

SMOKY LAKE COUNTY

Minutes of the **County Council meeting** held on Thursday, **October 29, 2009** at 10:00 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, October 29, 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

5 Members of the Public in attendance.

2. Agenda:

Agenda

46-09: Coady

That the Agenda for Thursday, October 29, 2009 County Council meeting, be adopted as presented.

Carried Unanimously.

3. Minutes:

Minutes of September 17, 2009 - County Council Meeting

47-09: Bobocel

That the minutes of the County Council Meeting held on Thursday, September 17, 2009 be adopted.

Carried.

Minutes of September 22, 2009 - County Council: FCSS Meeting

48-09: Danyluk

That the minutes of the County Council for the purpose of FCSS: Family and Community Support Services Meeting held on Tuesday, September 22, 2009 be adopted.

Carried.

Minutes of September 22, 2009 - County Council: Budget Meeting

49-09: Coady

That the minutes of the County Council Budget Meeting held on Tuesday, September 22, 2009 be adopted.

Carried.

Minutes of September 28, 2009 - County Council Committee of the Whole: Planning Department Meeting

50-09: Bobocel

That the minutes of the County Council Committee of the Whole: Planning Department held on Monday, September 28, 2009 be adopted.

Carried.

Minutes of October 6, 2009 - County Council: Bylaw Review Meeting

51-09: Danyluk That the minutes of the County Council for the purpose of Bylaw Review: Smoky Lake Heritage Board held on Tuesday, October 6, 2009 be adopted.

Carried.

4. Request For Decision(s):

**Request For Proposal: County Lake –
Recreational Area Facility Supervision and Cleaning Services**

52-09: Coady That Smoky Lake County approve the Request For Proposal: County Lake – Recreational Area Facility Supervision and Cleaning Services for the following Sites:

Site 1: Hanmore Lake: West End and East End and Island Lake.

Site 2: Bellis Beach.

Site 3: Mons Lake / Kaduk Lake.

Carried.

53-09: Bobocel That Smoky Lake County approve the Request For Proposal: County Lake – Recreational Area Facility Supervision and Cleaning Services and Schedule “A”: The Agreement for a five-year term: 2010 – 2014 for a contractor to supervise the specified County Recreational Lake Sites; and that the closing date for the Proposals be November 30, 2009.

Carried.

Twila Bauman, Planning and Communications Manager entered the Council Chambers, time 10:20 a.m.

**Bylaw No. 1202-09: Close and Dispose of Undeveloped Road Plan 6259BM:
NE 32-59-13-W4 and SE 32-59-13-W4**

54-09: Bobocel That **Bylaw No. 1202-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 6259BM within NE 32-59-13-W4, affecting 4.75 Acres (1.923 Hectares) and SE 32-59-13-W4, affecting 0.76 Acres (0.308 Hectares) for a Total of 5.51 Acres (2.231 Hectares) and to Consolidate within NE 32-59-13-W4 and SE 32-59-13-W4,** be given **FIRST READING;** and that a Public Hearing be scheduled for Tuesday, **December 8, 2009** at 9:15 a.m..

Carried.

**Bylaw No. 1203-09: Close and Dispose of Undeveloped Road Plan 2241ET:
SE 16-57-13-W4; SW 16-57-13-W4 and NW 16-57-13-W4**

55-09: Coady That **Bylaw No. 1203-09:** authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2241ET within SE 16-57-13-W4, affecting 1.67 Acres (0.676 Hectares) and SW 16-57-13-W4 affecting 0.801 Acres (0.324 Hectares) and NW 16-57-13-W4 affecting 1.60 Acres (0.648 Hectares) for a Total of 4.071 Acres (1.648 Hectares) and to Consolidate within SE 16-57-13-W4, SW 16-57-13-W4 and NW 16-57-13-W4,** be given **FIRST READING;** and that a Public Hearing be scheduled for Tuesday, **December 8, 2009** at 9:15 a.m..

Carried.

56-09: Bobocel

That Smoky Lake County Council authorize the compensation in the amount of \$912.00 to the landowner of SW 16-57-13-W4 for the purpose of 0.912 acres of land required for the proposed surveyed Road Plan to be registered with Alberta Land Titles.

Carried.

2009/2010 Municipal Sponsorship Program

57-09: Danyluk

That be it resolved that Council authorizes Smoky Lake County to participate in a 2009/2010 Municipal Sponsorship Program Grant Application for **Smoky Lake Region Emergency Services Communication Project** under the Alberta Municipal Affairs and Housing Municipal Sponsorship Program with the Town of Smoky Lake, Village of Vilna and Village of Waskatenau; further

That Smoky Lake County agrees that **Village of Waskatenau be designated the managing partner** of the Smoky Lake Region Emergency Services Communication Project, for the purposes of applying, receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; further

That Smoky Lake County agrees to allocate **100%** of its Municipal Sponsorship Program Grant to the Smoky Lake Region Emergency Services Communication Project; and further

That Smoky Lake County agrees that the Village of Waskatenau to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not, agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.

Carried.

Regional Partnerships Initiative Grant

58-09: Bobocel

That be it resolved that Council authorizes Smoky Lake County to submit, on behalf of Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau, an Application to Alberta Municipal Affairs' Regional Partnerships' Initiative: Implementation Grant Program for the **Implementation of Smoky Lake Region Strategic Plan Project**; and

That **Smoky Lake County be designated the managing partner** of the Implementation of Smoky Lake Region Strategic Plan Project for the purposes of applying, receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners.

Carried.

Policy Statement No. 02-1193-09E-02: Fire Protection Services

59-09: Coady

That **Policy Statement No. 02-1193-09E-02** entitled " Fire Protection Services", be amended:

Purpose:	To provide the establishment and operation of Fire Protection Services.
Policy Statement and Guidelines:	
REFERENCE: Bylaw 1193-09: Fire Bylaw.	
WHEREAS, Smoky Lake County wishes to establish and maintain a viable fire service within the Municipality, and to provide for efficient operation of such a fire service.	

AND WHEREAS the Council of Smoky Lake County wishes to regulate the use and setting of fires;

SCHEDULES:

Schedules established within Bylaw 1193-09 does not form part of the bylaw and shall be set out as exhibit(s) within this policy:

Schedule “A”: Fire Protection Charges.

Schedule “B”: Penalty Fees.

Schedule “C”: Appeal Notice.



**Schedule “A”
Fire Protection Charges**

1. In consideration of all ordinary and extraordinary circumstances surrounding a fire, (including, but not limited to, the intentional or accidental ignition of a fire and/or the permit status of the fire.) The County administration shall charge rural residents the following fees for fire calls:

Property and/or Vehicle Fires: **\$200.00** per hour per Fire Apparatus.

Minimum charge is \$200.00.

2. Smoky Lake County will provide fire protection services assistance for neighbouring jurisdictions that have entered into a **Mutual Fire Aid Agreement**.

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**.

3. Smoky Lake County will provide fire protection services assistance for neighbouring jurisdictions without agreement(s). The fee and costs for fire services shall be the same as established within the Mutual Fire Aid Agreement.



**Schedule “B”
Penalty Fees**

<u>SECTION</u>	<u>VIOLATION</u>	<u>PENALTY</u>
12.1.1	Obstruct member of Fire Department	\$ 250.00
12.1.2	Damage Fire Department apparatus or equipment	\$500.00 + Repair /Replace Costs
12.1.3	Drive over equipment	\$ 100.00 + Repair /Replace Costs
12.1.4	Enter restricted area	\$ 100.00
12.1.5	Falsely representing Fire Department member	\$ 100.00

12.1.6	Obstructing approaches to fire fighting equipment	\$ 150.00
12.1.7	Lighting a fire without a permit	\$ 300.00
	Lighting a fire during a fire ban	\$ 1,000.00
12.1.8	Permit fire to be lit on owned land	\$ 300.00
12.1.9	Allow a running fire or wildfire to occur on property	\$ 500.00
12.1.10	Failing to control a fire	\$ 200.00
12.1.13	Lighting of fireworks when/where prohibited	\$ 100.00
12.1.20	Use fire to burn refuse other than in an incinerator	\$ 100.00
Breach of any of the provisions of Bylaw 1193-09 not specified in this schedule.		Not less than \$100.00 Not more than \$2,500.00



Schedule "C"

Appeal Notice

APPEAL NOTICE

If you want to appeal the Direction you must serve this Appeal Notice by mailing or delivering it to the SMOKY LAKE COUNTY within 14 days after the Direction was served on you.

DATED: _____

TO: CHIEF ADMINISTRATIVE OFFICER
Smoky Lake County
Box 310, 4612 McDougall Drive
Smoky Lake, Alberta T0A 3C0

I am appealing the Direction (_____), about
Date on Directive

Property Address

You may give reasons for your appeal:

(Use a separate sheet if necessary)

Signature _____	Name Printed _____
Street Address _____	Phone Numbers: _____
Town _____	Home: _____
Province _____ Postal Code _____	Cellular: _____
	Work: _____

NOTE: ONLY appeals filed WITHIN THE 14 DAY PERIOD will be heard by the SMOKY LAKE COUNTY COUNCIL.
You will be notified by mail of the date of the hearing.

Carried.

7. Delegation(s):

Corridor Communications Incorporated

Present before County Council at 10:45 a.m. to 11:20 a.m. were Aime Rajotte, Chairperson; Amir Bigloo, General Manager; and Mark Hughes, Assistant General Manager with Corridor Communications Incorporated to provide an update progress report to Smoky Lake County as a shareholder with Corridor Communications Incorporated.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 11:20 a.m.

Smoky Lake Trail Twisters

Present before County Council at 11:30 a.m. to 11:49 a.m. was George Deputat, representative, Smoky Lake Trail Twisters to provide an update report in regards to implement and construct a new multi-use trail on existing undeveloped road allowances from Hanmore Lake to Whitefish Lake and to register these trails so the development of a road does not destroy the system and be maintained as recreational trails.

Committee of the Whole: Multi-Use Trail Meeting

60-09: Bobocel

That the **Committee of the Whole: Multi-Use Trail Meeting** be scheduled for Tuesday, **November 24, 2009** at 10:00 a.m. to be held at the County Council Chambers to address the Multi-Use Trail proposed with the Smoky Lake Trail Twisters.

Carried.

9. Public Question and Answer Period:

11:50 a.m. to 12:10 p.m.

**Joe Bulman
Lease Holder**

Comment: In regards to the proposed multi-use trail requested to be constructed! To allow Public input into the trail development process. Concern in regards to summer maintenance and monitoring of the multi-use trail.

Reply: Meeting has been scheduled for November 24, 2009 to discuss the proposed multi-use trail requested to be constructed on “undeveloped” County road allowances into trails.

Grant Gillund

Comment: Distributed to Council for information a letter from Radomir Bilash, Project Manager, Alberta-Ukraine Genealogical Project expressing thanks to Smoky Lake County for its support of the Alberta-Ukraine Genealogical Project and the Centenary Pioneer Recognition Program.

Reply: Thank you for all your hard work and dedication to the genealogical project.

Comment: On behalf of the Smoky Lake Kinsmen, express thank you to Council for its support towards to Kinsmen Pavilion. Mr. Gillund distributed to each Council member a copy of the Breakdown of Sources and Expenditures for the Kinsmen Pavilion dated October 2009.

7. Delegation(s):

H.A. Kostash School

Present before County Council at 12:12 p.m. to 12:15 p.m. was Mr. Bruce Hinkley, Principal, H.A. Kostash School to express thank you to Smoky Lake County Council for purchasing the Hand Sanitizers.

Group photo was taken.

Meeting Recessed

Meeting recessed for Lunch, time 12:15 p.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 1:00 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.

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

Public Hearing:

Bylaw No. 1194-09: Close and Dispose of Undeveloped Road Plan 2814 ET within NE 09-58-13-W4.

Bylaw No. 1195-09: Close and Dispose of Undeveloped Road Plan 4368 NY within NW 10-58-13-W4.

Bylaw No. 1196-09: Close and Dispose of Undeveloped Road Plan 1350 CL within NE 10-58-13-W4.

Bylaw No. 1197-09: Close and Dispose of Undeveloped Road Plan 2229 ET within SW 14-58-13-W4 and NW 11-58-13-W4.

Bylaw No. 1198-09: Close and Dispose of Undeveloped Road Plan 270 EO within SE 14-58-13-W4.

Bylaw No. 1199-09: Close and Dispose of Undeveloped Road Plan 6194 BU within SE 14-58-13-W4.

Bylaw No. 1200-09: Close and Dispose of Undeveloped Road Plan 2463 BM within SE 02-58-13-W4.

Public Hearing

The Reeve Dareld Cholak declared the County Council Meeting be recessed to call the Public Hearing to order, time 1:01 p.m.

Public Hearing opened @ 1:02 p.m.

The Reeve Dareld Cholak called the Public Hearing to Order at 1:02 p.m. in the presence of all the Council members, the Chief Administrative Officer and the Assistant Chief Administrative Officer/Recording Secretary.

General public: 5 members of the public in attendance for the Public Hearing.

Bylaw No. 1194-09 Responses

The Chief Administrative Officer reported that no verbal or written responses were received on the proposed Bylaw.

Bylaw No. 1194-09: was given first reading on September 17, 2009 to authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2814ET within NE 09-58-13-W4, affecting 1.51 Acres (0.611 Hectares) and to Consolidate within NE 09-58-13-W4.**

Against the Bylaw(s):

No comments against **Bylaw No. 1194-09**: Close and Dispose of Undeveloped Road Plan 2814 ET within NE 09-58-13-W4.

For the Bylaw:

No comments for the **Bylaw No. 1194-09**: Close and Dispose of Undeveloped Road Plan 2814 ET within NE 09-58-13-W4.

Rebuttals:

No rebuttals.

61-09: Bobocel

That County Council make the recommendation to submit to the Minister of Transportation for approval on **Bylaw No. 1194-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2814ET within NE 09-58-13-W4, affecting 1.51 Acres (0.611 Hectares) and to Consolidate within NE 09-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Bylaw No. 1195-09 Responses

The Chief Administrative Officer reported that no verbal or written responses were received on the proposed Bylaw.

Bylaw No. 1195-09: was given first reading on September 17, 2009 to authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 4368NY within NW 10-58-13-W4, affecting 1.53 Acres (0.619 Hectares) and to Consolidate within NW 10-58-13-W4.**

Against the Bylaw(s):

No comments against **Bylaw No. 1195-09**: Close and Dispose of Close and Dispose of Undeveloped Road Plan 4368 NY within NW 10-58-13-W4.

For the Bylaw:

No comments for the **Bylaw No. 1195-09**: Close and Dispose of Undeveloped Road Plan 4368 NY within NW 10-58-13-W4.

Rebuttals:

No rebuttals.

62-09: Coady

That County Council make the recommendation to submit to the Minister of Transportation for approval on **Bylaw No. 1195-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 4368NY within NW 10-58-13-W4, affecting 1.53 Acres (0.619 Hectares) and to Consolidate within NW 10-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

**Bylaw No. 1196-09
Responses**

The Chief Administrative Officer reported that no verbal or written responses were received on the proposed Bylaw.

Bylaw No. 1196-09: was given first reading on September 17, 2009 to authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 1350CL within NE 10-58-13-W4, affecting 0.27 Acres (0.109 Hectares) and to Consolidate within NE 10-58-13-W4.**

Against the Bylaw(s):

No comments against **Bylaw No. 1196-09:** Close and Dispose of Undeveloped Road Plan 1350 CL within NE 10-58-13-W4.

For the Bylaw:

No comments for the **Bylaw No. 1196-09:** Close and Dispose of Undeveloped Road Plan 1350 CL within NE 10-58-13-W4.

Rebuttals:

No rebuttals.

63-09: Danyluk

That County Council make the recommendation to submit to the Minister of Transportation for approval on **Bylaw No. 1196-09:** for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 1350CL within NE 10-58-13-W4, affecting 0.27 Acres (0.109 Hectares) and to Consolidate within NE 10-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

**Bylaw No. 1197-09
Responses**

The Chief Administrative Officer reported that no verbal or written responses were received on the proposed Bylaw.

Bylaw No. 1197-09: was given first reading on September 17, 2009 to authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2229ET within SW 14-58-13-W4, affecting 0.50 Acres (0.202 Hectares) and NW 11-58-13-W, affecting 2.12 Acres (0.858 Hectares), and to Consolidate within SW 14-58-13-W4 and NW 11-58-13-W4.**

Against the Bylaw(s):

No comments against **Bylaw No. 1197-09:** Close and Dispose of Undeveloped Road Plan 2229 ET within SW 14-58-13-W4 and NW 11-58-13-W4.

For the Bylaw:

No comments for the **Bylaw No. 1197-09:** Close and Dispose of Undeveloped Road Plan 2229 ET within SW 14-58-13-W4 and NW 11-58-13-W4.

Rebuttals:

No rebuttals.

64-09: Orichowski

That County Council make the recommendation to submit to the Minister of Transportation for approval on **Bylaw No. 1197-09:** for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2229ET within SW 14-58-13-W4, affecting 0.50 Acres (0.202 Hectares) and NW 11-58-13-W, affecting 2.12 Acres (0.858 Hectares), and to Consolidate within SW 14-58-13-W4 and NW 11-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

**Bylaw No. 1198-09
Responses**

The Chief Administrative Officer reported that no verbal or written responses were received on the proposed Bylaw.

Bylaw No. 1198-09: was given first reading on September 17, 2009 to authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 270EO within SE 14-58-13-W4, affecting 0.49 Acres (0.198 Hectares) and to Consolidate within SE 14-58-13-W4.**

Against the Bylaw(s):

No comments against **Bylaw No. 1198-09:** Close and Dispose of Undeveloped Road Plan 270 EO within SE 14-58-13-W4.

For the Bylaw:

No comments for the **Bylaw No. 1198-09:** Close and Dispose of Undeveloped Road Plan 270 EO within SE 14-58-13-W4.

Rebuttals:

No rebuttals.

65-09: Bobocel

That County Council make the recommendation to submit to the Minister of Transportation for approval on **Bylaw No. 1198-09:** for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 270EO within SE 14-58-13-W4, affecting 0.49 Acres (0.198 Hectares) and to Consolidate within SE 14-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

**Bylaw No. 1199-09
Responses**

The Chief Administrative Officer reported that no verbal or written responses were received on the proposed Bylaw.

Bylaw No. 1199-09: was given first reading on September 17, 2009 to authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 6194BU within SE 14-58-13-W4, affecting 0.72 Acres (0.291 Hectares) and to Consolidate within SE 14-58-13-W4.**

Against the Bylaw(s):

No comments against **Bylaw No. 1199-09**: Close and Dispose of Undeveloped Road Plan 6194 BU within SE 14-58-13-W4.

For the Bylaw:

No comments for the **Bylaw No. 1199-09**: Close and Dispose of Undeveloped Road Plan 6194 BU within SE 14-58-13-W4.

Rebuttals:

No rebuttals.

66-09: Coady

That County Council make the recommendation to submit to the Minister of Transportation for approval on **Bylaw No. 1199-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 6194BU within SE 14-58-13-W4, affecting 0.72 Acres (0.291 Hectares) and to Consolidate within SE 14-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

**Bylaw No. 1200-09
Responses**

The Chief Administrative Officer reported that no verbal or written responses were received on the proposed Bylaw.

Bylaw No. 1200-09: was given first reading on September 17, 2009 to authorize the Municipal Council of Smoky Lake County **for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2463BM within SE 02-58-13-W4, affecting 2.56 Acres (1.036 Hectares) and to Consolidate within SE 02-58-13-W4.**

Against the Bylaw(s):

No comments against **Bylaw No. 1200-09**: Close and Dispose of Undeveloped Road Plan 2463BM within SE 02-58-13-W4.

For the Bylaw:

No comments for the **Bylaw No. 1200-09**: Close and Dispose of Undeveloped Road Plan 2463BM within SE 02-58-13-W4.

Rebuttals:

No rebuttals.

67-09: Danyluk

That County Council make the recommendation to submit to the Minister of Transportation for approval on **Bylaw No. 1200-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2463BM within SE 02-58-13-W4, affecting 2.56 Acres (1.036 Hectares) and to Consolidate within SE 02-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

68-09: Cholak

That the Public Hearing be adjourned, time 1:10 p.m.

Carried.

The Reeve Dareld Cholak reconvened the County Council Meeting, time 1:11 p.m.

4. Request for Decision:

Bylaw No. 1194-09

69-09: Bobocel

That County Council submit to the Minister of Transportation for approval on **Bylaw No. 1194-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2814ET within NE 09-58-13-W4, affecting 1.51 Acres (0.611 Hectares) and to Consolidate within NE 09-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Bylaw No. 1195-09

70-09: Coady

That County Council submit to the Minister of Transportation for approval on **Bylaw No. 1195-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 4368NY within NW 10-58-13-W4, affecting 1.53 Acres (0.619 Hectares) and to Consolidate within NW 10-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Bylaw No. 1196-09

71-09: Danyluk

That County Council submit to the Minister of Transportation for approval on **Bylaw No. 1196-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 1350CL within NE 10-58-13-W4, affecting 0.27 Acres (0.109 Hectares) and to Consolidate within NE 10-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Bylaw No. 1197-09

72-09: Orichowski

That County Council submit to the Minister of Transportation for approval on **Bylaw No. 1197-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2229ET within SW 14-58-13-W4, affecting 0.50 Acres (0.202 Hectares) and NW 11-58-13-W, affecting 2.12 Acres (0.858 Hectares), and to Consolidate within SW 14-58-13-W4 and NW 11-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Bylaw No. 1198-09

73-09: Bobocel

That County Council submit to the Minister of Transportation for approval on **Bylaw No. 1198-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 270EO within SE 14-58-13-W4, affecting 0.49 Acres (0.198 Hectares) and to Consolidate within SE 14-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Bylaw No. 1199-09

74-09: Coady

That County Council submit to the Minister of Transportation for approval on **Bylaw No. 1199-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 6194BU within SE 14-58-13-W4, affecting 0.72 Acres (0.291 Hectares) and to Consolidate within SE 14-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Bylaw No. 1200-09

75-09: Danyluk

That County Council submit to the Minister of Transportation for approval on **Bylaw No. 1200-09**: for the purpose of closing to Public Travel and Disposing of portions of a Public Highway hereby close and consolidate the unused portion of the Undeveloped Road registered in Road Plan 2463BM within SE 02-58-13-W4, affecting 2.56 Acres (1.036 Hectares) and to Consolidate within SE 02-58-13-W4; and proceed with second and third readings pending approval received from the Minister.

Carried.

Twila Bauman, Planning and Communications Manager left the Council Chambers, time 1:15 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 September 18, 2009 to October 28, 2009.

Legislative / Governance:

- Associated Engineering needs an additional motion from Council allowing the use of the ditch portion of Twp Rd 593 east of RR174 for installation of the Regional Water Line to the Smoky Lake Water Treatment plant/reservoir.
- Checked with lawyers – Re: Proper instrument to use if Council decides to allow a multi-use recreational trail to be developed on undeveloped road allowances. It would appear that the only mechanism to use in such a case would be a Roadway License Agreement. Requested for a Template of such from Lac St. Anne County. Fielded some calls and received some correspondence on this issue and a delegation is appearing at this meeting.

Correspondence:

- Letter: Ken Sebzda, Landowner, dated October 26, 2009 – Re: Concern that the proposed trail is to use road allowances adjoining grazing leases and in some places private land.
- Letter: Joe Bulman, Lease Holder, dated October 26, 2009 – Re: Proposed Trail and Grazing Leases.
- Received a letter from Minister Ray Danyluk, dated October 6, 2009 and subsequent call from Coral Calliou from Alberta Municipal Affairs – Re: Vilna Dissolution Study. Have scheduled a meeting with Municipal Affairs Staff for during the AMD&C Convention.
- Attended the Minister's Regional Consultation Session along with Councillor Bobocel in Bonnyville.
- A series of information sessions relating to Assessment Complaints will be held across Alberta. Council needs to decide if we will pursue a regional approach to Assessment Review Board duties and if so, establish a process and start gathering information.
 - Council will attend the sessions on Assessment Review Board during the Fall Convention.

Administrative:

- Wrote three letters of support for Corridor Communications' Grant Application.
- Infectious Disease Management Plan has been drafted by management to deal with possible workforce shortage due to flu outbreak/pandemic.
- Received draft Agreements from Alberta Transportation – Re: Saddle Lake and White Earth Creek Road Projects. Will amend and forward the agreements back to Alberta Transportation. Also sent cost data and timelines to Alberta Transportation for them to prepare a draft agreement for Goodfish Lake Road Projects.
- Sent a letter to Roy Berg of Scotford Aggregates regarding an abandoned pile of material at the White Earth Gravel Pit. Also, Doug, Bob and myself will be meeting with Mr. Berg on November 3, 2009.

Financial:

- Received confirmation from Alberta Municipal Affairs, Colin Doupe, Director, Municipal Grants that our application to extend Project OPE-1077: Community and Economic Development was approved.

Community:

- Cleared the installation of County-purchased Hand Sanitizers with the Superintendent of Aspen View Schools. Sanitizers have been purchased and distributed to all three schools.
- Cheques have been prepared for Remembrance Day ceremonies in Waskatenau and Smoky Lake. Council representatives have been invited to lay wreaths, so these duties need to be assigned by Council.

Highway 28/63 Regional Water Line: Pipeline

76-09: Bobocel

That Smoky Lake County send a letter of authorization to B.G. Birch, P. Eng., Senior Specialist, Regional Infrastructure with Associated Engineering to construct a water transmission pipeline within Smoky Lake County and utilize the County Road right-of-way portion of road way that runs east from Range Road 174 to Smoky Lake Water Treatment Plant.

Carried.

Alberta Municipal Affairs: Vilna Dissolution Study

77-09: Danyluk That County Council approve action taken by the Chief Administrative Officer in scheduling a meeting during the Alberta Association of Municipal District and Counties Fall Convention on November 17, 2009 with Coral Calliou, Alberta Municipal Affairs in regards to the Vilna Dissolution Study.

Carried.

Jubilee Insurance Agencies

78-09: Coady That the correspondence entitled, "Important Jubilee Insurance Member Communication" received from J. David Clarke, CRM, Manager of Insurance and Risk Services, Jubilee Insurance Agencies, dated October 22, 2009 in regards to Property Insurance Deductibility, be filed for information.

Carried.

Scotford Aggregates Ltd.

79-09: Danyluk That County Council approve action taken by the Chief Administrative Officer for writing a letter to Mr. Ron Berg, Owner, Scotford Aggregates Ltd. in regards to the abandoned pile of gravel screening material left at the County White Earth Gravel Pit.

Carried.

Remembrance Day

80-09: Bobocel That Councillor Randy Orichowski attend the Remembrance Day Ceremonies in Waskatenau and Councillor Lori Danyluk attend the Remembrance Day Ceremonies in Smoky Lake to lay a wreath on behalf of Smoky Lake County; and donate funding in the amount of \$100.00 to each of the Legion Halls.

Carried.

Financial Update: As annexed to the minutes:

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

Action List:

↳ **Action List:**
County Council: September 17, 2009.
County FCSS: September 17, 2009.
County Budget: September 22, 2009.
County Bylaw Review: October 6, 2009.

81-09: Coady That the updated report for the period of September 18, 2009 to October 28, 2009 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

Brenda Adamson, Finance Manager entered the Council Chambers, time 1:30 p.m.

Finance Manager's Report

Brenda Adamson, Finance Manager provided an updated Finance report for the period of September 2, 2009 to October 16, 2009.

2009 FCSS Budget

82-09: Danyluk That Smoky Lake County approve the revised 2009 Family Community Support Services Budget.

Carried.

Smoky Lake Moms & Tots

83-09: Danyluk That Smoky Lake County contribute to the Smoky Lake Moms & Tots funding in the amount of \$ 500.00 and funding to be allocated from the 2009 FCSS Budget.

Carried.

Property Tax Levy: Cancellation

84-09: Coady That Smoky Lake County cancel the 2007 Property Tax Levy in the amount of \$92.84 and the 2008 Property Tax Levy and penalties in the amount of \$87.69 on Tax Roll Account Number 18600631.

Carried.

85-09: Danyluk That Smoky Lake County cancel the original November Property Tax Levy penalty in the amount of \$26.06 and apply the correct penalty in the amount of \$2.61 on Tax Roll Account Number 15593230.

Carried.

86-09: Bobocel That the Finance Manager’s Report received by Brenda Adamson for the period of September 2, 2009 to October 16, 2009, be accepted and filed for information.

Carried.

Reeve’s Report

Reeve Dareld Cholak presented the following report:

- Letter of Support: Expo 2017 – Edmonton to host.
- Issues will be addressed during the Committee Task Force and Board reporting.

87-09: Coady That County Council approve action taken by the Reeve to write a letter to Mayor Stephen Mandel, City of Edmonton offering support to the City of Edmonton’s bid to host EXPO 2017.

Carried.

88-09: Coady That the Reeve’s report received, be accepted.

Carried.

**Management Report:
Public Works Manager**

- **Letter:** October 5, 2009 received from Rick Norton – Re: County Roads – commend on the good condition of the County Roads.
- **Call:** Councillor Bobocel received a call from Division Two Bus Driver commending on the good condition of the roads.
Thanks for a job well done Public Works.

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

2009 Road Projects

89-09: Coady

That Smoky Lake County take no action to the request on the 2009 Road Project MG964: RR 162 between Hwy 28 – Twp 600 to be carried to Year 2010 Road Project Plan to perform backsloping of right-to-way at RR161 from Twp 600, south to Twp 595A of .5 miles.

Carried.

90-09: Danyluk

That County Council rescind September 17, 2009 – Motion # 812-09: *“That Smoky Lake County defer the 2009 Road Project MG964: RR 162 between Hwy 28 – Twp 600 and any remaining funding balance to Year 2010 Road Project Plan to complete the MG”*; and that Smoky Lake County approve to defer 2009 Road Project surplus funding remaining from the Road Project MG954: Twp 602 between RR 170 – RR 164A in the amount of **\$16,793.98** and Road Project MG964: RR 162 between Hwy 28 – Twp 600 in the amount of **\$24,697.40** to Road Plan 2010 for Project: RR 170 North of Hwy 28.

Carried.

Public Works Shop Foreman

- **2009 Public Works Equipment for Sale.**

Management Reports

91-09: Coady

That the management reports received for the period of September 18, 2009 to October 21, 2009 from Doug Ponich, Public Works Manager; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Committee Task Forces and Boards: Report

Alberta HUB

- 2009 Fall General Meeting for HUB scheduled for December 11, 2009 to be hosted in the Smoky Lake at the Smoky Lake Inn at 10:00 a.m..
- RADF Application Moratorium – Expressions of Interests received from Maryann Robinson, Administrator, Northeast Alberta Information HUB Ltd., dated September 29, 2009.
- Shane Pospisil, Community Economic Development Officer attend the last HUB meeting with myself – his presentation was very well received.

Doug Ponich, Public Works Manager and Brenda Adamson, Finance Manager left the Council Chambers, time 3:00 p.m.

Ambulance Committee

- No report.

Community Futures Corporation: St. Paul / Smoky Lake Region

- County CAO chaired the meeting October 22, 2009 held in Smoky Lake.
- Discussed Strategic Plan.
- Discussed Loans and the Loan Policy.

Evergreen Regional Waste Management

- New Cell Construction is completed and within Budget.
- Class "2" License – will be going to a Hearing.
- Meeting with the Minister on November 25, 2009.

Family Community Support Services Committee

- No report.

Family-School Liaison Committee

- No report.
- Next meeting is scheduled for November 10, 2009.

Fire and Rescue Committee**Vilna:**

- No report.

Waskatenau:

- No report.

Smoky Lake:

- No report.

Government Liaison Committee

- Meeting scheduled with Alberta Transportation at the 2009 Fall Alberta Association of Municipal Districts and Counties on November 17, 2009 at 8:00 a.m. to 8:30 a.m.

Highway 28/63 Regional Water Group Steering Committee

- Highway 28/63 Regional Water Services Commission Meeting Tap Turning Meeting held in Thorhild on October 20, 2009.
- Minutes: September 21, 2009.
- Agreement approved with Muni-Corr.
- Pre-design to be submitted to government by mid-November.
- Hopefully, we will be approved by February 2010 for the Waterline from Waskatenau to Smoky Lake and Redwater to Radway; and the pre-design for Smoky Lake to Spedden.
- As per the department – everything is on track.

In-House Safety Committee

- Meeting held on October 20, 2009.
- External Audit: new auditor – no date scheduled.
- First Aid Training – after the fall audit.
- Air Brake Course: November 7 and 21, 2009. Members of the Waskatenau Fire Department will be participating.
- Crane Operations: training possibly this winter.
- Pandemic Planning: Education of staff at tool box meeting.
- New Occupational Health & Safety Manuals – distributed.

Reeve Dareld Cholak left the Council Chambers, time 3:19 p.m.

Deputy Reeve Barton Coady assumed the Chair.

Municipal Planning Commission

- No report.

Northern Care

- No report.

North East Muni-Corr Ltd.

- Will be reviewing bylaw for dirt bikes/motor bikes/side-by-side on Trail for the next riding season.
- 20 participants attended the Muni-Corr Tournament in Cold Lake. Next tournament is scheduled for June 14, 2010 in Elk Point.
- Location Cats was awarded the tender at \$238,000.00 to Clay Cap with smooth screening – 16km from Elk Point to the salt mine.
 - 16km of grade work and blading.
 - Culverts will be replaced at an estimate of \$50,000.00.
 - Staging Area Enhancement and Development will also be constructed along the St. Paul to Heinsburg Trail. This work must be completed by March 31, 2010 to receive National Trails Coalition Funding of \$313,470.00.
- Alberta Tourism Parks on Recreation Funding and CFEP totaling \$313,470.00 must be spent by June 30, 2010 and be allocated to the Smoky Lake and Bonnyville sections of the trail. The funding from Trans Canada Trail of \$156,000.00 were denied because of the fact that they do not support any motorized activity – Re: Trails so they disqualified the application.
- 2 miles of test strips using several methods of clay capping were investigated and 1 mile of MG 30 was applied on the trail. There were five bids ranging from \$238,000.00 to \$519,000.00.
- To show due diligence and to protect the municipalities the gates will be painted yellow for better visibility. The gates will also be locked open October 31, 2009 to April 1, 2009. From St. Paul to Heinsburg Trail Stewards removed extra wood, tree branches and all hazards. We could see legal repercussions from the Elk Point accident in 2 years.
- Barry Sallstrom, Regional Traffic Safety Coordinator encouraged helmet legislation as a municipal bylaw on Public Lands. A template bylaw will be distributed to all Muni-Corr municipalities for review and discussion.
- Utility Right-of-Way Agreement between Muni-Corr and Smoky Lake County was tabled to the following meeting on November 9, 2009. Discussion to add certain specifics to document and to incorporate any requested changes and obtain consensus on a final version.
- Next Meeting is scheduled for November 9, 2009 in St. Paul County Boardroom at 10:00 a.m.

Policy Committee

- No report.

R.C.M.P. Liaison Committee

- No report.

Risk Control Management Committee

- **Minutes:** Added Named Insured:
- **Smoky Lake Town and Country Golf Club:**
 - November 17, 2008: Annual Election General Meeting.
 - December 1, 2008: Regular Meeting.
 - January 19, 2009: Regular Meeting.
 - March 16, 2009: Regular Meeting.
 - April 20, 2009: Regular Meeting.

- May 18, 2009: Regular Meeting.
- June 15, 2009: Regular Meeting.
- July 20, 2009: Regular Meeting.
- August 17, 2009: Regular Meeting.
- September 17, 2009: Regular Meeting.

C.A.S.A: Community and School Association:

Minutes:

- June 2, 2009: Meeting.
- July 31, 2009: Year-End Financial Statement.

Reeve Dareld Cholak entered the Council Chambers and resumed the Chair, time 3:27 p.m.

Joint Economic Development Initiative (JEDI) Committee

- Minutes: June 16, 2009; July 14, 2009; July 22, 2009; August 5, 2009; August 17, 2009.
- Letter: September 25, 2009 sent to Carmen Bergeron, Owner, Carmen's Perogies n' More from Community Economic Development Officer.
- Contract signed with the new Community Economic Development Officer.

Smoky Lake Agricultural Society

- Last meeting was held in-camera: Addressing Personnel Issues.
- Operating at a break even point.
- Request: MSI Funding to be released.

Smoky Lake Foundation

- Smoky Lake Bar-V-Nook Lodge: 43 Occupancy.
- Vilna Lodge: 29 Occupancy.
- Vilna Alzheimer's Unit: Full Occupancy.
- Self-Contained Units – Full Occupancy.
- Addressing to get Self-Contained Units for Vilna Lodge.

Smoky Lake Arts Retreat

- No report.

Victoria Settlement Advisory Committee

- No report.

Smoky Lake Heritage Board

- No Minutes.

Doctor Retention and Recruitment Committee

- Physician Locum Services - Update: Presentation to Community Physician Recruitment and Retention (R&R) Workshop held on September 23 and 24, 2009 in Nisku.

Joint Municipalities

- The next Joint Municipalities is scheduled for Tuesday, December 8, 2009 to be hosted by the Village of Vilna.

AAMD&C District 5

- **Minutes:** For the meeting of the AAMD&C District 5 held on Monday, October 5, 2009 – hosted by County of Vermilion River held at the Clandonald Community Hall.

92-09: Danyluk

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

Carried.

6. Correspondence:

93-09: Bobocel

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

- a. Contact Newsletter:
 - September 11, 2009.
- b. Member Bulletin – September 17, 2009:
 - Updates on Provincial Pandemic Efforts: Link Your Website to AHS.
- c. Contact Newsletter:
 - September 18, 2009.
- d. Contact Newsletter:
 - October 9, 2009.
- e. Member Bulletin – October 9, 2009:
 - MIMS 5 Just Released.
- f. Member Bulletin – October 9, 2009:
 - Part 2 Released: the 2009 AAMDC-AUMA Wage and Salary Survey.
- g. Member Bulletin – October 16, 2009:
 - Highlights from the 2009 Member Satisfaction Survey.
- h. Contact Newsletter:
 - October 16, 2009.
- i. Ministerial Forum:
 - Toolkit.
- j. Member Bulletin – October 16, 2009:
 - Notice of AAMDC Financial Statement.

Carried.

Northern Lights Library System

94-09: Coady

That Smoky Lake County re-appoint MaryAnn Mochulski as Smoky Lake County's representative to the Northern Lights Library System as a Board Member.

Carried.

Miller Thomson LLP

95-09: Coady

That the correspondence received from Miller Thomson LLP, dated October 16, 2009 in regards to an invitation to Law Seminar on Recent Development in Labour and Employment Law on November 12, 2009, be filed for information.

Carried.

Family and Community Support Services Association of Canada

96-09: Danyluk

That the correspondence received from FCSS: Family and Community Support Services Association of Canada, certifies that Smoky Lake County FCSS is a member in good standing for the period of September 1, 2009 to August 31, 2010, be filed for information.

Carried.

Alberta Municipal Affairs: MSI Capital Funding

97-09: Orichowski That Smoky Lake County acknowledge receipt of the letter received from Honourable Ray Danyluk, Minister of Alberta Municipal Affairs, dated September 15, 2009 in regards to the 2009 capital funding component of the Municipal Sustainability Initiative (MSI) have been accepted for the following qualifying project:
CAP-1179: Regional Water Line – Capital Cost for \$ 224,943.00.

Carried.

Alberta Municipal Affairs: MSI Capital Funding

98-09: Bobocel That Smoky Lake County acknowledge receipt of the letter received from Honourable Ray Danyluk, Minister of Alberta Municipal Affairs, dated August 31, 2009 in regards to the 2009 capital funding component of the Municipal Sustainability Initiative (MSI) have been accepted for the following qualifying project:
CAP-1180: Construct a Public Works Cold Storage Building – Capital Cost for \$ 96,509.00.

Carried.

Alberta Municipal Affairs: MSI Capital Funding

99-09: Danyluk That Smoky Lake County acknowledge receipt of the letter received from Honourable Ray Danyluk, Minister of Alberta Municipal Affairs, dated September 9, 2009 in regards to the 2009 capital funding component of the Municipal Sustainability Initiative (MSI) have been accepted for the following qualifying project:
CAP-1503: Maintenance Equipment – Motor Grader – Capital Cost for \$ 190,000.00.

Carried.

Alberta Municipal Affairs: MSI Conditional Operating Funding

100-09: Danyluk That Smoky Lake County acknowledge receipt of the letter received from Honourable Ray Danyluk, Minister of Alberta Municipal Affairs, dated September 9, 2009 in regards to the 2009 conditional operating funding component of the Municipal Sustainability Initiative (MSI) have been accepted for the following qualifying projects:

- OPE-1369: Planning and Communications Manager = \$100,000.00.
- OPE-1371: Non-Profit Support = \$50,000.00.
- OPE-1372: Technology Support = \$ 28,483.00.

Carried.

Smoky Lake Lions Club

101-09: Bobocel That the letter received from Kim Foster, Secretary, Smoky Lake Lions Club, dated September 25, 2009 expressing thank you to Council for the donation, be filed for information.

Carried.

Smoky Lake Preschool

102-09: Bobocel That the letter received from Amanda Tychowsky, President, Smoky Lake Preschool, dated October 1, 2009 in regards to financial assistance request of \$1,000.00, be filed for information.

Carried.

North East Muni-Corr Ltd.

103-09: Coady That Smoky Lake County execute the Agreement with North East Muni-Corr Ltd. for the Utility Right-of-Way.

Carried.

Vilna Fair Committee

104-09: Bobocel That the correspondence received from Wendy Cozicar, 2009 Vilna Fair Committee expressing thank you to Council for the donations to the 2009 Boomtown Days, be filed for information.

Carried.

Minister of Culture and Community Spirit

105-09: Danyluk That the letter received from Honourable Lindsay Blackett, Minister of Culture and Community Spirit, dated September 30, 2009 in regards to the changes in CIP: Community Initiative Program and CFEP: Community Facility Enhancement Program Grants Funding, be filed for information.

Carried.

Canadian Soldiers at War: 2008 Edition Book

106-09: Bobocel That the letter received from Brian Jones, YNH Books, dated September 19, 2009 in regards to the 2008 Edition of the book entitled, "Canadian Soldiers at War" for a price of \$8.00, be filed for information.

Carried.

Alberta Cancer Foundation

107-09: Danyluk That the letter received from Bobbi Wolbeck, Manager, Special Events and Community Liaison, Alberta Cancer Foundation, dated September 4, 2009 expressing thank you to Council for the donation to Home Run for Life III, be filed for information.

Carried.

Government of Alberta: Grant Programs

108-09: Orichowski That the news release received from the Government of Alberta, dated October 8, 2009 in regards to Grant Programs help rural Albertans connect and diversify, be filed for information.

Carried.

Northern Alberta Development Council

109-09: Coady That the correspondence received from Jan Mazurik, Executive and Council Assistant, Northern Alberta Development Council, dated October 1, 2009 in regards to Grow the North Conference Toolkit, be filed for information.

Carried.

2009 Waste Reduction Week

110-09: Danyluk That County Council approve the action taken by the Chief Administrative Officer in advertising to proclaim the 2009 Waste Reduction Week during October 19 – 25, 2009, as issued by Recycling Council of Alberta, dated October 1, 2009.

Carried.

Bellis Curling Association: Gravel Donation

111-09: Danyluk That Smoky Lake County donate gravel to the Bellis Curling Association; thereby cancel Invoice # 24745 in the amount of \$388.92 plus interest; as per request received from Barry Wood, Secretary/Treasurer, Bellis Curling Association, dated October 20, 2009.

Carried.

Reynolds, Mirth, Richards & Farmer, LLP

112-09: Coady That County Council, if available, attend the RMRF: Reynolds, Mirth, Richards & Farmer, LLP Reception Invitation during the Alberta Association of Municipal Districts & Counties Fall Convention on November 17, 2009.

Carried.

Mons Lake Campground

113-09: Danyluk That the letter received from Fran Byers and Richard Sadowinski, dated September 25, 2009 expressing thank you to Council for having a beautiful campground at Mons Lake, be filed for information.

Carried.

Northern Lights Library System

114-09: Coady That the correspondence received from MaryAnn Mochulski, Board Representative, Northern Lights Library System, dated October 13, 2009 in regards to September Highlights and Board Briefs, be filed for information.

Carried.

Centre for Rural Community Leadership and Ministry

115-09: Danyluk That the letter received from Cam Harder, Director, Centre of Rural Community Leadership and Ministry, dated September 23, 2009 in regards to the CiRCLeM Centre, be filed for information.

Carried.

Information Releases

116-09: Bobocel That the Information Releases, dated October 2009, be filed for Information.

Carried.

Reading File

117-09: Orichowski That the correspondence in the Reading File entitled, “ Corridor Communication Incorporated: Class “A” Distribution and Class “B” Issuance – Closing Book containing all of the fully executed documents, be filed for information.

Carried.

8. Executive Session

County Legal and Personnel Issue

118-09: Coady That County Council go into an executive session to discuss a County legal and personnel issue, time 3:45 p.m.

Carried.

119-09: Danyluk That County Council go out of an executive session, time 4:10 p.m.

Carried.

Hamlet of Warspite: Resident

120-09: Coady That Smoky Lake County Administration write a letter to Monique Meerveld, Resident in reply to the letter received on October 27, 2009, regarding a situation that occurred by the Warspite Bar in the Hamlet of Warspite indicating that Alberta Liquor and Gaming Commission should be contacted with regards to over-serving patrons; and indicating that Smoky Lake County Council will meet with the R.C.M.P. in these regards.

Carried.

Leo Federkiewicz

121-09: Bobocel That Smoky Lake County respond to Leo Federkiewicz’s letter received October 28, 2009; indicating that the County will not take any action on this issue as per Council’s previous motion 351-09: March 17, 2009 “that Smoky Lake County take no further action in regards to Mr. Leo Federkiewicz’s private land survey dispute”.

Carried.

Bills & Accounts:

122-09: Coady 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:

October 29, 2009		
Batch #	Cheque Numbers	Total of Batch
21108	24469 to 24496	\$ 103,993.20
21103	24497 to 24500	\$ 7,201.43
21141	24501 to 24558	\$ 355,546.89

21147	24559 to 24561	\$ 2,269.60
21171	24562 to 24574	\$ 126,643.74
21198	24575 to 24606	\$ 69,305.93
21206	24607 to 24619	\$ 157,328.97
21226	24620 to 24663	\$ 105,847.99
21237	24664	\$ 1,200.00
21252	24665 to 24689	\$ 50,449.37
21281	24690 to 24736	\$ 93,433.96
21284	24737	\$ 1,365.00
Total Cheques		\$ 1,074,586.08
Direct Debit Register		
21207	Smoky Lake County	\$ 155,972.26
Total Direct Debits		\$ 155,972.26
Grand Total Bills and Accounts		\$ 1,230,558.34

Carried.

County Council Meetings

123-09: Bobocel

That the next **County Council Meetings** be scheduled for Tuesday, **December 8, 2009** at 9:00 a.m. and Thursday, **January 21, 2010** at 9:00 a.m. to be held at the County Council Chambers; and that the **County Council Departmental Operations Meeting** be scheduled for Tuesday, **November 24, 2009** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

124-09: Cholak

That this meeting be adjourned, time 4:15 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER