

SMOKY LAKE COUNTY

Minutes of the **County Council Strategic Plan Priorities meeting** held on Monday, **April 27, 2015**, at 10:18 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>Monday, April 27, 2015</u>
<u>Div. No.</u>	<u>Councillor(s)</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
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. Officer	Present
Tori Dey – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
Thomas Ponich – Gas Utility Operator	Present
Trevor Tychkowsky – Safety Officer	Present
Paul Miranda – Comm/GIS Manager	Present

2. Agenda:

Agenda
600-15: Orichowski

That the Agenda for Monday, April 27, 2015 County Council Strategic Plan Priorities Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Strategic Priorities Chart

The Chief Administrative Officer and Finance Manager recommended that the Strategic Priorities Chart, as amended from the Strategic Plan Session held on January 13, 2015, be reviewed and discussed to ensure it accurately reflects the Council and Administration's expectations.

Meeting Recessed

Meeting recessed for Lunch, time 12:05 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Ron Bobocel at 12:50 p.m. in the presence of all Council members, the Chief Administrative Officer, the Assistant Chief Administrative Officer, all managers, the Planning & Development Officer, and the Recording Secretary.



601-15: Cholak

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

STRATEGIC PRIORITIES CHART April 27, 2015	
COUNCIL PRIORITIES	
NOW	
<ol style="list-style-type: none"> 1. LONG TERM CAPITAL PLAN- Inventory 2. FIRE SERVICES REGIONAL COMMITTEE TERMS OF REFERENCE 3. REPAIR OR REPLACEMENT OF BF79279 	<p style="text-align: right;">June October November</p>
NEXT	ADVOCACY
<ul style="list-style-type: none"> • TWP 604 AND 610 RESURFACING PLAN • WHITEFISH LAKE DEVELOPMENT PLAN • RESEARCH VALUE ADDED OPTIONS TO INCREASE AGRICULTURAL DIVERSITY 	<ul style="list-style-type: none"> • <i>Alberta Transportation highway inconsistency in development conditions and infrastructure needs</i> • <i>Seniors Housing – Level Five housing</i> • <i>Work with LARA to initiate agricultural projects</i>
OPERATIONAL STRATEGIES	
CAO (Cory & Lydia)	FINANCE & ADMINISTRATION (Brenda/Paul)
<ol style="list-style-type: none"> 1. REPAIR OR REPLACEMENT OF BF79279 - Nov 2. Strategic Plan Policy - May 3. Office Renovation Quotes – June <ul style="list-style-type: none"> • Aggregate Business License Bylaw 	<ol style="list-style-type: none"> 1. Bellamy Version 8 Implementation/Conversion - Aug 2. GIS Strategy – May 3. LONG TERM CAPITAL PLAN- Inventory - June 4. Communication Plan Revision & Implement- June <ul style="list-style-type: none"> • Capital Infrastructure Plan • Revise Budget Policy
PROTECTIVE SERVICES (Scott/Trevor)	PARKS & RECREATION (Ed)
<ol style="list-style-type: none"> 1. FIRE SERVICES REGIONAL COMMITTEE TERMS OF REFERENCE: – Oct 2. Implement Gemini – June 3. Agency meeting – May <ul style="list-style-type: none"> • Risk Assessment – Hazardous Sites • Table Top Emergency Exercises - Dec 	<ol style="list-style-type: none"> 1. Employee for Succession Plan – Oct 2. Bear-Proof Garbage Bins Purchase Budget – Oct 3. Emergency River Launch Proposal – Sept <ul style="list-style-type: none"> • Bellis Beach Playground
PLANNING SERVICES (Aline)	AGRICULTURE SERVICES (Tori)
<ol style="list-style-type: none"> 1. Heritage Management Plan Policy – Aug 2. Victoria District ASP first draft – Oct 3. IMDP Open Houses - July <ul style="list-style-type: none"> • WHITEFISH LAKE DEVELOPMENT PLAN 	<ol style="list-style-type: none"> 1. White Earth Creek: Maintenance - June 2. Tansy Reduction Program Implementation – Oct 3. New Mowing Program Evaluation - Oct <ul style="list-style-type: none"> • Implement LARA • RESEARCH VALUE ADDED OPTIONS TO INCREASE AGRICULTURAL DIVERSITY
ENVIRONMENT & UTILITIES (Dave F/John)	PUBLIC WORKS (Doug/Dave K)
<ol style="list-style-type: none"> 1. SL Dry Cell Construction – Oct 2. Regional Water Line Completion (warranty work) – Nov 3. AMR Meter Installation Tap 1 – Dec 4. AMR testing - Dec 	<ol style="list-style-type: none"> 1. REPAIR OR REPLACEMENT OF BF79279 - Nov 2. Surface Material Exploration – July 3. Expand Shop Yard - Dec

RB

<ul style="list-style-type: none">• Mini-Waste Transfer (Bellis)• Heater Replacement Taps 3 & 6• AMR Taps 2	<ul style="list-style-type: none">• TWP 604 AND 610 RESURFACING PLAN• Heavy Haul Road Stability Plan
<p>KEY: BOLD CAPITALS = Councils NOW Priorities; <i>Italics</i> = Councils Advocacy Issues; CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies</p>	

Carried.

Delegation: Accurate Assessment Group Ltd.

Present before County Council at 1:10 p.m. to 1:46 p.m. were Sean Barrett, Industrial Assessment Coordinator and Alison Reid, AMAA, Residential Assessor, representatives from Accurate Assessment Group Ltd. to present the Smoky Lake County 2014 Assessment.

Rose Lyle, Tax/Accounting Clerk entered Council Chambers, time 1:11 p.m.

602-15: Orichowski

That the next **Strategic Plan Priorities meeting** be scheduled for Monday, July 27, 2015 at 10:00 a.m.

Carried.

Adjournment:

603-15: Bobocel

That this meeting be adjourned, time 1:48 p.m.

Carried.


REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER