

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Tuesday, **November 24, 2009** at 1:00 P.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>Tuesday, November 24, 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	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present

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Members of the Administrative Staff in attendance:

Brenda Adamson – Finance Manager	Present
Twila Bauman – Plan & Comm. Manager	Present
Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Absent
Dave Kully – Public Works Shop Foreman	Present
Scott Franchuk – Agricultural Fieldman	Absent
John Malysh – Utilities & Recreation Manager	Present
Ed English – Peace Officer	Present
Dave Franchuk – W.W.W. Manager	Absent
Trevor Tychkowsky – Safety Officer	Present

Agenda:

**Agenda**

142-09: Coady

That the Agenda for Tuesday, November 24, 2009 County Council Meeting for the purpose of Departmental Operations, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No minutes.

**4. Request For Decision:**

**Public Works: Equipment For Sale**

**Unit #403: Fire Truck**

143-09: Coady

That Smoky Lake County accept no bids and thereby not sell Unit # 403 – Fire Truck 1981 GMC C70 – Serial No. 1FVACYBS68HZ94471 at 7577 Kms.

Carried.

**Unit # 438: Mower**

144-09: Coady

That Smoky Lake County sell to the highest bidder the following Public Works Equipment item: Unit # 438 – Mower, 2004 Schulte XH1000 10 Foot – Serial No. C30200633403 to **Bernie Buyar** in the amount of **\$3,026.00**.

Carried.

**Unit # 150: Truck**

145-09: Danyluk

That Smoky Lake County sell to the highest bidder the following Public Works Equipment item: Unit # 150 – Truck, 1989 GMC R3500 One Ton Deck – Serial No. 1GDJR34K8KF701727 at 318431 Kms to **Ernie Prusko** in the amount of **\$1,008.00**.

Carried.

**Unit # 701: Truck**

146-09: Orichowski

That Smoky Lake County sell to the highest bidder the following Public Works Equipment item: Unit # 701 – Truck, 1990 GMC R3500 Crew Cab Pickup – Serial No. 1GTHR33K1LF702028 at 373603 Kms to **Dana Drew** in the amount of **\$529.00**.

Carried.

**Unit # 904: Shop Press**

147-09: Bobocel

That Smoky Lake County sell to the highest bidder the following Public Works Equipment item: Unit # 904 – Shop Press, Hein Warner 60 Ton to **Mike Franchuk** in the amount of **\$652.00**.

Carried.

**Special Road Projects: Invoice**

148-09: Bobocel

That Smoky Lake County submit to Alberta Transportation, Attention Bruno Zutautas an invoice for the Special Road Projects for reimbursement, as follows:

Project	Budgeted Cost	Cost to November 2009	County Share	To be Reimbursed by The Province
<b>White Earth Creek Road</b>			50% up to \$1,500,000.00 Maximum	
Rehabilitation	\$ 710,191.38	\$ 381,933.32	\$ 190,966.66	\$ 190,966.66
Stabilization	\$ 434,430.53		\$ ---	\$ ---
Oil Pavement	\$ 2,609,588.56		\$ ---	\$ ---
	\$ 3,754,210.47	\$ 381,933.32	\$ 190,966.66	\$ 190,966.66
<b>Saddle Lake Road</b>			50% up to \$ 670,000.00 Maximum	
Rehabilitation	\$ 181,166.24	\$ 69,975.90	\$ 34,987.95	\$ 34,987.95
Stabilization	\$ 117,718.15	\$ 135,575.24	\$ 67,787.62	\$ 67,787.62
Oil Pavement	\$ 766,165.61		\$ ---	\$ ---
	\$1,065,050.00	\$ 205,551.14	\$ 102,775.57	\$ 102,775.57
<b>Goodfish Lake Road</b>			\$ 800,000.00 Maximum	
Rehabilitation	\$ 343,491.73	\$ 94,628.12	\$ 47,314.06	\$ 47,314.06
Stabilization	\$ 222,341.54	\$ 180,199.86	\$ 90,099.93	\$ 90,099.93
Oil Pavement	\$1,446,816.73		\$ ---	\$ ---
	\$2,012,650.00	\$ 274,827.98	\$ 137,413.99	\$ 137,413.99
<b>Total owned by Alberta Provincial Government</b>				<b>\$ 431,156.22</b>

Carried.

**Village of Vilna: Dissolution Study Workbook**

149-09: Coady

That Smoky Lake County table to later in the meeting the discussion of the Village of Vilna: Dissolution Study Workbook and Smoky Lake County responses.

Carried.

## 5. Issues for Information:

### Management Reports

The following management reports were presented for information:

- Public Works Manager
- Public Works Foreman
- Public Works Shop Foreman

Doug Ponich, Public Works Manager left the Council Chambers, time 2:05 p.m.

- Peace Officer
- Natural Gas Manager

### 2009/2010 Measurement Contract

150-09: Bobocel

That Smoky Lake County renew and execute the 2009/2010 Measurement Contract with the Federation of Alberta Gas Co-ops Ltd., as follows:

- Contract is for a one-year period up to September 30, 2010 in order to follow the Federation's fiscal year-end.
- The pricing is based on two components:
  - Fixed – the fact that all members require some basic service, whether they have 1 or 30 facilities.  
One-Year Pricing: \$1,300.00 per co-op.
  - Variable – based on balancing the remainder of the measurement operating budget over the remaining facilities. One-Year Pricing: \$350.00 per station, capped at 18 stations.
- The maximum charge not to exceed \$7,600.00.

Carried.

- Water, Wastewater & Waste Management Manager
- Agricultural Service Board
- Planning and Communication
- Safety Officer.

### Management Reports

151-09: Coady

That the management reports received for the period of October 30, 2009 to November 19, 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; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Dave Kully, Public Works, Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer left the Council Chamber, time 2:15 p.m.

## 6. Correspondence:

### North Saskatchewan Watershed Alliance

152-09: Coady

That the correspondence received on the Alberta Lake Management Society: North Saskatchewan Watershed Alliance – Developing a Lake Management Framework for Alberta on November 28, 2009 at the Gold Bar Centre of Excellence in Edmonton, be filed for information.

Carried.

**8. Executive Session:**

153-09: Bobocel                    That County Council go into an executive session to discuss a personnel and a legal issue, time 2:35 p.m.

Carried.

154-09: Danyluk                    That County Council go out of an executive session, time 3:00 p.m.

Carried.

**Village of Vilna: Dissolution Study Workbook**

155-09: Danyluk                    That Smoky Lake County submit to Alberta Municipal Affairs the Village of Vilna: Dissolution Study Workbook with Smoky Lake County’s responses.

Carried.

Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 3:10 p.m.

Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 3:28 p.m.

**ADJOURNMENT:**

156-09: Bobocel                    That this meeting be adjourned, time 3:30 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER