

## Smoky Lake County Smoky Lake County Organizational Meeting October 30, 2025 - 09:00 AM In Person - Council Chambers 4612 - McDougall Drive, Smoky Lake, Alberta or Virtually:Please join using this link:

https://video.businessconnect.telus.com/join/681301263

Meeting ID: 681301263

1	Meeting Called To Order
<b>2</b> 2.1	Election of Chief Elected Official (Reeve): Oath of Office - Reeve
<b>3</b> 3.1	Election of Deputy Chief Elected Official (Deputy Reeve): Oath of Office - Deputy Reeve
4	Adoption of Agenda
5	Approval of the Day, Time & Place of Regular Meetings: MGA Sec. 193(1)
6	Authorization to Close County Offices on Statutory Holidays and Designated Additional Days
7	Appointment of Municipal Solicitor(s):
8	Appointment of Auditor(s)
9 9.1 9.2 9.3 9.4 9.5 9.6 9.7 9.8 9.9 9.10 9.11	Council Committee and Board Appointments  Agricultural Service Board (ASB) – Bylaw 1441-23  ASB Independent Appeal Panel – Bylaw 1435-23  Alberta Bilingual Municipalities Association Liaison: Policy 07-09-01  Alberta CARE Committee: Policy 04-11  Alberta HUB – Policy 61-05-01  Alberta's Lakeland Destination Management Organization (DMO): Policy 07-08  Bellis Board of Trade Liaison: Policy 07-07  Citizens on Patrol (C.O.P.) Committee – Policy 02-25-01  Community Futures St. Paul–Smoky Lake Region – Policy 61-06-02  Evergreen Regional Waste Management Commission – Policy 04-12-01  Family and Community Support Services (FCSS) Committee – Policy 05-03-01
9.12 9.13 9.14 9.14.1	Highway 28/63 Regional Water Services Commission – Policy 04-13-01 Intermunicipal Subdivision & Development Appeal Board (ISDAB) – Bylaw 1447-23 Intermunicipal Collaboration Committees (ICC) Smoky Lake Region Intermunicipal Collaboration Committee (ICC): Bylaw 1439-23
9.14.2 9.14.3 9.14.4	Intermunicipal Collaboration Committee with Thorhild County - Policy: 1368-20 Intermunicipal Collaboration Committee with Lamont County - Policy: 1391-21 Intermunicipal Collaboration Committee with County of Two Hills, County of St. Paul and Lac La Biche County - Policy: 1368-20
9.15 9.16	Lakeland Agriculture Research Association (LARA) Liaison Lakeland Industry & Community Association (LICA) – Policy 62-11-01

9.17	Local & Composite Assessment Review Boards: Bylaw 1417-22
9.18	Municipal Planning Commission (MPC) – Bylaw 1346-19
9.19	North East Muni-Corr Ltd. Committee – Policy 03-19-01
9.20	Northern Lights Library System – Policy 07-04-01
9.21	North Saskatchewan Watershed Alliance Liaison – Policy 04-05-01
9.22	Physicians and Health Care Professionals Committee – Policy 05-05-03
9.23	RCMP Liaison Committee – Policy 02-14-01
9.24	Smoky Lake Foundation Board – Policy 05-06-01
9.25	Regional Community Development Committee (RCDC) - Policy 61-07-04
9.26	Regional Emergency Management Advisory Committee – Bylaw 1466-24
9.27	RiskPro Management Committee – Policy 14-02-02
9.28	Smoky Lake Agricultural Society Liaison
9.29	Smoky Lake Regional Heritage Board – Bylaw 1371-20
9.30	Smoky Lake Region Fire & Rescue Committee – Bylaw 1286-15
9.31	Subdivision Authority – Bylaw 996-95
9.32	Ukrainian Twinning Committee – Bylaw 1404-21

## 10 Adjournment