

SMOKY LAKE COUNTY

Minutes of the **County Council Strategic Plan Priorities meeting** held on Wednesday, **October 21, 2015**, at 9:02 A.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:

		ATTENDANCE
		<u>Monday, October 21, 2015</u>
<u>Div. No.</u>	<u>Councillor(s)</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
Legislative Svcs/R.S.	Angela Bilski	Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky - Public Works Foreman	Absent
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
John Malysh – Natural Gas Manager	Present
Scott Franchuk – Fire Chief	Present
Trevor Tychkowsky – Safety Officer	Absent
Paul Miranda – GIS/Comm Director	Present

2. Agenda:

Agenda
1044-15: Cholak

That the Agenda for Wednesday, October 21, 2015 County Council Strategic Plan Priorities Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Strategic Priorities Chart

County Council reviewed and discussed the Strategic Priorities Update dated July 27, 2015:

- Expressions of Interest
 - Meant to be broad statements and ideas gathered from interested parties.
 - Requirement in MGA to sell land as close to market price as possible.
 - Retain the flexibility to choose the best vendor; will check with procurement staff at Service Alberta and possibly legal counsel to ensure compliance with procurement rules.
- Advocacy
 - Upcoming provincial budget may include the possibility of reinstatement of provincial funding for local road bridge



- program.
- May want to set up meeting with Deputy Minister Greg Bass after the budget.
- Remove Seniors Housing item, LARA initiative, Alberta Transportation development requirements inconsistencies from the chart.

Schedule Meeting: Minister of Transportation and Infrastructure

1045-15: Orichowski That County Council schedule a meeting with Brian Mason, Minister of Transportation and Infrastructure at the Fall 2015 Alberta Association of Municipal Districts & Counties (AAMDC) Convention to discuss Highway 831/Highway 28 Roundabout, Bridge File 79279, and Highway 831 Bridge/Approaches.

Carried.

Phase I Environmental Assessment: Pt. SE 16-59-19-W4

1046-15: Cholak That Smoky Lake County proceed with the Phase I Environmental Assessment of the property owned by Smoky Lake County located at Pt. SE 16-59-19-W4, 5225CL; OT – 2.63 Acres, Roll # 19591614, in accordance with Alberta Environment regulations, not to exceed the amount of \$30,000.00, with funds to be allocated from the 2015 Contingency Budget.

Carried.

Dave Franchuk, Environmental Operations Manager entered Council Chambers, time 10:32 a.m.

Landfill Services Cost-Sharing Agreement: Town of Smoky Lake

1047-15: Cholak That Smoky Lake County is willing to enter into cost-sharing Agreement with the Town of Smoky Lake for Landfill Services based on 50% Operational Costs.

Carried.

1048-15: Orichowski That Smoky Lake County Council adopt the Council Priorities in the **2015 Strategic Priorities Chart** and accept the Operational Strategies as presented in the 2015 Strategic Priorities Chart, dated **October 21, 2015**, as amended:

STRATEGIC PRIORITIES CHART October 21, 2015	
COUNCIL PRIORITIES	
<p>NOW</p> <ol style="list-style-type: none"> 1. LONG TERM CAPITAL PLAN- Inventory 2. FIRE SERVICES REGIONAL COMMITTEE TERMS OF REFERENCE 3. REPAIR OR REPLACEMENT OF BF79279 4. WHITEFISH LAKE & WARSPITE EXPRESSIONS OF INTEREST 5. MEETING WITH TOWN OF SMOKY LAKE REGARDING LANDFILL 	<p>March November</p> <p>January January</p> <p>November</p>
<p>NEXT</p> <ul style="list-style-type: none"> • TWP 604 AND 610 RESURFACING PLAN • RESEARCH VALUE ADDED OPTIONS TO INCREASE AGRICULTURAL DIVERSITY • THREE YEAR BRIDGE PLAN 	<p>ADVOCACY</p> <ul style="list-style-type: none"> • Alberta Transportation highway 831 bridge and approaches • Alberta Transportation highway 28/831 intersection roundabout


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	<ul style="list-style-type: none"> • <i>Alberta Transportation and bridge funding re: BF79279</i>
OPERATIONAL STRATEGIES	
<p>CAO (Cory & Lydia)</p> <ol style="list-style-type: none"> 1. REPAIR OR REPLACEMENT OF BF79279 - Nov 2. Office Renovation for Office - July 3. Aggregate Business License Bylaw - Feb 	<p>FINANCE & ADMINISTRATION (Brenda/Paul)</p> <ol style="list-style-type: none"> 1. Bellamy Version 8 analytics implementation & training – Jan 2. GIS Strategy – Nov 3. LONG TERM CAPITAL PLAN- Inventory - Mar 4. Communication Plan Revision & Implement- Jan <ul style="list-style-type: none"> • Capital Infrastructure Plan • Revise Budget Policy
<p>PROTECTIVE SERVICES (Scott/Trevor)</p> <ol style="list-style-type: none"> 1. FIRE SERVICES REGIONAL COMMITTEE TERMS OF REFERENCE: – Nov 2. Implement Gemini – Dec 3. Table Top Emergency Exercises - Mar <ul style="list-style-type: none"> • Risk Assessment – Hazardous Sites 	<p>PARKS & RECREATION (Ed)</p> <ol style="list-style-type: none"> 1. Employee for Succession Plan budget – Dec 2. Bear-Proof Garbage Bins Purchase Budget – Dec 3. Emergency River Launch Proposal – Jan <ul style="list-style-type: none"> • Bellis Beach Playground Construction • Mons Lake Playground • Warspite Picnic Shelter re-roof
<p>PLANNING SERVICES (Jordan)</p> <ol style="list-style-type: none"> 1. Heritage Management Plan Policy – Dec 2. Victoria District ASP first draft – Jan 3. Waskatenau Nuisance Ground Testing – Jan 4. WHITEFISH LAKE AND WARSPITE EXPRESSIONS OF INTEREST – Jan 	<p>AGRICULTURE SERVICES (Tori)</p> <ol style="list-style-type: none"> 1. New Mowing Program Evaluation – Nov 2. Development of Hay Permit Policy – Nov 3. RESEARCH VALUE ADDED OPTIONS TO INCREASE AGRICULTURAL DIVERSITY - Nov <ul style="list-style-type: none"> • Strychnine Policy
<p>ENVIRONMENT & UTILITIES (Dave F/John)</p> <ol style="list-style-type: none"> 1. SL Dry Cell Construction – Nov 2. Regional Water Line Completion monitoring – Nov 3. AMR Meter Installation Tap 1 – Dec 4. AMR testing – Dec 5. MEETING WITH TOWN OF SMOKY LAKE REGARDING LANDFILL - Nov <ul style="list-style-type: none"> • Heater Replacement Taps 3 & 6 • AMR Tap 2 	<p>PUBLIC WORKS (Doug/Dave K)</p> <ol style="list-style-type: none"> 1. REPAIR OR REPLACEMENT OF BF79279 - Nov 2. Surface Material Exploration – Nov 3. Expand Shop Yard - Dec <ul style="list-style-type: none"> • TWP 604 AND 610 RESURFACING PLAN • Heavy Haul Road Stability Plan
<p>KEY: BOLD CAPITALS = Councils NOW Priorities; <i>Italics</i> = Councils Advocacy Issues; CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies</p>	

Carried.

Strategic Priorities Update
1049-15: Lukinuk

That County Council adopts the Strategic Plan Goal Achievement Summary, dated October 21, 2015, as follows:

		STRATEGIC PLAN GOAL ACHIEVEMENT SUMMARY	2015	2016	2017
1.0 GOVERNANCE	1.1 Municipal Service Delivery	The County provides high quality services to residents in a cost effective manner.			
	1.2 Human Resources	Ensure that the County has fair and equitable human resources policies and practices.			
	1.3 Communications, Marketing & Partnerships	The County's communications strategy and practices foster new relationships and strengthen existing relationships with regional, provincial and federal partners.			
	1.4 Land Management	Planning and land development policies and regulations are streamlined for efficiency and regionally focused to encourage sustainable development within the region.			
	1.5 Financial Resources	Smoky Lake County is fiscally responsible and financially sustainable.	Sept. 24, 2015 Motion 992-15 (Electricity Provider)		
2.0 SOCIAL SERVICES, ARTS & CULTURE	2.1 F.C.S.S.	The diverse range of housing opportunities, community groups and organizations within the County contribute to the community's vibrancy and provide opportunities for residents to thrive within the County during every phase of their lives.			
	2.2 Protective Services and Fire Services	Protective Services and Fire Services within the County provide high level service to the region as a result of excellent management, funding and recruitment practices and commitment from volunteers.	Sept. 4, 2015 Motion 970-15 (FSEPP Grant)		
	2.3 Parks & Recreation	The County's parks and recreation areas are well utilized assets that contribute to the high quality of life experienced by County residents and to the prosperity of the region.			
	2.4 Heritage Resources	The County recognizes heritage resources as a valuable asset and works collaboratively with community, provincial, and federal partners to promote and maintain heritage assets throughout the County.	August 20, 2015 Policy 61-15-01		
3.0 ECONOMIC DEVELOPMENT	3.1 Retention	The vibrancy and quality of life enjoyed by County residents is directly impacted by the success of local businesses. Local businesses within the County provide residents with diverse services and prosper as a result of the County's commitment to assisting businesses in all aspects of business development and promotion.			
	3.2 Attraction	The County's collaborative relationships with local/regional partners and development ready attitude to new businesses support sustainable economic growth throughout the Smoky Lake Region; and Council remains open to considering incentives to assist with the attraction of new businesses.	Aug. 20, 2015 Motion 901-15 (Waskatenau Motors)		
	3.3 Expansion	Smoky Lake County aggressively promotes its natural competitive advantage(s) across Northern Alberta to increase awareness and promote the range of business and industrial development and expansion opportunities within the County.			
	3.4	The County recognizes that sustainable growth management is directly linked to fiscally			

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	Growth Management	responsible and forward thinking infrastructure management. The County values, invests in and maintains public infrastructure to provide a consistent, high level of service, to be development ready, and ensure that new development will not adversely affect service provision to the existing community.			
	3.5 Tourism	High-quality recreation and tourism areas and trail networks within the County support active lifestyles for residents and draw tourists to the region. The Smoky Lake Region's natural assets (lakes, rivers and parks), rich cultural and heritage resources as well as inviting local businesses make the Smoky Lake Region an exciting and welcoming destination for visitors.	Sept. 24, 2015 Motion 991-15 (iHunter App)		
4.0 PHYSICAL ENVIRONMENT	4.1 Ground & Surface Water	Smoky Lake County recognizes that the future sustainability of the region is depended, in part, on the long term health of ground and surface water resources. Ground and surface water management practices within the County are adaptive and multi-generational in scope in order to ensure the continued ecological integrity and resilience of water resources throughout the region.			
	4.2 Ecosystem Health	The County's recognizes that the success of the region is intrinsically related to the health and integrity of ecosystems within the County. The ecosystem approach embraced by the County to manage land use and development increases the long term livability, viability and sustainability of the County.			
	4.3 Working Landscapes	The County's most enduring resource is its working landscapes; the agricultural, forestry and resource lands which generate approximately one-third of all employment for county residents. Working landscapes within the County are carefully and equitably managed to retain their integrity and value for the benefit of future generations and to ensure continued economic growth.			
5.0 BUILT ENVIRONMENT	5.1 Roads, Sewage Disposal & Stormwater Mgmt.	Smoky Lake County continues to maintain high quality, cost effective roadways, sewage disposal systems, stormwater management practices and infrastructure systems throughout the County.			
	5.2 Potable Water	The County and regional partners supply high quality potable water to County residents directly or through designated water fill stations.			
	5.3 Hamlet Infrastructure	The hamlet areas within the County are vibrant places to live with high quality infrastructure and amenity areas, which ensure that these areas are development ready and support a high quality of life.			
	5.4 Gas Utility	The County's Gas Utility is successful and expanding. The gas utility provides residents and the region with an excellent, reliable gas service and the County with a stable source of revenue.			
	5.5 Telecommunications	4G Broadband internet and wireless telecommunication access is available to an expanding area within the County which enables efficient and reliable telecommunication opportunities for emergency service providers, residents and businesses that operate within the County.			

Carried.

Next Meeting

1050-15: Bobocel

That the next **Strategic Plan Priorities meeting** be scheduled for Wednesday, **January 27, 2016** at 9:00 a.m. to be held in County Council Chambers.

Carried.

Adjournment:

1051-15: Orichowski

That this meeting be adjourned, time 11:30 a.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER