

SMOKY LAKE COUNTY

Minutes of the County Council Meeting held on Thursday,  
December 15, 2016 at 1:50 P.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in  
the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, Dec. 15, 2016</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
Public Works Mgr.	Doug Ponich	Present 1:56 p.m.
GIS/Communication	Paul Miranda	Absent
Plan/Dev Manager	Jordan Ruegg	Present 1:52 p.m.
Legislative Svcs/R.S.	Patti Priest	Present

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Jane Dauphinee, Principal/Senior Planner, Municipal Planning  
Services (2009) Ltd. entered chambers, time 1:59 p.m.

No Members of the Media.  
No Member of the public.

**2. Agenda:**

**Agenda**  
239-16: Cholak

That the Agenda for Thursday, December 15, 2016 County Council  
Meeting be adopted, as amended:

**Addition:**

1. Agricultural Disaster.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**Addition to the Agenda:**

**Agricultural Disaster Declaration**

240-16: Bobocel

That the Smoky Lake County defer the option of declaring Agricultural  
Disaster, until the Agricultural Fieldman presents a report on  
unharvested crops, and quality of harvested crops, in Smoky Lake  
County, at the next scheduled Agricultural Service Board Meeting on  
January 16, 2017.

Carried.

**4. Request for Decision:**

**Bylaw 1298-16: Amending Land Use Bylaw 127-14.**

241-16:

That **Bylaw No. 1298-16:** to amend Bylaw No. 1272-14 being the  
Smoky Lake County Land Use Bylaw, for the purpose of rezoning the  
lands legally described as River Lot 10 and River Lot 11, Victoria  
Settlement, from "Victoria Agriculture (A1) District" to "Victoria  
Commercial (C2) District"; and to add definitions for "Art, Craft and

Photography Studios” and “Cultural Facility” uses to “Section 1.7 - Interpretation/Definitions”; and to insert the uses “Art, Craft and Photography Studios”, “Campground, Basic”, “Campground, Recreational Vehicle” and “Cultural Facility” into “Section 8.9(2) – Victoria Commercial District” as “Permitted Uses”; and to insert the uses “Art, Craft and Photography Studios” and “Solar Energy Collection Systems” into “Section 8.2(2) – Agriculture District” and “Section 8.3(2) – Victoria Agriculture District” as “Permitted Uses”; and to delete the use “Solar Energy Collection Systems” from “Section 8.2(3) – Agriculture District” and “Section 8.3(3) – Victoria Agriculture District” as “Discretionary Uses”; be given **FIRST READING**.

Carried.

**Schedule Public Hearing – Bylaw 1298-16 Amending Land Use Bylaw 1272-14**

242-16: Bobocel

That a **Public Hearing** for Bylaw 1298-16: Amending Land Use Bylaw 1272-14, be scheduled for Thursday, **February 16, 2016** at 9:15 a.m., in County Council Chambers.

Carried.

**2017 Cost of living**

243-16: Cholak

That Smoky Lake County Management and Non-Union (out of scope) employees, receive a one and one half percent (1.5%) Cost of Living Allowance (COLA) salary increase, for year 2017, effective January 1, 2017.

Carried.

**6. Correspondence:**

**Town of Vegreville Letter of Support**

244-16: Bobocel

That Smoky Lake County write a letter of support as recommended at the Regional Economic Development Committee (RCDC) meeting held on December 12, 2016, in support of the Immigration Case Processing Centre in Vegreville, Alberta **not** being moved to Edmonton, to the Minister of Immigration, Refugees and Citizenship: the Honourable John McCallum, P.C., M.P.; and carbon copy the Town of Vegreville Mayor.

Carried.

**Vilna School – Costa Rica Project Trip 2017**

245-16: Cholak

That Smoky Lake County donate in the amount of **\$500.00** to Vilna School Costa Rica Project Trip 2017 as per letter request from Paul Jespersen, Vice Principal, Vilna School, dated December 2016; and fund to be allocated from Grants to Individuals and Organizations 2017.

Carried.

**ADJOURNMENT:**


246-16:

That this meeting be adjourned, time 2:38 p.m.

Carried.

  
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REEVE

SEAL

  
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CHIEF ADMINISTRATIVE OFFICER