

**SMOKY LAKE COUNTY**

Minutes of the **Organizational Meeting** for the Council of Smoky Lake County held on Thursday, October 25, 2018 at 9:07 a.m. in County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Mr. Cory Ollikka in the presence of the following persons:

			<b>ATTENDANCE</b>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, October 25, 2018</u>	
1	Dan Gawalko	Present	
2	Johnny Cherniwchan	Present	
3	Craig Lukinuk	Present	
4	Lorne Halisky	Present	
5	Randy Orichowski	Present	
CAO	Cory Ollikka	Present	
Assistant CAO	Lydia Cielin	Present	
Finance Manager	Brenda Adamson	Present	
GIS/Communication	Paul Miranda	Present	
Legislative Svcs/R.S.	Patti Priest	Present	

\*\*\*\*\*

Two Members of the Media: Redwater Review and Smoky Lake Signal.

No Members of the Public.

Jordan Ruegg, Planning and Development Manager and Doug Ponich, Public Works Manager were also in attendance.

**ELECTION OF CHIEF ELECTED OFFICIAL:**

The Chief Administrative Officer called first (1) time for nominations for the position of Chief Elected Official: Reeve of Smoky Lake County.

01-18: Orichowski That Councillor Craig Lukinuk be nominated as Chief Elected Official: Reeve of Smoky Lake County, for the ensuing year.

The Chief Administrative Officer called second (2) time for nominations.

The Chief Administrative Officer called third (3) time for nominations.

NO FURTHER NOMINATIONS.

Mr. Craig Lukinuk was declared elected by acclamation by the Chief Administrative Officer as the Chief Elected Official: Reeve of Smoky Lake County for the ensuing year, executed an "Oath of Office" for the position and assumed the Chair.

**ELECTION OF DEPUTY CHIEF ELECTED OFFICIAL:**

The Reeve called first (1) time for nominations for the position of Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County.

02-18: Cherniwchan That Councillor Randy Orichowski be nominated as Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County, for the ensuing year.

The Reeve called second (2) time for nominations.

The Reeve called third (3) time for nominations.

NO FURTHER NOMINATIONS.

Mr. Randy Orichowski was declared elected by acclamation by the Reeve as the Deputy Chief Elected Official: Deputy Reeve of Smoky Lake County for the ensuing year, executed an "Oath of Office" for the position.

**Code of Conduct and Oath of Confidentiality**

Each Elected Official Member executed a “**Code of Conduct**” and an “**Oath of Confidentiality**” as the Councillors of Smoky Lake County as per Bylaw No. 1320-18: Code of Conduct:

<u>Div.</u>	<u>Name</u>	<u>Code of Conduct</u>	<u>Oath of Confidentiality</u>
		<u>Signed</u>	<u>Signed</u>
1	Dan Gawalko	✓	✓
2	Johnny Cherniwchan	✓	✓
3	Craig Lukinuk	✓	✓
4	Lorne Halisky	✓	✓
5	Randy Orichowski	✓	✓

**Appoint Municipal Solicitor(s)**

03-18: Orichowski That Smoky Lake County appoint Brownlee LLP and Reynolds Mirth Richards & Farmer LLP as solicitors for Smoky Lake County on an as needed basis.

Carried.

**Remuneration: Public-at-Large Committee Members**

04-18: Halisky That the remuneration for Public-at-Large members appointed by Council for Committee representation, be paid at a rate of **\$175.00 per day** plus mileage and meal expenses at Council’s rate.

Carried.

**Regular County Council Meetings**

05-18: Halisky That the Regular Meetings of Smoky Lake County Council be held on the fourth (4<sup>th</sup>) Thursday of the month, 9:00 a.m., in County Council Chambers, 4612 McDougall Drive, Smoky Lake, unless otherwise stated.

Carried.

**Annual General Municipal Meeting**

06-18: Orichowski That Smoky Lake County not host an Annual General Municipal Meeting for Year 2019.

Carried.

**Financial Statements**

07-18: Cherniwchan That Smoky Lake County’s Audited Financial Statements and Auditor’s Report for the Year Ended December 31, 2018, be prepared in an Annual Booklet form and be made available to the public.

Carried.

**County Closures**

08-18: Gawalko That Smoky Lake County approve to **close** the Main Office located at 4612 McDougall Drive, Smoky Lake and the Public Works Shop located at 5004 50 Street, Smoky Lake, **from December 25, 2018 to January 1, 2019** and understand employees will use vacation days for **December 27, 28, and 31, 2018**; and employees will return to work as needed in the event of an emergency.

Carried.

**Appointments to Committee Task Forces and Boards**

**GENERAL GOVERNMENT SERVICES:**

**Government Liaison Committee**

09-18: Orichowski That the Smoky Lake County Reeve, Deputy Reeve and any other Councillors, as deemed necessary, be appointed to the **Government Liaison Committee**.

Carried.

**Policy Committee**

10-18: Halisky

That all members of Smoky Lake County Council be appointed to the **Policy Committee**.

Carried.

**ASSESSMENT AND TAXATION:**

**Local Assessment Review Board**

11-18: Orichowski

That Smoky Lake County re-confirm the following **Local Assessment Review Board** appointments for the remaining four-year term to Year 2020 of Councillor Craig Lukinuk as member; Councillor Lorne Halisky as alternate; and Sue Landiak and Grant Gillund as Public-at-Large; and the alternate public-at-large member be appointed when the vacant position is filled; as per Bylaw No. 1231-11.

Carried.

**Composite Assessment Review Board**

12-18: Orichowski

That Smoky Lake County re-confirm the following **Composite Assessment Review Board** appointments for the remaining four-year term to Year 2020 of Councillor Craig Lukinuk as member; Councillor Lorne Halisky as alternate; and Sue Landiak and Grant Gillund as Public-at-Large; and the alternate public-at-large member be appointed when the vacant position is filled; as per Bylaw No. 1231-11.

Carried.

**RISK MANAGEMENT:**

**Risk Pro Management Committee**

13-18: Cherniwchan

That the Smoky Lake County Reeve be appointed as member to the **Risk Pro Management Committee**; and the Deputy Reeve be appointed as the alternate.

Carried.

**HUMAN RESOURCES:**

**Negotiating Committee**

14-18: Gawalko

That Smoky Lake County Councillors: Johnny Cherniwchan, Lorne Halisky and Craig Lukinuk be appointed as members to the **Negotiating Committee** to bargain the Collective Agreements with the **International Union of Operating Engineers (IUOE Local 955)** for the Public Works Employees; and with the **Canadian Union of Public Employees (CUPE Local 4575)** for the Main Office Staff and Custodian Staff; and that Councillors Randy Orichowski and Dan Gawalko be appointed as the alternates.

Carried.

**PROTECTIVE SERVICES:**

**Fire Protective Services Committee**

15-18: Halisky

That all members of Smoky Lake County Council be appointed to the **Fire Protective Services Committee**.

Carried.

**Fire & Rescue Liaison Committee**

16-18: Orichowski

That Smoky Lake County Council appointed to the **Fire and Rescue Liaison Committee** be as follows: Councillor Dan Gawalko be appointed as member and Councillor Johnny Cherniwchan as alternate to the **Vilna Fire Department**; and that Councillor Craig Lukinuk be appointed as member and Councillor Lorne Halisky be appointed as alternate to the **Smoky Lake Fire Department**; and Councillor Randy Orichowski be appointed as member and Councillor Lorne Halisky be appointed as alternate to the **Waskatenau Fire Department**.

Carried.

**RCMP Liaison Committee**

17-18: Halisky That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **RCMP Liaison Committee**; and Councillor Dan Gawalko be appointed as alternate.

Carried.

**Regional Emergency Management Advisory Committee**

18-18: Cherniwchan That the Smoky Lake County Reeve be appointed as member to the **Regional Emergency Management Advisory Committee**; and Deputy Reeve be appointed as an alternate.

Carried.

**Smoky Lake Region Fire and Rescue Committee**

19-18: Halisky That Smoky Lake County Councillors Craig Lukinuk and Lorne Halisky be appointed as members to the **Smoky Lake Region Fire and Rescue Advisory Committee**; and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

**TRANSPORTATION SERVICES:**

**Road Ban Committee**

20-18: Gawalko That the Smoky Lake County Reeve be appointed as member to the **Road Ban Committee** along with the Public Works Manager and Chief Administrative Officer; and the Deputy Reeve be appointed as alternate; and any two (2) members have the authority to sign for the Road Ban / Restriction Order and will inform all members of Council of the execution of same, as required by Bylaw No. 1225-11.

Carried.

**North East Muni-Corr Ltd. Committee**

21-18: Orichowski That Smoky Lake County Councillor Craig Lukinuk be appointed as member to the **North East Muni-Corr Ltd. Committee** for the remaining four-year term ending in Year 2020; and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

**ENVIRONMENTAL HEALTH SERVICES:**

**Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee**

22-18: Halisky That Smoky Lake County Councillor Dan Gawalko be appointed as member to the **Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee**; and Councillor Randy Orichowski be appointed as alternate.

Carried.

**Evergreen Regional Waste Management Commission**

23-18: Gawalko That Smoky Lake County Councillor Randy Orichowski be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Lorne Halisky be appointed as alternate.

Carried.

**Highway 28/63 Regional Water Services Commission**

24-18: Cherniwchan That Smoky Lake County Councillors Dan Gawalko and Randy Orichowski be appointed as members to the **Highway 28/63 Regional Water Services Commission**; and that Councillors Lorne Halisky and Johnny Cherniwchan be appointed as alternates.

Carried.

**PUBLIC HEALTH AND WELFARE SERVICES:**

**In-House Safety Committee**

25-18: Orichowski That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **In-House Safety Committee**; and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

**Doctor Retention & Recruitment Committee**

26-18: Halisky That the Smoky Lake County Reeve be appointed as the member to the **Doctor Retention and Recruitment Committee**; and the Deputy Reeve be appointed as alternate.

Carried.

**Family Community Support Services Committee**

27-18: Halisky That all members of Smoky Lake County Council be appointed to the **Family Community Support Services Committee**.

Carried.

**Smoky Lake Community Daycare Co-operative Committee**

28-18: Halisky That Smoky Lake County Councillor Craig Lukinuk be appointed as member to the **Smoky Lake Community Daycare Co-operative Committee**; and Councillor Lorne Halisky be appointed as alternate.

Carried.

**Smoky Lake Foundation**

29-18: Gawalko That Smoky Lake County Councillors Dan Gawalko and Randy Orichowski be appointed as members to the **Smoky Lake Foundation Board**; and Councillors Lorne Halisky and Craig Lukinuk be appointed as alternates.

Carried.

**PLANNING, DEVELOPMENT AND SUB-DIVISION CONTROL**

**Municipal Planning Commission**

30-18: Halisky That Smoky Lake County Councillors Lorne Halisky, Randy Orichowski, and Dan Gawalko be appointed as members to the **Municipal Planning Commission** – Development Authority, as required by Bylaw No. 994-95.

Carried.

**Sub-Division and Development Appeal Board**

31-18: Orichowski That Smoky Lake County Councillors Craig Lukinuk and Johnny Cherniwchan be appointed as members to the **Sub-Division and Development Appeal Board**, as required by Bylaw No. 1226-11; and re-appoint Grant Gillund, Christine Hansen, Sue Landiak, Richard Dubetz, Dominique Cere, Jerry Melnyk and Ron Bobocel as Public-at-Large members.

Carried.

**Municipal Planning Services (2009) Ltd.**

32-18: Halisky That Smoky Lake County re-confirm the appointment of **Municipal Planning Services (2009) Ltd.**, as the Sub-Division Authority, as required by Bylaw No. 996-95; and on an as needed basis for the 2019-2020 year.

Carried.

**Smoky Lake County Regional Heritage Board**

33-18: Halisky That Smoky Lake County re-appoint the Public-at-Large members as per Bylaw No. 1236-11 to the **Smoky Lake County Regional Heritage Board** as follows: Noreen Easterbrook, Leon Boychuk-Hunter, Michelle Wright, Graham Dalziel, and Christine Hansen.

Carried.

**CCI Wireless - Corridor Communications Inc.**

34-18: Orichowski That Smoky Lake County Councillor Craig Lukinuk be appointed as member to **CCI Wireless - Corridor Communications Inc.** and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

**Regional Community Development Committee (RCDC)**

35-18: Halisky That Smoky Lake County Councillors Craig Lukinuk and Lorne Halisky be appointed as members to the **Regional Community Development Committee (RCDC)**; and Councillor Dan Gawalko be appointed as alternate; and re-appoint Public-at-Large members: Kurt Holdis and Noel Simpson.

Carried.

**AGRICULTURAL SERVICE BOARD:**

**Agricultural Service Board Committee**

36-18: Cherniwchan That all members of the Smoky Lake County Council be appointed to the **Agricultural Service Board Committee**, as required the Agricultural Service Board Act.

Carried.

**Agricultural Issues Advisory Committee**

37-18: Cherniwchan That the Smoky Lake County Agricultural Service Board Chairperson and Vice-Chairperson and any other member of Council affected by a specific issue be appointed to the **Agricultural Issues Advisory Committee**; and the Agricultural Issues Advisory Committee will call for “Public-at-Large” members, when required.

Carried.

**Agricultural Service Board Independent Appeal Panel for Weed Control**

38-18: Orichowski That Smoky Lake County re-appoint the Public-at-Large members to the **Agricultural Service Board Independent Appeal Panel for Weed Control**, as per Bylaw 1240-12, as follows: Barry Feniak, Norman Schmidt, and Robert Semeniuk; and Ed Doktor as alternate.

Carried.

**Lakeland Agricultural Research Association (LARA)**

39-18: Cherniwchan That the Smoky Lake County Agricultural Service Board Chairperson be appointed to the **Lakeland Agricultural Research Association (LARA)**; and the Smoky Lake County Agricultural Service Board Vice-Chairperson as alternate; and re-confirm Public-at-Large members: Barb Shapka and Charlie Leskiw.

Carried.

**RECREATION AND CULTURAL SERVICES:**

**Northeast Alberta HUB**

40-18: Halisky That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Northeast Alberta HUB**; and that Councillor Dan Gawalko be appointed as alternate.

Carried.

**Northern Lights Library System**

41-18: Orichowski That Smoky Lake County Councillor Craig Lukinuk be appointed as board representative for the remaining four-year term ending in Year 2020, to the **Northern Lights Library System**; and Councillor Randy Orichowski be appointed alternate.

Carried.

**Smoky Lake Agricultural Society**

42-18: Halisky That Smoky Lake County Councillor Craig Lukinuk be appointed as representative to the **Smoky Lake Agricultural Society**; and Councillor Lorne Halisky be appointed alternate.

Carried.

**RURAL UTILITIES:**

**Natural Gas Committee**

43-18: Orichowski That all members of Smoky Lake County Council be authorized as the **Natural Gas Committee** to exercise the Rural Gas Act and supplemental Bylaws thereto.

Carried.

**Environmental Operations Committee**

44-18: Gawalko That all members of Smoky Lake County Council be authorized as the **Environmental Operations Committee** for the Management of Water, Wastewater and Waste.

Carried.

**ADJOURNMENT:**

45-18: Lukinuk That the Organizational Meeting be adjourned, time 9:59 a.m.

Carried.

---

REEVE

**S E A L**

---

CHIEF ADMINISTRATIVE OFFICER