

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **June 26, 2017** at 3:04 P.M. in the Waskatenau Senior Citizen Drop-In Center 5156 50 St, Waskatenau, Alberta.

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, June 26, 2017</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	Absent
Public Works Mgr.	Doug Ponich	Absent
GIS/Communication	Paul Miranda	Present
Plan/Dev Manager	Jordan Ruegg	Present
Legislative Svcs/R.S.	Patti Priest	Present

Village of Waskatenau: Casey Caron - Mayor, Karen Melanson - Councillor and Bernice Macyk - Chief Administrative Officer.

Kyle Miller, BA, Planner, Municipal Planning Services (2009) Ltd.

Seven Members of the public.

2. Agenda:

894-17: Orichowski That the Agenda for Thursday, June 26, 2017 County Council Meeting be amended:

Addition:

1. Village of Waskatenau Bylaw No. 662-2017.

Carried Unanimously.

3. Minutes:

No Minutes.

JOINT PUBLIC HEARING:

Smoky Lake County and Village of Waskatenau Intermunicipal Development Plan

The Reeve Craig Lukinuk called the Joint Public Hearing to order at 3:05 p.m. in the presence of:

Smoky Lake County: Council members, Assistant Chief Administrative Officer, Planning and Development Manager, GIS/Communication Director, and Recording Secretary,

Village of Waskatenau: Casey Caron - Mayor, Karen Melanson - Councillor, Bernice Macyk - Chief Administrative Officer,

General public: Seven members of the public, and

Kyle Miller, BA, Planner, Municipal Planning Services (2009) Ltd. in attendance for the Public Hearing.

1.0 Opening

1.1 Smoky Lake County Reeve, Craig Lukinuk declared the Joint Public Hearing open at 3:05 p.m. The Reeve stated he will Chair the Joint Public Hearing and welcomed all persons in attendance.

- 1.2** The Chair asked the Planning and Development Manager to confirm that the Joint Public Hearing was advertised and notice have been provided in accordance with the applicable legislation.

Planning and Development Manager replied:
Yes it has Mr. Chair.

The Smoky Lake County Bylaw No. 1304-17: Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan, and Village of Waskatenau Bylaw No. 662-2017: Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan, has been advertised and notice has been provided in accordance with Section 606 of the *Municipal Government Act, R.S.A. 2000*.

Specifically, Sec 606(2) which states:

Notice of the bylaw, resolution, meeting, public hearing or other thing must be:

(a) published at least once a week for 2 consecutive weeks in at least one newspaper or other publication circulating in the area to which the proposed bylaw, resolution or other thing relates, or in which the meeting or hearing is to be held, or

(b) mailed or delivered to every residence in the area to which the proposed bylaw, resolution or other thing relates, or in which the meeting or hearing is to be held.

- 1.3** The purpose of this Joint Public Hearing is for the Council of Smoky Lake County to obtain **public input**, in favour and opposed, to proposed County Bylaw 1304-17 and for the Council of the Village of Waskatenau to obtain **public input**, in favour and opposed, to Village Bylaw 662-2017.

Background:

- The proposed Bylaws began as an Intermunicipal Development Strategy developed as an initiative of the Smoky Lake Region Community Development Partnership Project – Regional Collaboration Grant.
- November 6, 2013 – establishment of an Intermunicipal Development Strategy Committee to engage the Regional Collaboration Grant.
- January 20, 2014 – an Open House was held with residents of the Village of Waskatenau to obtain public input on the proposed Intermunicipal Development Strategy with Smoky Lake County. Comments received at this Open House helped formulate the overview for the Intermunicipal Development Strategy.
- February 2, 2015 – A joint Committee of the Whole meeting was held to discuss the transition from an Intermunicipal Development Strategy to an Intermunicipal Development Plan. Changes to the Future Land Uses Maps that are included in the proposed Bylaws were discussed as well as issues surrounding possible future annexation processes and procedures.
- April 20, 2015 – an Open House was held in the Village of Waskatenau to discuss the draft Intermunicipal Development Plan. Feedback during this meeting was incorporated into the proposed Bylaws.
- Smoky Lake County Bylaw No. 1304-17 was given first reading on June 15, 2017. Village of Waskatenau Bylaw No. 662-2017 was given first reading on June 15, 2017.
- A notice has also been posted on the County's website since June 12, 2017.
- The Public Hearing Notices were advertised in the Smoky Lake Signal the weeks of June 12, 2017 and June 19, 2017. The proposed bylaws were advertised and notice has been provided in accordance with the applicable legislation.
- This Public Hearing has been scheduled to obtain public input on the proposed Bylaws in accordance with Section 230 of the Municipal Government Act.

1.5 The Chair outlined the ground rules and the order of speaking:

The ground rules of the hearing and the order of speaking will be:

- a. planner and/or planning staff will speak first to outline facts and present her recommendation on the proposed Resolution
- b. members of the public, who have signed in will be given the opportunity to speak in the order they signed in,
- c. anyone else, who did not sign in will be given the opportunity to speak,
- d. planner and/or planning staff will be given the opportunity to present closing remarks or address any of the issues presented,
- e. Councillors will be given the opportunity to ask questions,
- f. Council will then end the Hearing and consider the information received at the public hearing,
- g. Only Councillors may ask questions of speakers during the Hearing. If any persons wish to ask questions of a speaker, they must ask Council to ask the question on their behalf during their presentation, and Council will only ask the question if a Councillor wishes to have an answer.
- h. Council will consider the representations made regarding the bylaw and any other matter Council considers appropriate.

2.0 Staff Presentation

2.1 Kyle Miller, Planner, Municipal Planning Services (2009) Ltd. reiterated the history and recommended that the Intermunicipal Development Plan be adopted.

2.2 Randy Orichowski, Councillor, Smoky Lake County commented, that Intermunicipal Development Plan bylaws will need to be in place by year 2019, according to new regulations being written into the Municipal Government Act (MGA).

3.0 Public Presentations Via Written Submissions

3.1 Jordan Ruegg, Planning and Development Manager, Smoky Lake County, reported that there were no written submissions received by Smoky Lake County.

Bernice Macyk, Chief Administrative Officer for the Village of Waskatenau, stated there were no written submissions received by the Village of Waskatenau.

4.0 Public Presentations at the Public Hearing

4.1 There were no members of the public who wished to make a public presentation.

5.0 Questions and Answers

5.1 Public: no further items.

Bernice Macyk, Chief Administrative Officer, Village of Waskatenau acknowledge the Village residents in attendance and offered an open door after the hearing, to anyone wishing to receive further information on the Intermunicipal Development Plan.

5.2 Cary Smigerowsky, Division Four Councillor, Smoky Lake County, made reference to the former nuisance grounds located on the lands legally described as Pt.SE-16-59-19-W4, 5225CL; OT, and how the lack of financial commitment from the province may result in non-remediation of the grounds restricting development in the Village of Waskatenau; and that the Village has a possible option of annexing lands west of the Village for future expansion.

6.0 Closing Remarks

The Chair declared discussion on the Smoky Lake County Bylaw No. 1304-17: Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan, and Village of Waskatenau Bylaw No. 662-2017: Village of Waskatenau and Smoky Lake County Intermunicipal Development Plan, closed at 3:25 p.m.

County Council Meeting

County Council Meeting reconvened, time 3:25 p.m.

ADJOURNMENT:

895-17: Lukinuk

That this meeting be adjourned, time 3:25 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER