


| | | | |
|--|--|----------------------|--|
| | SMOKY LAKE COUNTY | | |
| | 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 |
| | <u>Div. No.</u> | <u>Councillor(s)</u> | <u>Thursday, Mar. 27, 2025</u> |
| | 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 Secretary | Meaghan Andreychuk | Present in Chambers |
| | | | |
| | ***** | | |
| | ***** | | |
| | | | |
| | <u>Observers in Attendance Upon Call to Order:</u> | | |
| | Acting Ag Fieldman | Kierstin Dubitz | Virtually Present |
| | 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 | That the Smoky Lake County Council Meeting Agenda for Thursday, May 8, 2025, be adopted, as amended/presented : <u>Addition to the Agenda:</u> 7.5 Emailed submissions regarding 7.5. Recreational Vehicle Bylaw - 1432-23 14.1 In Camera (Executive Session) Personnel, in respect the Chief Administrative Officer, under the authority of the FOIP Act, Sections 27: Privileged Information and 17: Third Party Personal Privacy 7.7 Equipment update from Kevin Lucas “Right Sizing Equipment” document | | |
| | 3. <u>Minutes:</u> | | |
| 3.1. Minutes of the Smoky Lake County Council Budget Meeting, April | | | |

| | |
|--|--|
| 22, 2025 | |
| 487-25: Halisky | <p>That the minutes of the Smoky Lake County Budget Council Meeting, held on Tuesday, April 22, 2025, be adopted as presented.</p> <p>Carried.</p> |
| 488-25: Fenerty | <p>That the minutes of the Smoky Lake County Regular Council Meeting, held on Thursday, April 24, 2025, be adopted as amended:</p> <p>Motion 485-25 Gawalko be amended from March 27th, to April 24th, 2025.</p> <ol style="list-style-type: none">1. Correspondence 10.1 Gawalko be amended2. Taxation year date “2054” edit3. Consult with the town to discuss what time and date for MCC meeting4. <p>Carried.</p> |
| 7. <u>Business – Requests for Decisions</u> | |
| 7.1 Smoky Lake Truck Fill Capital Project - Water Pump | |
| 489-25: Serben | <p>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.</p> <p>Carried.</p> |
| | James MacDonald, Executive Director – Northern Lights Library System entered Council Chambers at 9:06 a.m. |
| 7.2 Request to write off property Tax Penalties | |
| 490-25- Gawalko | <p>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 16th, 2025.</p> <p>Carried.</p> |
| 5. Public Hearing | |
| | NIL |
| 6. Municipal Planning Commission (MPC): | |
| | NIL |
| 4. <u>Delegation:</u> | |
| 4.1 James MacDonald, Executive Director – Northern Lights Library System – Year in Review | |
| | <p>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:</p> |

| | |
|---|---|
| |  |
| 491-25: Fenerty | <p>That Smoky Lake County accepted the presentation of James MacDonald, Executive Director – Northern Lights Library System, as information.</p> <p>Carried.</p> |
| 7. <u>Business – Requests for Decisions</u> | |
| 7.3. Weed Inspector Appointments | |
| 492-25: Halisky | <p>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.</p> <p>Carried.</p> |
| 7.3. Weed Inspector Appointments | |
| 493-25: Cere | <p>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.</p> <p>Carried.</p> |
| 494-25: Halisky | <p>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 9:42 a.m.</p> |
| 495-25- Serben | <p>That Smoky Lake County Council go out of Executive Session, time 10:02 a.m.</p> |
| 4. <u>Delegation:</u> | |
| 4.2. Clayton Didier from The Group / Pine Creek Retreat - Building a Visitor-Based Economy in Smoky Lake County @ 10:00 a.m. | |
| | <p>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:</p> |

| | |
|--|--|
| | <ol style="list-style-type: none">1. Tourism Planning: Aligning with the County’s Direction2. Destination Branding and Marketing3. Village of Waskatenau: Trail-Driven Tourism Development4. Smoky Lake as the Gateway to the Lakelands5. Expansion Opportunity: Bellis Beach Area Concept |
| 496-25: Halisky | <p>That Smoky Lake County accepted the presentation of Clayton Didier from The Group / Pine Creek Retreat, as information.</p> <p>Carried</p> |
| 497-25: Halisky | <p>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.</p> <p>Carried.</p> |
| 498-25- Cere | <p>That Smoky Lake County Council go out of Executive Session, time 11:24 a.m.</p> <p>Carried.</p> |
| 7.4. Organization Chart and Salary Grid | |
| 499-25: Halisky | <p>That Smoky Lake County Council defer the organizational chart and salary range as provided per policy 01-03-28 Organizational Chart to the June 26th 2025 Regular Council Meeting.</p> <p>Carried.</p> |
| 11: 32 to 11: 38 a.m Public Question and Answer Period: | |
| | <p>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?</p> <p>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</p> <p>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</p> <p>Kevin Lucas, CAO, also added we currently have equipment (Cat and tanker) with fuel and water ready if an emergency were to occur.</p> |

| | |
|--|---|
| | <p>Hank inquired about Smoky Lake County’s tandem water tanker and if there were plans to replace the tandem.</p> <p>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.</p> |
| 7.5. Recreational Vehicle Bylaw – 1432-23 | |
| 500-25: Halisky | <p>That Smoky Lake County Council direct administration to research comparable Bylaws regarding the use of recreational vehicles (Rv’s) with context to hamlets, Agriculture, Subdivisions, and but not limited to Lake subdivisions as well as direct Enforcement Services to acquire more information concerning the units effected by this bylaw and bring the information forward to the Regular Council for the May 22nd.</p> <p>Carried.</p> |
| Meeting Recessed | Meeting recessed for lunch, time 12:08 p.m. |
| Meeting Reconvened | The meeting was reconvened on a call to order by the Reeve at 12:47 p.m.in the physical (or virtual) presence of all Council Members, Chief Administrative Officer, Executive Services Clerk, and Public Works Manager. |
| 7.6. Macworx Inc. Loadscanner | |
| 501-25: Serben | <p>That 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 22nd, 2025 Regular Council Meeting.</p> <p>Carried.</p> |
| 7.7. Equipment Update | |
| 502-25: Halisky | <p>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.</p> <p>Equipment trailer</p> <p>Carried.</p> |
| 503-25: Halisky | <p>That Smoky Lake County authorize the purchase of Sander/Plow in the amount of \$50.000.00 as per handout “right sizing equipment” document.</p> <p>Carried.</p> |
| 504-25: Cere | <p>That 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”.</p> <p>Carried.</p> |
| 505-25- Gawalko | That Smoky Lake County authorize the purchase of immediate acquisition of the water tanker to support Public |

| | <div>Works and Fire Services in the amount of \$ 365, 000.00 as per hand out “Right Sizing Equipment” and explore retrofitting for fire monitoring.</div> <div>Carried.</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|---|-----------------------------------|------------|-------------|--|--------|----------|-----------|--|--|--|--|--|----------------|---|--------------------------|--|--|--|------------------------|--|--|--|--|--|--------------|--|-----------------------------------|--|--|---|----------------|---|-----------------------------------|--|--|---|----------------|--|---------------------------------|--|--|--|----------------|---|---------------------------------|--|--|--|-----------|--|--|--|--|--|-----------------|--|--------------------------------|--|-----------|--|--------------|--|-------------|--|-----------|--|--------------|--|----------------------|--|--|--|
| | <div>8. <u>Chief Administrative Officer’s Report:</u></div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div>CAO Report, May 8, 2025</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div>8.1 Action List</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div>506-25: Serben</div> | <div>That Smoky Lake County Council accept the 2025 Year to date Action List as a living document:</div> <div><table><tr><th>MOTION NO.</th><th>RESOLUTION</th><th>Assigned to</th><th>Due Date</th><th>Status</th><th>Comments</th></tr><tr><td colspan="6">09-Jan-25</td></tr><tr><td>234-25: Serben</td><td>That Smoky Lake County acknowledge receipt of the correspondence received from the Executive Assistant of Legislative Services, Beaver County, dated January 2, 2025 calling for RMA District 5 Agenda items to add to the January 24, 2025, Meeting, and respond to ensure the following subjects are on the agenda:<ul style="list-style-type: none">the decline of rural volunteers for community halls,rural crime reduction,rural healthcare,Oil & Gas Property Tax,Local Government Fiscal Framework (LGFF) funding, and</td><td>Executive Services Clerk</td><td></td><td></td><td>The Agenda items were forwarded as requested; however, they were not added to the agenda as there is a new format for submitting agenda items for the district meetings where an RFD with recommendations and background information must be submitted and attached/brought forward by the municipality to present/propose it. Due to this new format there was limited turnaround time to produce a respectable submission.</td></tr><tr><td colspan="6">23-Jan-25 09-Feb-25</td></tr><tr><td>327-25: Caré</td><td>That Smoky Lake County Bylaw No. 1472-25, to Redistrict & Reclassify NE-34-59-13-W4 from Residential to Agricultural, for the purpose of amending the Smoky Lake County Land Use Bylaw No. 1272-14, from Residential Conservation Area to Agriculture Area, be given FIRST READING, be given THIRD & FINAL READING, and that the Reeve</td><td>Legislative Srv. & Communications</td><td></td><td></td><td>The bylaw was signed and filed in the vault, on ____ 2025. The bylaw was posted to the website on ____ 2025.</td></tr><tr><td>329-25: Halsey</td><td>That Smoky Lake County Bylaw No. 1475-25: Borrowing 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.</td><td>Legislative Srv. & Communications</td><td></td><td></td><td>The bylaw was signed and filed in the vault, on ____ 2025. The bylaw was posted to the website on ____ 2025.</td></tr><tr><td>335-25: Gawako</td><td>That Smoky Lake County Council approve the backslapping program project along the lands legally described as NW-1-59-14-W4, as per the application received from Brad Shepka, dated March 4, 2025, and subject to the pass of an inspection conducted by the Public Works Manager or designate, upon completion the County will provide funding to the applicant in the amount of half the total cost of the project up to a maximum amount of \$2,500.00, in accordance with County Policy Statement No.03-21-06.</td><td>Public Works & Accounts Payable</td><td></td><td></td><td>Inspected and approved on ____ 2025. Cheque # ____ issued on ____ 2025.</td></tr></table></div> <div><table><tr><td>336-25: Gawako</td><td>That Smoky Lake County Council approve the backslapping program project along the lands legally described as SW-1-59-14-W4, as per the application received from Brad Veno, dated March 12, 2025, and subject to the pass of an inspection conducted by the Public Works Manager or designate, upon completion the County will provide funding to the applicant in the amount of half the total cost of the project up to a maximum amount of \$5,000.00, in accordance with County Policy Statement No.03-21-06.</td><td>Public Works & Accounts Payable</td><td></td><td></td><td>Inspected and approved on ____ 2025. Cheque # ____ issued on ____ 2025.</td></tr><tr><td colspan="6">13-Mar-25</td></tr><tr><td>364-25: Fenerty</td><td>That Smoky Lake County Bylaw No. 1477-25, to amend Land Use Bylaw No. 1272-14 to Redistrict the lands legally described as NW-27-50-14-W4M, from Rural Industrial (R2) to Agriculture (AG) District; and to amend Municipal Development Plan Bylaw No. 1249-12 to Redistrict the lands legally described as NW-27-50-14-W4M from Commercial Area to Agriculture Area, be given FIRST READING, and schedule a Public Hearing on said Bylaw to be held on Thursday, April 24, 2025, at 9:15 a.m., and advertise said Public Hearing in accordance with the Municipal Government Act, in the Redwater Review and on the County's website.</td><td>R&D Manager & Legislative Srv.</td><td></td><td>Completed</td><td>The Planning and Development Manager has placed an advertisement for the Public Hearing in the Redwater Review, for the weeks of April 7 and April 14, 2025, and has placed a notice of the Public Hearing on the County's website, beginning April 1, 2025.</td></tr><tr><td>365-25: Caré</td><td>That Smoky Lake County accept the Expression of Interest to Purchase in the amount of \$1,000.00 + G.S.T., (total sale price of \$1,050.00) received from Mr. Bruce Morton, for the purchase of the lands legally described as Plan 716C1, Block 2, Lot 1, and advertise for 2 weeks consecutive, in accordance with Smoky Lake County Policy Statement 61-10, Disposition of County Owned Lands, and if no other offers being received before closure, to execute a sale agreement with the applicant upon receipt of full payment.</td><td>R&D Manager</td><td></td><td>Completed</td><td>The Planning and Development Manager met with Mr. Morton on March 31, 2025, to execute the sale agreement and process the necessary forms to affect the land transfer with the Land Titles office. The transfer forms were sent to the Land Titles office on March 31, 2025.</td></tr><tr><td>366-25: Caré</td><td>That Smoky Lake County instruct the Public Works Department to clear a portion (approximately 300 meters in length) of the undeveloped government road allowance lying south of the lands legally described as SE-14-59-16-W4M, and to construct a low-grade road on said cleared portions, pursuant to the scope of work provided by the Smoky Lake County Road Foreman, dated March 5, 2025, at no cost to the County and enter into a Hold Harmless Agreement with the said lands' owner.</td><td>Public Works Manager</td><td></td><td></td><td></td></tr></table></div> | MOTION NO. | RESOLUTION | Assigned to | Due Date | Status | Comments | 09-Jan-25 | | | | | | 234-25: Serben | That Smoky Lake County acknowledge receipt of the correspondence received from the Executive Assistant of Legislative Services, Beaver County, dated January 2, 2025 calling for RMA District 5 Agenda items to add to the January 24, 2025, Meeting, and respond to ensure the following subjects are on the agenda: <ul style="list-style-type: none">the decline of rural volunteers for community halls,rural crime reduction,rural healthcare,Oil & Gas Property Tax,Local Government Fiscal Framework (LGFF) funding, and | Executive Services Clerk | | | The Agenda items were forwarded as requested; however, they were not added to the agenda as there is a new format for submitting agenda items for the district meetings where an RFD with recommendations and background information must be submitted and attached/brought forward by the municipality to present/propose it. Due to this new format there was limited turnaround time to produce a respectable submission. | 23-Jan-25 09-Feb-25 | | | | | | 327-25: Caré | That Smoky Lake County Bylaw No. 1472-25, to Redistrict & Reclassify NE-34-59-13-W4 from Residential to Agricultural, for the purpose of amending the Smoky Lake County Land Use Bylaw No. 1272-14, from Residential Conservation Area to Agriculture Area, be given FIRST READING, be given THIRD & FINAL READING, and that the Reeve | Legislative Srv. & Communications | | | The bylaw was signed and filed in the vault, on ____ 2025. The bylaw was posted to the website on ____ 2025. | 329-25: Halsey | That Smoky Lake County Bylaw No. 1475-25: Borrowing 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. | Legislative Srv. & Communications | | | The bylaw was signed and filed in the vault, on ____ 2025. The bylaw was posted to the website on ____ 2025. | 335-25: Gawako | That Smoky Lake County Council approve the backslapping program project along the lands legally described as NW-1-59-14-W4, as per the application received from Brad Shepka, dated March 4, 2025, and subject to the pass of an inspection conducted by the Public Works Manager or designate, upon completion the County will provide funding to the applicant in the amount of half the total cost of the project up to a maximum amount of \$2,500.00, 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: Gawako | That Smoky Lake County Council approve the backslapping program project along the lands legally described as SW-1-59-14-W4, as per the application received from Brad Veno, dated March 12, 2025, and subject to the pass of an inspection conducted by the Public Works Manager or designate, upon completion the County will provide funding to the applicant in the amount of half the total cost of the project up to a maximum amount of \$5,000.00, in accordance with County Policy Statement No.03-21-06. | Public Works & Accounts Payable | | | Inspected and approved on ____ 2025. Cheque # ____ issued on ____ 2025. | 13-Mar-25 | | | | | | 364-25: Fenerty | That Smoky Lake County Bylaw No. 1477-25, to amend Land Use Bylaw No. 1272-14 to Redistrict the lands legally described as NW-27-50-14-W4M, from Rural Industrial (R2) to Agriculture (AG) District; and to amend Municipal Development Plan Bylaw No. 1249-12 to Redistrict the lands legally described as NW-27-50-14-W4M from Commercial Area to Agriculture Area, be given FIRST READING, and schedule a Public Hearing on said Bylaw to be held on Thursday, April 24, 2025, at 9:15 a.m., and advertise said Public Hearing in accordance with the Municipal Government Act, in the Redwater Review and on the County's website. | R&D Manager & Legislative Srv. | | Completed | The Planning and Development Manager has placed an advertisement for the Public Hearing in the Redwater Review, for the weeks of April 7 and April 14, 2025, and has placed a notice of the Public Hearing on the County's website, beginning April 1, 2025. | 365-25: Caré | That Smoky Lake County accept the Expression of Interest to Purchase in the amount of \$1,000.00 + G.S.T., (total sale price of \$1,050.00) received from Mr. Bruce Morton, for the purchase of the lands legally described as Plan 716C1, Block 2, Lot 1, and advertise for 2 weeks consecutive, in accordance with Smoky Lake County Policy Statement 61-10, Disposition of County Owned Lands, and if no other offers being received before closure, to execute a sale agreement with the applicant upon receipt of full payment. | R&D Manager | | Completed | The Planning and Development Manager met with Mr. Morton on March 31, 2025, to execute the sale agreement and process the necessary forms to affect the land transfer with the Land Titles office. The transfer forms were sent to the Land Titles office on March 31, 2025. | 366-25: Caré | That Smoky Lake County instruct the Public Works Department to clear a portion (approximately 300 meters in length) of the undeveloped government road allowance lying south of the lands legally described as SE-14-59-16-W4M, and to construct a low-grade road on said cleared portions, pursuant to the scope of work provided by the Smoky Lake County Road Foreman, dated March 5, 2025, at no cost to the County and enter into a Hold Harmless Agreement with the said lands' owner. | Public Works Manager | | | |
| MOTION NO. | RESOLUTION | Assigned to | Due Date | Status | Comments | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 09-Jan-25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 234-25: Serben | That Smoky Lake County acknowledge receipt of the correspondence received from the Executive Assistant of Legislative Services, Beaver County, dated January 2, 2025 calling for RMA District 5 Agenda items to add to the January 24, 2025, Meeting, and respond to ensure the following subjects are on the agenda: <ul style="list-style-type: none">the decline of rural volunteers for community halls,rural crime reduction,rural healthcare,Oil & Gas Property Tax,Local Government Fiscal Framework (LGFF) funding, and | Executive Services Clerk | | | The Agenda items were forwarded as requested; however, they were not added to the agenda as there is a new format for submitting agenda items for the district meetings where an RFD with recommendations and background information must be submitted and attached/brought forward by the municipality to present/propose it. Due to this new format there was limited turnaround time to produce a respectable submission. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 23-Jan-25 09-Feb-25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 327-25: Caré | That Smoky Lake County Bylaw No. 1472-25, to Redistrict & Reclassify NE-34-59-13-W4 from Residential to Agricultural, for the purpose of amending the Smoky Lake County Land Use Bylaw No. 1272-14, from Residential Conservation Area to Agriculture Area, be given FIRST READING, be given THIRD & FINAL READING, and that the Reeve | Legislative Srv. & Communications | | | The bylaw was signed and filed in the vault, on ____ 2025. The bylaw was posted to the website on ____ 2025. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 329-25: Halsey | That Smoky Lake County Bylaw No. 1475-25: Borrowing 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. | Legislative Srv. & Communications | | | The bylaw was signed and filed in the vault, on ____ 2025. The bylaw was posted to the website on ____ 2025. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 335-25: Gawako | That Smoky Lake County Council approve the backslapping program project along the lands legally described as NW-1-59-14-W4, as per the application received from Brad Shepka, dated March 4, 2025, and subject to the pass of an inspection conducted by the Public Works Manager or designate, upon completion the County will provide funding to the applicant in the amount of half the total cost of the project up to a maximum amount of \$2,500.00, 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: Gawako | That Smoky Lake County Council approve the backslapping program project along the lands legally described as SW-1-59-14-W4, as per the application received from Brad Veno, dated March 12, 2025, and subject to the pass of an inspection conducted by the Public Works Manager or designate, upon completion the County will provide funding to the applicant in the amount of half the total cost of the project up to a maximum amount of \$5,000.00, in accordance with County Policy Statement No.03-21-06. | Public Works & Accounts Payable | | | Inspected and approved on ____ 2025. Cheque # ____ issued on ____ 2025. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13-Mar-25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 364-25: Fenerty | That Smoky Lake County Bylaw No. 1477-25, to amend Land Use Bylaw No. 1272-14 to Redistrict the lands legally described as NW-27-50-14-W4M, from Rural Industrial (R2) to Agriculture (AG) District; and to amend Municipal Development Plan Bylaw No. 1249-12 to Redistrict the lands legally described as NW-27-50-14-W4M from Commercial Area to Agriculture Area, be given FIRST READING, and schedule a Public Hearing on said Bylaw to be held on Thursday, April 24, 2025, at 9:15 a.m., and advertise said Public Hearing in accordance with the Municipal Government Act, in the Redwater Review and on the County's website. | R&D Manager & Legislative Srv. | | Completed | The Planning and Development Manager has placed an advertisement for the Public Hearing in the Redwater Review, for the weeks of April 7 and April 14, 2025, and has placed a notice of the Public Hearing on the County's website, beginning April 1, 2025. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 365-25: Caré | That Smoky Lake County accept the Expression of Interest to Purchase in the amount of \$1,000.00 + G.S.T., (total sale price of \$1,050.00) received from Mr. Bruce Morton, for the purchase of the lands legally described as Plan 716C1, Block 2, Lot 1, and advertise for 2 weeks consecutive, in accordance with Smoky Lake County Policy Statement 61-10, Disposition of County Owned Lands, and if no other offers being received before closure, to execute a sale agreement with the applicant upon receipt of full payment. | R&D Manager | | Completed | The Planning and Development Manager met with Mr. Morton on March 31, 2025, to execute the sale agreement and process the necessary forms to affect the land transfer with the Land Titles office. The transfer forms were sent to the Land Titles office on March 31, 2025. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 366-25: Caré | That Smoky Lake County instruct the Public Works Department to clear a portion (approximately 300 meters in length) of the undeveloped government road allowance lying south of the lands legally described as SE-14-59-16-W4M, and to construct a low-grade road on said cleared portions, pursuant to the scope of work provided by the Smoky Lake County Road Foreman, dated March 5, 2025, at no cost to the County and enter into a Hold Harmless Agreement with the said lands' owner. | Public Works Manager | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | |
|-----------------|--|-----------------------------------|--|-----------|---|
| 367-25: Halisky | That Smoky Lake County approve to allocate funding from the 2025 Family and Community Support Services (FCSS) Grant budget in accordance with Policy no 08-17-01: Family and Community Support Services (FCSS) grant as follows: Community Group Town of Smoky Lake Library | Accounts Payable | | Completed | Cheque # 55743 issued on April 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 #227's in respect to their application to the Community Facility Enhancement Program (CFEP) program, to fund their floor replacement project. | Accounts Payable | | Completed | Cheque # 55742 issued on April 24, 2025. Letter of Support was emailed to the Vice Present of the Legion on April 2. Municipal File 7-64 |
| 371-25: Halisky | 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 visit. | Executive Srv. | | | The RMA Member visit has been rescheduled to _____, 2025. |
| 373-25: Halisky | That Smoky Lake County Policy Statement No. 01-54-01: Signing Authority be adopted as follows: | Legislative Srv. & Communications | | Completed | The policy was posted to the website on April 2, 2025. |
| 374-25: Céré | That Smoky Lake County Council approve to provide funds in the amount of \$300.00 to the Smoky Lake Holistic Dancers, towards their lunch during their participation in the annual highway cleanup, scheduled for May 3, 2025. | Accounts Payable | | Completed | EFT#1803 issued on April 28, 2025. |
| 375-25: Gawako | That Smoky Lake County Policy Statement No. 01-01-02: Procedures and Transacting of Organizational Meeting, be rescinded as this policy's guidelines are address in other bylaws and policies making it redundant. | Legislative Srv. & Communications | | Completed | The policy removed from the website on April 2, 2025. |
| 376-25: Serben | That Smoky Lake County Council approve to provide a County hoodie plus funds in the amount of \$250.00 to the H.A. Kostash student, Paul Bayanrov, in response to their letter requesting support to attend SHAD Canada's annual Canadian summer enrichment program for high-achieving high school students in 2025; subject to the said County funds being returned should the said student be unable to obtain the full required amount to attend the program; and request an update from the said student to be presented at the April 24, 2025, Council meeting. | Accounts Payable | | Completed | Cheque # 55719 dated April 24, 2025 was sent along with a letter asking for a future presentation on April 28, 2025. |
| 377-25: Finerty | That Smoky Lake County Council donate funds in the amount of \$200.00 to Delta Waterfowl's Parkland Pintails Chapters Hen House Program, allocated from the Agricultural Services Budget, and also provide County promotional items for the said organization's fundraising dinner, scheduled for April 25, 2025. | Accounts Payable | | Completed | Cheque # 55727 issued on April 24, 2025. |
| 378-25: Gawako | That Smoky Lake County Council approve to host the annual Farmers and Ranchers Appreciation BBQ event on June 13th, 2025, from 11:00 a.m. to 2:00 p.m. at the Smoky Lake Agricultural Complex, in the Town of Smoky Lake. | Ag Fieldman & Communications | | Completed | Smoky Lake County Ag Fieldman will work with Communications to advertise the annual Farmers and Ranchers Appreciation BBQ to county ratepayers using social media. |
| 379-25: Halisky | That Smoky Lake County approve Firefighter compensation for all volunteer fire fighters to receive a "Pay as You Go" UFA fuel card for discounted fuel purchases under the Smoky Lake County bulk fuel account with UFA as determined by the station chiefs as per Regional Services awards recognition policy 02-05-03 for all current active members. | Fire Chief | | Completed | Smoky Lake County Fire Chief will work with the other fire chiefs to create a members list of firefighters to be added to Smoky Lake County UFA bulk fuel account to receive the "Pay as You Go" fuel cards. |
| 380-25: Céré | That Smoky Lake County approve to add the value of the unattached equipment on fire apparatuses as a separate line item on the Heavy Equipment policy with a \$5,000.00 deductible and bring forward a current quote to the next Council meeting. | Fire Chief | | Completed | The fire department inventory list was submitted to RMA insurance on March 27 to add the unattached equipment on the fire apparatuses as a separate line item on the heavy equipment. Smoky Lake County Administration met with RMA insurance on April 16 to discuss coverage options and pricing. Smoky Lake County submitted the fire department inventory with updated pricing on April 22 for a quote and will be presented at a future council meeting. |
| 381-25: Serben | That Smoky Lake County bring forward to the next (or future) Intermunicipal Collaboration 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 Bonnyville 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 the 3 fire halls on April 8. Quotes and information will be presented at the next ICC meeting. |
| 382-25: Gawako | That Smoky Lake County Council formalize the position of Legislative Services, as administration is currently undergoing a series of internal restructuring efforts related to staffing positions, whereby the title of "Legislative Service" is a modernized version of the title "Legislative Service to the Chief Administrative Officer". Legislative Service shall be excluded from within the Canadian Union of Public Employees - Local 4575 Collective Agreement due to the require involvement with confidential and privileged information. | CAO & Payroll | | Completed | A copy of Motion 281-25 was emailed to the Payroll Clerk on April 1, 2025. |
| 383-25: Céré | That Smoky Lake County Council accept the Chief Administrative Officer's report, dated March 21, 2025, as presented, which included the "Name that PIT" Contest to name new gravel pit located on the lands legally described as NE16, SE21, SW22-61-18-W4 and N1/2 16 & S1/2 21-61-18-W4, and acknowledge the winning name is "Legacy PIT". | Executive Srv. | | Completed | New Municipal File Created: 3-906 |
| 384-25: Céré | That Smoky Lake County extend an invitation to MCSNet to 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. | Executive Srv. | | | |
| 386-25: Gawako | That Smoky Lake County Council who can attend – attend 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. | Council | | Completed | Any attendance by Council will be reported on through their Councilor reports at a Council meeting following the event. |
| 387-25: Halisky | That Smoky Lake County Council who can attend – attend the Tourism Development: Info-Sharing for Entrepreneurs & Operators Event, scheduled for April 23, 2025, from 4:00 p.m. to 7:00 p.m. at Miles Crossing Cultural Gathering Centre. | Council | | Completed | Any attendance by Council will be reported on through their Councilor reports at a Council meeting following the event. |
| 388-25: Gawako | That Smoky Lake County acknowledge receipt of the letter dated March 10, 2025, announcing Prairie North Const. Ltd. has been awarded Contract 20233697-01 for Bridge File # BF7052, culvert replacement and other work crossing under Range Road 152, between Township Road 610 and 614, located at the intersection of the lands legally described as: NE-10-061-13-W4M, NW-11-061-13-W4M, SE-10-061-13-W4M, and SW-11-061-13-W4M; with a temporary road detour (where speed will be lowered to 10km/hr) during culvert replacement works, starting March 15, 2025 with an anticipated completion date of April 15th, 2025 (or sooner). | Executive Srv. | | | Placed in Municipal File # |
| 389-25: Serben | That Smoky Lake County acknowledge receipt of the flyer received for Aspen View Public Schools Career Fair Event, scheduled for April 23, 2025, at the Athabasca Regional Multiplex, and request further information from the organization. | Executive Srv. | | | |
| 390-25: Serben | That Smoky Lake County approve Two Elected Officials to attend the 77th Annual Alberta Fire Chief Association Conference and Trade Show, scheduled for May 26-28, 2025, being held in Calgary. | Fire Chief | | Completed | 2 councilors and 6 firefighters were registered for the Alberta Fire Chiefs Conference and Trade Show on April 4, 2025 |

| | | | | | |
|-----------------|--|--|--|-----------|---|
| 401-25: Serben | That Smoky Lake County acknowledge receipt of the Enbridge Fueling Futures funding in the amount of \$10,000.00 and Safe Communities Grant funding in the amount of \$15,000.00, being allocated towards the purchase of a Combi Rescue Tool, as per the email correspondence between Spencer Kotylak, County Deputy Fire Chief and Perry Gilman, Emergency Response Specialist - Enbridge, dated November 2, 2024 and January 21, 2025, and send a letter of thanks for the said funding, and share the appreciation on the County's social media | | | Completed | The Enbridge Fueling Futures funding and the Safe Communities Grant were filed on April 15. Recognition for Enbridge was posted on multiple social media platforms the Week of March 24-28. Municipal File # 19-77 |
| 10-Apr | | | | | |
| 400-25 Fenerty | That Smoky Lake County provide funds in the amount of \$1,400.00 to Belts 4-H Beef Club to sponsor the Year-2024 Belts 4-H Achievement Day trophy belt buckles, which are provided for their annual show and sale scheduled Monday, June 9th, 2025 in the Village of Waskatenau. In response to the letter received from Reed Chemtewich, President of the Belts 4-H Beef Club, dated March 24th, 2025. Requested to report back. | Accounts Payable | | Completed | Cheque No 55720, dated April 24, 2025. |
| 401-25: Gawaiko | The Smoky Lake County provide a municipal contribution in the amount of \$55,000.00 towards Lakeland Agricultural Research Association (LARA) Year-2025 Operating Budget and enters into an agreement to allow Smoky Lake County producers access to LARA's Year-2025 environmental and extension program. Additionally bring back an alternative plan in September Budget Meetings. | Accounts Payable | | Completed | EFT No.1900, dated April 28, 2025. |
| 403-25: Cere | 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: Halsky | That Smoky Lake County to direct the Environmental Operations Manager to reach out to the original company that drilled 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 was recommended and the quote for this work will be provided at the April 24, 2025 Regular Council meeting. Currently the 40 BBL tank and reservoir are full and being monitored. Search for grants is ongoing. |
| 405-25: Halsky | That Smoky Lake County direct the Environmental Operations Manager to explore methods for securing both the Belts and Wapogo Legion sites, draft policy regarding usage fees, and present the findings at a future council meeting. | Environmental Operations Manager | | | 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 | That Smoky Lake County Policy Statement No. 08-18- Council Remuneration & Expenses, be amended. | Legislative Srv. & Communications | | | |
| 409-25: Halsky | That Smoky Lake County Council approve to write off penalties for call number 19590340 in the amount of \$1,525.54, subject to the remaining balance in the amount of \$5,532.65 being paid in full by May 9,2025, due to clerical error. | Finance Manager | | Completed | 2024 property taxes were paid April 29, 2025. Penalties will be written off the week of May 5, 2025. |
| 411-25: | Moved by Councillor Halsky that Smoky Lake County Bylaw No. 1419-25: Belts Sewer Tax, being a bylaw to authorize the levying of a special tax on properties in the hamlet of belts to recover belts sewer maintenance costs for 2025, be given FIRST, SECOND, THIRD AND FINAL READING. | Legislative Srv. & Communications | | | |
| 417-25: Cere | That Smoky Lake County approve to allocate funding from the 2025 Family and Community Support Services (FCSS) Grant budget in accordance with Policy no 08-17-01: Family and Community Support Services (FCSS) grant as follows: \$7,000 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. |
| 418-25: Halsky | Smoky Lake County Council execute Right of Way lease agreement located on SW-19-40-16-W4 with Marty Ketsa (landowner) for a term of 5 years (2025-2029) at \$1000.00 per year and an additional 5 years (2030-2034) at \$1250.00 per year. | Natural Gas Manager | | Completed | Completed April 10 |

| | | | | | |
|----------------|---|---|--|-----------|--|
| 419-25: Halsky | That the Smoky Lake County will sell its surplus equipment through structured auction houses, with heavy-duty equipment auctioned through Ritchie Bros. Auctioneers and light-duty trucks and equipment auctioned through Michener Allen Auctioneering Ltd., to the highest bidder at the time of sale. Unit # Description Serial Number Odometer/hours 101A 2018 GMC Sierra 1500 3GTU2MEC9JG25813 254809 kms 105 2008 GMC Sierra K3500 1GTJK3678F218493 162408 kms 108 2007 GMC K3500 1GDEKC397TF422143 155666 kms 119 2011 Dodge 5500HD 3DEWU7CL1B6G08326 115123 kms 9881 hrs 136 1997 Ford AT9513 Water Truck 1FDY99P9VVA15425 473767 kms 155 1991 Kenworth T800 Oil Truck 2NKDLB0X3MM927275 509649 kms 195 2005 Kenworth T600B Truck 1XKDD60XXJ8J77067 829164 kms 9969 HRS. 457 2013 John Deere MX5RotaryMower 1P00MX8CHDP083260 615 2014 596C Caterpillar Hydro Axe SL500102 2842 hrs. 628 2006 CP663E Call Padford Packer CNT01140 404.7 hrs. 634 2000 Sod Mulcher IMR081 636 1998 Kuhn Rototiller SL121250 950004 | Public Works Manager | | Completed | Everything was taken to Auction, numbers will be submitted to Council at the May 8, 2025 Meeting. |
| 421-25: Halsky | That Smoky Lake County Council approve to honor an extension of the Memorandum of Understanding (MOU) between the Kootenai District, Ivano-Frankivsk Oblast, Ukraine, and the "Smoky Lake Region" with the Town of Smoky Lake, for an additional three (3) years, to continue the work of the Ukrainian Twinning Committee to show support for our Ukrainian counterparts. | Legislative Services & Executive Services | | | |
| 22-Apr-25 | | | | | |
| 437-25: Serben | That the Smoky Lake County amend the moving program to include moving to the fence-line for the 2025 year. | Ag Fieldman | | | This will be brought to the June ASB meeting, and be presented at the next Council Meeting that follows. |
| 438-25: Halsky | That the Smoky Lake County approve the amended 2025 Capital Budget with expenditures of \$10,836,621.00. | Finance Manager | | Completed | The Capital budget was forwarded to Communications to be posted on Smoky Lake County webpage April 30, 2025. |
| 439-25: Serben | That the Smoky Lake County increase funding of \$9,000 to Vinea Agricultural Society, \$8,000.00 to Waskatenau Agricultural Society and \$12,000.00 to Smoky Lake Agricultural Society. | Finance Manager | | Completed | The final budget was adjusted to increase Parks and Recreation grants to local boards and organizations by \$24,000. |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--------------------------------------|---|-----------------|---|-----------|---|-----------|--|--|--|--|--|----------------|--|--------------------------------------|--|--|--|-------------|---|--------------------------------------|--|--|--|---------------|---|----------------------|-------------|--|-------------------------------------|-------------|---|--------------------------------------|--|--|--|----------------|--|--------------------------------------|--|--|--|-------------|--|--------------------------------------|--|--|--|----------------|--|--------------------------------------|--|--|--|----------------|--|--------------------------------------|--|--|--|-------------|---|--------------------------------------|--|--|--|----------------|---|--------------------------------------|--|--|--|
| | <table><tr><td>440-25 Gawalko</td><td>That Smoky Lake County Council approve the balanced Year-2025 Municipal Total Function Budget, with a total Revenue in the amount of \$25,947,639 and total expenditures in the amount of \$26,947,639; not including amortization in the amount of \$2,044,300</td><td>Finance Manager</td><td></td><td>Completed</td><td>The total budget was forwarded to Communications to be posted on Smoky Lake County webpage April 30, 2025</td></tr><tr><td colspan="6">24-Apr-25</td></tr><tr><td>445-25 Gawalko</td><td>That Smoky Lake County Bylaw No. 1477-25, to amend Land Use Bylaw No. 1272-14 to Redistrict the lands legally described as NW-27-60-14-W4M, from Rural Industrial (M2) to Agriculture (A0 District); and to amend Municipal Development Plan Bylaw No. 1249-12 to Redclassify the lands legally described as NW-27-60-14-W4M from Commercial Area to Agriculture Area, be given SECOND READING and THIRD and FINAL READING</td><td>Planning & Dev Manager Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>448-25 Caré</td><td>That Smoky Lake County approve Policy 02-11 Peace Officer Annual Reporting be amended as presented.</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>449-25 Serben</td><td>That Smoky Lake County Direct Administration to set up a meeting with Minister Mike Ellis as well as a meeting with the East Division RCMP and present the study and request enhanced support</td><td>CAO & Executive Srv.</td><td>In Progress</td><td></td><td>Letters Drafted Awaiting Signatures</td></tr><tr><td>451-25 Caré</td><td>That Smoky Lake County approve Policy 02-32 Peace Officer Video Recording System be amended as presented.</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>452-25 Halisky</td><td>That Smoky Lake County approve Policy 2-10 Peace Officer Operational Records be amended with the following additions: 1.1 add "Locked Cabinet" 3.3 add "Notebooks"</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>453-25 Caré</td><td>That Smoky Lake County approve Policy 2-18, Peace Officer Use of Force Policy be amended as presented.</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>454-25 Gawalko</td><td>That Smoky Lake County Policy 2-17, Peace Officer Use of Baton be rescinded.</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>455-25 Fenerty</td><td>That Smoky Lake County approve Policy 2-26 Peace Officer Communications Systems be amended as presented.</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>456-25 Caré</td><td>That Smoky Lake County approve Policy 2-29 Peace Officer Exhibit be amended as presented.</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr><tr><td>457-25 Halisky</td><td>That Smoky Lake County approve Policy 2-36 Peace Officer Uniform and Equipment be amended with the following additions: 4.7 Jewelry must be worn under the uniform and not be seen</td><td>Legislative Services & Comm. Officer</td><td></td><td></td><td></td></tr></table> | 440-25 Gawalko | That Smoky Lake County Council approve the balanced Year-2025 Municipal Total Function Budget, with a total Revenue in the amount of \$25,947,639 and total expenditures in the amount of \$26,947,639; not including amortization in the amount of \$2,044,300 | Finance Manager | | Completed | The total budget was forwarded to Communications to be posted on Smoky Lake County webpage April 30, 2025 | 24-Apr-25 | | | | | | 445-25 Gawalko | That Smoky Lake County Bylaw No. 1477-25, to amend Land Use Bylaw No. 1272-14 to Redistrict the lands legally described as NW-27-60-14-W4M, from Rural Industrial (M2) to Agriculture (A0 District); and to amend Municipal Development Plan Bylaw No. 1249-12 to Redclassify the lands legally described as NW-27-60-14-W4M from Commercial Area to Agriculture Area, be given SECOND READING and THIRD and FINAL READING | Planning & Dev Manager Comm. Officer | | | | 448-25 Caré | That Smoky Lake County approve Policy 02-11 Peace Officer Annual Reporting be amended as presented. | Legislative Services & Comm. Officer | | | | 449-25 Serben | That Smoky Lake County Direct Administration to set up a meeting with Minister Mike Ellis as well as a meeting with the East Division RCMP and present the study and request enhanced support | CAO & Executive Srv. | In Progress | | Letters Drafted Awaiting Signatures | 451-25 Caré | That Smoky Lake County approve Policy 02-32 Peace Officer Video Recording System be amended as presented. | Legislative Services & Comm. Officer | | | | 452-25 Halisky | That Smoky Lake County approve Policy 2-10 Peace Officer Operational Records be amended with the following additions: 1.1 add "Locked Cabinet" 3.3 add "Notebooks" | Legislative Services & Comm. Officer | | | | 453-25 Caré | That Smoky Lake County approve Policy 2-18, Peace Officer Use of Force Policy be amended as presented. | Legislative Services & Comm. Officer | | | | 454-25 Gawalko | That Smoky Lake County Policy 2-17, Peace Officer Use of Baton be rescinded. | Legislative Services & Comm. Officer | | | | 455-25 Fenerty | That Smoky Lake County approve Policy 2-26 Peace Officer Communications Systems be amended as presented. | Legislative Services & Comm. Officer | | | | 456-25 Caré | That Smoky Lake County approve Policy 2-29 Peace Officer Exhibit be amended as presented. | Legislative Services & Comm. Officer | | | | 457-25 Halisky | That Smoky Lake County approve Policy 2-36 Peace Officer Uniform and Equipment be amended with the following additions: 4.7 Jewelry must be worn under the uniform and not be seen | Legislative Services & Comm. Officer | | | |
| 440-25 Gawalko | That Smoky Lake County Council approve the balanced Year-2025 Municipal Total Function Budget, with a total Revenue in the amount of \$25,947,639 and total expenditures in the amount of \$26,947,639; not including amortization in the amount of \$2,044,300 | Finance Manager | | Completed | The total budget was forwarded to Communications to be posted on Smoky Lake County webpage April 30, 2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 24-Apr-25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 445-25 Gawalko | That Smoky Lake County Bylaw No. 1477-25, to amend Land Use Bylaw No. 1272-14 to Redistrict the lands legally described as NW-27-60-14-W4M, from Rural Industrial (M2) to Agriculture (A0 District); and to amend Municipal Development Plan Bylaw No. 1249-12 to Redclassify the lands legally described as NW-27-60-14-W4M from Commercial Area to Agriculture Area, be given SECOND READING and THIRD and FINAL READING | Planning & Dev Manager Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 448-25 Caré | That Smoky Lake County approve Policy 02-11 Peace Officer Annual Reporting be amended as presented. | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 449-25 Serben | That Smoky Lake County Direct Administration to set up a meeting with Minister Mike Ellis as well as a meeting with the East Division RCMP and present the study and request enhanced support | CAO & Executive Srv. | In Progress | | Letters Drafted Awaiting Signatures | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 451-25 Caré | That Smoky Lake County approve Policy 02-32 Peace Officer Video Recording System be amended as presented. | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 452-25 Halisky | That Smoky Lake County approve Policy 2-10 Peace Officer Operational Records be amended with the following additions: 1.1 add "Locked Cabinet" 3.3 add "Notebooks" | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 453-25 Caré | That Smoky Lake County approve Policy 2-18, Peace Officer Use of Force Policy be amended as presented. | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 454-25 Gawalko | That Smoky Lake County Policy 2-17, Peace Officer Use of Baton be rescinded. | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 455-25 Fenerty | That Smoky Lake County approve Policy 2-26 Peace Officer Communications Systems be amended as presented. | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 456-25 Caré | That Smoky Lake County approve Policy 2-29 Peace Officer Exhibit be amended as presented. | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 457-25 Halisky | That Smoky Lake County approve Policy 2-36 Peace Officer Uniform and Equipment be amended with the following additions: 4.7 Jewelry must be worn under the uniform and not be seen | Legislative Services & Comm. Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Carried. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 9. <u>Council Committee Reports:</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 10. <u>Correspondence:</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.1 Alberta Government – Certificate Of Recognition | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 507-25: Halisky | That Smoky Lake County Council acknowledge receipt of the COR Certificate as information and instruct administration to display certification in common areas and website. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Carried. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.2 Alberta Environment and Protected Areas - Water Availability Second Phase of Engagement | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 508-25: Gawalko | That Smoky Lake County Council Acknowledge receipt of the Alberta Environment and Protected Areas - Water Availability Second Phase of Engagement, as information. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Carried. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | |
|--|--|
| | |
| 10.3 Municipal Assessment & Grants Division Assessment Services Branch - 2025 Well 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 Municipal Affairs, Minster Ric McIver – RMA Meeting Follow-up. | |
| 510-25: Cere | That Smoky Lake County Council accept the Alberta Municipal Affairs, Minster Ric McIver – RMA Meeting Follow-up, as information. Carried. |
| 11. Information Releases: | |
| 11.1 Information Release to Council | |
| 511-25: Halisky | That Smoky Lake County Council defer information release to Council to the next Regular Council Meeting, May 22 nd , 2025 due to no information provided. Carried. |
| 12. Financial Reports: | |
| | NIL |
| 13. Next Meeting(s): | |
| 13.1. Reconfirm the Scheduled County Council Meeting Dates | |
| 512-25: Halisky | That the next Smoky Lake County Council Meetings be 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), Thursday, August 14 and 28, 2025, at 9:00 a.m. (Regular), to be held physically and/or virtually in County Council Chambers. Carried. |
| 14. Executive Session, including the Addition to the Agenda: | |
| 14.1. In Camera (Executive Session) Personnel, in respect the Chief Administrative Officer, under the authority of the FOIP Act, Sections 27: Privileged Information and 17: Third Party Personal Privacy | |
| 513-25: Serben | 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. |
| 514-25: Halisky | That Smoky Lake County Council go out of Executive Session, time 2:25p.m. |

| | |
|-----------------|---|
| | 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