

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole for the Purpose of Planning** held on Friday, **September 4, 2015** at 1:24 P.M. in the County Council Chambers.

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

<u>Division</u>	<u>Name</u>	<u>ATTENDANCE</u> <u>Friday, September 4, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
GIS/Comm.	Paul Miranda	Present
Legislative Svcs./R.S.	Angela Bilski	Present

Members of the Administrative Staff in attendance:

Jordan Ruegg – Planning and Development Officer	Present
Shaun Green – Community Economic Development Officer	Present

2. Agenda:

Agenda
980-15: Lukinuk

That the Agenda for Friday, September 4, 2015 County Council Committee of the Whole for the purpose of Planning Meeting be adopted, as amended.

Addition(s):

1. Executive Session – Personnel
2. Executive Session - Land
3. Correspondence – Remax Realtor

Carried Unanimously.

3. Minutes:

No Minutes.

Addition to the Agenda:

Executive Session: Personnel and Land

981-15: Bobocel That County Council go into Executive Session to discuss a personnel issue and an issue relating to County-owned lands, time 1:30 p.m.

Carried.

Jordan Ruegg, Planning and Development Manager, Shaun Green, Community Economic Development Officer, Brenda Adamson, Finance Manager, Paul Miranda, GIS/Communications Director, and Angela Bilski, Recording Secretary left Council Chambers, time 1:31 p.m.

982-15: Bobocel That County Council go out of Executive Session, time 2:15 p.m.

Carried.

Jordan Ruegg, Planning and Development Manager, Shaun Green, Community Economic Development Officer, Brenda Adamson, Finance Manager, Paul Miranda, GIS/Communications Director, and Angela Bilski, Recording Secretary entered Council Chambers, time 2:22 p.m.

4. Planning Document – Policy & Draft Requests for Proposal

Discussion

County Council reviewed County-owned lands and “Draft” Requests for Proposal prepared in accordance with the Strategic Plan Priorities Chart dated July 27, 2015, as follows:

1. Draft RFP #1 – Railway Plan 2562BS RLY 59.
2. Draft RFP #2 – Plan 3474MC.
3. Draft RFP #3 – Plan 2998HW.
4. Draft RFP #4 – SW 08-62-13-W4M.
5. Draft RFP #5 – SE 08-62-13-W4M.

983-15: Smigerowsky That County Council recommends that administration prepare Requests for Expressions of Interest (EOI) for disposition of County-owned land in accordance with Smoky Lake County Policy No. 61-10-01: Disposition of County-Owned Property and the *Municipal Government Act*, for County-owned lands as follows:

1. Railway Plan 2562BS RLY 59.
2. Plan 3474MC.
3. Plan 2998HW.
4. SW 08-62-13-W4M.
5. SE 08-62-13-W4M.

and advertise these Requests for Expressions of Interest in the local newspaper and on the County’s website.

Carried.

6. Correspondence:

The Mona LaHaie Group - Remax Real Estate

984-15: Cholak That the correspondence received from Mona LaHaie, Realtor, Remax Elite in regards to property listed for sale located at NE 09-60-12-W4 near Garner Lake, be filed for information.

Carried.

ADJOURNMENT

985-15: Bobocel That the meeting be adjourned, time 3:32 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER