02-02-01: Mutual Aid Agreements dated May 2, 1985, be rescinded and removed from the Policy Manual.

Carried.

Roy Shupenia: Request for Extension

501-09: Danyluk That County Council deny Roy Shupenia’s request for a 90 days extension on the Sub-Division Application at Hillside Acres, based on the information presented by the County Planning Department and the recommendations in those regards obtained from Alberta Municipal Affairs, Planning Advisory Department; and that Roy Shupenia be notified.

Carried.

Angela Semeniuk, Comptroller entered the Council Chambers, time 1:33 p.m.

Joly, McCarthy & Dion

502-09: Cholak That Smoky Lake County re-appoint Joly, McCarthy & Dion for a five-year term as the County Auditor, based on the investment time dedicated to tangible capital assets and administration.

Carried.

Smoky Lake County: Assessors

503-09: Danyluk That Smoky Lake County prepare a “Request For Proposal” to appoint an Assessor for the Smoky Lake County Assessment Services.

Carried.

Angela Semeniuk, Comptroller left the Council Chambers, time 1:47 p.m.

Bylaw No. 1187-09: Re-zone Municipal Reserve District to Multi-Lot Country Residential District

504-09: Coady That **Bylaw No. 1187-09:** authorize the Municipal Council of Smoky Lake County to amend the Land Use Bylaw No. 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, be given **FIRST READING;** and that a Public Hearing be scheduled for June 18, 2009 at 9:15 a.m..

Carried.

Municipal Historic Resources: Designation

505-09: Bobocel That Smoky Lake County authorize administration, at absolutely no cost to the County, to pursue to designate as Municipal Historic Resources, as per recommendations by the Smoky Lake Heritage Board, the following buildings, pending written permission received from the landowners,:

- **Holy Trinity Church of Smoky Lake:** Pt. SE 28-59-17-W4 - # 17592811
- **Highland Hall of Barich:** Pt. SW 15-60-18-W4 - # 18601522
- **Stry Ukrainian Catholic Church:** Pt. NW 22-58-13-W4 - # 13582231
- **Anderson House:** LOBSTIC;;14,15,16 - # 18581450
- **Goryniuk House:** S ½ of NE 35-58-17-W4 - # 17583540

Carried.

National Recognition Commemorative Plaque Site

506-09: Coady That Smoky Lake County designate the placement of the National Recognition Commemorative Plaque Site to be located on River Lot 10 of the Victoria Settlement Plan, legal description as RL 10-58-17-W4.

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 2:00 p.m.

5. Issues for Information:

Chief Administrative Officer’s Report

The Chief Administrative Officer gave an updated report to Council for the period of April 16, 2009 to May 14, 2009.

Legislative / Governance:

- Hamlet of Bellis: Water and Sewer (gravity feed) Infrastructure – cost analysis study to be prepared in-house.
- Land Issue: Ernie Cherniwchan.

Administrative:

- County Flag sent to AAMD&C – previously one was sent.
- Received a cheque from Workers Compensation Board in the amount of \$1,409.86 reflecting a 5% premium reduction due to low accident level.
- Meeting planned for Friday, May 22, 2009 at 11:00 a.m. with Associated Engineering to review draft Three (3) Year Bridge Project: 2010, 2011 and 2012.
- Working with Mark Hughes, Pheonix Gas Co-op to assist in preparation of grant application for Connectivity Network Infrastructure.

Financial:

- Review of grants.
- Coordination of 2009 Projects.

Protective Services:

- The County will be issuing invoices to individuals for fires, as per Policy.
- Preparation of insurance information. Added Named Insured Meeting is scheduled for June 16, 2009 at 7:00 p.m. at the Smoky Lake Curling Rink.
- Smoky Lake County and Town Fire and Rescue Committee Meeting planned for Thursday, May 21, 2009 at 7:00 p.m.
- Supervisor Safety Rolls and Responsibilities Workshop scheduled on Wednesday, May 20, 2009 at 1:00 p.m.

Ernie Cherniwchan: Land/Road

507-09: Danyluk That Smoky Lake County purchase +/- 2.0 acres of property land located on both the NW and NE 7-60-15-W4 for the required road from Mr. Ernie Cherniwchan and Mr. Trevor Cherniwchan for the total amount of **\$3,500.00.**

Carried.

Financial Update: As annexed to the minutes:

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

Action List:

↳ **Action List: County Council: March 17, 2009.**
County Council: April 16, 2009.

508-09: Danyluk That the updated report for the period of April 16, 2009 to May 14, 2009 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Angela Semeniuk, Comptroller entered the Council Chambers, time 2:10 a.m.

Comptroller: Report

Angela Semeniuk, Comptroller presented the Municipal Comptroller Report for the Actual to Budget review for the period from April 10, 2009 to May 8, 2009.

509-09: Coady That the Comptroller Report received by Angela Semeniuk, Comptroller for the period of April 10, 2009 to May 8, 2009, be accepted and filed for information.

Carried.

8. Executive Session:

Personnel Issue

510-09: Cholak That County Council go into an executive session to discuss a personnel issue, time 2:45 p.m.

Carried.

Angela Semeniuk, Comptroller left the Council Chambers, time 2:59 p.m.

511-09: Coady That County Council go out of an executive session, time 3:13 p.m.

Carried.

Management Reports:

512-09: Cholak That the management reports received for the period of April 17, 2009 to May 8, 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.

Management Report: Planning and Communications

2009 Public Sale of Land: County Owned

513-09: Cholak That Smoky Lake County rescind April 16, 2009 – Motion #408-09: “That Smoky Lake County accept the bid from Mr. Tom McDonald, Agent for Ron Taylor in the amount of \$2,000.00 plus G.S.T. for “the public land for sale” of property Lots 8 and 9, Block 3, Plan 1039CL, Roll # 27150308 and Roll # 27150309 within the Hamlet of Bellis, subject to conditions that property is sold “as is” and the owner is responsible, not the County to provide access to property.”

Carried.

514-09: Coady That the management report received for the period of April 17, 2009 to May 8, 2009 from Twila Bauman, Planning and Communications Manager, be accepted and filed for information.

Carried.

Reeve’s Report

Reeve Cory Ollikka presented the following report:

- Land-use Framework released by the Government of Alberta on December 2008. Stakeholder and Public Meetings scheduled across Alberta’s northern border. Smoky Lake Area is scheduled for Thursday, June 11, 2009 at the National Hall from 5:00 p.m. to 8:00 p.m.
- Issues will be addressed during the Committee Task Force and Board reporting.

515-09: Danyluk That County Council who can attend – attend the Land-use Framework Stakeholder and Public Meeting scheduled in Smoky Lake on Thursday, June 11, 2009 at the National Hall from 5:00 p.m. to 8:00 p.m.

Carried.

516-09: Ollikka That the Reeve’s report be accepted, as presented.

Carried.

Committee Task Forces and Boards: Report

Alberta HUB

- Conference call meeting was held – due to most directors are from the Cold Lake area.
- Economic Development Corridor: Looking for endorsement that Alberta HUB would work towards an eastern corridor along Highway 36 and 41 for economic growth.
- Economic Corridor will include other stakeholders with an interest in the future economic growth of eastern Alberta.
- Alberta HUB’s Annual General Meeting 2009: May 28, 2009 at St. Paul. I will not be seeking nomination for the executive board.

Ambulance Committee

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Step Student approved. Will be partnering with Elk Point Chambers for a second step student.
- In the process of reviewing policies.
- Regional Food Branding Strategy: Thank you for the letter of support provided.
- Financial: Audit – May 4, 2009.

Evergreen Regional Waste Management

- Meeting was held on May 15, 2009.
- Bonnyville hauled – 50,000 kilograms of waste to date.
- Preparing Borrowing Bylaw: New cell construction.
- Noyen Construction was awarded the tender for the cell construction.
- Commission purchased a new loader.
- The appeal process is in mediation stage.

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:

- Smoky Lake County and Town Fire and Rescue Meeting is scheduled for May 21, 2009 at 7:00 p.m.

Waskatenau:

- Photo to be taken today with Council and two members from the Waskatenau Fire Department. Fire Apparatus was named after the County's former Fire Chief.

Vilna:

- Vilna Fire Department very busy with fire calls. Sunday the department responded to six fires.

Government Liaison Committee

- No report.

Highway 28/63 Regional Water Group Steering Committee

- Highway 28/63 Regional Water Services Commission Meeting scheduled for May 19, 2009 at 9:00 a.m. in Thorhild.

In-House Safety Committee

- On-going training continues.
- A Thank You to the Safety Officer, Trevor Tychkowsky, as well as Public Works Staff for all the hard work in the preparation of the County Annual Safety Meeting held on May 5, 2009. Excellent work.

Joint Economic Development Initiative (JEDI) Committee

- Meetings postponed to May 19, 2009 at 2:00 p.m.
- Community Economic Development Officer: Employment Contract to be ratified at the next meeting.
- New Trade Show Booth designed of the Smoky Lake Region.
- JEDI Quarterly Newsletter: Summer 2009 published.

Municipal Planning Commission

- Discussion held to schedule a Municipal Planning Commission meeting on June 1, 2009 following the Committee of the Whole Planning Meeting at 1:00 p.m.

Northern Care

- Northern Care Meeting scheduled for June 19, 2009 at Nisku.

North East Muni-Corr Ltd.

- Minutes: April 13, 2009 Meeting.
- Annual Trail Inspection from Bonnyville to Smoky Lake held on May 9, 2009: 18 riders. Riverland Trail Society thanks the Smoky Lake Town and County for its hospitality.
- Presentation was made by Barry Sallstrom, Regional Traffic Safety Coordinator, Aspen Health Region. Regarding ATV's.
- Request for Waterline Construction Easement was addressed.
- Financial Statement ending balance of April 30, 2009: \$ 60,299.25.
- Letter of support for Riverland Trail Society to access grant funding from TransCanada Trail to Clay Cap the surface of the trail from St. Paul to Heinsburg – estimated cost \$21,625 a kilometer.
- Next meeting is scheduled for June 15, 2009 in St. Paul.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- Smoky Lake RCMP Detachment will be getting members from Fort McMurray.

Risk Control Management Committee

- **Minutes:** Added Named Insured:
Smoky Lake Agricultural Society:
Minutes: March 2, 2009.
- **C.A.S.A. – Community and School Association:**
Minutes: January 15, 2009.

Smoky Lake Agricultural Society

- 20 new tables were purchased to be used by the Farmer's Market.
- Header Pipe Replacement: Cimco to repair – cost \$39,750.00 plus G.S.T.
- Application sent to Brian Storseth, MP for Pavement Application for parking lot.
- Town of Smoky Lake has not made a financial commitment.
- Elco Construction will start in May the Dressing Rooms renovations.
- Repairs on the Air Makeup and installations of snow stoppers in the hall and arena is now going to exceed \$6,000.00
- Ticket sales are down in volume from last year. 2000 letters were mailed. Advertising is being done in the Edmonton Sun. Raffle Tickets sale continues by volunteers.
- Business Plan was sent to the Provincial Government and to the Smoky Lake County. Purpose is to qualify for more grants.
- Arena Caretaker's Contract – to be advertised for re-tendering this fall.
- Ag Society is trying to accomplish hosting the Demolition Derby.

Smoky Lake Foundation

- Smoky Lake Bar-V-Nook Lodge: 45 - Occupancy.
- Vilna Lodge: 22 - Occupancy.
- Vilna Alzheimer's Unit: 12 Occupancy.
- Smoky Lake Foundation will receive full funding for the roof in Vilna.
- Meeting scheduled for May 28, 2009 at 10:00 a.m.

Smoky Lake Arts Retreat

- No report.

Victoria Settlement Advisory Committee

- No report.

Smoky Lake Heritage Board

- No Minutes.

Doctor Retention and Recruitment Committee

- Province is working on a program for Northern Doctors.

Joint Municipalities

- Next meeting scheduled for Monday, June 22, 2009 to be hosted the by Town of Smoky Lake.

AAMD&C District 5

- Next meeting scheduled for the AAMD&C District 5 to be held on Monday, July 13, 2009.

517-09: Bobocel

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

Carried.

Addition to the Agenda:

Bellis Board of Trade

- Meeting held on May 11, 2009.
- 18 people attended the meeting.
- Would like to see the Bylaw Enforcement Officer address the bylaw to clean-up all hazards (fire) from the Hamlet of Bellis.
- South end of 49th Street: Remove massive dead trees.
- Use of Street Sweeper in the hamlet.
- Would like the County to use MSI/Planning Grants funding towards engaging an engineer to do a formal study on the hamlet's sewer system.

518-09: Bobocel

That the Bellis Board of Trade Report presented by Councillor Lori Danyluk be accepted and filed for information.

Carried.

6. Correspondence:

519-09: Cholak

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

- a. Press Release: Budget 2009 includes changes to Municipal Funding Structure Rural Infrastructure Planning may be affected by spending cuts:
 - April 8, 2009.
- b. Contact Newsletter:
 - April 24, 2009.
- c. Contact Newsletter:
 - May 1, 2009.

Carried.

Pandemic Influenza H1N1

520-09: Bobocel

That the correspondence presented at the County Annual Safety Meeting held on May 5, 2009 in regards to the Pandemic Influenza Fact Sheets and the Influenza A H1N1 Questions and Answers, be made available for the public to obtain copies.

Carried.

Federation of Alberta Gas Co-ops

521-09: Cholak

That the Federation of Alberta Gas Co-ops 2009 Achievement Award – application deadline August 30, 2009, be advertised in the County Grapevine.

Carried.

Alberta Municipal Affairs: MSI Program

522-09: Danyluk

That the letter received from Honourable Ray Danyluk, Minister of Alberta Municipal Affairs, dated April 21, 2009 in regards to the 2009 Municipal Sustainability Initiative (MSI) Program Changes, be filed for information.

Carried.

Alberta Transportation

523-09: Cholak

That County Council confirm the action taken by administration for scheduling a meeting with Associated Engineering on May 22, 2009 at 11:00 a.m. to review the Three-Year Bridge Project: as per letter received from Michael Botros, P. Eng., Bridge Manager, Alberta Transportation, dated April 28, 2009: 2010, 2011 and 2012 Three-Year Bridge Request List – Local Road Program.

Carried.

County of St. Paul

524-09: Cholak

That Smoky Lake County write a letter to the County of St. Paul addressing the usage of the Spedden Transfer Site and the utilization of the Spedden Landfill by the County of St. Paul residents hauling garbage; and invoice for the balance owing.

Carried.

Smoky Lake Public Library

525-09: Bobocel That the letter received from Carole Carpenter, Board Chairperson, Smoky Lake Public Library, dated April 27, 2009; expressing a thank you to the County for funding, be filed for information.

Carried.

Smoky Lake Golf Club

526-09: Bobocel That County Council who can attend – attend the Communities Charity Golf Tournament on June 13, 2009 in Smoky Lake, as per letter received from Maurice Lalonde, President, Smoky Lake Golf Club, dated April 2, 2009.

Carried.

Highway 28/63 Regional Water Supply

527-09: Danyluk That the c.c. letter written to the County of Thorhild, received from Honourable Luke Ouellette, Minister of Transportation, dated April 28, 2009 in regards to the Highway 28/63 Regional Water Supply System from Waskatenau to Smoky Lake – Phase 2 approved funding of 90% of the eligible project costs, be filed for information; and that Smoky Lake County confirm the action taken by administration for the letter written to North East Muni-Corr Ltd. for Waterline Construction Easement.

Carried.

Goodfish Lake Road

528-09: Cholak That County Council approve the action taken by the Reeve for the letter written to the Minister in response to the letter received from the Honourable Luke Ouellette, Minister of Transportation, dated April 23, 2009 regarding the funding to upgrade the Goodfish Lake Road, be filed for information.

Carried.

C.U.P.E. 4575

529-09: Bobocel That the letter received from Therese Taschuk, President, C.U.P.E. (Canadian Union of Public Employees) 4575, dated May 4, 2009 in regards to the Notice of Executive Members, be filed for information.

Carried.

TILMA Agreement

530-09: Danyluk That Smoky Lake County administration advise management and staff of the new provisions under the TILMA (Trade, Investment and Labour Mobility Agreement) that apply to MASH (municipalities, academic institutions, school boards, and health authorities sector), as per correspondence received from Honourable Ron Steven, QC, Deputy Premier and Minister, Alberta International and Intergovernmental Relations, dated April 30, 2009.

Carried.

JEPP: Joint Emergency Preparedness Program

531-09: Cholak That Smoky Lake County write a letter to the Province in regards to the Smoky Lake County application for the JEPP: Joint Emergency Preparedness Program funding for the Emergency Back-up Power Generators, following discussion with the adjacent municipalities, in reference to the letter received from Trent R. West, Fire Commissioner and Executive Director, Operations Support, Alberta Emergency Management Agency, dated April 7, 2009.

Carried.

Information Releases

532-09: Danyluk

That the Information Releases, dated May 2009, be filed for Information.

Carried.

Reading File

No correspondence in the Reading File.

Bills & Accounts:

533-09: 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:

May 14, 2009		
Batch #	Cheque Numbers	Total of Batch
20439	23451 to 23484	\$ 884,253.13
20466	23485 to 23508	\$ 223,946.07
20484	23509 to 23526	\$ 68,819.13
20493	23527 to 23539	\$ 153,834.14
20504	23540 to 23544	\$ 5,861.26
20508	23545 to 23577	\$ 52,506.42
20527	23578 to 23602	\$ 50,084.91
Total		\$ 1,439,305.06

Carried.

County Council Meetings

534-09: Bobocel

That the next **County Council Meetings** be scheduled for Thursday, **June 18, 2009**; 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 Monday, **June 15, 2009**; and Thursday, **August 6, 2009** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

535-09: Cholak

That this meeting be adjourned, time 4:10 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER