	S	MOKY LAKE COU	JNTY				
	Minutes of the County Council Meeting held on Thursday, May 8, 2025, at 9:01 A.M. held both virtually online and physically in Council Chambers.						
	The meeting was called to order by the Reeve, Jered Serben, in the presence of the following persons:						
			ATTENDANCE				
	Div. No.	Councillor(s)	<u>Thursday, Mar. 27,</u> 2025				
	1	Dan Gawalko	Present in Chambers				
	2	Linda Fenerty	Present in Chambers/ Left @ 12:30 p.m.				
	3 / Deputy Reeve	Dominique Céré	Present in Chambers				
	4	Lorne Halisky	Present in Chambers				
	5 / Reeve	Jered Serben	Present in Chambers				
	CAO	Kevin Lucas	Present in Chambers				
	Finance Manager	Brenda Adamson	Present in Chambers				
	Recording	Meaghan	Present in Chambers				
	Secretary	Andreychuk					
	******	 ********************	****				
	Observers in Atten	dance Upon Call to ()rder:				
	Acting Ag	Kierstin Dubitz	Virtually Present				
	Fieldman P & D Manager	Jordan Ruegg	Virtually Present				
	Natural Gas Manager	Daniel Moric	Virtually Present				
	Fire Chief	Scott Franchuk	Virtually Present				
	C.P.O	Chandler Kerr	Virtually Present				
	P.W. Manager	Chris Minailo	Virtually Present				
	Public	16 guests	Virtually Present				
	2. <u>Agenda:</u>						
486-25: Cere	Thursday, May 8, 2	2025, be adopted, as a	1 Meeting Agenda for amended/presented :				
		Addition to the Agenda:					
	 7.5 Emailed submissions regarding 7.5. Recreational Vehicle Bylaw - 1432-23 14.1 In Camera (Executive Session) Personnel, in respect the Chief. A dministrative Officient under the authority. 						
	of the FO	the Chief Administrative Officer, under the authority of the FOIP Act, Sections 27: Privileged Information and 17: Third Party Personal Privacy					
		t update from Kevin] nt" document	Lucas "Right Sizing				
	3. <u>Minutes:</u>						
3.1. Minute	es of the Smoky Lake	e County Council B	udget Meeting, April				

22, 2025	
487-25: Halisky	That the minutes of the Smoky Lake County Budget Council Meeting, held on Tuesday, April 22, 2025, be adopted as presented.
	Carried.
488-25: Fenerty	That the minutes of the Smoky Lake County Regular Council Meeting, held on Thursday, April 24, 2025, be adopted as amended: Motion 485-25 Gawalko be amended from March 27 th , to April 24 th , 2025.
	 Correspondence 10.1 Gawalko be amended Taxation year date "2054" edit Consult with the town to discuss what time and date for MCC meeting 4.
	Carried.
7. <u>Business – Re</u>	equests for Decisions
7.1 Smoky 489-25: Serben	Lake Truck Fill Capital Project - Water Pump That Smoky Lake County allocates a maximum of \$5,700 from the Water Reserve for the Capital Purchase and installation of a 30-gallon water pump for the Smoky Lake Truck Fill.
	Carried.
	James MacDonald, Executive Director – Northern Lights Library System entered Council Chambers at 9:06 a.m.
7.2Request490-25- Gawalko	to write off property Tax Penalties That Smoky Lake County Council approve to write off tax penalties in the amount of \$48,423.56 on tax roll 14582941 (NE 29-58-14-W4) contingent on the amount of \$32,478.01 is paid by June 16 th , 2025.
	Carried.
5. Public Hea	ring
	NIL
6. Municipal	Planning Commission (MPC):
p	NIL
4. <u>Delegation:</u>	
4.1 James Mac System – Year in J	eDonald, Executive Director – Northern Lights Library Review
	Present before Council from 9:15 a.m. to 9:28 a.m. was James MacDonald, Executive Director – Northern Lights Library System – Year in Review, for the purpose of discussion of the following but not limited to:

	2024 The second
	VALUE OPERATIONS ELECTRONIC AND NON-TRADITIONAL MATERIALS
	STATEMENT \$26,8723 113,664 Smoky Lake County \$5291 \$24,555 \$167,376
	Prevente 241 there can be addressed to addressed and addressed
	рансконски как и 1. 2007 - 2
	SYSTEM Top 3 Milestones of 2024 I.ev Webstee for Lubrarie of 2024 of 2024 I.ev Webstee for Lubrarie of 2024 of 2024 I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2024 I. We vess privation I.ev Webstee for Lubrarie of 2025 I. We vess privation I.ev Vess privation of 2025 I. We vess privation I.ev Vess privation of 2025 I. We vess privation I.ev Vess privation of 2025 I. We vess privation I.ev Vess privation of 2025 I. We vess privation I.ev Vess privation of 2025 I. We v
	Local Success Story System Success Story
	EXCEPT In 2020, Sindly Letter for year a 200-hour for the 2020 sindly Letter for the 2020 sindly
	Notifetterevolution : Network Standing Standing Contraction and Standing Contraction in Addination in Addination : Network Standing Contraction : Network S
491-25: Fenerty	That Smoky Lake County accepted the presentation of James MacDonald, Executive Director – Northern Lights Library System, as information.
	Carried.
7. Business – Re	equests for Decisions
	nspector Appointments
492-25: Halisky	That Smoky Lake County Council appoint Jorja Krysik as a Weed and Pest Inspector for Smoky Lake County, effective May 8th, 2025 to termination of employment.
	Carried.
7.3. Weed I	nspector Appointments
493-25: Cere	That Smoky Lake County Council appoint Colten Gargus as a Weed and Pest Inspector for Smoky Lake County, effective May 8th, 2025 to termination of employment.
	Carried.
494-25: Halisky	That Smoky Lake County Council go into Executive Session in
5	the presence of all Council and Chief Administrative Officer
	(CAO), Finance manager, recording Secretary to discuss Personnel Issues: in respect to the draft Organizational Chart from the CAO and also in respect to the CAO, under the authority of the FOIP Act, Sections 27: Privileged Information, and 17: Third Party Personal Privacy, time 9:42 a.m.
495-25- Serben	That Smoky Lake County Council go out of Executive Session,
	time 10:02 a.m.
4. <u>Delegation:</u>	
-	dier from The Group / Pine Creek Retreat - Building a sed Economy in Smoky Lake County @ 10:00 a.m.
	Present before Council from 10:03 a.m. to 10:31 a.m. was Clayton Didier from The Group / Pine Creek Retreat - Building a Visitor-Based Economy in Smoky Lake County, for the purpose of discussion of the following but not limited to:
I	

	 Tourism Planning: Aligning with the County's Direction Destination Branding and Marketing Village of Waskatenau: Trail-Driven Tourism Development Smoky Lake as the Gateway to the Lakelands Expansion Opportunity: Bellis Beach Area Concept
496-25: Halisky	That Smoky Lake County accepted the presentation of Clayton Didier from The Group / Pine Creek Retreat, as information.
497-25: Halisky	Carried That Smoky Lake County Council go into Executive Session in the presence of all Council and Chief Administrative Officer (CAO), Finance manager, recording Secretary to discuss Personnel Issues: in respect to the draft Organizational Chart from the CAO and also in respect to the CAO, under the authority of the FOIP Act, Sections 27: Privileged Information, and 17: Third Party Personal Privacy, time 10:47 a.m. Carried.
498-25- Cere	That Smoky Lake County Council go out of Executive Session, time 11:24 a.m.
	Carried.
	Chart and Salary Grid
499-25: Halisky	That Smoky Lake County Council defer the organizational chart and salary range as provided per policy 01-03-28 Organizational Chart to the June 26 th 2025 Regular Council Meeting.
	Carried.
11: 32 to 11: 38 a.	m Public Question and Answer Period:
	Hank Holowchuk, a member of the Public, raised concerns about our neighbouring County's wildfire events about emergency preparedness in our County and asked if we were properly prepared and steps have we taken? Jered Serben, Reeve, responded: I Spoke with Thorhild
	County Reeve Janine Paylay and asked if they needed any help, Jered gave information on the evacuations with Radway (senior homes) healthcare facility going to Westlock, farmers discing fields to attempt to create fire breaks fire breaks but did not ask for help at that time
	Jasmine Schaub, Health and Safety Coordinator added that she had a meeting with all DEM's of Emergency Manage and are aware that our plan is in progress administrators within our region as well as our northeast Regional Emergency Management Representative Ian Fox and did an annual review of the plan and we are waiting to hear back for feedback on areas we can improve
	Kevin Lucas, CAO, also added we currently have equipment (Cat and tanker) with fuel and water ready if an emergency were to occur.

Hank inquired about Smoky Lake County's tandem water tanker and if there were plans to replace the tandem. Kevin Lucas, CAO, replied letting Hank know his question will be answered later in this meeting referring to the addition to the Agenda 7.7 Equipment update.
will be answered later in this meeting referring to the addition
7.5. Recreational Vehicle Bylaw – 1432-23
500-25: Halisky That Smoky Lake County Council direct administration to research comparable Bylaws regarding the use of recreation vehicles (Rv's) with context to hamlets, Agricultur Subdivisions, and but not limited to Lake subdivisions as we as direct Enforcement Services to acquire more information concerning the units effected by this bylaw and bring th information forward to the Regular Council for the May 22 nd .
Carrie
MeetingMeeting recessed for lunch, time 12:08 p.m.Recessed
Meeting ReconvenedThe meeting was reconvened on a call to order by the Reeve 12:47 p.m.in the physical (or virtual) presence of all Counce Members, Chief Administrative Officer, Executive Service Clerk, and Public Works Manager.
7.6. Macworx Inc. Loadscanner
501-25: SerbenThat Smoky Lake County Council defer the purchase of a MACWORX INC Load Scanner in the amount of \$106,419.05 and instruct administration to bring forward Bylaw 1142-06 Aggregate Community Tax for review and research material on drone software and training to bring back to the May 22 nd , 2025 Regular Council Meeting.
Carried
7.7. Equipment Update
502-25: Halisky That Smoky Lake County approve to purchase a dual purpose dump sander truck to replace the auction snowplow unit in the amount of \$ 20.000.00 as per handout "right sizing equipment" document.
Equipment trailer Carried
503-25: HaliskyThat Smoky Lake County authorize the purchase of Sander/Plow in the amount of \$50.000.00 as per handout "right sizing equipment" document.
Carrie
504-25: CereThat Smoky Lake County authorize the purchase of the discounted one year- old track hoe and mulching detachment in the amount of \$351, 000.00 as per handout "right sizing equipment".
Carrie
505-25- GawalkoThat Smoky Lake County authorize the purchase of immediate acquisition of the water tanker to support Public

	per hand	d Fire Services in out "Right Sizing g for fire monitori	Equipr			
						Carried.
	8. <u>Chie</u>	f Administrative	Office	r's]	Rep	<u>ort:</u>
CAO Report, May	8, 2025					
8.1 Action List	-,					
506-25: Serben		ky Lake County C on List as a living (ept	the 2025 Year to
	MOTION NO.	RESOLUTION	Assigned to	Due Date	Status	Comments
	234-25: Serben	That Sincky Lake County addroubledge receipt of the correspondence received from the Executive Assistent of Legislative Exercises, Rever County detail January 2, 2025, celling for FMAD Detrict 5 Agendant terms to add to the following subjects are on the agenda. The decline of unal volumeers for community helis, rural crime reduction, rural healthcare,	09-Jan-25 Executive Services Clerk			The Agenda litems were forwarded as requested, however, they were not added to the agenda as there is a new forward for submitting agenda items for the district meetings where an RFD with most be submitted and tableAddrough forward by the municipality to present/propose it. Due to this new format three was limited turnaround time
		Oil & Gas Property Tax. Local Government Fiscal Framework (LGFF) funding, and				to produce a respectable submission.
		That Smoky Lake County Bylaw No. 1472-25: to Redistrict &	23-Jan-25 09-Feb-25			The bylaw was signed and filed in the yault, on
	327-25: Cáré	Reclassify NE-34-59-13-W4 from Residential to Agricultural, for the purpose of amending the Smoky Lake County Land Use Bytaw No. 1272-14, from Residential Conservation Area to Agriculture Area, be given FIRST READING be given THRD & FINAL READING, and that the Reeve That Smoky Lake County Bytaw No. 1476-25: Borrowing	Communications			2025. The bylaw was posted to the website on 2025. The bylaw was signed and fied in the vault, on
	329-25: Halisky	Bylaw, for the purpose of providing authorization to borrow up to \$5,000,000.00 on the operating line of credit and \$50,000.00 on the Corporate Mastercard Account, be given FIRST READING	Communications			2025. The bylaw was posted to the website on 2025.
	335-25: Gawalko	That Smight Lake Costly Council approve the basedpring program project angle has indis legally described as NHV 5 55-14-VH, as per the application received from Brud Sharka, dated March 4, 2025, and dated to the pass of an importen conduction by the Public Werks Manager or designate, upon completion the County Wirks Manager or designate upon completion the County Wirks Manager or designate upon completion the County Wirks Manager or designate upon a mainterim amount of 52,8000, in accordance with County Policy Statement No.03-21-06.	Public Works & Accounts Payable			Inspected and approved on 2025. Cheque # issued on, 2025.
	336-25: Ganraho	That Smory Lake County Council approve the backstoping program project along the lands legally described as SW-1- 60-14-W4, as port the application received from Boot Veno. Impection conduction by the PALick Venos Manager or designate, upon competion the County will provide funding to the application the amount of half the boot cost of the accordance with County Policy Statement No.05-21-06.	Accounts Payable			Inspected and approved on 2025. Cheque #issued on 2025.
	364-25: Fenerty	That Smoky Lake County Bylaw No. 1477-25: to amend Land Use Bylaw No. 1272-14 to Redistrict the lands legally	13-Mar-25 P&D Manager & Legislative Srv.	C	ompleted	The Planning and Development Manager has placed an advertisement for the Public Hearing in
		described as NM-27-20-14-VMM, from Rumi Instantin (Vz) to Apriculture (AS District) and a barred Munopal Development Plan Bylew No. 1249-12 D Reckassly the lands legally decribed as NM-27-40-14 VAM from Commercial Area to Apricative Area, be given Filles Jawn, of be hidron Thanshov, part 24, 2023 at 125 at 126 at 126 be hidron Thanshov, part 24, 2023 at 125 at 126 at 126 advertise and Public Hearing in accordance with the Munipal Governmet Act, in the Redwater Review and on the Country website.				the Recharden Review, for the weeks of April 7 and April 12, 2023, and has pieced a nocked the Public Hearing on the County's velocite, beginning April 1, 2025.
	365-23: Cere	That Smore Lake County accept the Expression of interest to Parchase in the amount of \$1,0000 + 0.5.1. (tobil set price of \$1,050,00), received from Mr. Bruce Morton, for the purchase of the land's legally described as Plant 71GC. Block 2. Lot 1. and advertse for 2 weeks consecutive, in accordance with Smoly Lake County Point(5) statement 61 10. Explosition of County Owned Lands, and if no other offers being received before docume, to execute a sale agreement with the applicant upon receipt of All payment.			ompleted	The Planning and Development Manager net with Mr. Monton March 31, 2025. Le execute the sale agreement and process the necessary Tibles office. The same forms were set to the Land Titles office on March 31, 2025.
	366-25: Ceré	That Smoky Lake County instruct the Public Works Department to dear a portion (approximately 300 metres in length) of the undeveloped government road allowance lying south of the lands length described as \$74.95 if eVML, and to construct a low-grade cread on said cleared portions, pursuant to the scope of vork provided by the Smoky Lake County Road Foreman, dated March 5, 2020; at no cost to the Caunty, and their into a Hold Harmiess Agreement with the said lands' owner.	Public Works Manager			

367-25: Halisky	That Smoky Lake County approve to allocate funding from the 2005 Family and Community Suppof Services (FCSS) Grant budget in accordance with Policy no 08-17-01: Family and Community Support Services (FCSS) grant as follows: Community Group Townof Smoky Lake Library	Accounts Payable	Completed	Cheque # 55743 issued on Aril 24, 2025.
370-25: Serben	That Smoky Lake County approve to provide funding in the amount of \$2,500.00 and a letter of support to the Royal Canadian Legion Smoky Lake Branch #227s in respect to their application to the Community Facility Enhancement Program (CFEP) program, to fund their floor replacement	Accounts Payable	Completed	Cheque # 55742 issued on April 24, 2025. Letter of Support was emailed to the Vice Pres of the Legion on April 2. Municipal File 7-64
371-25: Halisky	project. That Smoky Lake County Council acknowledge the Rural Municipalities of Alberta (RMA) representatives were unable to attend the March 27, 2025 Council Meeting as scheduled, and coordinate their attendance as Delegations to a future meeting to reschedule the RMA's 3-year rotation, Member	Executive Srv.		The RMA Member visit has been rescheduled, 2025.
373-25: Halisky 374-25: Céré	visit. That Smoky Lake County Policy Statement No. 01-54-01: Signing Authority be adopted as follows: That Smoky Lake County Council approve to provide funds in the amount of \$350.00 to the Smoky Lake Holubka Dancers, towards their lunch during their participation in the amount anythyroy deenup, scheduled for May 3, 2025.	Legislative Srv. & Communications Accounts Payable	Completed Completed	The policy was posted to the website on April 2025. EFT#1903 issued on April 28, 2025.
375-25: Gewalko	annual highway deanup, scheduled for May 3, 2025. That Smoky Lake County Policy Statement No. 01-01-02: Procedures and Transacting of Organizational Meeting, be resclinded as this policy's guidelines are address in other bydaws and policies making it redundart.	Legislative Srv. & Communications	Completed	The policy removed from the website on April 2025.
376-25: Serben	That Smoky Lake County Council approve to provide a County hooding just funds in the amount of \$200 00 to the intervention of the second second second second second second candidan summer enrichment program for high-sectiving right shortd auteoritis 1026, subject to the selid Scutter funds being returned should the selid student be unable to obtain the full required amount of the selid student request an update from the selid student to be presented at the eqn (24, 2002; Council meeting).	Accounts Payable	Completed	Cheque # 55719 dated April 24, 2025 was sen along with a letter asking for a future presental on April 28, 2025.
377-25: Fenerty	That Smoky Lake County Council donate funds in the amount of \$200.00 to Defa Waterfowk's Parkland Pintalis Chapters Hen House Program, allocated form the Agricultural Services Budget, and also provide County promotional items for the said organization's fundraising dinner, scheduled for April 26, 2025.	Accounts Payable	Completed	Cheque # 55727 issued on April 24, 2025.
378-25: Gawalko 379-25: Halisky	That Sinoley Lake County Council approve to host the annual Famers and Ranchers Appreciation BBC event on June 15th, 2025 from 1100 an. to 200 m at the Smoky Lake Apricultural Complex. In the Town of Smoky Lake. That Smoky Lake County approve Firefighter compensation for all volumet re physics to necess a Pays as You. Co- UFA but card for discurded fuel purchase under the Smoky Lake County Lake Maccount with UFA as	Ag Fieldman & Communications Fire Chief	Completed	Smoly Lake County Ag Fieldman will work w Communications to advertise the annual Farm and Ranchers Appreciation B8(b) to county ratepayers using social media. Smoly Lake County Fire Chief will work with other fire chiefs to create a members list of refregithers to be added to Smoly Lake County
380-25: Céré	determined by the station chiefs as per Regional Services awards recognition policy 02-06-03 for all current active members. That Smoky Lake County approve to add the value of the	Fire Chief	Completed	UFA built fuel account to receive the "Pay as Y Go" fuel cards. The fire department inventory list was submitte to RMA insurance on March 27 to add the
	undtarteriol equipment on fre apparatuese as a separate line item on the have y Equipment point with a 85.000 of deductible and bring forward a current quote to the next Cound meeting.			unattached equipment on the fire apparatuses a separate line tem on the heavy equipment. Smoky Lake County Administration met with RMA insurance on April 16 bidiscuss coveragi options and pricing. Smoky Lake County submitted the department inventory with updated pricing on April 22 for a quote and wil presented at a future council meeting.
381-25: Serben	That Smoky Lake County bring forward to the next (or (turte) intermicipal Cotaboratic Committee (ICC) meeting, a topic for discussion in respect to options for security surveillance of the Smoky Lake Region's firehalls.	Fire Chief	Completed	Smoky Lake County Fire Chief contacted Bonnyulle Regional Fire Authority about the security company they are using on April 1. Smoky Lake County Fire Chief contacted the security company for a quote and options for t 3 fire halls on April 8. Cluctes and information will be presented at th
382-25: Gawalko	That Smoky Lake County Council formalize the position of Legistative Service, as administration is currently undregong a service of internal restructuring efforts related to staffing positions; wherely the tile of "Legistative Service bits an oderruced version of the tile "Legistative Service bits Chef Administrative Officer Legistative Service bits acuaded from whitm the Canadian Linder Service shall be acuaded from whitm the Canadian Linder Version of Public Employees – Local 4075 Collective Agreement due to the require involvement with confidential and publicided	CAO & Payroll	Completed	next.IC-C meeting. A copy of Mobili 281-25 was emailed to the Payroll Clerk on April 1, 2025.
383-25: Céré	Included from within the Canadian Union of Public Employees - Local 4/35 Collective Agreement due to bre- current incluement with confidential and privileged information.	Executive Siv.	Completed	New Municipal File Created 3-906
384-25: Céré	Administrative Officer's report, dated March 21, 2025, as presented, which included the "Name that PIT Contest to name new gree pit located on the land's legally described as NE16, SE21, SW22-61-16-W4 and N1/21 68 S12 21- 61-16-W4, and acknowledge the winning name is "Legacy PIT."	Executive Srv.		
386-25: Gawalko	be a delegation to an April 2025 Council Meeting to provide an update in respect to their broadband projects, since their last presentation received by Council in April 2024. That Smoky Lake County Council who can attend – attend	Council	Completed	Any attendance by Council will be reported on
387-25: Halisky	the 1st Annual Explore Two Hills Tourism Conference & Tradeshow Event, scheduled for April 30, 2025, hosted by the Two Hills Economic Development in partnership with Go East of Edmonton. That Smoky Lake County Council who can attend – attend the Tourism Development. Into-Sharing for Entrepreneurs &	Council	Completed	through their Councillor reports at a Council meeting following the event. Any attendance by Council will be reported on through their Councillor reports at a Council
	Operators Event, scheduled for April 23, 2025, from 4:00 p.m. to 7:00 p.m. at Metis Crossing Cultural Gathering Centre. That Smoky Lake County admowledge receipt of the letter dated March 10, 2025, announcing Prairie North Const. Ltd. has been awarded Contract 2023/3697-01 for Bridge File #	Executive Srv.		meeting following the event. Placed in Municipal File #
388-25: Gawalko	inas peep awarded Contract 20233697-01 for Bridge File #			
	BF76032, culver replacement and other work crossing under Range Rout 132, between Urownia's Road 610 ans- under Range Rout 132, between Urownia's Road 610 ans- as, NE-10-681-13-WMA, NV-11-061-13-WMA, SE-10-60- 13-WMA, and SV-11-061-13-WMA, WH-1 company road debut (where speed will be lowered to 150mHr); during autwert replacement works, satting March 16, 2025 with an anticipated completion date of April 15th, 2025 (or scorer).			
388-25: Gewalko 389-25: Serben 390-25: Serben	BF76552, culvet replacement and other work crossing under Range Road 132, between Township Road 610 and 614, located at the intersection of the lands legally described as. NE-10-061-13-V4M, NN-11-061-13-V4M, SE-10-061- 13-V4M, and SV-11-061-13-V4M, with a temporary road detour (where speed will be lowered to 10km/hr) during culvert replacement works starting March 18, 2025 with an	Executive Srv.	Completed	2 councilors and 6 firefighters were registered

	That Smoky Lake County advorseloge receipt of the Enthologe Fulling Liturate stunding in the ensuint of \$10,000 00 and Safe Communities Grant funding in the amount of \$10,000,00 beng allocated browneds the purchase of behavior 10 percent for the thore that the funding advorse to percent for the thore that the funding advorse to percent for the stand of the standard advorse to percent for the safe funding and share the appreciation on the County's social media		Completed	The Entridge Fueing Futures funding and the Safe Communities Grant were field on April 15 Recognition for Entridge was posted on multip social media platforms the Week of March 24- Municipal File # 18-77
400-25 Fenerty	That Smoky Lake County provide funds in the amount of \$1 40000 to Ballis 441 Beef Club to sponsor the Yeae-2020 provided for the rannual afters with sale schedule and Monday. June 6th, 2025 in the Village of Waskatema, in response to the letter received from Reed Commix/chan, President of the Bellis 41 Beef Club, dated March 24th, 2025. Requested to report back.	10-Apr Accounts Payable	Completed	Cheque No.55720, dated April 24, 2025.
401-25: Gewalko	The Group Lake County provide a municipal contribution in the amount of \$50,000 to beneficial Lakeland Agnototural Research Association (LARA) Ven-2025 Operating Budget and entrier into an agreement Budlew Sndvy Lake County produces access to LARA's Ven-2025 environmental and extension program. Additionally brong back an alternative plan in September Budget Meetings.	Accounts Payable	Completed	EFT No.1900, dated April 28, 2025.
403-25: Céré	That Smoky Lake County's Council approve Schedule "A" Firearms Authorization for Trevor Cameron, Animal Control Technician for the purpose of problem wildlife and pest control until their firearms expiration date of November 25th, 2030.	AG, Fieldman,, Legislative Services & Comm. Officer	Completed	
404-25: Helisky	That Smoky Lake County to direct the Environmental Operations Manager to reach out to be original company that difflet the well to explore available options. Additionally conduct research on potential grants for upgrading the Smoky Lake truck fill, and direct staff to monitor and fill the extra tank whenever feasible.	Environmental Operations Manager	Completed	The Environmental Operations manager had Lake land drilling of St. Paul conduct a well and pump test. A larger pump vase recommended and the quote for this work will be provided at April 24, 2025 Regular Council meeting. Currently the 40 BBL tank and reservoir are ful and being monitored. Search for grants is conceing.
405-25: Halisky	That Smoky Lake County direct the Environmental Operations Manager to explore methods for securing both the Beils and Warspile Lagoon sites, draft a policy regarding usage fees, and present the findings at a future council meeting.	Environmental Operations Manager		engoing. Research has started from 4 neighboring municipalities and will provide council with findings and recommendations attached with a RFD on early September Regular Council meeting.
408-25: Serben 409-25: Halisky 411-25:	That Smoky Lake County Policy Statement No. 08-16- Cound Remunention & Expenses, be amended That Smoky Lake County Council paper to write off penalties for rul number 1960/300 in the amount of a 15:2554, augueto the memaning bullone in the amount of 05:802 45 being paid in Auty May 52:055, bue to detrical Movered by Council relativity that Smoky Lake County Polyan No. 1479-32; Bellis Sewet Trax, being a bylaw to authorate the leving of a special taxo properties in the harried of	Legislative Srv. & Communications Finance Manager Legislative Srv. & Communications	Completed	2024 property taxes were paid April 29, 2025 Penalties will be written off the week of May 5, 2025
417-25: Céré	bells for recover bells sever manthenance costs for 2025, be given FIRST, SECCND, THIRD AND FINAL READING. That Smoky Lake County approve to allocate funding from the 2025 Family and Community Support Sevices (FCSS) Grant budget in accordance with Policy no 08-17-01. Family and Community Support Services (FCSS) grant as follows: 57,000 to Smoky Lake Fire and Rescue summer day camp	Finance Manager	Completed	\$7,000 have been allocated out of the 2025 FCSS grant funds available for projects.
	\$7,000 to Smoky Lake Fire and Rescue summer day camp			
418-25: Halisky	Smaky Lake County Council execute Bight of Way lease agreement located as SV-16-20-16-1V4 with Mary Metas (andowner) to a min of Syses (2020-2024) s1 51000 per year and an additional 5 years (2030-2034) at \$1250.00 per year.	Natural Gas Manager	Completed	Completed April 10
416-25. Haliday	Smoky Lake County Council execute Right of Way lease agreement located on SW-19-00-16-W4 with Marty Ketsa (landowner) for a term of 5 years (2025-2029) at \$1000.00 per year and an additional 5 years (2030-2024) at \$1250.00		Completed	Completed April 10
416-25 Haliday	SmdyLake County Council execute Right of Way lease agreement located on SW-1620-16-VM with Marry Metas (and/owner) for a time of Syvers (2020-2034) at \$100.00 per year and an additional 5 years (2020-2034) at \$120.00 per year.		Completed	Completed April 10 Everything was taken to Auctor, numbers will eubmitted to Council at the May 8, 2025 Meetin
	That the Brody Late County well cell the surplus explored interview of the second second register of Way lease agreement located on SV-1-820-16-W4 with Marry Metas landoweng (rot and SV-2002-2024) at \$10000 per year and an additional 5 years (2009-2024) at \$10000 per year. The second light-341 fucks and equipment auclioned through Michael Advancement 21.0.1 on the Interview Second Sec	Manager Public Works Manger		Everything was taken to Auction, numbers will
	That the Smoky Lake County will sell its surplus expansion agreement located on SV-1-162-16-14V with Marry Metae agreement located on SV-1-162-16-14V with Marry Metae landowney (no em of Svers (2020-2034) et 610000 per year and an additional 5 years (2030-2034) et 610000 per year additional sector (2000-2000) et 6100000 per year additional sector (2000-2000) et 610000 per year additional sector (2000-2000) et 61000000 per year additional sector (2000-2000) et 6100000 per year additional sector (2000-2000) et 610000000 per year additional sector (2000-2000) et 61000000000000000000000000000000000000	Public Works Manger Legalative Services & Executive Services		Everything was taken to Auction, numbers will
419-25: Hallery	That the Brody Late County well cell its signals explored agreement located on SV-1-620-16-VM with Marry Metas indencement (or a low of Svers (2002-2024) at \$10000 per year and an additional 5 years (2002-2024) at \$10000 per year and an additional 5 years (2002-2024) at \$10000 per year and an additional 5 years (2002-2024) at \$10000 per year and an additional 5 years (2002-2024) at \$10000 per year and an additional 5 years (2002-2024) at \$10000 per year and an additional 5 years (2002-2024) at \$10000 per year and an additional 5 years (2002-2024) at \$10000 per year and a section to year (2002-2024) at \$10000 per year and a section to year (2002-2024) at \$10000 per year and a section to year (2002-2024) at \$10000 per year and a section to year (2002-2024) at \$10000 per year and a section to year (2002-2024) at \$10000 per year and a section to year (2002-2004) at \$10000 per year and a section to year (2002-2004) at \$10000 per year and a section to year (2002-2004) at \$10000 per year and a section to year (200000 per year and a section to year (2000000000000000000000000000000000000	Manager Public Works Manger Legilative Services & Executive Services % 22-Apr-25		Everything was taken to Auction, numbers will

445-25 Canoliko 445-25 Canoliko 445-25 Canoliko 445-25 Sarban 451-25 Cale 455-25 Halloly 465-25 Halloly 465-25 Halloly 465-25 Halloly 465-25 Halloly 465-25 Halloly 465-25 Halloly	That Smoky Lake Courty Council approve the balanced Yees.2225 Municipal Total Function Budget with a blat Revenus in the amount of 52:044.200 That Smoky Lake Courty Splare No. 1477-250 to amend Land Use Bigware No. 1727-54 to Balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia The land length to Apricularity (AD Balfict) and I balancia the land length to Apricularity (AD Balfict) and I balancia the land length to Apricularity (AD Balfict) and I balancia the land length to Apricularity (AD Balfict) and I balancia the land length to Apricularity (AD Balfict) and I balancia the land length to Apricularity (AD Balfict) and I balancia the land length to Apricularity (AD Balfict) and I balancia the land length the Apricularity (AD Balfict) and I balancia the land length the Apricularity (AD Balfict) and I balancia the land length the Apricularity (AD Balfict) and I balancia the apricularity (AD Balfict) That Simoky Lake Courty approve Palicy 2:1 Pleace Officer Vide Courty approve Palicy 2:1 Pleace Office (And Courty Approve Palicy 2:1 Ple	Legislative Services Scorm. Officer Legislative Services & Corm. Officer	Completed Completed In Progress In Progress In Progress In Progress Completed	The total buildet was forwarded to Communications to be posted on Smoky Lake County webpage April 30, 2025
445-20 Ceré 445-20 Ceré 455-20 Tellisky 455-20 Ceré 455-20 Hellisky 455-20 Hellisky 455-20 Hellisky	That Sinoky Lake County Byten No. 1477-25 to smend Land Use System No. 1272-14 to Rodelinic the land Height To Agriculture (LD Earliet); and to annend Marcipal Development Plan Byten No. 1280-15 O Rectaedly the Lands leight protocols and W-273-06 A VMM from ReADNO and THRID and PlaNL. READNO That Sinoky Lake County approve Policy 02 11 Place Officer Annua Reporting be emmitted as presented. That Sinoky Lake County approve Policy 02 11 Place Officer Annua Reporting be emmitted as a meeting with meeting with Marce Marce Bas and a set of the set of the Sinoky Lake County approve Policy 02 11 Place Officer Annua Reporting be emmitted as a meeting with meeting with Marce Marce Bas and an emeting with additions. That Sinoky Lake County approve Policy 02 32 Places Officer Valoe Recording System be ammitted as presented. That Sinoky Lake County approve Policy 216. Places Officer Valoe Recording System be ammitted as presented. That Sinoky Lake County approve Policy 217. Places Officer Use of Bas to be resonand. That Sinoky Lake County approve Policy 22 Places Offic Communications Systems be ammided as presented. That Sinoky Lake County approve Policy 2 29 Places Offic Communications Systems be ammided as presented. That Sinoky Lake County approve Policy 2 29 Places Offic Communications Systems be ammided as presented. That Sinoky Lake County approve Policy 2 29 Places Offic Communications Systems be ammided as presented. That Sinoky Lake County approve Policy 2 29 Places Offic Communications Systems be ammided as presented. That Sinoky Lake County approve Policy 2 37 Places Offic Policy 2 and Place County Approve Policy 2 37 Places Offic Plane Sinoky Lake County approve Policy 2 37 Places Office Plane Sinoky Lake County Approve Policy 2 37 Places Offic Plane Sinoky Lake County A	Planning & Dav Manager Comm. Officer Legislative Services & Comm. Officer GAO & Executive CAO & Comm. Officer Legislative Services & Comm. Officer Legislative Services & Comm. Officer Legislative Services & Comm. Officer Legislative Services & Comm. Officer Comm. Officer Capitalitive Services & Comm. Officer Comm. Officer Co	In Progress	
445-25: Settlen 451-25: Cele 455-25: Hallaky 455-25: Hallaky 455-25: Fenetty 455-25: Fenetty 455-25: Hallaky 455-25: Hallaky 455-25: Hallaky 455-25: Hallaky 455-25: Hallaky 455-25: Hallaky	It of Agriculture (AD District), and is among Muncipiel Development Physike No. 1262: 10 Necksalay Net Development Physike No. 1262: 10 Necksalay Net Development Physike No. 1262: 10 Necksalay Net Commercial Area to Agriculture Area, be given BECOND READING and THRED and PNAL. READING Officer Annual Reporting be amended as presented. Officer Annual Report. State Science Science Science Science Interacting until Minister Mike Eliss as well as a meterid as presented. Officer Annual Report. Science Science Science Science Science Interacting until Minister Mike Eliss as well as a meterid as greaterid anthraneol support. Science Sc	Legislative Services Scorm. Officer Legislative Services & Corm. Officer	In Progress	
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451-26 Ceré 455-25 Hallaky 455-26 Ceré 454-26 Cannalico 455-26 Ceré 455-26 Ceré 455-26 Ceré 455-26 Hallaky 465-26 Hallaky 465-26 Hallaky 465-26 Hallaky	That Smory Lake Courty approve Policy 2:37 Peace Office Communication Systems be remended as presented. That Smory Lake Courty approve Policy 2:37 Peace Office Video Work Policy Barrier Stream Stream Stream 1 and "Locked Cablind" That Smory Lake Courty approve Policy 2:18 Peace Officer Video Record System Barrier Stream 1 and "Locked Cablind" That Smory Lake Courty approve Policy 2:18 Peace Officer Video Record Stream Barrier Stream 1 and "Locked Cablind" That Smory Lake Courty Policy 2:17 Peace Office Officer Video Record System Barrier Stream 1 and "Locked Cablind" That Smory Lake Courty Policy 2:17 Peace Officer Video Barrier Stream Stream Stream Stream 1 That Smory Lake Courty Approve Policy 2:29 Peace Office Communications Systems be emended as presented. That Smory Lake Courty Approve Policy 2:37 Peace Office Communications Systems be emended as presented. That Smory Lake Courty Approve Policy 2:37 Peace Office Communications Systems be emended as presented. That Smory Lake Courty Approve Policy 2:37 Peace Office Communications Systems be emended and the following addition 5. Under the Approximation of the Stream Stream Stream 1 That Smory Lake Courty Approve Policy 2:37 Peace Office Communications Systems be under the uniform and not be seen. That Smory Lake Courty Approve Policy 2:37 Peace Office Community Peace Officer Under Stream Stre	CAO & Executive SV. Legislative Services & Comm. Officer & Capitative Services & Comm. Officer Legislative Services & Comm. Officer Capitative Services & Comm. Officer Legislative Services & Comm. Officer Capitative Services Comm. Officer Capitative Services Comm. Officer Capitative Services Capitative Services	In Progress	
452-25 Hallsky 455-25 Cele 454-25 Cavellio 455-25 Fenerty 455-25 Fenerty 455-25 Hallsky 455-25 Hallsky 455-25 Hallsky 455-25 Hallsky 455-25 Hallsky 455-25 Hallsky	Internet support. That Sinoy Lake Courty approve Policy 2:33 Preace Officer Wiles Recording System be annoted as prevented That Sinoy Lake Courty approve Policy 2:16 Preace Office Operational Records be annoted with the following device the operation of the second second second second That Sinoy Lake Courty approve Policy 2:18. Preace Officer Use of Force Policy be annoted as presented. That Sinoy Lake Courty approve Policy 2:19. Preace Officer Lake Courty approve Policy 2:19. Preace Officer Communications Systems to annoted the presented. That Sinoy Lake Courty approve Policy 2:29 Preace Officer Communications Systems to annoted as presented. That Sinoy Lake Courty approve Policy 2:39 Preace Officer Lake Courty approve Policy 2:30 Preace Officer Lake Courty Approve Policy	S Corm. Officer Legislative Services S Corm. Officer Cegislative Services S Corm. Officer Corm. Officer S Corm. Officer Debuls Vortis Manager Executive Services Public Vortis Manager Services	In Progress	Will be brought to the May 22, 2025 Meeting
455-25 Cerel 455-25 Cenerity 455-25 Fenerity 455-25 Cerel 457-25 Halloxy 455-25 Cenerits 455-25 Cenerits 455-25 Halloxy 465-25 Halloxy 465-25 Halloxy 465-25 Halloxy	additions additions 1 3 add 'Hodebooks' That Brody Like County approve Policy 2 16, Peece Officer Use of Policy Beam and a presented. That Brody Like County approve Policy 2 28 Peece Office Communications System 5e annoted as presented. That Sinoly Like County approve Policy 2 28 Peece Office Communications System 5e annoted as presented. That Sinoly Like County approve Policy 2 29 Peece Office Exhibite a mended as presented. That Sinoly Like County approve Policy 2 29 Peece Office Exhibite a mended as presented. That Sinoly Like County approve Policy 2 29 Peece Office Exhibite a mended as presented. That Sinoly Like County approve Policy 2 29 Peece Office Exhibite a mended as presented. That Sinoly Like County approve Policy 2 29 Peece Office and the second second second second second second second of the second second second second second second second That Sinoly Like County approve Policy 2 29 Peece Office That Sinoly Like County approve Policy 2 29 Peece Office That Sinoly Like County approve Policy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy 2 20 Peece Office That Sinoly Like County approve Folicy Sinole County Approve Reginer B 10 Folicy Like Peece Office Peece Sinole County Folicy Peece Office Peece Sinole County Peece Offic	8 Comm. Officer Legislative Services 8 Comm. Officer Comm. Officer A Comm. Officer B Comm. Officer	In Progress	Will be brought to the May 22, 2025 Meeting
454-25 Genetic 455-25 Fenety 455-26 Fenety 455-26 Felicity 455-26 Genetics 455-26 Helicky 465-26 Helicky 465-26 Helicky 465-26 Helicky	3 and "Notebooks" 10 all county approve Policy 2 18, Preace Other Use of Focos Policy be annoted as presented. That Smort Lake County Policy 2 17, Preace Officer Use o Bation be rescribed. That Smort Lake County Policy 2 17, Preace Officer Communications Systems te animoted as presented. That Smort Lake County approve Policy 2 30 Preace Office Communications Systems te animoted as presented. That Smort Lake County approve Policy 2 30 Preace Office Communications Systems te animoted as presented. That Smort Lake County approve Policy 2 30 Preace Office Communications Systems te animoted as presented. That Smort Lake County approve Policy 2 30 Preace Office Animit te animated as presented. That Smort Lake County approve Policy 2 30 Preace Office Animation Systems te avenue of the uniform and not be seen That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County approve Policy 2 37 Preace Office That Smort Lake County Approve Policy Policy Policy Smort Policy Policy Policy Policy Smort Policy Policy Policy Smort Policy Policy Smort Policy	Å Corm. Officer Legislative Services Á Corm. Officer Corm.nultiple Corm. Officer Debic Works Manager Executive Services	In Progress	Will be brought to the May 22, 2025 Meeting
425-25 Fenety 455-25 Cere 457-25 Helisky 455-25 Gewalko 455-25 Helisky 465-25 Helisky 465-25 Helisky 465-25 Helisky	Befon be resolved. That Simoly Lake County approve Policy 2 37 Preses Office Communications Systems to amended as presented. That Simoly Lake County approve Policy 2 30 Preses Office Shriht to amended as presented. That Simoly Lake County approve Policy 2 30 Preses Office Uniform and Explanmin to emended with the following additions. That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Advantation to the series That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office County Code Simoly County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly Lake County approve Policy 2 37 Preses Office That Simoly County Policy Simoly Biolegitate That Simoly Lake County Approve Policy Policy Simoly Biolegitate That Simoly Lake County Approve Policy Policy Policy Policy Biolegitate That Simoly Lake County Approve Policy Policy Biolegitate That Simoly Lake C	& Corm. Officer (agalatite Services)	In Progress	Will be brought to the May 22, 2025 Meeting
455-25 Cele 457-25 Hellsky 455-25 Gewaliko 455-25 Hellsky 455-25 Hellsky 455-25 Hellsky 465-26 Hellsky	Communications Systems be amended as presented. That Simoly Lake Courty approve Policy 2 39 Peace Office Uniform and Explanminia te annotation with the following and the animal of a presented. That Simoly Lake Courty approve Policy 2 38 Peace Office Uniform and Explanminia te annotation with the following and an annotation of the animal of the animal of the second second second second second second second second Patrol Vehicle to explore the animal of the animal of the Patrol Vehicle to explore the approve Policy 2 37 Peace Office Patrol Vehicle to explore the approve Policy 2 37 Peace Office Patrol Vehicle to explore the approve Policy 2 37 Peace Office Patrol Vehicle to explore and as presented. That Simoly Lake Courty approve Policy 2 37 Peace Office That Simoly Lake Courty approve Policy 2 37 Peace Office That Simoly Lake Courty approve Policy 2 37 Peace Office or use for future courty directs the Community Peace Officer to develop an OH7 Policy for a future courcil to rest of future to the MUM theory Peace officer. That Simoly Lake Courty Policy Statement No. 03-18-20. The Enorely Lake Courty Policy Statement No. 03-18-20. Patrol Statement No. 03-18-20. The Enorely Lake Courty Policy Statement No. 03-18-20. The Enorely Lake Courty Policy Statement No. 03-18-20. Patrol Statement No. 03-18-20. The Enorely Lake Courty Policy Statement No. 03-18-20. Patrol Statement No. 04-18-20. Patrol Statement No. 04-18-20.	& Corm. Officer Topolative Services & Corm. Officer (episative Services & Corm. Officer (episative Services & Corm. Officer	In Progress	Will be brought to the May 22, 2025 Meeting
455-25 Canvelico 455-25 Hallsky 463-26 Hallsky 463-26 Hallsky 464-26 Hallsky	That Smoky Lake Courry approve Policy 2:35 Presce Office Uniform and Expinment be enneaded with the following address of the second second second second second second the second second second second second second second second Particle Second Second Second Second Second Second Second That Smoky Lake Courry approve Policy 2:37 Presce Office Partol Vehicle be approved as presented. That Smoky Lake Courry approve Policy 2:37 Presce Office Partol Vehicle be approved as presented. That Smoky Lake Courry approve Policy 2:37 Presce Office Officer to device to Get Vehicle to Examining Pace Officer to device to Get Vehicle to Examining Pace Officer to device to Get Vehicle to Examining Address the repairs needed on the existing qual and fitting 10 or use for Marcine to the JMM Meeting on April 2: 2025 That Smoky Lake Courry and the Smoky Lake Town and Courry Cold Courrs to the JMM Meeting on April 2: 2025 That Compy Lake Courry and the Smoky Lake Courry and Respect 16 the 1000. Respect Net 1000.	Legislative Services & Comm. Officer F Legislative Services & Comm. Officer Community Place Officer Public Works Manager Executive Services Public Works Manager Public Works	In Progress	Will be brought to the May 22, 2025 Meeting
469-25 Hallsky 460-25 Hallsky 463-25 Hallsky 464-25 Hallsky	A Jeweiry must be worn under the uniform and not be seen	& Comm. Officer Community Peace Officer Public Works Manager Executive Services Public Works Manager,	In Progress	Will be brought to the May 22, 2025 Meeting
469-25 Hallsky 460-25 Hallsky 463-25 Hallsky 464-25 Hallsky	Patro Vehicle be approved as presented. That Smoky Lake County directs the Community Peace Other to develop an CHV Patry for Inture council That Smoky Lake County directs the Administration to assess the repars needed on the existing qual and filling for use for future use of the Community Peace officer. That Smoky Lake County add the Smoky Lake Town and County Cold Counter to the JMM Meeting on April 28, 2020 That Smoky Lake County Patrice The Smoky Lake Town and County Cold Counter to the JMM Meeting on April 28, 2020 That Smoky Lake County Patrice The Smoky Lake Town and County Cold Counter to the JMM Meeting on April 28, 2020 That Smoky Lake County Patrice The Smoky Lake Town and County Cold Counter to the JMM Meeting on April 28, 2020 That Smoky Lake County Patrice Town Smoky Lake Town and County Cold Counter to the Counter town and the Smoky Lake The Town and the Smoky Lake Counter town and the Smoky Lake The Town and The Smoky Lake Counter town and the Smoky Lake The Town and the Smoky Lake Counter town and the Smoky Lake The Town and the Smoky Lake Counter town and the Smoky Lake The Town and the Smoky Lake Counter town and the Smoky Lake The Town and the Smoky Lake Counter town and the Smoky Lake The Town and the Smoky Lake Counter town and th	& Comm. Officer Community Peace Officer Public Works Manager Executive Services Public Works Manager,	In Progress	Will be brought to the May 22, 2025 Meeting
460-25 Halisky 463-25 Halisky 464-25 Halisky	Officer to develop an OH/ Palcy for a future council meeting in Moy and the second second second second second second assess the repars needed on the existing guad and fitting if or use for future use of the Community Rese of files. That formey, Late County Palcy Statement No. 03-18-20. That Smoky Late County Palcy Statement No. 03-18-20. The Smoky Late County Palcy Statement No. 03-18-20.	Officer Public Works Manager Executive Services Public Works Manager,	In Progress	Will be brought to the May 22, 2025 Meeting
464-25 Hallisky	assess the repairs needed on the existing quad and fitting for use for full-use of the Community Peace of files. That smart lack Country and the Smarty Like Town and Country cold countre to the JMM Meeting on April 28 2025 That Growy Like Country only Statement the G31-630 The Ver Findo Pea, Le amendes with the following additions. Range Rd 130 from 602 to Vihitelish to be added to the project field in 2008.	Executive Services Public Works Manager,		1
	That Smoky Lake County Policy Statement No. 03-18-20: Five-Year Road Plan, be amended with the following additions: Range Rd 130 from 602 to Whitefish to be added to the project list in 2026. That Smoky Lake County send the Community-Based Policing Study completed by MNP to the following.	Manager,		Placed On April 28, 2025 JMM Agenda.
468-25 Serben	 Range Rd 130 from 602 to Whitefish to be added to the project list in 2026. That Smoky Lake County send the Community-Based Policing Study completed by MNP to the following: 		In Progress	
	 Minister of Municipal Affairs – Ric Molver 	Legislative Srv.,& Communications CAO & Executive	_	Letters Drafted Awaiting Signatures
	Minister of Mental Health and Addiction – Dan William Minister of Public Safety and Emergency Services – Mike Ellis Officer in Charge Eastern Albera District, RCMP – Gary Graham Satt. Anita Disktor	Services		
467-25 Serben	That Smoky Lake County extends the invitation, as per motion 449-25, to include Minister of Municipal Affairs, Ric McIver, and Minister of Mental Health and Addiction, Dan Wiliams. Additionally, once the meeting date is confirmed, extend an invitation to Officer in Charge of Alberta Eastern District, RCMP, Cary Craham, and SgL Anita Doktor to	CAO & Executive Services	In Progress	
468-25 Halisky	attend the meeting. That Smoky Lake County schedule a Public Input Period fo the proposed Material change to Smoky Lake Developmen Corp. on May 22, 2025, pursuant to Section 75.3 of the	r Legislative Services t & Comm. Officer	In Progress	
469-25: Halisky	Municipal Government act. That Smoky Lake County Council, pursuant to the Municipi Government Act S 83, give FIRST . SECOND. THIRD and FINAL READINS to revise Bytaw No. 1480-25. Tax Rate, fi purpose of authorizing the rates of taxation to be levide against assessable properties within the municipality of Ference Lake Careful Kert Model.	l Finance Manager, Legislative ⁷⁷ Srv.,Comm. Officer	Completed	Forwarded to Tax Clerk for processing April 30 2025
474-25 Serben	That Smoky Lake County approves the write off taxes in the amount of \$512.77 and penalties of \$349.28 on tax roll	Finance Manager	Completed	Forwarded to Tax Clerk for processing April 30 2025
475-25 Gewalko 478-25 Fenerty	amount of \$559.70 and penalties of \$385.26 on tax roll 13603422 (SE 34.60-13 W4). That Smoky Lake County approves the write off taxes in th amount of \$512.77 and penalties of \$349.28 on tax roll 13603432 (NW 34.60-13 W4).	Finance Manager	Completed	Forwarded to Tax Clerk for processing April 30 2025 Forwarded to Tax Clerk for processing April 30 2025
4 <i>11−C</i> J Tolisky	amount of \$692, 18 and penalties of \$57,06 on tex roll 18810620 (SW 6-61-16 W4).	Pinance Manager	Competed	Forwarded to Tax Clerk for processing April 30
). <u>Cou</u>	ncil Committee R	leports:		Ca
NIL				
10. <u>Cor</u>	respondence:			
	474-25 Serbern 475-25 Genetiko 475-25 Heasky 477-25 Heasky	Purpose of adhtering the intere of basics to be loved of strong of the second	Improve a flashcorpy for finds of handhor bis lived Strop (Jusc Court) for 2047 assuin Year 472-25 Serben That Sincky Lake Courty approves the write of taxes in the Finance Manager 15003341 (SW 34-60-15 We)	Importe of authorizing the rates of tasket in the look of a look of the source of tasks of the source of tasks of the source of tasks of the rate of tasks of tasksks of tasks of tasks of tasks of tasks of tasks of tasks of task

10.0 35	
	Assessment & Grants Division Assessment Services Branch -
	Drilling Activity Reports – Q1 January-March
509-25: Serben	That Smoky Lake County Council acknowledge receipt of the
	Municipal Assessment & Grants Division Assessment Services
	Branch - 2025 Well Drilling Activity Reports – Q1 January-
	March, as information and follow up and bring it back to the
	next meeting.
	Carried.
10.3 Alberta Mu up.	nicipal Affairs, Minster Ric McIver – RMA Meeting Follow-
510-25: Cere	That Smoky Lake County Council accept the Alberta Municipal
210 201 0010	Affairs, Minster Ric McIver – RMA Meeting Follow-up, as information.
	Carried.
11. Information	Releases:
	on Release to Council
511-25: Halisky	That Smoky Lake County Council defer information release to
511-25. Hallsky	Council to the next Regular Council Meeting, May 22 nd , 2025 due to no information provided.
	Carried.
12. Financial R	enorts:
	NIL
13. <u>Next Meetin</u>	<u>g(s):</u>
13.1. Reconfirm	the Scheduled County Council Meeting Dates
512-25: Halisky	That the next Smoky Lake County Council Meetings be
512-25. Hallsky	reconfirmed as follows:
	Thursday, May 22, 2025, at 9:00 a.m. (Regular and
	CAO Evaluation meeting),
	Tuesday, June 3 and Thursday June 12 and 26, 2025, at
	9:00 a.m. (Regular),
	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m.
	 9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council
14. <u>Executive Ses</u>	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers.
	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers. Carried. sion, including the Addition to the Agenda:
14.1. In Came Administrative O	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers. Carried. sion, including the Addition to the Agenda: ra (Executive Session) Personnel, in respect the Chief fficer, under the authority of the FOIP Act, Sections 27:
14.1. In Came Administrative O Privileged Inform	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers. Carried. sion, including the Addition to the Agenda: ra (Executive Session) Personnel, in respect the Chief fficer, under the authority of the FOIP Act, Sections 27: ation and 17: Third Party Personal Privacy
14.1. In Came Administrative O	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers. Carried. sion, including the Addition to the Agenda: ra (Executive Session) Personnel, in respect the Chief fficer, under the authority of the FOIP Act, Sections 27: ation and 17: Third Party Personal Privacy That Smoky Lake County Council go into Executive Session in
14.1. In Came Administrative O Privileged Inform	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers. Carried. sion, including the Addition to the Agenda: ra (Executive Session) Personnel, in respect the Chief fficer, under the authority of the FOIP Act, Sections 27: ation and 17: Third Party Personal Privacy That Smoky Lake County Council go into Executive Session in the presence of all Council and Chief Administrative Officer
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14.1. In Came Administrative O Privileged Inform 513-25: Serben	9:00 a.m. (Regular), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers. Carried. sion, including the Addition to the Agenda: ra (Executive Session) Personnel, in respect the Chief fficer, under the authority of the FOIP Act, Sections 27: ation and 17: Third Party Personal Privacy That Smoky Lake County Council go into Executive Session in the presence of all Council and Chief Administrative Officer (CAO) to discuss Personnel Issues and Land: in respect to staff from the CAO and also in respect to Land, under the authority of the FOIP Act, Sections 27: Privileged Information, and 17: Third Party Personal Privacy, time 1:57 p.m. Carried.
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	Carried.
	15. <u>ADJOURNMENT:</u>
515-25: Gawalko	That the Smoky Lake County Council Meeting of May 8, 2025, be adjourned, 2:26 p.m.
	Carried.

REEVE, Jered Serben

S E A L

CHIEF ADMINISTRATIVE OFFICER, Kevin Lucas