

**SMOKY LAKE COUNTY**

Minutes of the **County Council Strategic Plan Priorities meeting** held on Tuesday, **October 4, 2016** at 9:13 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, October 4, 2016</u>
1	Dareld Cholak	Absent
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
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

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Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Absent
Bob Novosiwsky - Public Works Foreman	Absent
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Absent
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/Comm Director	Absent

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**2. Agenda:**

**Agenda**  
1119-16: Lukinuk

That the Agenda for Tuesday, October 4, 2016 County Council Strategic Plan Priorities Meeting be adopted, as presented.

Carried Unanimously.


**3. Minutes:**

No Minutes.

**4. Request for Decision:**

**Strategic Priorities Chart**

1120-16: Orichowski 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 **October 4, 2016**, as amended:

 <b>STRATEGIC PRIORITIES CHART</b> Oct 4, 2016	
COUNCIL PRIORITIES	
<b>NOW</b> 1. <b>LONG TERM CAPITAL PLAN-INVENTORY</b> 2. <b>REPAIR OR REPLACEMENT OF BF79279 PLAN</b> 3. <b>WHITEFISH LAKE AND WARSPITE EXPRESSIONS OF INTEREST REVIEW BY COUNCIL</b> 4. <b>INVESTIGATE FISCAL PRUDENCY OPTIONS</b>	Jan Mar Dec Nov
<b>ADVOCACY</b> <ul style="list-style-type: none"> <li>Carbon Levy program</li> <li>Linear Assessment</li> <li>Provincial Three Year Bridge Plan Funding</li> </ul>	<b>NEXT</b> <ul style="list-style-type: none"> <li><b>RESEARCH OPTIONS TO INCREASE ECONOMIC DIVERSITY</b></li> </ul>
OPERATIONAL STRATEGIES	
<b>CAO (Cory &amp; Lydia)</b> 1. <b>REPAIR OR REPLACEMENT OF BF79279 – Dec</b> 2. <b>INVESTIGATE FISCAL PRUDENCY OPTIONS - Nov</b> 3. Office Renovation for Office - Nov 4. Aggregate Business License Bylaw – Apr <ul style="list-style-type: none"> <li><b>RESEARCH OPTIONS TO INCREASE ECONOMIC DIVERSITY</b></li> </ul>	<b>FINANCE &amp; ADMINISTRATION (Brenda/Paul)</b> 1. <b>LONG TERM CAPITAL PLAN-Inv – Aug</b> 2. Administrative Preparations for Carbon Tax – Dec 3. Bellamy Budgeting implementation - Apr <ul style="list-style-type: none"> <li>Capital Infrastructure Plan</li> <li>Revise Budget Policy</li> </ul>
<b>PROTECTIVE SERVICES (Scott/Trevor)</b> 1. Implement Gemini – Dec 2. EOC team development - Jan 3. Risk Assessment – Hazardous Sites - Jan <ul style="list-style-type: none"> <li>Investigate Mutual Aide agreements re: all equipment</li> <li>Table Top Exercises for Emergency Social Services</li> </ul>	<b>PARKS &amp; RECREATION (Ed)</b> 1. Emergency River Launch Proposal – Aug 2. Bellis Beach Park/Playground - May 3. Mons Lake Playground - May <ul style="list-style-type: none"> <li>Budget shelter belt along Warspite Trail</li> <li>Hanmore Lake Showers Plan</li> </ul>
<b>PLANNING SERVICES (Jordan)</b> 1. Victoria District ASP first draft – Feb 2. <b>WHITEFISH LAKE AND WARSPITE EXPRESSIONS OF INTEREST – Dec</b> <ul style="list-style-type: none"> <li>Nuisance Ground Study</li> </ul>	<b>AGRICULTURE SERVICES (Tori)</b> 1. Wild Boar Protocol – Mar 2. Implement Ag Poster Contest - Apr 3. Wetland Environmental Assessment - Jan <ul style="list-style-type: none"> <li>Seed Cleaning Plant Protocol</li> <li>Phase 2 Tansy Reduction</li> <li>Restart AIMS inspection program</li> </ul>
<b>ENVIRONMENT &amp; UTILITIES (Dave F/John)</b> 1. Regional Water Line Completion reservoirs station @Spedden/Warspite – Dec 2. AMR meter expiration replacement – Jul 3. Tap 5 upgrade (odorant) - June <ul style="list-style-type: none"> <li>Research funding for Warspite water/sewer distribution replacement plan</li> <li>Upgrade plan for truck fills</li> <li>GPS meters for future internet meter reading – Dec</li> <li>New gas source for Tap 6</li> </ul>	<b>PUBLIC WORKS (Doug/Dave K)</b> 1. <b>REPAIR OR REPLACEMENT OF BF79279 - Mar</b> 2. Surface Material Exploration - Jan 3. Expand Shop Yard - Jan <ul style="list-style-type: none"> <li>Heavy Haul Road Stability Plan</li> </ul>
<b>KEY: BOLD CAPITALS = Councils NOW Priorities; Italics = Councils Advocacy Issues;</b> <b>CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies</b>	

Carried.


*RB*



**Strategic Priorities Update**


1121-16: Lukinuk

That County Council adopt the Strategic Plan Goal Achievement Summary, dated September 26, 2016, as follows:

		<b>STRATEGIC PLAN GOAL ACHIEVEMENT SUMMARY</b>		
		<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>1.0 GOVERNANCE</b>	<b>1.1 Service Delivery</b>	The County provides high quality services to residents in a cost effective manner.		Aug. 25, 2016 Motion 938-16 (Awarded by Rd #16)
	<b>1.2 Human Resources</b>	Ensure that the County has fair and equitable human resources policies and practices.		Jun. 16, 2016 Motion 755-16 (Policy #148-06: CASO Performance) Aug. 24, 2016 Motion 929-16 (Policy: Org Chart Salary Ranges Update)
	<b>1.3 Communications, Marketing &amp; Partnerships</b>	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)	May 19, 2016 Motion 725-16 (Write Mails Cross to JRM) Jul. 4, 2016 Motion 831-16 (Support 2016 Census) Aug. 25, 2016 Motion 937-16 (Deputy Minister Meeting)
	<b>1.4 Land Management</b>	Planning and land development policies and regulations are streamlined for efficiency and regionally focused to encourage sustainable development within the region.		
	<b>1.5 Financial Resources</b>	Smoky Lake County is fiscally responsible and financially sustainable.	Sept. 24, 2015 Motion 992-15 (Electricity Provider)	May 19, 2016 Motion 701-16 (2016-2018 Financial Plan) Aug. 25, 2016 Motion 953-16 (Enter by fixed rate AMSC electricity provider)
<b>2.0 SOCIAL SERVICES, ARTS &amp; CULTURE</b>	<b>2.1 F.C.S.S.</b>	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.		May 19, 2016 Motion 706-16 (Letter of Support to CICC) Aug. 25, 2016 Motion 939-16 (CASC Items Executed)
	<b>2.2 Protective Services and Fire Services</b>	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)	May 19, 2016 Motion 713-16 (Annually support STARS)
	<b>2.3 Parks &amp; Recreation</b>	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)
	<b>2.4 Heritage Resources</b>	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	Mar. 24, 2016 Motion 495-16 (Support Okotoks Heritage Fair) Jun. 16, 2016 Motion 782-16 (Request Funding from Alberta Culture for VIK Trail)
<b>3.0 ECONOMIC DEVELOPMENT</b>	<b>3.1 Retention</b>	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.		July 25, 2016 Motion 838-16 (to send gravel to Spadina Gas Station)
	<b>3.2 Attraction</b>	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 (Makoteneu Motors)	Apr. 28, 2016 Motion 821-16 (2016-17 IUB Member)
	<b>3.3 Expansion</b>	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.		
	<b>3.4 Growth Management</b>	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.		July 25, 2016 Motion: 835-16 (Mowing Ab Strip)
	<b>3.5 Tourism</b>	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)	Mar. 24, 2016 Motion 530-16 (10 year Membership) Jun. 16, 2016 Motion 759-16 (to send service to Hunt-Cox)

*RL*



		STRATEGIC PLAN GOAL ACHIEVEMENT SUMMARY			
		2015	2016	2017	
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.	July 25, 2016 Motion 842-16 <small>(At Weekend Policy Workshop)</small>		
	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.		July 25, 2016 Motion 841-16 <small>(Via Optic Truckfill)</small> Aug. 9, 2016 Motion 858-16 <small>(Via Optic Truckfill)</small>	
	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 Tele-communications	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  
 1122-16: Lukinuk

That the next **County Council Strategic Plan Priorities meeting** be scheduled at the next County Council Meeting.

Carried.

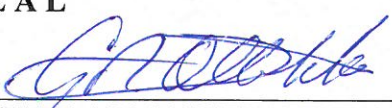
**7. Adjournment:**

1123-16: Bobocel

That this meeting be adjourned, time 11:10 a.m.

Carried.

  
 REEVE

SEAL  
  
 CHIEF ADMINISTRATIVE OFFICER