

SMOKY LAKE COUNTY

Minutes of the **County Council Strategic Plan Priorities meeting** held on Monday, **October 2, 2017** at 10:12 A.M. in 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, October 2, 2017</u>
1	Dareld Cholak	Present
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

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	Absent
Tori Cherniawsky – Agricultural Fieldman	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/Com. Director	Present

No Members of the Media.

One Members of the Public.

2. Agenda:

Agenda
1100-17: Cholak

That the Agenda for Monday, October 2, 2017 County Council Strategic Plan Priorities Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:


No Minutes.

4. Request for Decision:

Strategic Priorities Chart

1101-17: Cholak

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 **October 2, 2017**, as amended:

 STRATEGIC PRIORITIES CHART Oct 2, 2017	
COUNCIL PRIORITIES	
NOW 1. LONG TERM CAPITAL PLAN- INVENTORY 2. REPAIR OR REPLACEMENT OF BF79279 PLAN 3. WARSPITE ACTION PLAN / RFP	Dec Dec Jan
ADVOCACY <ul style="list-style-type: none"> Provincial Three Year Bridge Plan Funding Linear Bed and Shore Jurisdiction 	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. Implementation of Envisio software – Jan 3. Contract Facilitator for new Strat Plan – Dec 4. Clarify ICF processes - Feb <ul style="list-style-type: none"> RESEARCH OPTIONS TO INCREASE ECONOMIC DIVERSITY 	FINANCE & ADMINISTRATION (Brenda/Paul) 1. LONG TERM CAPITAL PLAN- Inv – Dec 2. Implementation of Asset Finda – June 3. Council Financial Orientation - Nov <ul style="list-style-type: none"> Capital Infrastructure Plan Revise Budget Policy
PROTECTIVE SERVICES (Scott/Trevor) 1. Implement GIS tracking software – Mar 2. Table Top Exercises for Emergency Social Services - Dec 3. Policy dealing with appeals on fire inv – Nov 4. Emergency Equipment Maintenance policy - Feb <ul style="list-style-type: none"> Investigate Mutual Aid agreements (ds) re: all equipment Risk Assessment (CEMP) – Hazardous Sites 	PARKS & RECREATION (Ed) 1. Budget shelter belt along Warspite Trail - Nov 2. Lake Maintenance – Nov <ul style="list-style-type: none"> Hanmore Lake Showers Plan Whitefish Boat Launch
PLANNING SERVICES (Jordan) 1. WARSPITE ACTION PLAN / RFP– Jan 2. Nuisance Ground Study – Dec 3. Council Planning/Development Orientation - Nov <ul style="list-style-type: none"> St Paul County IDP 	AGRICULTURE SERVICES (Tori) 1. Wild Boar Bylaw – Nov 2. Wetland Policy – Jan 3. Tansy Reduction Evaluation – Oct <ul style="list-style-type: none"> Wetland Restoration Agency
ENVIRONMENT & UTILITIES (Dave F/Thomas) 1. AMR meter expiration replacement – 2018 2. Update plan/ budget for truck fills 3. Tap 5 upgrade (odorant) – Nov 4. Tree Nursery Meter Changes – Oct 5. Regional Water Line expansions - <ul style="list-style-type: none"> Research funding for Warspite water/sewer distribution replacement plan GPS meters for future internet meter reading – Dec Update AMR software from MVRS to FCS Agreement with Town of SL 	PUBLIC WORKS (Doug/Dave K) 1. REPAIR OR REPLACEMENT OF BF79279 - Dec 2. Surface Material Exploration - Jan 3. Expand Shop Yard - Dec <ul style="list-style-type: none"> Heavy Haul Road Stability Plan Implement Security recording system Investigate new road stabilization equipment
KEY: BOLD CAPITALS = Councils NOW Priorities; Italics = Councils Advocacy Issues; CAPITALS = Councils NEXT Priorities; Regular Title Case = Staff Operational Strategies	


Carried.


5. Issues For Information:

Strategic Plan Goal Achievement Summary

1102-17: Bobocel

That the Strategic Plan Goal Achievement Summary be adopt as presented and filed for information:

 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.			May 25, 2017 Motion 764-17 (Public-Related-Info-Station) May 25, 2017 Motion 754-17 (Finance – PWRM Budget) April 20, 2017 Motion 620-17 (Public-Works-Recognition)
	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 Update) Dec. 8, 2016 Motion 187-16 (Local W/S Collective Agreement) Dec. 8, 2016 Motion 188-16 (LARE Collective Agreement)	April 20, 2017 Motion 638-17 (Day of Mourning)
	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 (Smoky Lake County W/S) Jul. 4, 2016 Motion 831-16 (Support 2016 Census) Aug. 25, 2016 Motion 937-16 (Meeting W/Deputy Minister of Transportation)	January 20, 2017 Motion 348-17 (SIS Grant) April 20, 2017 Motion 605-17 (SIS Minister Meeting) April 20, 2017 Motion 610-17 (BCMR- Secretariat) May 25, 2017 Motion 789-17 (Tobacco Consumption) May 25, 2017 Motion 747-17 (Waste/Recycling Group) Sept. 25, 2017 Motion 1053-17 (National Airline Council) Sept. 25, 2017 Motion 1074-17 (PWRM – Support) Sept. 25, 2017 Motion 1098-17 (Municipal Affairs: Unaffordable Tax Revisions)
	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 (SIP – Town of Smoky Lake)	May 25, 2017 Motion 749-17 (SIP: Village) Sept. 25, 2017 Motion 934-17 (SIP: Wababwan)
	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 (Water by Road rate and Electricity provider)	Aug. 17, 2017 Motion 940-17 (2018-2020 Financial Plan)

		STRATEGIC PLAN GOAL ACHIEVEMENT SUMMARY	2015	2016	2017
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 CJC) Aug. 25, 2016 Motion 939-16 (CJIC Grants Renewed and Literacy Program)	Sept. 25, 2017 Motion 1077-17 (CJC Grant)
	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 \$7485)	
	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)	Feb. 16, 2017 Motion 375-17 (North Lake Frisbee Golf) Sept 25, 2017 Motion 1094-17 (Bonnie Lake - Land for Social Club use)
2.0 SOCIAL SERVICES, ARTS & CULTURE	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 grant to Spadwin 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 (Workshops Motors)	Apr. 28, 2016 Motion 821-16 (2016-17 Walk Members)	July 20, 2017 Motion 904-17 (Northern Lights Truck Stop 40' x 60' - gravel)
	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.			Aug. 17, 2017 Motion 937-17 (Bylaw 1306-17 Vic. Dist. 409)
	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 (Hunter App)	Mar. 24, 2016 Motion 530-16 (Kalya Homelessness) Jan. 16, 2016 Motion 759-16 (In-kind donation to Mura's Cove)	March 16, 2017 Motion 508-17 (CAMS Grant)
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 (Policy: Waterbairt Crossing)	
	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 (All Wetland Policy Working)	May 5, 2017 Motion 683-17 (Apply Wetland Restoration Agency)
	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 (amended by Rd Pk) May 25, 2017 Motion 761-17 (Bridge #16-79079)	March 30, 2017 Motion 585-17 (Amend 3 yr Road Plan-Consulting Increased) Aug. 17, 2017 Motion 956-17 (379 Funding - Bridge #16) Aug. 17, 2017 Motion 957-17 (2018-2020 Bridge Plan) Sept. 25, 2017 Motion 1061-17 (Bylaw 1306-17: Aggregate Business License)
	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 (Wapogo Trucks) Aug. 9, 2016 Motion 858-16 (Wapogo Trucks)	May 5, 2017 Motion 723-17 (Order phone lines Sandstone/Bells, Trucks)
	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 Telecommunications	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.			April 20, 2017 Motion 611-17 (C3 Agreement)

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting:

Next Meeting

1103-17: Orichowski

That the next **County Council Strategic Plan Priorities Meeting** be scheduled at the call of Administration.

Carried.

Adjournment:

1104-17: Lukinuk

That this meeting be adjourned, time 12:25 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER