

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on **Tuesday, October 18, 2022**, at 9:12 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

The meeting was called to Order by the Reeve, Mr. Lorne Halisky, in the presence of the following persons:

ATTENDANCE		
<u>Tuesday, Oct. 18, 2022</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Absent
Executive Svcs/R.S.	Patti Priest	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Virtually Present
GIS Operator	Carole Dowhaniuk	Virtually Present
Acting. Ag Fieldman	Amanda Kihn	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Environment & Parks Manager	Dave Franchuk	Virtually Present
Communications Officer	Evonne Zukiwski	Virtually Present
Loss Prevention Coordinator	Trevor Tychkowsky	Virtually Present @9:15am
Fire Chief	Scott Franchuk	Virtually Present
Shop Foreman	Mark Fedoretz	Virtually Present
Bylaw Enforcement	Tate Murphy	Virtually Present

No Members of the Media were present.
No Members of the Public were present.

2. Agenda:

1173-22: Cere

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, October 18, 2022, be adopted as amended:

Addition to the Agenda:

1. Main Office & Shop Office Interior Lighting.
2. Executive Session – Personnel Issue: Welder Position.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Enterprise Fleet Management Canada Inc. – Replacement of Unit 100A and Unit 109

1174-22: Gawalko

That Smoky Lake County execute the open-end (equity) lease agreement with Enterprise Fleet Management Canada Inc. as per their Quote 6710057, dated October 11, 2022 for two (2) Year-2023 Ford F-350 XLT, 4x4, SD crew cab, 6.75 ft. box, 160 in. wheel base, SRW, box 147.4 in. wheel base, to replace Fleet Unit 100A and Unit 109.

Carried.

One member of the Public, virtually joined the meeting, time 9:36 a.m.

Addition to the Agenda (Request for Decision):

Main Office and Shop Office Interior Lighting

1175-22: Gawalko

That Smoky Lake County Council approve an unbudgeted expenditure funded from the Building Reserve, up to a maximum in the amount of \$50,000.00, based on the information received from Al Romaniuk, of Wayetenau Electrical Services, for the purpose of upgrading the obsolete and/or unsafely attached ceiling lights within the interiors of the County's Main Office and Shop Office.

Carried.

One member of the Public, virtually joined the meeting, time 9:44 a.m.

5. Issues for Information:

Manager's Report:

Public Works Shop Foreman

8. Executive Session:

Personnel Issue: Public Works Shop Welder Position

1176-22: Gawalko

That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in respect to the Public Works Shop Welder Position, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, in the presence of all Council, Chief Administrative Officer, and Assistant Chief Administrative Officer, Shop Foreman, Public Works Manager, and Executive Services Clerk, time 9:50 a.m.

Carried.

1177-22: Serben

That Smoky Lake County Council go out of Executive Session, time 10:13 a.m.

Carried.

Delegation: Tammy Spink, Manager Peace Officer Program, entered Council Chambers, time 10:15 a.m.

7. Delegation:

Peace Officer Program Manager – Tammy Spink

Present before Council from 10:32 a.m. to 1:14 p.m. was Tammy Spink, Manager of the Alberta Government Peace Officer Program, to provide the following presentation:



<h3>Legislation and Policy</h3> <ul style="list-style-type: none"> Peace Officer Act Peace Officer Regulations Peace Officer (Ministerial) Regulations Policy and Procedures Manual AE Policy and Procedures 	<h3>What can Community Peace Officers do?</h3> <ul style="list-style-type: none"> Peace officer authority is one of several tools available to officers to educate, gain compliance and support community safety Enforce provincial statutes and some federal legislation Determined by community needs Most CPOs are also designated bylaw officers Work with local police services Educate on and support public safety Protect the peace <p>➢ Most provincial statutes can be assigned to CPOs</p>
<h3>Common Authorities</h3> <ul style="list-style-type: none"> Animal and wildlife control Environmental protections School resource officers Education programs for children and youth Gaming, liquor and cannabis enforcement Smoking and vaping enforcement Protection of public property Traffic enforcement and control Commercial vehicle inspections and transportation of dangerous goods 	<h3>PO Status</h3> <ul style="list-style-type: none"> Powers and protections not available to ordinary citizens including ability to deprive citizens of freedom through powers of arrest and authority to use reasonable force Only valid while “on duty” Limited to statutes and jurisdiction on Appointment Peace officer vs. Bylaw officer
<h3>Do you need a peace officer service?</h3> 	<h3>Authorization to Employer POs</h3> <ul style="list-style-type: none"> Legitimate need Government or quasi-government agency Carry out enforcement of federal or provincial legislation Federal authorities are limited Establish organizational and operational policy to support service delivery

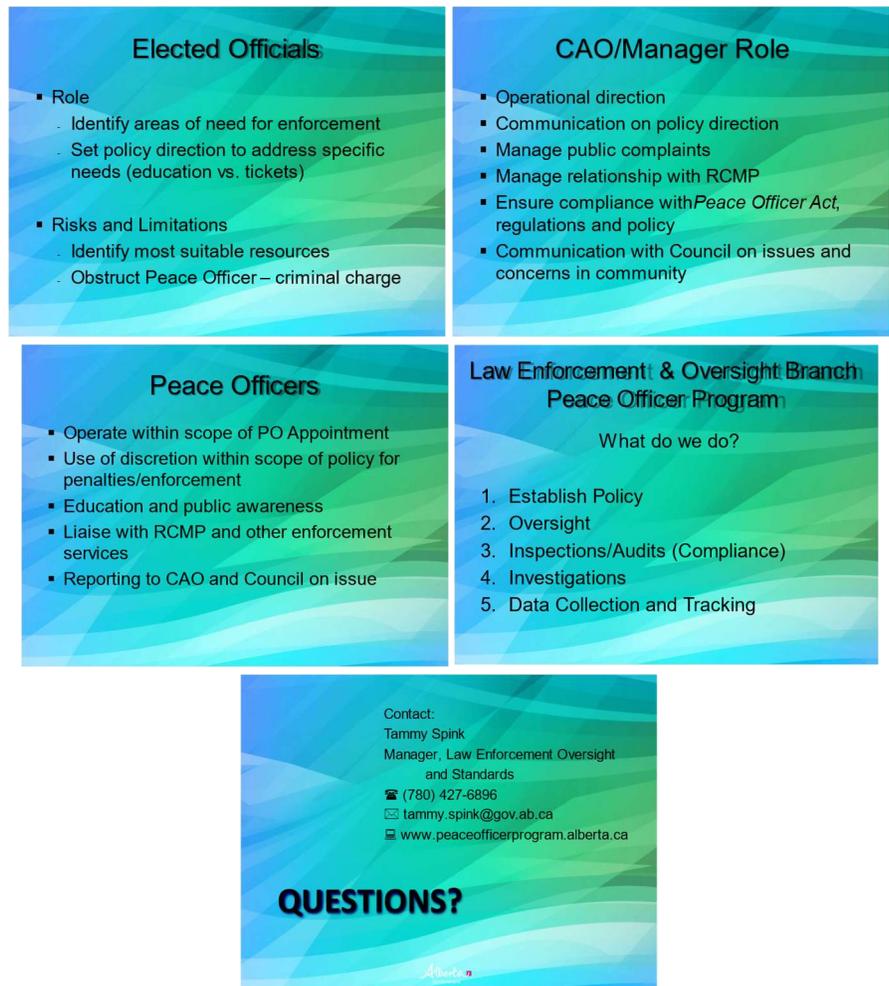
Meeting Recessed

Meeting recessed for Lunch, time 12:09 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Lorne Halisky at 12:44 p.m. in the physical presence of all Council members, and the virtual presence of the Chief Administrative Officer, Assistant Chief Administrative Officer, Executive Services Clerk, Communications Officer, Natural Gas Manager, Interim Agricultural Fieldman, GIS Operator, Bylaw Enforcement, Planning Technician, Planning & Development Manager, Fire Chief, Loss Prevention Coordinator, Environment & Parks Manager, and two Members of the Public.

<h3>Community Peace Officers</h3> <ul style="list-style-type: none"> Responsibility for providing a safe and secure environment for large amounts of public/private property Employed by local governments, transit security, some post secondary institutions, and hospitals Often live in the communities they work for 	<h3>Community Peace Officers</h3> <ul style="list-style-type: none"> Receive standardized training/recertification Power to arrest Armed with baton and/or OC spray Code of conduct and ethics requirements Access to law enforcement databases May have other designations and authority to complement roles
<h3>Roles and Responsibilities</h3>	<h3>Roles and Responsibilities</h3> 



Delegation: Tammy Spink, Manager Peace Officer Program, left Council Chambers, time 1:15 p.m.

Peace Officer Program Presentation

1178-22: Fenerty That Smoky Lake County accept the presentation from the October 18, 2022, Delegation: Tammy Spink, Manager Peace Officer Program, in respect to the Government of Alberta’s Peace Officer Program.

Carried.

5. Issues for Information:

**Manager’s Report:
Bylaw Enforcement**

8. Executive Session:

Legal Issue: Dog Control

1179-22: Cere That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in respect to the Dog Control, under the authority of FOIP Act: Section 16: Third Party Business Interests, in the presence of all Council, Chief Administrative Officer, and Assistant Chief Administrative Officer, Executive Services Clerk, and all County Staff present, time 1:24 p.m.

Carried.

1180-22: Serben That Smoky Lake County Council go out of Executive Session, time 1:50 p.m.

Carried.

5. Issues for Information:

Managers Reports

1181-22: Serben

That the Smoky Lake County manager and department reports received for the period of September 15, 2022, to October 12, 2022, from the Public Works Manager, Public Works Shop Foreman, Public Works Road Foreman, Planning and Development Manager, Bylaw Enforcement, Loss Prevention Coordinator, Natural Gas Manager, Environment & Parks Manager, Interim Agricultural Fieldman, Fire Chief, GIS Operator, and Communications Officer, be accepted as presented and filed for information.

Carried.

Adjournment:

1182-22: Fenerty

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations of October 18, 2022, be adjourned, time 2:40 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER