

**SMOKY LAKE COUNTY**

Minutes of the **County Council Strategic Plan Priorities meeting** held on Monday, **July 25, 2016** at 9:38 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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, July 25, 2016</u>
1	Dareld Cholak	Present Via Skype
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.	Patti Priest	Present

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Members of Administrative Staff in attendance:

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

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**2. Agenda:**

**Agenda**  
833-16: Lukinuk

That the Agenda for Monday, July 25, 2016 County Council Strategic Plan Priorities Meeting be adopted, as amended:

Additions:

1. Smoky Lake Agricultural Society Request for In Kind Assistance
2. Warspite Truckfill
3. CPP Environmental
4. Vilna Boomtown Days Fair
5. Mons Lake Municipal Reserve

Deletion:

1. Spray Park Committee

Carried Unanimously.

**3. Minutes:**

No Minutes.

**6. Correspondence:**

**Hanmore Lake Residents – Request for Gravel**

834-16: Cholak That Smoky Lake County donate “in-kind” 25 yards (one belly-dump) of gravel to be spread 232 feet past the furthest West end of Lake Drive Road, to 36-61322 Rang Road 174, Hanmore Lake, as per letter dated July 3, 2016 signed by six Hanmore Subdivision Land Owners: Dean Milne, Derek Boeckx, Warren Kokosha, Tom Makarenko, Lorne Fedirchuk and Tom Shipka; and cost not to exceed \$540.00 to be funded out of the contingency for gravel budget.

Carried.

**Smoky Lake Airstrip**

835-16: Smigerowsky That Smoky Lake County execute a Custom Work Agreement at no cost for mowing, as required for Airstrip located on NW-14-59-14-W4 with landowners Wayne and Bonnie Kordyban and Adrian, Brian and Sheldon Trenchuk; and going forward, the mowing of said Airstrip becomes part of the County Mowing Maintenance Program to accommodate agricultural and community accessibility purposes, and advise Scott McGregor, pilot, that County mowing will continue.

Carried.

**Waskatenau 50<sup>th</sup> Avenue Repair**

836-16: Orichowski That Smoky Lake County assist the Village of Waskatenau by providing reclaimer, grader, and packer including manpower for repairs to 50<sup>th</sup> Avenue in the Village of Waskatenau, in the amount of \$1,447.00 to be paid by Village of Waskatenau, as per email request from Bernice Macyk, CAO, Village of Waskatenau dated June 29, 2016.

Carried.

**D&L Ranches Inc. – Undeveloped Road Allowance**

837-16: Lukinuk That Smoky Lake County Public Works hydroaxe at a cost not to exceed \$3,000.00 for maintenance work of undeveloped road allowance - Range Road 172, South of Township Road 592 located between properties legally described as SE-10-59-17-W4 and SW-11-59-17-W4 to provide access for D&L Ranches Inc. to crown land (Mitchell Lake) leased for haying purposes.

Carried.

**Northern Lights Truck Shop 40 Fas Gas, Spedden**

838-16: Cholak That Smoky Lake County approve an “in-kind” donation to Northern Lights Truck Stop 40 Fas Gas in the Hamlet of Spedden of 115 tonnes of 1½ gravel, in the amount of \$2,600.00, as per email request received from Dwight Allan Delamarter, Owner, Northern Lights Truck Stop 40 Fas Gas, dated July 13, 2016.

Carried.

**Town of Smoky Lake - Back Alley**

839-16: Bobocel That Smoky Lake County assist the Town of Smoky Lake, by providing and hauling 125 tonnes of gravel and water truck with manpower for back alley dust control project located on 44 Avenue and 52 Street, North to 49 Avenue, Smoky Lake, in the amount of \$2,521.00; to be paid by the Town of Smoky Lake, as per letter request from Andie Loffelbein, Public Works Manager, Town of Smoky Lake dated June 30, 2016.

Carried.

**4. Issue for Decision:**

**Smoky Lake Agricultural Society**

840-16: Smigerowsky That Smoky Lake County provide an “in-kind” donation of manpower and welding services to Smoky Lake Agricultural Society to assist in the installation of a new Evaporative Condenser Unit in the Smoky Lake Agricultural Complex, Smoky Lake; to be completed by September 25, 2016 in preparation for installation of said unit on October 1, 2016; and request the Town of Smoky Lake contribute funds once the actual cost is available.

Carried.

**Warspite Truckfill**

841-16: Cholak That Smoky Lake County engage Associated Engineering Ltd. to design and prepare separate quotes for a raw water truckfill and potable water truckfill at the hamlet of Warspite truckfill site; and notify the Highway 28/63 Regional Water Commission and Alberta Environment of Smoky Lake County’s intention for the Warspite Truckfill site.

Carried.

**Alberta Wetland Policy**

842-16: Cholak That Smoky Lake County schedule and host at no cost to the county, a lunch and learn workshop with CPP Environmental and Municipal Planning Solutions (MPS) on August 29, 2016 at 10:00 a.m. in regards to the new Alberta Wetland Policy, and invite surrounding Municipalities to attend.

Carried.

**Vilna & District Agricultural Society – Boomtown Days Fair**

843-16: Smigerowsky That Smoky Lake County sponsor in the amount of **\$1,200.00**, the Children’s Games portion of the Vilna and District Agricultural Society’s Boomtown Days Fair scheduled for August 19, 20 and 21, 2016 as per letter request from Mary Flondra, Representative, Vilna Boomtown Days Committee, received July 18, 2016; with funding to be allocated from “Grants to Individuals and Organizations”.

Carried.

**Municipal Land Reserves**

844-16: Smigerowsky That Smoky Lake County administration investigate reported encroachments on Smoky Lake County municipal land reserves within lake subdivisions at Mons Lake and Garner Lake, and check these locations for compliance with County Bylaws.

Carried.

**Tax Sale Conditions**

845-16: Lukinuk That Smoky Lake County Council approve the 2016 Tax Sale with the following properties and reserve bids:

	<b>Roll #</b>	<b>LEGAL DESCRIPTION</b>	<b>Reserve bid</b>
1	<b>Roll #28170123</b>	2206CL 1 21-26	<b>\$55,000</b>
2	<b>Roll #28170112</b>	2206CL 1 12&13	<b>\$4,500</b>
3	<b>Roll #24100211</b>	2186MC 2 11	<b>\$185,000</b>
4	<b>Roll #18583320</b>	SW-33-058-18-4	<b>\$475,000</b>
5	<b>Roll #40310109</b>	716CL 1 9	<b>\$13,500</b>

And Subject to the following conditions:

1. Each parcel will be offered for sale, subject to a reserve bid and to the reservations and conditions contained in the existing Certificate of Title.
2. These properties are being offered for sale on an “as is, where is” basis and Smoky Lake County makes no representation and gives no warranty whatsoever as to access, the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environment contamination, or the develop ability of the subject land for an intended use by the Purchaser.
3. No bids will be accepted where the bidder 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. No further information is available at the auction regarding the lands to be sold.
4. Terms: 10 % Cash to be deposited at the Public Auction the balance and G.S.T. will be paid by cash or certified cheque by 2:00:00 pm October 14.

Carried.

**4. Issues For Information:**

**Strategic Priorities Update**

846-16: Orichowski That County Council adopt the Strategic Plan Goal Achievement Summary, dated July 25, 2016, as follows:

		STRATEGIC PLAN GOAL ACHIEVEMENT SUMMARY	2015	2016	2017
<b>1.0 GOVERNANCE</b>	1.1 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.		Jan. 16, 2016 Motion 755-16 <small>(Motion to Amend Civil Service Manual)</small>	
	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 2186-15: <small>(Smoky Lake Region Planning Strategy Amendment)</small>	May 18, 2016 Motion 725-16 <small>(Motion to Amend Civil Service Manual)</small> Jul. 4, 2016 Motion 831-16 <small>(Motion to Amend Civil Service Manual)</small>	
	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 <small>(Electronics Procurement)</small>	May 18, 2016 Motion 701-16 <small>(Local Government Services)</small>	
<b>2.0 SOCIAL SERVICES, ARTS &amp; CULTURE</b>	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.		May 18, 2016 Motion 706-16 <small>(Letter of Support to CLC)</small>	
	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 <small>(FSEPP Grant)</small>	May 18, 2016 Motion 713-16 <small>(Local Government Services)</small>	
	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.		Jan. 22, 2016 Motion 515-16 <small>(Trail donation)</small>	
	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 26, 2015 Policy 65-15-01	Mar. 24, 2016 Motion 495-16 <small>(Heritage Strategy)</small> Jun. 16, 2016 Motion 782-16 <small>(Smoky Lake Region Planning Strategy Amendment)</small>	

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 (Strategic Council)	Apr. 28, 2016 Motion 822-16 (2016-17 AGG. Meeting)	
	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 (Hunter Age)	Nov. 24, 2015 Motion 530-15 (2016 AGG. Meeting) Jan. 15, 2016 Motion 759-16 (2016-17 AGG. Meeting)	
4.0 PHYSICAL ENVIRONMENT	4.1 Ground & Surface Water	Smoky Lake County recognizes that the future sustainability of the region is dependent, 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 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 lands 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.

### Strategic Priorities Update

847-16: Lukinuk

That Smoky Lake County Council defer the Council Priorities in the **2016 Strategic Priorities Chart** and the Operational Strategies to the next Strategic Plan Priorities Meeting.

### 10. Adjournment:

848-16: Bobocel

That this meeting be adjourned, time 11:03 a.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER