

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **May 20, 2010** at 9:00 A.M. in the County Council Chambers.

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

		<u>A T T E N D A N C E</u>
		<u>Thursday, May 20, 2010</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

2 Members of the Public in attendance.

2. Agenda:

Agenda

596-10: Danyluk

That the Agenda for Thursday, May 20, 2010 County Council meeting, be adopted as amended:

1. Land Acquisition.
2. Agricultural Service Board: Funding Agreement.
3. Executive Session: Legal and Personnel.

Carried Unanimously.

3. Minutes:

Minutes of March 1, 2010 - County Council: Departmental Operations

597-10: Bobocel

That the minutes of the County Council Meeting for the purpose of Departmental Operations held on Monday, March 1, 2010 be adopted.

Carried.

Minutes of March 29, 2010 - County Council Budget Meeting

598-10: Coady

That the minutes of the County Council Budget Meeting held on Monday, March 29, 2010 be adopted.

Carried.

Minutes of April 7, 2010 - County Council: Departmental Operations

599-10: Orichowski

That the minutes of the County Council Meeting for the purpose of Departmental Operations held on Wednesday, April 7, 2010 be adopted.

Carried.

Minutes of April 8, 2010 - County Council Budget Meeting

600-10: Danyluk

That the minutes of the County Council Budget Meeting held on Thursday, April 8, 2010 be adopted.

Carried.

Minutes of April 15, 2010 - County Council Meeting

601-10: Bobocel That the minutes of the County Council Meeting held on Thursday, April 15, 2010 be adopted.

Carried.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 9:15 a.m.

4. Request For Decision(s):

Undeveloped portion of Road Plan 796S

602-10: Coady That Smoky Lake County prepare a survey for the closure of the undeveloped portion of Road Plan 796S adjacent to Plan 4486, Lot 5; and register the asbuilt road located on Plan 4486, Lot 4; and the associated surveying costs to be cost-shared on a 50/50 basis between Smoky Lake County and the adjacent landowner Ken Rempel.

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 9:20 a.m.

Additions to the Agenda:

Land Acquisition

603-10: Orichowski That Smoky Lake County acknowledge receipt of the letter received from Simen Fialkow, dated May 11, 2010 in reference to property Lot 22, Block 1, Plan 1955CL within the Hamlet of Spedden; and forward to the next County Council Meeting.

Carried.

Scott Franchuk, Agriculture Fieldman/Fire Chief entered the Council Chambers, time 9:22 a.m.

Kurt Holdis, Assistant Agriculture Fieldman entered the Council Chambers, time 9:24 a.m.

Agricultural Service Board: Funding Agreement

604-10: Bobocel That Smoky Lake County execute the agreement for the Agricultural Service Board 2010/2011 Program Funding dated to be effective January 1, 2010 with Her Majesty the Queen in Right of Alberta, as represented by the Minister of Agricultural and Rural Development for funding in implementing agricultural policies and programs.

Carried.

Doug Ponich, Public Works Manager entered the Council Chambers, time 9:30 a.m.

Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 9:30 a.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, 2010 to May 19, 2010.

Legislative / Governance:

- Spoke with Nevin Parliament from Municipal Affairs in regards to Bill 9 and changes to the Local Elections Act. He assured me that unless the County has a Bylaw requiring Photo ID be given at the polls; then the new legislation will not make this a requirement. Voters will still have to swear an affidavit as before (to claim their identity and address).
- Booked 10 seats at Jan's Iron Horse Café for Jeff Johnson's Cabinet Tour taking place on May 20, 2010 at 12:00 p.m.
- Received a cc letter in regards to the new campsite and *Municipal Government Act* and the Land Use Bylaw requirements. Neither the *Municipal Government Act* nor the Land Use Bylaw require the County to apply for a development permit on our own land. Some consider it a good practice, but it certainly is not mandatory. Jane Dauphinee and Bill Dolman from Municipal Planning Services claim that even under the common law, a municipality is not held to its own Land Use Bylaw.
- Received a letter from Minister Goudreau, Municipal Affairs regarding initial response to Corridor Communications preferred shares.

Administrative:

- Confirmed the Meeting the County of Two Hills for June 28, 2010 at 10:00 a.m.
- County Service Truck that was stolen has been recovered – thanks to a quick-thinking good Samaritan.
- Completed Bannister/Alberta Transportation Survey.
- Implemented a Total Fire Ban with Fire Chief. In effect the morning of May 18, 2010.
- Conducted inspection of the Doctor House. The house is in satisfactory condition, but will need painting and very minor repairs before the new Doctor arrives.
- Attended Jubilee Risk Pro Seminar. Very valuable information which will mean a good deal of administration time to be spent on compliance in the near future. The seminar, itself, was a little like watching paint dry.
- County has been invited to attend the Annual Jubilee/AAMD&C Business Services Golf Tournament on June 16, 2010 in Barrhead.

Financial:

- Submitted Corridor Communications Share Subscription for Class G preferred shares subject to Ministerial approval.
- Received word that the MGB case decision between numerous municipalities as represented by the Designated Linear Assessor for the Province of Alberta and Access Pipelines has been overturned. This will mean a (net) \$150,000.00 kick to our financial bottom line for 2010.
- Confirmed with Roy Mulkay of Sandstar (via Public Works) that if they wish to purchase gravel it would be at \$7.00/tonne (\$5.00 royalty + \$2.00 reclamation cost). No word from them yet if they wish to purchase.
- Spoke to Jason Webber for Alberta Transportation regarding payment for 2009 work done on the three big road projects. He said he couldn't find an invoice on file. A copy of our original invoice and original letter was sent to him.

Human Resources:

- Working on Human Resource files with Management. Updating Job Descriptions and drafting a change to the Organizational Chart.
- County annual golf tournament is June 19, 2010.

Community:

- Provided for 60 yards of gravel to be given as in-kind contribution to the restoration of the Highland Hall at Barich.
- Received a cc letter requesting that County provide/donate flag poles to the George McDougall Hospital (Smoky Lake Health Care Centre).
- County has been invited to attend the STARS Annual General Meeting at the Edmonton Petroleum Club on June 17, 2010 at 2:00 p.m.
- Received a request from Victoria Home Guard to have Council and/or any interested staff attend their annual Dinner. Also, they requested that the County donate a gas B.B.Q. for their auction as we did in the past.
- Lakeland REA has written requesting Council and relevant administration to attend an Advanced Metering Infrastructure meeting in Red Deer on May 25, 2010.
- Received request from Vilna Agricultural Society for gravel for their parking lot.

Training:

- In addition to the Risk Pro Seminar mentioned above, the Assistant CAO, Finance Manager and CAO attended the Municipal Administration Leadership Workshop in Kananaskis.

Municipal Affairs: Corridor Communications

605-10: Bobocel That the letter received from Honourable Hector Goudreau, Minister of Municipal Affairs, dated May 6, 2010 in regards to financial assistance to Corridor Communications and access of federal grant funds is insufficient information to support a decision to approve such commitment by the ministry, be filed for information.

Carried.

County of Two Hills: Joint Meeting

606-10: Coady That Smoky Lake County attend the joint meeting with the County of Two Hills with Council and appropriate administration on Monday, June 28, 2010 at 10:00 a.m. in Two Hills.

Carried.

Smoky Lake County Service Truck: Award

607-10: Coady That Smoky Lake County give a reward in the amount of **\$100.00** to Mr. Will Boissy for locating and reporting the stolen Smoky Lake County Service Truck.

Carried.

AAMDC/Jubilee Insurance: Golf Tournament

608-10: Coady That the letter received from Kaala Johnson, Aggregated Business Services Coordinator, AAMDC, dated May 12, 2010 in regards to the 2nd Annual Business Service AAMDC and Jubilee Insurance Golf Tournament on June 16, 2010 at Barrhead Golf Course, be filed for information.

Carried.

Highland Hall of Barich

609-10: Bobocel That County Council approve the action taken by the Chief Administrative Officer in donating in-kind contribution of 75 tonnes of gravel to the restoration of the Highland Hall of Barich.

Carried.

Smoky Lake Health Care Centre

610-10: Danyluk That Smoky Lake County forward to Alberta Health Services the request received from the Smoky Lake Health Care Centre asking for a donation of flag poles.

Carried.

STARS Annual General Meeting

611-10: Bobocel That the letter received from Dr. Gregory Powell, O.C., President and Chief Executive Officer, Alberta Stock Trauma Air Rescue Society, dated May 14, 2010 in regards to the STARS Annual General Meeting on June 17, 2010 at 2:00 p.m. at the Edmonton Petroleum Club, be filed for information.

Carried.

Victoria Home Guard Historical Society

612-10: Danyluk That County Council and administration who can attend – attend the Victoria Home Guard Historical Society, 14th Annual Guard Dinner – Theme: Year of the Métis on May 29, 2010 at the Smoky Lake Agricultural Complex.

Carried.

Victoria Home Guard Historical Society

613-10: Coady That Smoky Lake County donate to the Victoria Home Guard Historical Society, 14th Annual Guard Dinner held on May 29, 2010 a Barbeque not to exceed the amount of \$500.00.

Carried.

Lakeland REA Ltd.

614-10: Coady That Smoky Lake County authorize Mr. John Malysh, Natural Gas Manager to attend the Lakeland REA Ltd. informational session on Advanced Metering Infrastructure on May 25, 2010 at the Black Knight Inn at 9:45 a.m. in Red Deer.

Carried.

Vilna & District Agricultural Society

615-10: Danyluk That Smoky Lake County donate gravel, not to exceed 150 tonne, as a in-kind contribution to the Vilna & District Agricultural Society.

Carried.

Financial Update:
As annexed to the minutes:

↪ Financial Statement for the Month of **March 2010.**

Action List:

- ↪ **Action List:**
- County Council: Departmental Operations Meeting
March 1, 2010.**
- County Council Budget Meeting: March 29, 2010.**
- County Council: Departmental Operations Meeting:
April 7, 2010.**
- County Council Budget Meeting: April 8, 2010.**
- County Council Meeting: April 15, 2010.**

616-10: Coady That the updated report for the period of April 16, 2010 to May 19, 2010 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Kurt Holdis, Assistant Agriculture Fieldman left the Council Chambers, time 9:55 a.m.

8. Executive Session:

617-10: Bobocel That County Council go into an executive session to discuss a personnel issue, time 9:55 a.m.

Carried.

7. Delegation(s):

Mr. Gary Macyk

Present before County Council at 10:05 a.m. to 10:30 a.m. was Mr. Gary Macyk, Waskatenau Motors to address a land issue with County Council in an executive session.

618-10: Bobocel That County Council go out of an executive session, time 10:30 a.m.

Carried.

Property: Pt. SE 16-59-19-W4

619-10: Orichowski That County Council rent the property owned by Smoky Lake County located at Pt. SE 16-59-19-W4, 5225CL; OT – 2.63 Acres, Roll # 19591614 to Toews Holding Ltd. c/o Gary Macyk in the amount of \$970.00 plus Taxes for Year 2010.

Carried.

Kurt Holdis, Assistant Agriculture Fieldman entered the Council Chambers, time 10:31 a.m.

7. Delegation(s):

Cat Brooks

Present before County Council at 10:32 a.m. to 10:48 a.m. was Cat Brooks and Larry Savard to address the road issue at Mons Lake – Road #170 – Twp 602 and Road #182 – South of Hwy 28 into the Hamlet of Warspite.

8. Executive Session:

620-10: Coady

That County Council go into an executive session to discuss a personnel issue and legal issue, time 10:50 a.m.

Carried.

621-10: Coady

That County Council go out of an executive session, time 11:28 a.m.

Carried.

Environmental Issue: Mons Lake

622-10: Danyluk

That Smoky Lake County write a letter to the Minister of Environment, requesting a meeting and c.c. the Premier and the local MLA's, in regards to Alberta Environment's enforcement procedures referencing recent correspondence regarding beaver dams and flooding issues near Mons Lake.

Carried.

Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Scott Franchuk, Agriculture Fieldman; and Kurt Holdis, Assistant Agriculture Fieldman left the Council Chambers, time 11:30 a.m.

9. Public Question and Answer Period:

11:30 a.m.

No questions from the public.

5. Issues for Information:

Finance Manager's: Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of January 1, 2010 to May 12, 2010.

Accounts Receivable: Write off

623-10: Coady

That Smoky Lake County write off Invoice #20923 in the amount of \$3,200.00 regarding the Accounts Receivable Account Number 1596.

Carried.

Accounts Receivable: Write off

624-10: Danyluk

That Smoky Lake County write off the amount of \$200.00 and \$579.68 in penalties totaling \$779.68 regarding Accounts Receivable Account Number 452.

Carried.

Accounts Receivable: Write off

625-10: Coady

That Smoky Lake County write off the amount of \$146.50 in Spedden Landfill charges and write off the amount of \$107.44 in penalties in regards to the Accounts Receivable Account Number 2345.

Carried.

626-10: Orichowski That the Finance Manager's Report received by Brenda Adamson for the period of January 1, 2010 to May 12, 2010, be accepted and filed for information.

Carried.

Reeve's Report

Reeve Dareld Cholak presented the following report:

- County will be receiving the grant funding in the amount of \$210,000.00 through the CFEP: Community Facility Enhancement Program for the Compressed Natural Gas Project.
- The cheque for \$210,000.00 for the Compressed Natural Gas Project will be presented to the Federation of Alberta Gas Co-ops on June 16, 2010.
- Busy month with Government lobbying: Transportation in regards to the funding for the County three special road projects and with Municipal Affairs in regards to the shares for Corridor Communications.
- Addressed with Transportation: Water for Life Strategy in regards to 2010 funding for the regional water line.

627-10: Bobocel That the Reeve's report received, be accepted.

Carried.

Management Reports

628-10: Coady That the management reports received for the period of April 8, 2010 to May 13, 2010 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 Service Board/Fire Chief; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 11:45 a.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 2:10 p.m. in the presence of all Council members, and in the presence of the Chief Administrative Officer, and the Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

5. Issues for Information:

Committee Task Forces and Boards: Reports

Alberta Care

- No report.

Alberta HUB

- HUB Annual General Meeting on May 20, 2010 in St. Paul.

- Meeting with George Derapport at 11:00 a.m. on May 25, 2010 in regards to Port-to-Plains - the Transportation.

Community Futures Corporation: St. Paul / Smoky Lake Region

- Meeting was held on April 28, 2010. CAO chaired the meeting.
- Meeting addressed and reviewed the loans with Community Futures Corporation: St. Paul / Smoky Lake Region.

Corridor Communications Incorporated

- Issues addressed during the Council Meeting.

Doctor Retention & Recruitment Committee

- Potential Doctor will be visiting Smoky Lake.
- Arrange a luncheon on June 2, 2010 to Meet/Greet the Doctor at 12:00 noon in the Smoky Lake County Council Chambers.

Evergreen Regional Waste Management Commission

- In the process of reviewing the Request For Proposal: Construction for Dry Waste Cell. Bid amounts received lower than expected.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- Meeting held on April 20, 2010.
- Caseload increasing.
- Arrange for the RCMP to speak to the younger students.
- Yellow Ribbon Program: Suicide Prevention.

Fire and Rescue Committee

Vilna:

- No report.

Waskatenau:

- Annual General Meeting held on May 19, 2010. Scheduled to do a Casino in September 2010 and proceeds will be toward an addition to the Waskatenau Fire Hall for storage room.

Smoky Lake:

- Fire Department is undertaking minor renovations to the Hall.

Government Liaison Committee

- The Premier's Dinner held on Thursday, May 13, 2010 at Brownlee LLP provided an opportunity to discuss issues pertaining to the County.
- Trans Canada indicated that in October they will abandon a 265-km 20-inch pipeline for gas transmission running from Keg River to Valleyview. Impacts the co-ops in East Smoky and Valleyview. Concern: This could affect us in time.

Highway 28/63 Regional Water Group Steering Committee

- The Water for Life 2010 funding – is in question.
- Highway 28/63 Regional Water Services Commission: Minutes and Correspondence:
 - Minutes: March 2, 2010.

- Regional Waterline: Phase 1.
- Regional Waterline: Phase 2.
- Regional Water System: Engineering Fees.
- Waterline Construction: Receipts and Reimbursement.
- Regional Waterline: Project Cost Summary.
- Meeting scheduled for June 2, 2010 in Thorhild.

In-House Safety Committee

- County Annual Safety Meeting was held on May 4, 2010.
- Staff participated in Fire Extinguisher Course – Stimulation demonstration and WHMIS Training.

Joint Economic Development Initiative (JEDI) Committee

- Meeting held on May 18, 2010.
- Town of Smoky Lake Dave Paches is the new member on the committee – replacing Dave Franchuk.
- Discussed camping facilities.
- The success at the Fort McMurray Trade Show.
- The Smoky Lake Agricultural Society sold 10% of the total tickets for the 2010 Raffle.

Municipal Planning Commission

- No report.

North East Muni-Corr Ltd.

- Participated in the Trail Quad Ride from Heinsberg – St. Paul – Cold Lake on May 16 and 17, 2010.
- Inspection of clay-clapping – not very good condition.

Policy Committee

- No Report.

R.C.M.P. Liaison Committee

- Letter provided from Roy Dyck, President of COPS: Citizens on Patrol Association written to Honourable Frank Oberle, Alberta Solicitor General from Brian Storseth, Member of Parliament, Westlock-St.Paul.
- Stg. K.A. (Keith) Pettipas returned to work full-time.

629-10: Bobocel

That Smoky Lake County acknowledge the letter provided by Roy Dyck, President of COPS: Citizens on Patrol Association written to the Honourable Frank Oberle, Alberta Solicitor General from Brian Storseth, Member of Parliament, Westlock-St.Paul, dated May 3, 2010 in regards to the request for additional RCMP – Smoky Lake Detachment.

Carried.

Risk Control Management Committee

- **Minutes:** Added Named Insured:
 - **Smoky Lake Agricultural Society:**
 - Minutes: February 1, 2010.
 - Certificate of Good Standing for 2010.
 - **Community and School Association:**
 - Minutes: February 4, 2010.
 - **Victoria Home Guard Historical Society:**
 - Minutes: December 7, 2010.
 - Minutes: March 15, 2010 - Annual General Meeting.
 - Letter: Elected Officers, dated April 27, 2010.

Smoky Lake Agricultural Society

- Ag Society received a \$15,000.00 donation from the 2010 Provincial Championship Minor Hockey Tournament towards the purpose of a Zamboni.
- Will be hosting a Dinner for the RCMP Musical Ride Tour.
- Metis Crossing gave a presentation: Year of the Metis.

Smoky Lake Foundation

- Smoky Lake Bar-V-Nook Lodge: 41 Occupancy.
- Vilna Lodge: 32 Occupancy.
- Vilna Alzheimer’s Unit: Full Occupancy.
- Self-Contained Units – Full Occupancy.
- In the process of implementing a Non-Smoking Policy for the self-contained units.
- On June 17, 2010, the Minister will be visiting the Vilna Alzheimer’s Unit. Looking at “Designated Assisted Living” model.

Victoria Settlement Advisory Committee

- No Report.

Smoky Lake Heritage Board

- No Minutes.

Joint Municipalities

- The scheduled for Monday, June 28, 2010 hosted by Town of Smoky Lake.

North Saskatchewan Watershed Alliance

630-10: Bobocel That County Council and administration who can attend – attend the North Saskatchewan Watershed Alliance – 2nd Downstream Regional Forum on June 3, 2010 in Elk Point.

Carried.

631-10: Coady That the Committee Task Force and Board Reports presented by Councillors be accepted.

Carried.

6. Correspondence:

632-10: Orichowski That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Member Bulletin – March 24, 2010:
 - Action on Electoral Boundary Review Commission Interim Report.
- b. Member Bulletin – March 31, 2010:
 - Municipal Sustainability Strategy Working Group Update.
- c. Member Bulletin – March 31, 2010:
 - Call for Nominations for the AAMDC Representative on the Federation of Canadian Municipalities (FCM) National Board of Directors.

- d. Contact Newsletter:
 - April 7, 2010.
- e. Contact Newsletter:
 - April 14, 2010.
- f. Member Bulletin – April 21, 2010:
 - 2010 Executive Review Committee – Request for Input.
- g. Member Bulletin – April 21, 2010:
 - AAMDC Advocacy Report Card: Spring 2010.
- h. Member Bulletin – April 21, 2010:
 - Register Now for Upcoming EOEP Courses.
- i. Member Bulletin – April 21, 2010:
 - Rail Freight Service Review Submission.
- j. Contact Newsletter:
 - April 21, 2010.
- k. Contact Newsletter:
 - April 28, 2010.
- l. Member Bulletin – April 28, 2010:
 - Input Requested: Community Aggregate Payment Levy Regulation Review.
- m. Contact Newsletter:
 - May 5, 2010.
- n. Member Bulletin – May 5, 2010:
 - Request for Input on Changes to Law Enforcement Framework.
- o. Member Bulletin – May 5, 2010:
 - Alberta Elected Officials: Learn from your Home Community.
- p. Member Bulletin – May 5, 2010:
 - AAMDC Fall 2010 Convention.

Carried.

Seniors' Week 2010

633-10: Coady

That the Smoky Lake County proclaim Seniors' Week 2010 from June 7 to 13, 2010, "Celebrate the Past, Look to the Future" to generate a greater awareness of the contributions of the seniors in our community and throughout Alberta.

Carried.

Municipal Affairs: Grant Research and Application

634-10: Danyluk

That the letter received from Honourable Hector Goudreau, Minister of Municipal Affairs, dated March 31, 2010 in regards to Grant Research and Application that will take effect for the 2010/2011 fiscal year, be filed for information.

Carried.

Alberta's Iron Horse Trail

635-10: Bobocel That the correspondence received from Marianne Price, Administrative Coordinator, Alberta's Iron Horse Trail, dated April 5, 2010 in regards to the Alberta's Lakeland Destination Marketing Organization Annual General Meeting held on April 22, 2010 in St. Paul, be filed for information.

Carried.

2010 Alberta Historical Resources Foundation

636-10: Bobocel That Smoky Lake County acknowledge receipt of the allocation for the 2010 Alberta Municipal Historical Resources Foundation Program matching grant funding in the amount of \$60,000.00, for the completion of a municipal heritage survey and inventory in the Smoky Lake County and associated urban municipalities, as per letter received from Honourable Lindsay Blackett, Minister of Culture and Community Spirit, dated April 6, 2010.

Carried.

Vilna Senior Citizens' Recreation Society

637-10: Coady That the letter received from Nancy Shysh, Secretary, Vilna Senior Citizens' Recreation Society, dated April 19, 2010 extending appreciation for the financial contribution towards senior transportation costs, be filed for information.

Carried.

Municipal Affairs: Minister's Award for Municipal Excellence

638-10: Orichowski That the letter received from Honourable Hector Goudreau, Minister of Municipal Affairs, dated April 20, 2010 in regards to submissions for the ninth annual Minister's Awards for Municipal Excellence, be filed for information.

Carried.

Tourism, Parks, and Recreation

639-10: Danyluk That the letter received from Brian Wright, Chair, Energize Advisory Committee and Bernie Mac Donald, Director, Recreation Service Branch, Tourism, Parks, and Recreation, dated April 29, 2010 in regards to the 2010 Energize Workshop on October 21 – 23, 2010 in Jasper Park Lodge, Jasper, Alberta, be filed for information.

Carried.

Retooling for Revitalization Conference

640-10: Bobocel That the correspondence received on the Retooling for Revitalization – Retooling Communities in Changing Times: Preparing Sustainable Economic, Social and Environmental Foundations on June 9 and 10, 2010 in Peace River, Alberta, be filed for information.

Carried.

Victoria Home Guard Historical Society

641-10: Coady That the newsletter received from the Victoria Home Guard Historical Society, entitled, "Victoria Mission" dated April 2010, No. 44, be filed for information.

Carried.

Victoria Home Guard Historical Society

642-10: Orichowski That County Council and administration who can attend – attend the Victoria Home Guard Historical Society, 14th Annual Guard Dinner – Theme: Year of the Métis on May 29, 2010 at the Smoky Lake Agricultural Complex.

Carried.

2010 Great Kids Award

643-10: Orichowski That Smoky Lake County advertise in the County Grapevine and Website the Government of Alberta, - Alberta Children and Youth Services: 2010 Great Kids Award for persons interested to self applications nominations.

Carried.

Highway 63

644-10: Coady That the letter received from Mayor Bob Clark, Village of Boyle, dated May 3, 2010 in regards to Provincial Emergency Services Centre Highway 63, be filed for information.

Carried.

Municipal Affairs: High Density Residential Fires

645-10: Orichowski That the letter received from Honourable Hector Goudreau, Minister of Alberta Municipal Affairs, dated April 26, 2010 addressing High Intensity Residential Fires (HIRF) and recent amended building and fire codes, be filed for information.

Carried.

Kikino Métis Settlement

646-10: Bobocel That the letter received from the Kikino Métis Settlement Council, dated April 28, 2010 in regards to sponsorship for the Kikino Silver Birch Rodeo 2010 – 20th Annual, be filed for information.

Carried.

Community EcoAction Challenge

647-10: Danyluk That the correspondence received from Barb Boyko, City of Airdrie, dated May 6, 2010 in regards to the Community EcoAction Challenge, be filed for information.

Carried.

Information Releases

648-10: Orichowski That the Information Releases for the Month of April 2010 and for the Month of May 2010, be filed for Information.

Carried.

Reading File

No correspondence in the Reading File.

Bills & Accounts:

649-10: Bobocel

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 20, 2010		
Batch #	Cheque Numbers	Total of Batch
22142	25778 to 25824	\$ 909,079.03
22165	25825 to 25866	\$ 290,730.70
22172	25867 to 25872	\$ 9,927.49
22200	25873 to 25904	\$ 78,830.19
22204	25905	\$ 50,286.25
22214	25906 to 25910	\$ 5,856.01
22222	25911 to 25923	\$ 160,200.32
22228	25924 to 25957	\$ 148,115.35
22259	25958 to 25995	\$ 70,252.30
22267	25996	\$ 51,762.90
Total Cheques		\$ 1,775,040.54
Direct Debit Register		
22115	Smoky Lake County	\$ 132,508.40
22116	Bank of Canada	\$ 2,250.00
22131	Smoky Lake County	\$ 58,795.11
22231	Bank of Canada	\$ 2,250.00
22232	Smoky Lake County	\$ 210,230.20
Total Direct Debits		\$ 406,033.11
Grand Total Bills and Accounts		\$ 2,181,074.25

Carried.

Utilities Meeting: Natural Gas and Water, Wastewater & Waste Management Agricultural Service Board Meeting

650-10: Bobocel

That County Council schedule the **Utilities Meeting: Natural Gas and Water, Wastewater & Waste Management and the Agricultural Service Board Meeting** for Tuesday, **July 7, 2010** at 11:00 a.m. to be held at the County Council Chambers.

Carried.

County Council Meetings

651-10: Danyluk

That the next **County Council Meetings** be scheduled for Thursday, **June 24, 2010**; Tuesday, **August 24, 2010**; and for Thursday, **September 23, 2010** at 9:00 a.m. to be held at the County Council Chambers; and the County **Departmental Operations Meeting** for Monday, **July 26, 2010** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

652-10: Cholak

That this meeting be adjourned, time 3:15 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER