

SMOKY LAKE COUNTY

Minutes of the **County Council Strategic Plan Priorities meeting** held on Tuesday, **April 26, 2016** at 9:05 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>Tuesday, April 26, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Absent
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Patti Priest/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. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
John Malysh – Natural Gas Manager	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Environmental Operations	Present
Trevor Tychkowsky – Safety Officer	Present
Paul Miranda – GIS/Comm Director	Present

2. Agenda:

Agenda
563-16: Lukinuk

That the Agenda for Tuesday, April 26, 2016 County Council Strategic Plan Priorities Meeting be adopted, as amended:

Addition(s):

1. Executive Session – Personnel Issue

Carried Unanimously.

3. Minutes:

No Minutes.

Addition(s) to the Agenda:

Executive Session: Personnel Issue

564-16: Cholak

That County Council go into Executive Session to discuss a personnel issue, elected member RRSP contributions, time 9:39 a.m.

Carried.

Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop Foreman, Bob Novosiwsky, Public Works Foreman, Ed English, Peace Officer/Rec. Manager, Jordan Ruegg, Planning & Dev. Manager, Tori Cherniawsky, Agricultural Fieldman, John Malysh, Natural Gas Manager, Scott Franchuk, Fire Chief, Dave Franchuk, Environmental Operations, Trevor Tychkowsky, Safety Officer and Paul Miranda, GIS/Comm Director left Council Chambers, time 9:40 a.m.

Councillor Bobocel declared pecuniary interest in regards to the effects on income tax and left Council Chambers, time 9:40 a.m.

565-16: Lukinuk That County Council go out of Executive Session, time 9:47 a.m.

Carried.

Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop Foreman, Bob Novosiwsky, Public Works Foreman, Ed English, Peace Officer/Rec. Manager, Jordan Ruegg, Planning & Dev. Manager, Tori Cherniawsky, Agricultural Fieldman, John Malysh, Natural Gas Manager, Scott Franchuk, Fire Chief, Dave Franchuk, Environmental Operations, Trevor Tychkowsky, Safety Officer and Paul Miranda, GIS/Comm Director entered Council Chambers, time 9:48 a.m.

566-16: Smigerowsky That Smoky Lake County Council approve Councillor Bobocel's 2016 R.R.S.P. remuneration to be cancelled and transferred to salary, due to personal income RRSP over contribution.


Carried.

Councillor Bobocel entered Chambers, time 9:49 a.m.

4. Request for Decision:

Strategic Priorities Chart

567-16: Lukinuk That Smoky Lake County Council adopt the Council Priorities in the **2016 Strategic Priorities Chart** and accept the Operational Strategies as presented in the 2016 Strategic Priorities Chart, dated **April 26, 2016**, as amended:


 STRATEGIC PRIORITIES CHART April 26, 2016	
COUNCIL PRIORITIES	
NOW 1. LONG TERM CAPITAL PLAN- INVENTORY 2. THREE YEAR BRIDGE PLAN FUNDING 3. ENGINEERING PROPOSAL BUDGET FOR WARSPITE RV PARK 4. REPAIR OR REPLACEMENT OF BF79279 PLAN 5. WHITEFISH LAKE AND WARSPITE EXPRESSIONS OF INTEREST	Aug Mar June Dec May
ADVOCACY <ul style="list-style-type: none"> • <i>Bill 6 consultations</i> • <i>Carbon Tax program</i> • <i>Linear Assessment</i> 	NEXT <ul style="list-style-type: none"> • RESEARCH VALUE ADDED OPTIONS TO INCREASE ECONOMIC DIVERSITY • INVESTIGATE FISCAL PRUDENCY OPTIONS

OPERATIONAL STRATEGIES	
CAO (Cory & Lydia) 1. REPAIR OR REPLACEMENT OF BF79279 – Dec 2. THREE YEAR BRIDGE PLAN FUNDING - Mar 3. Office Renovation for Office - July 4. Aggregate Business License Bylaw – Apr • RESEARCH VALUE ADDED OPTIONS TO INCREASE ECONOMIC DIVERSITY	FINANCE & ADMINISTRATION (Brenda/Paul) 1. Bellamy Version 8 analytics implementation and training – Aug 2. LONG TERM CAPITAL PLAN- Inv – Aug 3. Administrative Preparations for Carbon Tax - Dec • Capital Infrastructure Plan • Revise Budget Policy
PROTECTIVE SERVICES (Scott/Trevor) 1. Implement Gemini – Sept 2. EOC team development - July 3. Risk Assessment – Hazardous Sites - Oct • Investigate Mutual Aide agreements re: all equipment • Table Top Exercises for Emergency Social Services	PARKS & RECREATION (Ed) 1. Emergency River Launch Proposal – Oct 2. Bellis Beach Playground Construct - Jul 3. Warspite Picnic Shelter re-roof - Jul • Mons Lake Playground • Budget shelter belt along Warspite Trail
PLANNING SERVICES (Jordan) 1. Heritage Management Plan Policy – June 2. Encroachment Policy - June 3. Victoria District ASP first draft – June 4. WHITEFISH LAKE AND WARSPITE EXPRESSIONS OF INTEREST – May	AGRICULTURE SERVICES (Tori) 1. Develop New Farmer Apprec Event - June 2. Bill 6 regulation submission – June 3. Wetland Environmental Assessment - Oct • Phase 2 Tansy Production • Restart AIMS inspection program
ENVIRONMENT & UTILITIES (Dave F/John) 1. Regional Water Line Completion balancing station @Spedden – Dec 2. AMR Meter Installation Tap 1 – Dec 3. GPS meters for future internet meter reading - Dec 4. ENGINEERING PROPOSAL BUDGET FOR WARSPITE RV PARK - June • Heater Replacement Taps 3 & 6 -Jul • AMR Taps 2 • Research funding for Warspite water/sewer distribution replacement plan	PUBLIC WORKS (Doug/Dave K) 1. REPAIR OR REPLACEMENT OF BF79279 - Dec 2. Surface Material Exploration - July 3. Expand Shop Yard - Aug • Heavy Haul Road Stability Plan
KEY: BOLD CAPITALS = Councils NOW Priorities; Italics = Councils Advocacy Issues; CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies	

Carried.

Strategic Priorities Update

568-16: Smigerowsky That County Council adopt the Strategic Plan Goal Achievement Summary, dated January 27, 2016, as follows:

		STRATEGIC PLAN GOAL ACHIEVEMENT SUMMARY		2015	2016	2017
1.0 GOVERNANCE	1.1 Municipal 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.				
	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 1286-15: Smoky Lake Region Fire and Rescue Committee			
	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 (Electricity Provider)			

2.0 SOCIAL SERVICES, ARTS & CULTURE	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.			
	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 (FSEPP Grant)		
	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 315-16 (trail donation)	
	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 20, 2015 Policy 61-15-01		
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 (Waskatenau Motors)		
	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 (iHunter App)		
4.0 PHYSICAL ENVIRONMENT	4.1 Ground & Surface Water	Smoky Lake County recognizes that the future sustainability of the region is depended, 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's 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 land use 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 Telecommuni cations	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.

5. Issues For Information:

No Issues For Information.

6. Next Meeting:

Next Meeting
 569-16: Cholak

That the next **County Council Strategic Plan Priorities meeting** be scheduled for Monday, **July 25, 2016** at 9:30 a.m. to be held in County Council Chambers.

Carried.

7. Adjournment:

570-16: Bobocel

That this meeting be adjourned, time 11:57 a.m.

Carried.

 REEVE

S E A L

 CHIEF ADMINISTRATIVE OFFICER