

**SMOKY LAKE COUNTY**

Minutes of the **County Council meeting** held on Thursday, **January 27, 2011** at 9:00 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Dareld Cholak in the presence of the following persons:

		<u>A T T E N D A N C E</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Thursday, January 27, 2011</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

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4 Members of the Public in attendance.

Doug Ponich, Public Works Manager and Bob Novosiwsky, Public Works Foreman entered the Council Chambers at 9:00 a.m.

**2. Agenda:**

**Agenda**

255-11: Bobocel

That the Agenda for Thursday, January 27, 2011 County Council meeting, be adopted as amended:

Addition to the Agenda:

1. Executive Session – Personnel.

Carried Unanimously.

**3. Minutes:**

**Minutes of November 26, 2010 - County Council Budget Meeting**

256-11: Orichowski

That the minutes of the County Council Budget Meeting held on Friday, November 26, 2010 be adopted.

Carried.

**Minutes of November 30, 2010 – County Council Recessed Budget Meeting**

257-11: Cherniwchan

That the minutes of the County Council Recessed Budget Meeting held on Tuesday, November 30, 2010 be adopted.

Carried.

**Minutes of November 30, 2010 - County Council Budget Meeting**

258-11: Orichowski

That the minutes of the County Council Budget Meeting held on Tuesday, November 30, 2010 be adopted.

Carried.

**Minutes of December 17, 2010 - County Council Meeting**

259-11: Danyluk

That the minutes of the County Council Meeting held on Friday, December 17, 2010 be adopted.

Carried.

#### 4. Request For Decision(s):

**Bylaw No. 1220-11: Texas Gate – Livestock Guards: D & L Ranches Inc.**

260-11: Cherniwchan That **Bylaw No. 1220-11:** authorize the Municipal Council of Smoky Lake County to enter into a “**TEXAS GATE – LIVESTOCK GUARDS AGREEMENT**” as requested by **D & L Ranches Inc.** c/o Leonard Jarema of Box 160, Smoky Lake, Alberta T0A 3C0; for the installation of a Texas Gate – Livestock Guards to be located between the SW 25-60-17-W4 and NW 24-60-17-W4 on Twp RD 604 – 1,250 metres – West of Range Road 170 prior to entrance of Brodyk Lake, be given **FIRST READING.**

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1220-11:** authorize the Municipal Council of Smoky Lake County to enter into a “**TEXAS GATE – LIVESTOCK GUARDS AGREEMENT**” as requested by **D & L Ranches Inc.** c/o Leonard Jarema of Box 160, Smoky Lake, Alberta T0A 3C0; for the installation of a Texas Gate – Livestock Guards to be located between the SW 25-60-17-W4 and NW 24-60-17-W4 on Twp RD 604 – 1,250 metres – West of Range Road 170 prior to entrance of Brodyk Lake, be given **SECOND READING.**

Carried.

Moved by Councillor Danyluk that **Bylaw No. 1220-11:** authorize the Municipal Council of Smoky Lake County to enter into a “**TEXAS GATE – LIVESTOCK GUARDS AGREEMENT**” as requested by **D & L Ranches Inc.** c/o Leonard Jarema of Box 160, Smoky Lake, Alberta T0A 3C0; for the installation of a Texas Gate – Livestock Guards to be located between the SW 25-60-17-W4 and NW 24-60-17-W4 on Twp RD 604 – 1,250 metres – West of Range Road 170 prior to entrance of Brodyk Lake, be given **PERMISSION FOR THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Orichowski that **Bylaw No. 1220-11:** authorize the Municipal Council of Smoky Lake County to enter into a “**TEXAS GATE – LIVESTOCK GUARDS AGREEMENT**” as requested by **D & L Ranches Inc.** c/o Leonard Jarema of Box 160, Smoky Lake, Alberta T0A 3C0; for the installation of a Texas Gate – Livestock Guards to be located between the SW 25-60-17-W4 and NW 24-60-17-W4 on Twp RD 604 – 1,250 metres – West of Range Road 170 prior to entrance of Brodyk Lake, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

**2011 – 2013 Gravel Crushing Tender**

261-11: Bobocel That Smoky Lake County tender for the 2011-2013 Gravel Crushing to Stockpile at the White Earth Creek Gravel Pit – NW ¼ Section 2-61-18-W4 with the 2011 Gravel Crushing of approximately 100,000 tonnes consisting of the following product designation:

- Designation 4, Class 20 (3/4”) material - 40,000 tonnes
- Designation 4, Class 25 (1”) material - 50,000 tonnes
- Designation 4, Class 40 (1 ½”) material - 10,000 tonnes

and that the closing date of tenders to be February 15, 2011.

Carried.

**Policy Statement No. 02-11-04: Peace Officer Annual Reporting**

262-11: Orichowski That **Policy Statement No. 02-11-04** entitled " Peace Officer: Annual Reporting" be amended:

<b>Purpose:</b>	To submit a written report to the Alberta Solicitor General on an annual basis on the Peace Officer Program.
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**Policy Statement and Guidelines:**

**PREAMBLE**

The annual report is a new requirement designed to facilitate communication with the Director of the Alberta Solicitor General.

The annual report includes areas such as the service provided, operational practices of the Peace Officer and enforcement related activities.

**ANNUAL REPORT**

The Annual report must include:

1. The general nature of the services provided by the peace officer.
2. Operational practices of the peace officer.
3. Enforcement and enforcement-related activities of the peace officer.
4. Name of the agency contact person in a senior management position.
5. Statistical data required by the director.
6. An updated list of peace officers employed and their positions in the agency.

- The following format *Schedule "A"*: **Peace Officer Annual Report** will be completed by January 31 each year and submit to the Director of Public Security Peace Officer Program.

*Schedule "A"*

PEACE OFFICER: ANNUAL REPORT	EMPLOYEE FILE NUMBER: APPOINTMENT NO: 12013
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1. General Nature of the Services provided by the Peace Officer:

Program Overview:

1. The Peace Officer is responsible for the enforcement and investigation of Municipal Bylaw and Provincial Statutes for Smoky Lake County.

- 2. As a Peace Officer, the overall duty is to protect and educate people and property; and to preserve and maintain the public peace.
- 3. The Peace Officer reports to the Smoky Lake County, Chief Administrative Officer (C.A.O.)

**2. Operational Practices of the Peace Officer:**

Key Areas:

- Ensuring public compliance with various County bylaws.
- Provide information and interpretation of Municipal bylaws and Provincial Statutes requirements to the Smoky Lake County residents and community groups.
- Develop and implement to educate on public awareness programs and maintain positive public relations.
- Conducts highly visible mobile patrols of the County for the purpose of preventing and detecting violations of Municipal Bylaws and selected Provincial statutes.

**3. Enforcement and Enforcement-related activities of the Peace Officer:**

**ENFORCEMENT:**

Responsibilities: Public Safety:

- 3.1 As a Peace Officer appointed under the *Peace Officer Act*, enforce the following Provincial Statutes and Regulations, including:
  - The Animal Protection Act
  - The Dangerous Dogs Act.
  - The Environmental Protection and Enhancement Act.
  - The Fuel Tax Act.
  - The Petty Trespass Act.
  - The Provincial Offences Procedure Act.
  - The Stray Animals Act.
  - The Tobacco Reduction Act.
  - The Traffic Safety Act.

- 3.2 As the Enforcement Officer appointed under the *Municipal Government Act*, enforce Municipal Bylaws, including:
  - The Animal Control Bylaw.
  - The Corridor Regulation Bylaw.
  - The Land Use Bylaw.
  - The Off Highway Vehicles Bylaw.
  - The Parks Control Bylaw.
  - The Fire Bylaw.
  - The Road Right of Way Bylaw.
  - The Nuisance and Unsightly Premises Bylaw.

- 3.3 In accordance with the *Municipal Government Act*, the Bylaw Enforcement Officer is a Designated Officer. The Enforcement Officer time is to be equally divided between patrolling and enforcing.

**ENFORCEMENT-RELATED ACTIVITIES:**

Enforcing Duties:

- 3.4
  - Receiving complaints and inquires.
  - Investigation of complaints.
  - Advising responsible parties of infractions, and taking remedial actions and/or following enforcement procedures.
  - Advising responsible parties of infractions and laying of charges if founded.
  - Educating and/or prosecuting violators.
  - Conducts patrols of the trail systems, roads and hamlets within the corporate limits of Smoky Lake County.
  - Receives and documents evidence relating to investigation and ensures that continuity of such evidence is maintained,

stored, and destroyed accordance with Provincial County Regulations and/or County policies.

- Prepares prosecutor information sheets and court briefs concerning a charge or ticket.

**Other Duties:**

- Assist R.C.M.P., as required.
- Prepare Monthly reports and distribute to Council, Chief Administrative Officer.
- Report at weekly Management meetings.
- To be familiar with the Policies of the Smoky Lake County and the mandate of the Peace Officer Program.
- Personnel conduct to enhance the image of Peace Officer in the Smoky Lake County.
- Attendance at conference and training programs that are pre-approved by the Chief Administrative Officer.
- Preparation and revision of Municipal Bylaws.
- Issue various letters of Permission and Permits relating to Municipal Bylaws.
- Participation with community interest groups as requested.
- Develop and/or take part in public awareness programs and maintain positive public relations.
- Conducts other related duties as required.

**Working Relationship:**

- To be accessible, approachable and helpful to the residents and public who require information or assistance.
- To establish and maintain a positive working relationship with Smoky Lake County employees.
- To continue and enhance communication to the Chief Administrative Officer to be informed on all issues or concerns that could affect the Peace Officer Program.

**Decision Making: Independence of Action:**

- Works under minimal supervision while on patrol.
- Deals with the public in confrontational situations and must use own judgment to resolve them, based on instant decisions relating to knowledge of laws and regulations.

**4 Name of the Agency Contact Person in a Senior Management Position:**

**Smoky Lake County:** Cory Ollikka, Chief Administrative Officer  
 Box 310  
 4612 McDougall Drive Phone: 780-656-3730  
 Smoky Lake, Alberta Fax: 780-656-3768  
 T0A 3C0 E-Mail:  
 collikka@smokylakecounty.ab.ca

**5. Statistical Data Required by the Director:**

Types of Incidents	2010
Animal Control:	54
Off-Highway Vehicle:	Numerous Education Conversations
Unsanitary Premises	4
Land Use Issues	21
Criminal Code	3 (contacted RCMP)
Petty Trespass	1
Road Right of Way	9
Fire Issues	0
Traffic Safety Issues	3
<b>TOTAL</b>	<b>95</b>

Combined complaints, written warnings, and violation tickets.

**6. An updated List of Peace Officer Employed and their Position in the Agency:**

**Name:** James E. English Phone: 780-656-3730  
**Title:** Peace Officer Fax: 780-656-3768  
**Agency:** Smoky Lake County Cellular: 780-650-5429  
**Address:** Box 310, 4612 McDougall Drive  
 Smoky Lake Alberta T0A 3C0 E-Mail: [english@smokylakecounty.ab.ca](mailto:english@smokylakecounty.ab.ca)

**Regional Collaborative Program**

263-11: Cherniwchan That Smoky Lake County in partnership with the Town of Smoky Lake, Village of Waskatenau and the Village of Vilna authorizes to participate and enter into an application for the **Smoky Lake Region Joint Municipal Recreation Master Plan** Project, submitted by Smoky Lake County, as the managing partner under the Regional Collaboration Component of the Regional Collaboration Program; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried.

**Smoky Lake County: 50<sup>th</sup> Anniversary – Celebration**

264-11: Orichowski That County Council schedule the Smoky Lake County 50<sup>th</sup> Anniversary Celebration Day to be held on Friday, April 29, 2011.

Carried.

**Committee of the Whole: Planning – 50<sup>th</sup> Anniversary Celebration**

265-11: Bobocel That County Council schedule a Committee of the Whole meeting with Administration for the purpose of Planning the 50<sup>th</sup> Anniversary Celebration to be held on Thursday, February 3, 2011 at 10:00 a.m.

Carried.

**2011 Public Land for Sale: County Owned**

266-11: Cherniwchan That Smoky Lake County advertise the 2011 County Owned Public Sale of Land for the following parcels:

# 22010118	Lot 18	Block 1	Plan 1955 CL	Hamlet of Spedden
# 22010123	Lot 23	Block 1	Plan 1955 CL	Hamlet of Spedden
# 22010103	Lot 3	Block 1	Plan 1955 CL	Hamlet of Spedden
# 40310201	Lot 1	Block 2	Plan 716CL	Hamlet of Warspite
# 40300413	Lot 12, 13	Block 4	Plan 314HW	Hamlet of Warspite
#40310109	Lot 9	Block 1	Plan 716CL	Hamlet of Warspite
#40300415	Lot 15	Block 4	Plan 314HW	Hamlet of Warspite
# 13580421	Pt. SW 4-58-13-W4			3.60 Acres
# 13620310	SE 03-62-13-W4			102.01 Acres

TERMS: Cash plus G.S.T.

Each parcel offered for sale is subject to Council Acceptance and to the reservations and conditions contained in the existing Certificate of Title.

All **Hamlet of Warspite** properties will be subject to the following conditions:

1. Servicing the lot with Natural Gas at a cost of \$3,500.00.
2. The permanent improvement(s) must be assessed by the County Assessor at no less than \$50,000.00 within (2) two years.
3. Title to the parcel will only be transferred upon confirmation of improvement(s) assessed value by the County Assessor.
4. Failure to adhere to above condition(s), the conditional purchase is immediately null and void and all improvement(s) must be removed immediately.

Person(s) interested in submitting an "Offer to Purchase" must submit in a sealed envelope marked "OFFER TO PURCHASE PROPERTY" and a clear letter with plans outlining:

5. Parcel interested to purchase.
6. Proposed improvements with plans.
7. A time schedule of improvements to be completed.

These properties are being offered for sale on an “AS IS” basis and the County makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, absence or presence of environmental contamination or the development ability of the subject land for any intended use by the Purchaser.

No offer will be accepted where the purchaser attempts to attach conditions precedent to the sale of any parcel. No terms or conditions of sale will be considered other than those specified by Smoky Lake County.

County Council has the full right to reject any or all offers to purchase.

DEADLINE for “OFFERS TO PURCHASE” is **February 28, 2011 at 12:00 noon.**

Carried.

#### **7. Delegation(s):**

**Ed Basarba**

Present before County Council at 10:00 a.m. to 10:30 a.m. was Ed Basarba, Developer, to discuss the Bonnie Lake Resort – Phase III Development in reference to the regulations and Area Structure Plan provisions.

#### **5. Issues for Information:**

#### **Chief Administrative Officer’s Report**

The Chief Administrative Officer gave an updated report to Council for the period of December 17, 2010 to January 26, 2011.

#### **Legislative / Governance:**

- Met with Joint Municipalities Chief Administrative Officer’s regarding the Regional Collaboration Grant Application. Finance Manager, Planning/Communication Manager and I have completed the Grant Application.
- AAMD&C District 5 Meeting has been moved to January 31, 2011 in Camrose.

#### **Administrative:**

- A administrative error that originated with Alberta Public Lands put 10 parcels of Thorhild County land on our Tax Roll.
- Emailed and later couriered notice of County’s intent to bargain with CN for the rail line to Waskatenau.

#### **Financial:**

- Received copy of the Ministerial Order approving Class B voting shares and Preferred shares in Corridor Communications Inc.

#### **Human Resources:**

- Prepared for mediation with Mediator and Council for CUPE: Canadian Union of Public Employees – Local 4575.

#### **Community:**

- Drafted a Facility Manager Job Description of Smoky Lake Agricultural Society and met with two of their executive in these regards.
- Dr. Dutoit, Locum for the Drs. Raubenheimer is selling the 2002 Ford Taurus he bought here for \$2,600.00. He wants to know if the Dr. Retention / Recruitment Committee or the Town/County want to buy it to have for future locums.
- Attended meetings regarding Rural Development Fund grant as well as meetings with government and industry regarding the proposed Biodiesel Plant.
- Received Correspondence from Smoky Lake Heritage Board and Peter Apedaile regarding Heritage Project funding. While our Bylaw neither mandates nor prevents Municipal Contributions as the will of Council, we are aware of our means and financial constraints.

**Training:**

- Assistant Chief Administrative Officer, Finance Manager, Chief Administrative Officer and I will be attending SLGMA's Municipal Administrative Leadership Workshop May 17 – 20, 2011 in Kananaskis Village – Alberta.

**AAMD&C District 5**

267-11: Orichowski

That County Council who can attend and administration attend the Alberta Association of Municipal District and Counties District 5 meeting re-scheduled to January 31, 2011 at the Camrose Regional Exhibition at 9:30 a.m. in Camrose, Alberta hosted by Camrose County.

Carried.

**Lucky Lake Grazing Association**

268-11: Danyluk

That Smoky Lake County refund the 2010 Taxes to the Lucky Lake Grazing Association for Tax Roll Numbers:

<b><u>Roll Number</u></b>	<b><u>Legal</u></b>	<b><u>Amount of Levy</u></b>
18620310	SE 03-62-18-W4	\$ 61.31
18620340	NE 03-62-18-W4	\$ 61.20
18621040	NE 10-62-18-W4	\$ 55.77
18621010	SE 10-62-18-W4	\$ 61.03
18621540	NE 15-62-18-W4	\$ 60.66
18621510	SE 15-62-18-W4	\$ 58.01
18622240	NE 22-62-18-W4	\$ 60.97
18622230	NW 22-62-18-W4	\$ 57.30
18622210	SE 22-62-18-W4	\$ 60.97
18622220	SW 22-62-18-W4	\$ 52.37

for a total refund in the amount of **\$589.59**.

Carried.

**Corridor Communications Inc.**

269-11: Bobocel

That the Ministerial Order No. L:002/11 for Smoky Lake County to invest in 40,229 Class B common voting shares and 675,608 Class G preferred shares of Corridor Communications Inc., dated January 20, 2011, be filed for information.

Carried.

**Dr. Dutoit: Vehicle Sale**

270-11: Bobocel

That Smoky Lake County take no action to the Dr. Dutoit's verbal offer to selling the 2002 Ford Taurus for the cost of \$2,600.00 to Smoky Lake County.

Carried.

**Smoky Lake Heritage Board**

271-11: Cherniwchan

That the letter received from Noreen Easterbrook, Chairperson, Smoky Lake Heritage Board, dated January 20, 2011 and the letter received from L. Peter Apedaile, dated January 19, 2011, be deferred to the Policy Committee Meeting to be scheduled for February 3, 2011 at 1:00 p.m.

Carried.

**Financial Update:**As annexed to the minutes:

↳ Financial Statement for the Month of **November 2010**.

**Action List:**↳ **Action List:**

- **County Council Budget Meeting: November 26, 2010.  
November 30, 2010.**
- **County Council Meeting: December 17, 2010.**

272-11: Orichowski That the updated report for the period of December 17, 2010 to January 26, 2011 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

**Finance Manager's Report**

Brenda Adamson, Finance Manager provided an updated Finance report for the period of December 9, 2010 to January 19, 2011.

**Property Tax Levy: Penalty Cancellation**

273-11: Orichowski That Smoky Lake County cancel the November 2, 2010 Property Tax Levy penalties for Tax Roll Account Number 34240111 in the amount of \$319.98.

MOTION DEFEATED.

274-11: Bobocel That Smoky Lake County take no action to cancel the November 2, 2010 Property Tax Levy penalties for Tax Roll Account Number 34240111 in the amount of \$319.98.

Carried.

**Property Tax Levy: Penalty Cancellation**

275-11: Danyluk That Smoky Lake County cancel the November 2, 2010 Property Tax Levy penalty for Tax Roll Account Number 14600820 in the amount of \$68.43.

Carried.

**ATB Financial: Agreement**

276-11: Bobocel That Smoky Lake County execute the Borrowing Facilities Agreement with ATB Financial Agreement for the Year 2011.

Carried.

277-11: Orichowski That the Finance Manager's Report received by Brenda Adamson for the period of December 9, 2010 to January 19, 2011, be accepted and filed for information.

Carried.

**Reeve's Report**

Reeve Dareld Cholak presented the following report:

- Cost-of-Living for Non-Union Employees and Management.
- Various meetings were held during the Agricultural Service Board Convention to address County projects.
- Issues will be addressed during the Committee Task Force and Board reporting.

**2011 Cost-of-Living**

278-11: Cholak That Smoky Lake County Management and Non-Union (out-of-scope) employees (excluding Council) receive a two and a half percent (2.5%) Cost-of-Living Allowance for Year 2011.

Carried.

279-11: Cherniwchan That the Reeve’s report received, be accepted.

Carried.

**Management Reports**

**Public Works Department Discussion**

County Council held discussion in regards to the Aggregate Gravel Materials extracted and hauled from Smoky Lake County as per Bylaw 1142-06.

Administration will obtain legal clarification on Bylaw 1142-06.

280-11: Danyluk That the management reports received for the period of December 20, 2010 to January 19, 2011 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

**9. Public Question and Answer Period:**

**11:35 a.m.**

No questions from the public.

Doug Ponich, Public Works Manager and Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 11:35 a.m.

**Committee Task Forces and Boards: Reports**

**Alberta Care**

- No report.

**Alberta HUB**

- No report.
- Meeting scheduled for January 28, 2011.

**Community Futures Corporation: St. Paul / Smoky Lake Region**

- 2011 Budget was passed.
- Strategic and Operating Plans was adopted.
- Plans indicated delivery of Economic Development and Business Counseling Services in a different format.
- Next meeting was scheduled for February 23, 2011 at 5:00 p.m. in St. Paul.

**Corridor Communications Incorporated**

- North of Spedden: one tower is constructed.
- Tower for the Whitefish Lake Area is put on hold.
- Term as the Director on the Board ends in March.

281-11: Bobocel That Smoky Lake County, as a shareholder, nominate Mr. Dareld Cholak for the position of Director to the Corridor Communications Incorporated Board of Directors.

Carried.

#### **Doctor Retention & Recruitment Committee**

- Doctors have an opportunity for holidays. The Locum filled the position admirably and he is willing to come back.
- Alberta Rural Physician Action Plan (RPAP) Awards – nominate for Early Careerist Award, Award of Distinction and Alberta Rural Community Recruitment and Retention Award – Deadline: March 31, 2011.

282-11: Cherniwchan That Smoky Lake County nominate Dr. Anton Raubenheimer and Dr. Stephen Raubenheimer for the Alberta Rural Physician Action Plan (RPAP) for Rural Family Physician Awards of Distinction.

Carried.

#### **Evergreen Regional Waste Management Commission**

- Meeting scheduled for February 7, 2011.

#### **Family Community Support Services Committee**

- Advising that all requests for funding are required by letter submission to Council.

#### **Family-School Liaison Committee**

- No report.

#### **Fire and Rescue Committee**

##### **Vilna:**

- Vilna Dine and Dance held on January 22, 2011 had over 300 in attendance.

##### **Waskatenau:**

- No report.

##### **Smoky Lake:**

- No report.

#### **Government Liaison Committee**

- No report.

#### **Highway 28/63 Regional Water Group Steering Committee**

- County of Thorhild Staff Member is the recording secretary at the Committee meetings not by the Engineer.
- Tenders to be ready for released by April 2011 for the line and for the Mechanical and Electrical by June 2011.
- Motion made to ask for funds for the Pre-design for Smoky Lake to Spedden.

#### **In-House Safety Committee**

- Meeting: January 20, 2011.
- Agenda: January 20, 2011.
- Next meeting scheduled for February 24, 2011 at 8:00 a.m.

**Joint Economic Development Initiative (JEDI) Committee**

- Shane Pospisil, Community Economic Development Officer has been very busy on County Economic Projects.
- Meeting scheduled for February 1, 2011 at 1:00 p.m.

**Municipal Planning Commission**

- Meeting held on January 26, 2011.
- Addressed commercial applications.

**North East Muni-Corr Ltd.**

- No meeting is scheduled for Month of February 2011.
- Minutes: January 10, 2011.
- Discussion at last meeting was in regards to DMO's - issue deferred to the March Meeting.
- 43<sup>rd</sup> International Snowmobile Congress – Hyatt Regency, Calgary, Alberta on June 1-4, 2011: Registration Form.

**Policy Committee**

- No report.

**R.C.M.P. Liaison Committee**

- Sgt. K.A. (Keith) Pettipas – R.C.M.P. is leaving the Smoky Lake Detachment and taking a position in Redwater.

**Risk Pro Control Management Committee**

- **Minutes:** Added Named Insured:
  - **Smoky Lake Agricultural Society:**
    - Minutes: July 5, 2010.
    - Minutes: August 30, 2010.
    - Financial Statement: September 30, 2010.
  - **C.A.S.A.: Community and School Association:**
    - Minutes: October 14, 2010.

**Smoky Lake Agricultural Society**

- Thank you extended to the County Chief Administrative Officer for assisting in the preparation of the Job Description for the Facility Manager Position.

**Smoky Lake Foundation**

- One Staff member resigned.
- ASHCA Zone Meeting scheduled for February 11, 2011 in Edmonton.
- Grant Increase – approximately \$57,000.00.
- Lodges and Self-Contained Units: Almost at 100% Occupancy.
- Lodges are considered as some of the best in Alberta.
- Next meeting is scheduled for February 16, 2011 and February 18, 2011 at 10:00 a.m.

**Smoky Lake Heritage Board**

- No Minutes.

**Joint Municipalities**

- Next meeting scheduled for Monday, March 28, 2011 by Smoky Lake County.

283-11: Bobocel

That Smoky Lake County host the next Joint Municipalities Meeting scheduled for Monday, March 28, 2011 at the Hamlet of Spedden – Spedden Hall.

Carried.

284-11: Bobocel That the Committee Task Force and Board Reports presented by Councillors be accepted.  
Carried.

**6. Correspondence:**

285-11: Bobocel That the following correspondence received from the Alberta Association of Municipal Districts and Counties, be filed for information:

- a. Contact Newsletter:
  - January 5, 2011.
- b. Member Bulletin: January 5, 2011:
  - AAMD&C Spring 2011 Convention.
- c. Member Bulletin: January 5, 2011:
  - AAMD&C Resolution Writing Tips and Tools.
- d. Member Bulletin: January 5, 2011:
  - So, What Did I Miss Over the Holidays.

Carried.

**AAMD&C 2011 Spring Convention**

286-11: Danyluk That County Council and all relevant Administration attend the AAMDC: Alberta Association of Municipal Districts and Counties 2011 Spring Convention on March 21 to 23, 2011 at the Shaw Conference Centre in Edmonton.

Carried.

**Agricultural Service Board: Environmental Funding Stream Program**

287-11: Bobocel That Smoky Lake County acknowledge receipt of the grant funding in the amount of \$60,000.00 for each year 2011 – 2013 cycle for the Environmental Funding Stream of the Agricultural Service Board (ASB) Program, as per letter received from Rick Atkins, Technology and Innovation Branch, Head, Agriculture and Rural Development – Government of Alberta, dated January 4, 2011.

Carried.

**2011 Minister's Seniors Service Award**

288-11: Cherniwchan That the Smoky Lake County advertise in the Grapevine the 2011 Minister's Seniors Service Award for self-nominations to interested applicants, as per the correspondence received from the Government of Canada to help recognize individuals and organizations who volunteer to assist Alberta's seniors.

Carried.

**Alberta Development Officers**

289-11: Danyluk That the newsletter received from the Alberta Development Officers Association, dated November 2010, entitled "The Communicator" – The Official Voice of the Alberta Development Association, be filed for information.

Carried.

**Alberta Health Services**

290-11: Orichowski That the letter received from Chris Eagle, Md, MBA, FRCPC, Acting President and Chief Executive Officer, Alberta Health Services, dated December 15, 2010 in regards to the Over Capacity Protocol, be filed for information.

Carried.

**City of Edmonton**

291-11: Cherniwchan That the letter received from Stephen Mandel, Mayor, City of Edmonton, dated December 13, 2010 in regards to EXPO 2017, be filed for information.

Carried.

**Statistics Canada**

292-11: Orichowski That the letter received from Lise Rivais, Director, Western Region and Northern Territories, Statistics Canada, dated December 21, 2010 in regards to the Census and new National Household Survey (NHS) to take place in May 2011, be filed for information.

Carried.

**Alberta Surface Rights Federation**

293-11: Danyluk That the letter received from Tom Nahirniak, Executive Secretary, Alberta Surface Rights Federation, dated January 9, 2011 in regards to the Alberta Surface Rights Federation – Annual Meeting Notice for February 14, 2011 at Camrose, Alberta, be filed for information.

Carried.

**2011 Pitch-In Week**

294-11: Bobocel That the correspondence received from Pitch-In Canada for the 2011 Pitch-In Week in Alberta...Volunteers in Action, be filed for information.

Carried.

**Municipal Affairs**

295-11: Danyluk That the letter received from Honourable Hector Goudreau, Minister of Municipal Affairs, dated December 9, 2010 in regards to Property Rights and Legislation, be filed for information.

Carried.

**Veterans Memorial Highway Association**

296-11: Bobocel That the letter received from George Jamieson, Chairman, Veterans Memorial Highway Association, dated January 7, 2011 in regards to Maximizing Our Potential – Strategic Planning Workshop on February 11, 2011 in Castor, Alberta, be filed for Information.

Carried.

**2011 Alberta Order of Excellence Council**

297-11: Cherniwchan That Smoky Lake County advertise in the Grapevine the 2011 Alberta Order of Excellence for self-nominations to interested applicants to become a member, as per the letter received from J. Angus Watt, Chair, Alberta Order of Excellence Council, dated January 6, 2011.

Carried.

**Let's Resolve Workshop**

298-11: Bobocel That County Council and Administration who can attend – attend the Alberta Municipal Affairs, Municipal Dispute Resolution Services Let's Resolve Workshops scheduled in 2011.

Carried.

**Vilna Senior Citizens' Recreational Society**

299-11: Bobocel That Smoky Lake County donate in the amount of **\$2,500.00** to the Vilna Senior Citizens' Recreational Society to assist in transportation expenses to FCSS program and functions; and allocate funds from the 2011 FCSS Budget.

Carried.

**Thank You: Summary Listing**

300-11: Danyluk That Smoky Lake County file for information the January 2011 Summary Listing of Thank You received from organizations extending appreciation of support:

- Radway 4-H Beef Club: Financial support.
- AAMDC Presidency: Bob Barass.

Carried.

**Information Releases**

301-11: Danyluk That the Information Releases for the Month of January 2011, be filed for Information.

Carried.

**Reading File**

No correspondences in the Reading File.

**8. Executive Session:**

302-11: Danyluk That County Council go into an Executive Session to discuss a personnel issue, time 12:25 p.m.

Carried.

303-11: Bobocel That County Council go out of an Executive Session, time 12:50 p.m.

Carried.

**Bills & Accounts:**

304-11: Cherniwchan That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account be filed for information:

<b>January 27, 2011</b>		
<b>Batch #</b>	<b>Cheque Numbers</b>	<b>Total of Batch</b>
23331	27637 to 27682	\$ 115,757.57
23359	27683 to 27729	\$ 301,394.01
23370	27730 to 27734	\$ 3,046.71
23375	27735 to 27769	\$ 82,932.07
23389	27757 to 27769	\$ 132,268.77
23389	27770 to 27813	\$ 55,475.45
23449	27814 to 27850	\$ 182,301.48
23481	27851 to 27898	\$ 414,593.49
<b>Total Cheques</b>		<b>\$ 1,287,769.55</b>
<b>Direct Debit Register</b>		
23397	Smoky Lake County	\$ 152,363.48
23403	Bank of Canada	\$ 2,750.00
23406	Smoky Lake County	\$ 86,547.45
<b>Total Direct Debits</b>		<b>\$ 241,660.93</b>
<b>Grand Total Bills and Accounts</b>		<b>\$ 1,529,430.48</b>

Carried.

**County Council Meetings**

305-11: Danyluk      That the next County Council Meetings be scheduled for Thursday, **January 27, 2011**; Thursday, **February 17, 2011**; Thursday, **March 17, 2011**; Thursday, **April 21, 2011**; Thursday, **May 26, 2011**; and Thursday, **June 23, 2011** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

306-11: Cholak      That this meeting be adjourned, time 1:00 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER