

SMOKY LAKE COUNTY

Minutes of the **County Council Strategic Plan Priorities meeting** held on Monday, **February 6, 2017** at 10:04 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, February 6, 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	Absent
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	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
John Malysh – Natural Gas Manager	Present
Thomas Ponich – Asst. Natural Gas Manger	Absent
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Environmental Operations	Absent
Terry Bodnar – Enviro. Op. Operator	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

350-17: Orichowski

That the Agenda for Monday, February 6, 2017 County Council Strategic Plan Priorities Meeting be adopted, as amended:

Addition:

1. Executive Session – Personnel Issue.
2. Lakeland Agricultural Research Association (LARA) Public-At-Large Appointment.

Carried Unanimously.

3. Minutes:

No Minutes.

8. Executive Session:

Royal Canadian Mounted Police – Smoky Lake Detachment

351-17: Cholak That County Council go into Executive Session to discuss a Personnel Issue: Royal Canadian Mounted Police – Smoky Lake Detachment, Staffing, time 10:06 a.m.

Carried.

352-17: Cholak That County Council go out of Executive Session, time 10:32 a.m.

Carried.

7. Delegation:

C/Supt. Shanin Mehdizadeh, Eastern Alberta (EAD) District Officer (DO), RCMP

Present before County Council from 10:38 a.m. to 11:24 a.m. was Chief Superintendent Shanin Mehdizadeh, Eastern Alberta (EAD) District Officer (DO), Royal Canadian Mounted Police and Sergeant A.E.A (Al) Baird, Smoky Lake Detachment, Royal Canadian Mounted Police, to discuss the Royal Canadian Mounted Police - Smoky Lake Detachment staffing concerns.

8. Executive Session:

Royal Canadian Mounted Police – Smoky Lake Detachment

353-17: Cholak That County Council go into Executive Session to discuss a personnel issue: Smoky Lake Royal Canadian Mounted Police – Smoky Lake Detachment Staffing, time 10:39 a.m.

Carried.

Patti Priest, Legislative Services Clerk, Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop 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, Terry Bodnar, Environmental Operations Operator, Trevor Tychkowsky, Safety Officer and Paul Miranda, GIS/Communications Director left Council Chambers, time 10:52 a.m.

354-17: Cholak That County Council go out of Executive Session, time 11:13 a.m.

Carried.

Patti Priest, Legislative Services Clerk, Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop 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, Terry Bodnar, Environmental Operations Operator, Trevor Tychkowsky, Safety Officer and Paul Miranda, GIS/Communications Director entered Council Chambers, time 11:14 a.m.

355-17: Cholak That Smoky Lake County Administration work together with Sergeant A.E.A (Al) Baird, Smoky Lake Royal Canadian Mounted Police Detachment, to develop a draft agreement for a half time clerical position funded by Smoky Lake County, for the Royal Canadian Mounted Police – Smoky Lake Detachment.

Carried.

4. Request for Decision:

Public Hearing: Bylaw 1298-16

356-17: Cholak

That Smoky Lake County **schedule a Council Meeting for Thursday, February 23, 2017 at 9:00 a.m.** and defer the Public Hearing scheduled for Thursday, February 16, 2017 on proposed Bylaw 1298-16: a bylaw to amend Land Use Bylaw 1272-14 to rezone the lands legally described as River Lot 10 & River Lot 11, Victoria Settlement, from Victoria Agriculture (A1) District to Victoria Commercial (C2) District, and to insert a definition of “Cultural Facility” and a definition of “Art, Craft and Photography Studios” to the list of definitions, and to insert “Art, Craft and Photography Studios”; “Campground, Basic”; “Campground, Recreational Vehicle”; and “Cultural Facility” to the list of Permitted Uses within Section 8.9(2), and to insert “Art, Craft and Photography Studios” and “Solar Energy Collection Systems” into Section 8.2(2) and Section 8.3(2), and to delete “Solar Energy Collection Systems” from Section 8.2(3) and Section 8.3(3).; and **reschedule the Public Hearing to Thursday, February 23, 2017 at 9:15 a.m.**

Carried.

Addition to the Agenda:

Lakeland Agricultural Research Association (LARA) – Public-At-Large

357-17: Bobocel

That Smoky Lake County re-appoint Charlie Leskiw for the position of Smoky Lake County Public-At-Large member to the Lakeland Agricultural Research Association (LARA), for a three year term.

Carried.

6. Correspondence:

Minister of Municipal Affairs - Shaye Anderson

358-17: Bobocel

That Smoky Lake County schedule a meeting with the Minister of Municipal Affairs, Shaye Anderson, at the 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Spring Convention in response to the correspondence received from Keith McLaughlin, Chief of Staff for the Honourable Shaye Anderson, Minister of Municipal Affairs, dated January 25, 2017; to seek consideration on the following issues:

1. Linear Assessment
2. Funding Equality

Carried.

Meeting Recessed


Meeting recessed for Lunch, time 12:15 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:54 p.m. in the presence of all Council, the Chief Administrative Officer, Legislative Services Clerk/Recording Secretary, Public Works Manager, Public Works Shop Foreman, Peace Officer/Recreation Manager, Planning & Development Manager, Agricultural Fieldman, Natural Gas Manager, County Fire Chief, Environmental Operations Operator, Safety Officer and GIS/Communications Director.

Strategic Priorities Chart

359-17: 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 **February 6, 2017**, as amended:

 STRATEGIC PRIORITIES CHART Feb 6, 2017	
COUNCIL PRIORITIES	
NOW 1. LONG TERM CAPITAL PLAN- INVENTORY 2. REPAIR OR REPLACEMENT OF BF79279 PLAN 3. WARSPITE ACTION PLAN / RFP 4. INVESTIGATE FISCAL PRUDENCY OPTIONS	Dec Dec Mar Mar
ADVOCACY <ul style="list-style-type: none"> Carbon Levy program Linear Assessment Provincial Three Year Bridge Plan Funding 	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. INVESTIGATE FISCAL PRUDENCY OPTIONS – Mar 3. Aggregate Business License Bylaw – Apr 4. Procedural Bylaw Update - May <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 - Apr <ul style="list-style-type: none"> Capital Infrastructure Plan Revise Budget Policy
PROTECTIVE SERVICES (Scott/Trevor) 1. Implement Gemini – Mar 2. EOC team development – Feb 3. Table Top Exercises for Emergency Social Services - Oct 4. Policy dealing with appeals on fire inv - Nov <ul style="list-style-type: none"> Investigate Mutual Aide agreements re: all equipment Risk Assessment – 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 – Feb 2. WARSPITE ACTION PLAN / RFP– Mar 3. Nuisance Ground Study	AGRICULTURE SERVICES (Tori) 1. Wild Boar Protocol – Mar 2. Wetland Policy - May 3. Tansy Reduction - May <ul style="list-style-type: none"> Restart AIMS inspection program Wetland inventory
ENVIRONMENT & UTILITIES (Dave F/John) 1. Regional Water Line Completion reservoirs station @Spedden/Warspite – Apr 2. AMR meter expiration replacement – 2018 3. Tap 5 upgrade (odorant) - June <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 New gas source for Tap 6 	PUBLIC WORKS (Doug/Dave K) 1. REPAIR OR REPLACEMENT OF BF79279 - Dec 2. Surface Material Exploration - May 3. Expand Shop Yard - Dec <ul style="list-style-type: none"> Heavy Haul Road Stability Plan Implement Security recording system
KEY: BOLD CAPITALS = Councils NOW Priorities; <i>Italics</i> = Councils <i>Advocacy Issues</i> ; CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies	

Carried.


5. Issues For Information:

Strategic Priorities Update

360-17: Cholak

That County Council adopt the Strategic Plan Goal Achievement Summary, dated February 6, 2017, as follows:

		STRATEGIC PLAN GOAL ACHIEVEMENT SUMMARY	2015	2016	2017
1.0 GOVERNANCE	1.1 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.		Jun. 16, 2016 Motion 755-16 (Policy 01-08-02: CAO Performance) Aug. 24, 2016 Motion 926-16 (Policy: Org Chart Salary Ranges Updated) Dec. 8, 2016 Motion 187-16 (Local 955 Collective Agreement) Dec. 8, 2016 Motion 188-16 (CUPE Collective Agreement)	
	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)	May 19, 2016 Motion 725-16 (invite Mets Cross to JRM) Jul. 4, 2016 Motion 831-16 (support 2016 Census) Aug. 25, 2016 Motion 937-16 (Meeting w/Deputy Minister of Transportation)	
	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.		Dec. 8, 2016 Motion 199-16 (IDP – Town of Smoky Lake)	
	1.5 Financial Resources	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 3yr fixed rate AMSC 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.		May 19, 2016 Motion 706-16 (Letter of Support to CAC) Aug. 25, 2016 Motion 939-16 (CAC Grants Executed and Literacy Program)	
	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)	May 19, 2016 Motion 713-16 (Annually support STARS)	
	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	Mar. 24, 2016 Motion 495-16 (Support Celebrate Heritage Event) Jun. 16, 2016 Motion 782-16 (Request funding from Alberta Culture for Vic Trail) Oct. 27, 2016 Motion 88-16 (Commitment to repair Red River Cart)	
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.		July 25, 2016 Motion 838-16 (in-kind gravel to Spedden Gas Station)	
	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 (Waskatama Motors)	Apr. 28, 2016 Motion 821-16 (2016-17 HR Member)	
	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)	Mar. 24, 2016 Motion 530-16 (Kalya Membership) Jun. 16, 2016 Motion 759-16 (in-kind service to Mini-Cart)	

		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.		Dec. 8, 2016 Motion 183-16 <small>(Policy: Waterline Crossing)</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.		July 25, 2016 Motion 842-16 <small>(All Wetland Policy Workshop)</small>	
	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.		Aug. 25, 2016 Motion 938-16 <small>(amended by Rd Plan)</small>	
	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>(Wasipite Truckfill)</small> Aug. 9, 2016 Motion 858-16 <small>(Wasipite 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.

6. Next Meeting:

Next Meeting
361-17: Cholak

That the next **County Council Strategic Plan Priorities Meeting** be scheduled for Monday, **May 8, 2017** at 10:00 a.m.

Carried.

7. Adjournment:

362-17: Lukinuk

That this meeting be adjourned, time 2:12 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER