

SMOKY LAKE COUNTY

Minutes of the **County Council Strategic Plan Priorities meeting** held on Wednesday, **January 27, 2016** at 9:12 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>Wednesday, January 27, 2016</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Absent
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	Present
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
Thomas Ponich – Natural Gas Manager	Present
Scott Franchuk – Fire Chief	Absent
Trevor Tychkowsky – Safety Officer	Present
Paul Miranda – GIS/Comm Director	Present

2. Agenda:

Agenda
359-16: Cholak

That the Agenda for Wednesday, January 27, 2016 County Council Strategic Plan Priorities Meeting be adopted, as amended:

Addition(s)

1. Smoky Lake RCMP 2016/2017 Annual Performance Plan
2. AAMDC Member Visit Scheduling and New Format Option
3. Alberta Surface Rights Annual Meeting Notice
4. Rescind Motion 475-15 – March 24, 2015

Carried Unanimously.

3. Minutes:

No Minutes.



4. Request for Decision:

Addition(s) to the Agenda:

Smoky Lake RCMP Annual Performance Plan 2016/2017 – Community Consultation

360-16: Lukinuk

That Smoky Lake County submit to the Sergeant Al Baird, Smoky Lake RCMP Detachment the following priorities for input into the Smoky Lake RCMP Annual Performance Plan 2016/2017 – Community Consultation:

- Crime Prevention – Focus on Youth, Senior, Business
- Police/Community Relations – Police Visibility & Communication
- Traffic Safety – Enforcement & Education

Carried.

AAMDC Member Visit Scheduling and New Format Option

361-16: Cholak

That Smoky Lake County submit to Association of Alberta Municipal Districts & Counties (AAMDC) the following potential dates for the 2016 AAMDC Member Visit: February 18, 2016, April 28, 2016, May 19, 2016, or June 16, 2016 for standard member meeting and an informal lunch; as per the letter received from Al Kemmere, President, AAMDC dated January 8, 2016.

Carried.

Alberta Surface Rights Federation Annual Meeting

362-16: Lukinuk

That County Council and relevant administration who can attend – attend the Alberta Surface Rights Federation Annual Meeting to be held on Friday, February 26, 2016 at the Norsemen Inn in Camrose, Alberta.

Carried.

Rescind Motion 474-15 – March 24, 2015

363-16: Bobocel

That County Council rescind March 24, 2015 - Motion No. 474-15 as stated: “That Smoky Lake County agree to allow the County of St. Paul to utilize the Spedden Water Plant Facility located at SW33-59-12-W4 for the purpose of connecting permanently to the Highway 28/63 Regional Water Services Commission regional water pipeline; and, further, approve the installation of a sixty (60) cubic metre buried balancing station as part of the County of St. Paul’s Water for Life Application to be installed at the site.”

Carried.

Rescind Motion 475-15 – March 24, 2015

364-16: Lukinuk

That County Council rescind March 24, 2015 - Motion No. 475-15 as stated: “That Smoky Lake County agree to pay 10% portion of the capital costs of the installation of the balancing station at the Spedden Water Facility located at SW33-59-12-W4, and enter into a lease agreement with the County of St. Paul for occupation and operational costs of the Spedden Water Facility.”

Carried.

Spedden Water Plant Facility: County of St. Paul Connection

365-16: Cholak

That Smoky Lake County pursue an agreement to allow the County of St. Paul to utilize the Spedden Water Plant Facility located at SW33-59-12-W4 for the purpose of connecting permanently to the Highway 28/63 Regional Water Services Commission regional water pipeline with consideration of funding in the amount of \$325,000; and further, that a sixty (60) cubic metre buried balancing station be installed by Smoky Lake County to be funded by the \$325,000 consideration from the County of St. Paul’s Water for Life Application.

Carried.



Strategic Priorities Chart

366-16: Cholak

That Smoky Lake County Council adopt the Council Priorities in the **2016 Strategic Priorities Chart** and accept the Operational Strategies as presented in the 2015 Strategic Priorities Chart, dated **January 27, 2016**, as amended:

STRATEGIC PRIORITIES CHART January 27, 2016	
COUNCIL PRIORITIES	
NOW	
<ol style="list-style-type: none"> 1. LONG TERM CAPITAL PLAN- INVENTORY 2. THREE YEAR BRIDGE PLAN FUNDING 3. ENGINEERING PROPOSAL BUDGET FOR WARSPITE RV PARK 4. REPAIR OR REPLACEMENT OF BF79279 PLAN 5. WHITEFISH LAKE AND WARSPITE EXPRESSIONS OF INTEREST 	<p>March</p> <p>March</p> <p>March</p> <p>March</p> <p>March</p>
<p>NEXT</p> <ul style="list-style-type: none"> • RESEARCH VALUE ADDED OPTIONS TO INCREASE ECONOMIC DIVERSITY 	<p>ADVOCACY</p> <ul style="list-style-type: none"> • Alberta Transportation highway 831 bridge & approaches • Alberta Transportation highway 28/831 intersection roundabout, highway 28 east, and resource road funding • Alberta Solicitor General reinstate Smoky Lake Courthouse • Decentralization of provincial services
OPERATIONAL STRATEGIES	
<p>CAO (Cory & Lydia)</p> <ol style="list-style-type: none"> 1. REPAIR OR REPLACEMENT OF BF79279 – Mar 2. THREE YEAR BRIDGE PLAN FUNDING - Mar 3. Office Renovation for Office - July 4. Aggregate Business License Bylaw – Apr <ul style="list-style-type: none"> • RESEARCH VALUE ADDED OPTIONS TO INCREASE ECONOMIC DIVERSITY 	<p>FINANCE & ADMINISTRATION (Brenda/Paul)</p> <ol style="list-style-type: none"> 1. Bellamy Version 8 analytics implementation and training – Mar/Apr 2. LONG TERM CAPITAL PLAN- Inv – Mar <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. Implement Gemini – Feb 2. Table Top Emergency Exercises – Mar 3. Risk Assessment – Hazardous Sites – Mar <ul style="list-style-type: none"> • Table Top Social Services • Investigate Mutual Aide Agreements re: All Equipment 	<p>PARKS & RECREATION (Ed)</p> <ol style="list-style-type: none"> 1. Emergency River Launch Proposal – March 2. Bellis Beach Playground Construction – May 3. Warspite Picnic Shelter re-roof - Jul <ul style="list-style-type: none"> • Mons Lake Playground • Budget shelter belt along Warspite Trail
<p>PLANNING SERVICES (Jordan)</p> <ol style="list-style-type: none"> 1. Heritage Management Plan Policy – March 2. Victoria District ASP first draft – March 3. WHITEFISH LAKE AND WARSPITE EXPRESSIONS OF INTEREST – March 	<p>AGRICULTURE SERVICES (Tori)</p> <ol style="list-style-type: none"> 1. Development of new Farmer Appreciation event – April 2. Tractor equipment purchase 3. Bill 6 Regulation submission <ul style="list-style-type: none"> • Phase 2 or Tansy Program • Restart AIMS inspection program
<p>ENVIRONMENT & UTILITIES (Dave F/John)</p>	<p>PUBLIC WORKS (Doug/Dave K)</p> <ol style="list-style-type: none"> 1. REPAIR OR REPLACEMENT OF BF79279 - Mar


<ol style="list-style-type: none"> 1. Regional Water Line Completion balancing station @Spedden – Dec 2. AMR Meter Installation Tap 1 – Dec 3. GPS meters for future internet meter reading - Dec 4. ENGINEERING PROPOSAL BUDGET FOR WARSPITE RV PARK - Mar <ul style="list-style-type: none"> • Heater Replacement Taps 3 & 6 -Jul • AMR Taps 2 • Research funding for Warspite water/sewer distribution replacement plan • Add another regulator on tap 8 – Dec 	<ol style="list-style-type: none"> 2. Surface Material Exploration - Apr 3. Expand Shop Yard - Apr <ul style="list-style-type: none"> • Heavy Haul Road Stability Plan
<p>KEY: BOLD CAPITALS = Councils NOW Priorities; <i>Italics</i> = Councils <i>Advocacy Issues</i>; CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies</p>	

Carried.

Strategic Priorities Update

367-16: Lukinuk

That County Council adopt the Strategic Plan Goal Achievement Summary, dated January 27, 2016, 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.	November 4, 2015 Bylaw 1286-15: Smoky Lake Region Fire and Rescue Committee		
	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	The County recognizes heritage resources as a valuable asset and works collaboratively with	August 20, 2015 Policy 61-15-01		

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	Heritage Resources	community, provincial, and federal partners to promote and maintain heritage assets throughout the County.			
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 Growth Management	The County recognizes that sustainable growth management is directly linked to fiscally 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.			

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	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
368-16: Cholak

That the next **Strategic Plan Priorities meeting** be scheduled for Tuesday, **April 26, 2016** at 9:00 a.m. to be held in County Council Chambers.

Carried.

Adjournment:

369-16: Bobocel

That this meeting be adjourned, time 11:48 a.m.

Carried.



REEVE

SEAL


CHIEF ADMINISTRATIVE OFFICER