

SMOKY LAKE COUNTY

Minutes of the **Organizational Meeting** for the Council of Smoky Lake County held on Thursday, October 24, 2019 at 9:03 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Oct. 24, 2019</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
Public Works Manager	Doug Ponich	Present
Plan. & Dev. Manager	Jordan Ruegg	Present
Plan. & Dev. Assistant	Kyle Schole	Present
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Media: Redwater Review.
No Members of the Public.

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.

01-19: 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.

02-19: 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

03-19: Orichowski That Smoky Lake County Council acknowledge each respective member's October 25, 2018, execution of the "**Code of Conduct**" and the "**Oath of Confidentiality**", as per Bylaw No. 1320-18: Code of Conduct.

Carried Unanimously.

Appoint Municipal Solicitor(s)

04-19: Cherniwchan That Smoky Lake County appoint Brownlee LLP and Reynolds Mirth Richards & Farmer LLP as the solicitors for Smoky Lake County, on an as needed basis.

Carried.

Remuneration: Public-at-Large Committee Members

05-19: Orichowski That Smoky Lake County Public-at-Large members appointed by Council for Committee representation, be paid at a rate of **\$175.00 per day** and the mileage and meal expenses be paid at the same rate as stated in the Council remuneration Policy.

Carried.

Regular County Council Meetings

06-19: Halisky That Smoky Lake County Council Regular Meetings be held on the fourth (4th) Thursday of the month at 9:00 a.m., in County Council Chambers, 4612 McDougall Drive, Smoky Lake, with the exception of July and November; and, unless otherwise stated by a motion of Council.

Carried.

Annual General Municipal Meeting

07-19: Cherniwchan That Smoky Lake County not host an Annual General Municipal Meeting for Year 2020.

Carried.

Financial Statements

08-19: Orichowski That Smoky Lake County's Audited Financial Statements, and Auditor's Report for the Year Ended December 31, 2019, be prepared in an Annual Booklet form and be made available to the public.

Carried.

County Closures

09-19: Gawalko That Smoky Lake County Council 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 Christmas Day: December 25, 2019 to New Year's Day: January 1, 2020** and understand employees will use vacation days for Friday, **December 27, 2019**, Monday, **December 30, 2019** and Tuesday, **December 31, 2019**; and understand employees will return to work as needed during that time in the event of an emergency; and approve to close the said offices on **January 7, 2020** for **Ukrainian Christmas**.

Carried.

Appointments to Committee Task Forces and Boards

GENERAL GOVERNMENT SERVICES:

Government Liaison Committee

10-19: 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

11-19: Cherniwchan That all members of Smoky Lake County Council be appointed to the **Policy Committee**.

Carried.

ASSESSMENT AND TAXATION:

Local Assessment Review Board

12-19: Orichowski That Smoky Lake County appoint Councillor Johnny Cherniwchan as alternate to the **Local Assessment Review Board**; as per Bylaw No. 1231-11.

Carried.

13-19: Gawalko

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 Johnny Cherniwchan 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

14-19: Cherniwchan That Smoky Lake County appoint Councillor Johnny Cherniwchan as alternate to the **Composite Assessment Review Board**; as per Bylaw No. 1231-11.

Carried.

15-19: 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 Johnny Cherniwchan 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

16-19: Halisky 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

17-19: Orichowski 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

18-19: Halisky That all members of Smoky Lake County Council be appointed to the **Fire Protective Services Committee**.

Carried.

Fire & Rescue Liaison Committee

19-19: 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

20-19: 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

21-19: 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

22-19: 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.

Citizens On Patrol (C.O.P) Liaison Committee

23-19: Gawalko That the Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Citizens On Patrol (C.O.P) Liaison Committee**; and Councillor Dan Gawalko be appointed as alternate.

Carried.

TRANSPORTATION SERVICES:

Road Ban Committee

24-19: Cherniwchan 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

25-19: Orichowski That Smoky Lake County Councillor Johnny Cherniwchan be appointed as member to the **North East Muni-Corr Ltd. Committee** for the remaining four-year term ending in Year 2020; and Councillor Craig Lukinuk be appointed as alternate.

Carried.

ENVIRONMENTAL HEALTH SERVICES:

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Committee

26-19: Orichowski 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

27-19: Halisky That Smoky Lake County Councillor Randy Orichowski be appointed as member to the **Evergreen Regional Waste Management Commission**; and Councillor Dan Gawalko be appointed as alternate.

Carried.

Highway 28/63 Regional Water Services Commission

28-19: Gawalko 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:

Joint Health & Safety Committee

29-19: Orichowski That Smoky Lake County Councillor Lorne Halisky be appointed as member to the **Joint Health & Safety Committee**; and Councillor Johnny Cherniwchan be appointed as alternate.

Carried.

Doctor Retention & Recruitment Committee

30-19: Orichowski 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

31-19: Cherniwchan That all members of Smoky Lake County Council be appointed to the **Family Community Support Services Committee**.

Carried.

One member of the Public entered Council Chambers, time 9:35 a.m.

Smoky Lake Community Daycare Co-operative Committee

32-19: Gawalko 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

33-19: Lukinuk 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 Johnny Cherniwchan be appointed as alternates.

Carried.

PLANNING, DEVELOPMENT AND SUB-DIVISION CONTROL

Municipal Planning Commission

34-19: Halisky That all members of Smoky Lake County Council be appointed to the **Municipal Planning Commission** – Development Authority, as required by Bylaw No. 1346-19.

Carried.

Subdivision and Development Appeal Board

35-19: Cherniwchan That Smoky Lake County re-appoint Members-at-Large: Grant Gillund, Christine Hansen, Richard Dubetz, Dominique Cere, Ross Whitelaw and Jerry Melnyk as members to the **Subdivision and Development Appeal Board**, as required by Bylaw No. 1347-19.

Carried.

Sub-Division Authority

36-19: Orichowski That Smoky Lake County re-confirm **Jane Dauphinee, BA – Mplan – RPP – MCIP – Principal / Senior Planner, Municipal Planning Services (2009) Ltd.**, as the person appointed as the Sub-Division Authority for Smoky Lake County, as per Bylaw No. 996-95; and, on an as needed basis for the 2019-2020 year.

Carried.

Smoky Lake County Regional Heritage Board

37-19: 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.

38-19: Gawalko 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)

39-19: Halisky That Smoky Lake County Councillors Craig Lukinuk and Lorne Halisky be appointed as members to the **Regional Community Development Committee (RCDC)**; and Councillor Johnny Cherniwchan be appointed as alternate; and re-appoint Public-at-Large members: at the next scheduled Council Meeting.

Carried.

Intermunicipal Development Plan (IDP) – Town of Smoky Lake

40-19: Cherniwchan That a Smoky Lake County appoint Division 4 Councillor: Lorne Halisky and Division 3 Councillor: Craig Lukinuk, as members to the Smoky Lake County / **Town of Smoky Lake** Intermunicipal Development Plan (IDP) Committee; and Division 2 Councillor: Johnny Cherniwchan, be the alternate member.

Carried.

Intermunicipal Development Plan (IDP) – Village of Waskatenau

41-19: Orichowski That a Smoky Lake County appoint Division 5 Councillor: Randy Orichowski and Division 4 Councillor: Lorne Halisky, as members to the Smoky Lake County / **Village of Waskatenau** Intermunicipal Development Plan (IDP) Committee; and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Development Plan (IDP) – Village of Vilna

42-19: Cherniwchan That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **Village of Vilna** - Intermunicipal Development Plan (IDP) Committee.

Carried.

Intermunicipal Development Plan (IDP) – Thorhild County

43-19: Gawalko That a Smoky Lake County appoint Division 5 Councillor: Randy Orichowski and Division 4 Councillor: Lorne Halisky, as members to the Smoky Lake County / **Thorhild County** Intermunicipal Development Plan (IDP) Committee; and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Development Plan (IDP) – Lamont County

44-19: Halisky That a Smoky Lake County Committee appoint Division 2 Councillor: Johnny Cherniwchan and Division 3 Councillor: Craig Lukinuk as members to the Smoky Lake County / **Lamont County** Intermunicipal Development Plan (IDP) Committee; and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Development Plan (IDP) – County of St. Paul No.19

45-19: Orichowski That a Smoky Lake County appoint the Chief Administrative Officer and Planning and Development Manager, as members to the Smoky Lake County / **County of St. Paul No.19** Intermunicipal Development Plan (IDP) Committee.

Carried.

Intermunicipal Development Plan (IDP) – County of Two Hills No.21

46-19: Cherniwchan That a Smoky Lake County appoint the Chief Administrative Officer and Planning and Development Manager, as members to the Smoky Lake County / **County of Two Hills No. 21** Intermunicipal Development Plan (IDP) Committee.

Carried.

Intermunicipal Collaboration Committee (ICC) – Smoky Lake Region

47-19: Halisky That a Smoky Lake County appoint Division 4 Councillor: Lorne Halisky and Division 3 Councillor: Craig Lukinuk, as members to the Smoky Lake County / **Town of Smoky Lake / Village of Waskatenau / Village of Vilna** Smoky Lake Region Intermunicipal Collaboration Committee (ICC); and Division 2 Councillor: Johnny Cherniwchan, be the alternate member.

Carried.

Intermunicipal Collaboration Committee (ICC) – Thorhild County

48-19: Gawalko That a Smoky Lake County appoint Division 5 Councillor: Randy Orichowski and Division 4 Councillor: Lorne Halisky, as members to the Smoky Lake County / **Thorhild County** Intermunicipal Collaboration Committee (ICC); and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Collaboration Committee (ICC) – Lamont County

49-19: Halisky That a Smoky Lake County appoint Division 2 Councillor: Johnny Cherniwchan and Division 3 Councillor: Craig Lukinuk, as members to the Smoky Lake County / **Lamont County** Intermunicipal Collaboration Committee (ICC); and Division 1 Councillor: Dan Gawalko, be the alternate member.

Carried.

Intermunicipal Collaboration Committee (ICC) – County of St. Paul No.19

50-19: That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **County of St. Paul No.19** Intermunicipal Collaboration Committee (ICC).

Carried.

Intermunicipal Collaboration Committee (ICC) – County of Two Hills No.21

51-19: Orichowski That all members of Smoky Lake County Council be appointed as members to the Smoky Lake County / **County of Two Hills No.21** Intermunicipal Collaboration Committee (ICC).

Carried.

AGRICULTURAL SERVICE BOARD:

Agricultural Service Board

52-19: Gawalko That all members of Smoky Lake County Council be appointed to the **Agricultural Service Board**, as required the Agricultural Service Board Act.

Carried.

Agricultural Issues Advisory Committee

53-19: Orichowski 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

54-19: Halisky 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)

55-19: Gawalko 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

56-19: 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

57-19: Gawalko 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 as alternate.

Carried.

Smoky Lake Agricultural Society

58-19: Lukinuk

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

Carried.

RURAL UTILITIES:

Natural Gas Committee

59-19: Halisky

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

60-19: Cherniwchan

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:

61-19: Lukinuk

That the Organizational Meeting be adjourned, time 9:59 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER