

SMOKY LAKE COUNTY

Minutes of the **County Council Strategic Plan Priorities meeting** held on Monday, **May 8, 2017** at 10:06 A.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>Monday, May 8, 2017</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Absent
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present @11:00 a.m.
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

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	Absent
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
John Malysh – Natural Gas Manager	Present
Thomas Ponich – Asst. Natural Gas Manger	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Environmental Operations	Present
Trevor Tychkowsky – Safety Officer	Present
Paul Miranda – GIS/Com. Director	Present

No Members of the Media.

No Members of the Public.

2. Agenda:

Agenda

735-17: Orichowski

That the Agenda for Monday, May 8, 2017 County Council Strategic Plan Priorities Meeting be adopted, as amended:

Addition:

1. Bylaw No. 1302-17: Tax Rate Bylaw.

Carried Unanimously.

3. Minutes:

No Minutes.


Trevor Tychkowsky, Safety Officer, left Council Chambers, time 10:24 a.m.

Cary Smigerowsky, Councillor, entered Council Chambers, time 11:00 a.m.

4. Request for Decision:

Strategic Priorities Chart

736-17: Orichowski That Smoky Lake County Council adopt the Council Priorities in the **2017 Strategic Priorities Chart** and accept the Operational Strategies as presented in the 2017 Strategic Priorities Chart, dated **May 8, 2017**, as amended:

 STRATEGIC PRIORITIES CHART May 8, 2017	
COUNCIL PRIORITIES	
NOW 1. LONG TERM CAPITAL PLAN- INVENTORY 2. REPAIR OR REPLACEMENT OF BF79279 PLAN 3. WARSPITE ACTION PLAN / RFP	Dec Dec Aug
ADVOCACY <ul style="list-style-type: none"> Provincial Three Year Bridge Plan Funding Linear Carbon Levy 	NEXT <ul style="list-style-type: none"> RESEARCH OPTIONS TO INCREASE ECONOMIC DIVERSITY
OPERATIONAL STRATEGIES	
CAO (Cory & Lydia) 1. REPAIR OR REPLACEMENT OF BF79279 – Dec 2. Aggregate Business License Bylaw – June 3. Procedural Bylaw Update – June 4. Implementation of Envisio software - Aug <ul style="list-style-type: none"> RESEARCH OPTIONS TO INCREASE ECONOMIC DIVERSITY 	FINANCE & ADMINISTRATION (Brenda/Paul) 1. LONG TERM CAPITAL PLAN- Inv – Dec 2. Bellamy Budgeting implementation – May 3. Implementation of Asset Finda - June <ul style="list-style-type: none"> Capital Infrastructure Plan Revise Budget Policy
PROTECTIVE SERVICES (Scott/Trevor) 1. Implement Gemini – June 2. Table Top Exercises for Emergency Social Services - Oct 3. Policy dealing with appeals on fire inv - Nov <ul style="list-style-type: none"> Investigate Mutual Aid agreements (ds) re: all equipment Risk Assessment (CEMP) – Hazardous Sites 	PARKS & RECREATION (Ed) 1. Emergency River Launch Proposal – Aug 2. Bellis Beach Park/Playground - May 3. Mons Lake Playground – May <ul style="list-style-type: none"> Budget shelter belt along Warspite Trail Hanmore Lake Showers Plan
PLANNING SERVICES (Jordan) 1. Victoria District ASP first draft – June 2. WARSPITE ACTION PLAN / RFP– Aug 3. Nuisance Ground Study – Oct <ul style="list-style-type: none"> St Paul County IDP 	AGRICULTURE SERVICES (Tori) 1. Wild Boar Protocol – June 2. Wetland Policy - Oct 3. Tansy Reduction -May <ul style="list-style-type: none"> Wetland inventory Wetland Restoration Agency
ENVIRONMENT & UTILITIES (Dave F/John) 1. Regional Water Line Completion reservoirs station @Spedden/Warspite – June 2. AMR meter expiration replacement – 2018 3. Comply with Federation Audit - July 4. Tap 5 upgrade (odorant) - Aug <ul style="list-style-type: none"> Research funding for Warspite water/sewer distribution replacement plan Upgrade plan for truck fills GPS meters for future internet meter reading – Dec Update AMR software from MVRS to FCS 	PUBLIC WORKS (Doug/Dave K) 1. REPAIR OR REPLACEMENT OF BF79279 - Dec 2. Surface Material Exploration - July 3. Expand Shop Yard - Dec <ul style="list-style-type: none"> Heavy Haul Road Stability Plan Implement Security recording system Investigate new road stabilization equipment
KEY: BOLD CAPITALS = Councils NOW Priorities; Italics = Councils Advocacy Issues; CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies	

Carried.

Senate of Canada - Silent Contribution Award

737-17: Cholak That Smoky Lake County nominate two (2) County Residents for the Senate of Canada Contribution Award to recognize Albertans who make quiet contributions to our communities, in response to the letter received from the Honourable Doug Black, Q.C. Senator – Alberta, dated April 25, 2107.

Carried.

Addition to the Agenda:

Bylaw No. 1302-17: Tax Rate Bylaw

738-17: Smigerowsky That Bylaw No. **1302-17**: Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2017 Taxation Year**, be given **THIRD AND FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

5. Issues For Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting:

Next Meeting

739-17: Cholak

That the next **County Council Strategic Plan Priorities Meeting** be scheduled for Monday, **July 24, 2017** at 10:00 a.m.

Carried.

Adjournment:

740-17: Lukinuk

That this meeting be adjourned, time 11:53 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER