SMOKY LAKE COUNTY

Minutes of the Smoky Lake County Council Committee of the Whole Meeting for the purpose of an Operational Planning Workshop held on Monday, September 24, 2018 at 9:30 A.M. in the Smoky Lake County Council Chambers.

The meeting was called to Order by the Reeve Mr. Craig Lukinuk, in the presence of the following persons:

	ATTENDANCE
Councillor(s)	Monday, Sept. 24, 2018
Dan Gawalko	Present
Johnny Cherniwchan	Present
Craig Lukinuk	Present
Lorne Halisky	Present
Randy Orichowski	Present
Cory Ollikka	Present
Lydia Cielin	Present
Brenda Adamson	Present
Doug Ponich	Present
Paul Miranda	Present
Jordan Ruegg	Present
Patti Priest	Absent
	Dan Gawalko Johnny Cherniwchan Craig Lukinuk Lorne Halisky Randy Orichowski Cory Ollikka Lydia Cielin Brenda Adamson Doug Ponich Paul Miranda Jordan Ruegg

Scott Franchuk – County Fire Chief,

Dave Kully – Public Works Shop Foreman,

Trevor Tychkowsky – Safety Officer,

Daniel Moric - Natural Gas Manager,

Ed English – Peace Officer/Parks and Recreation Manager,

Tori Cherniawsky – Agricultural Fieldman,

Dave Franchuk - Environmental Operations Manager and

Bob Novosiwsky – Public Works Road Foreman were in attendance.

No Members of the Media.

No Member of the Public.

Cathy Goulet, President of Killick Leadership Group was present.

2. Agenda:

937-18: Orichowski

That the Agenda for Monday, September 24, 2018 Smoky Lake County Council Committee of the Whole Meeting for the purpose of Operational Planning Workshop be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

7. <u>Delegation:</u>

Killick Leadership Group

Present before County Council from 9:30 a.m. to 12:20 p.m. was Cathy Goulet, President, Killick Leadership Group, to review the following Power Point Presentation:

2018-2020 Strategic Priorities

UPDATE: <Current Date>

Timeline

Economic Development

Land Use Bylaw Changes

Victoria District Economic Development Plan

Warspite Ironhorse Trail RV Park

Industrial Park

TBD - Q2 2020

TBD - Q2 2020

TBD - Q3 2019

Infrastructure

Expand Public Works Yard Q3 2018 – Q3 2019 North Saskatchewan Emergency River Access(es) Plan TBD – Q4 2018

Governance

Develop Inter-municipal Collaborative Framework(s)

Q3 2018 – Q2 2020

Develop High Priority HR Policies

Q3 2018 – Q2 2019

Succession Planning

TBD – Q2 2020

Values

Integrity

Sustainability/Stability

Pride

Fairness

Freedom

Vision Statement

Leading the way in positive growth with healthy, sustainable, rural living.

Mission Statement

Smoky Lake County strives for collaboration and excellence in the provision of transparent and fiscally responsible governance and services.

Strategic Priorities

Economic Development Infrastructure Governance

Strategic Priorities – Project Plan

			2018				2019			2020				Target	
Focus	Strategic Priorities and Tactics	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Complete	Status
Area															
Econom	nic Development														
Smoky I	Lake County diversifies its economy with innoval	tive pl	annin	g and I	by sup	portin	g infra	struct	ure th	at enc	ourage	es inve	stmer	nt.	
1.0	Good planning that supports growth														
1.1	Land Use Bylaw Changes													Dec 2019	
1.2	Victoria District Economic Development Plan													July 2020	
2.0	Creating growth through infrastructure														
2.1	Warspite Ironhorse Trail RV Park													June 2020	
2.2	Industrial Park													Sept 2019	
The Cou	ounty ensures its municipal infrastructure meets residents' expectations for excellence in service delivery and fiscal responsibility. Meeting service delivery and fiscal responsibility expectations														
1.0	ivieeting service delivery and fiscal responsibilities	ility e													
1.1		iiity e	pecto	LIONS										Aug 2019	
		inty e	Pecto	Lions										Aug 2019 Nov 2018	
1.1 1.2 Govern Smoky I	Expand Public Works Yard North Saskatchewan Emergency River Access(es) Plan ance Lake County delivers excellence in governance b				gic rel	ations	hips a	nd util	izing fi	scal ar	nd hun	nan re	source	Nov 2018	
1.1 1.2 Govern Smoky I	Expand Public Works Yard North Saskatchewan Emergency River Access(es) Plan ance Lake County delivers excellence in governance b Strategic Relationships				gic rel	ations	hips a	nd util	izing fi	scal ar	nd hun	nan re	source	Nov 2018	
1.1 1.2 Govern Smoky I	Expand Public Works Yard North Saskatchewan Emergency River Access(es) Plan ance Lake County delivers excellence in governance b Strategic Relationships Develop Inter-municipal Collaborative				gic rel	ations	hips a	nd util	izing fi	scal ar	nd hun	nan re	source	Nov 2018	
1.1 1.2 Govern Smoky I 1.0	Expand Public Works Yard North Saskatchewan Emergency River Access(es) Plan ance Lake County delivers excellence in governance b Strategic Relationships Develop Inter-municipal Collaborative Framework(s)				gic rel	ations	hips a	nd util	izing fi	scal ar	nd hun	nan re	source	Nov 2018	
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FOCUS AREA – Economic Development Smoky Lake County diversifies its economy with innovative planning and by supporting

infrastructure that encourages investment.

What	Tactics	By When	By Who	Budget
Good planning that supp	orts growth			
Land Use Bylaw Changes	First Step – guidance from Council Success = Amended LUB passed by Council	Dec 2019		
Victoria District Economic Development Plan	First step – feasibility of plan, stakeholder identification Success = Written Plan	July 2020		
Creating growth through	infrastructure			
Warspite Ironhorse Trail RV Park	First step - budgeting April 2018 - Concept development (done) August 2018 - Council Agenda Item (discuss Structural Plan) June 2020 - Servicing Success = Completion of Park	June 2020		
Industrial Park	First Step – Feasibility/cost/Site assessment Success = go or no go	Sept 2019		

FOCUS AREA - Infrastructure

The County ensures its municipal infrastructure meets residents' expectations for excellence in service delivery and fiscal responsibility.

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What	Tactics	By When	By Who	Budget
Meeting service delivery	and fiscal responsibility expo	ectations	'	
Expand Public Works Yard	First step – continue conversations, Council will give direction August 2018 Success = purchase agreement	August 2019		
North Saskatchewan Emergency River Access(es) Plan	First step – proceed with Desjarlais access Clarify locations with Council (done) Success = Plan completion	Nov 2018		

FOCUS AREA - Governance

Smoky Lake County delivers excellence in governance by managing strategic relationships and utilizing fiscal and human resources.

What	Tactics	By When	By Who	Budget
Strategic Relationships				
Develop Intermunicipal Collaborative Framework(s)	First Step - Establish timeline for Intermunicipal Collaborative Framework (ICFs) August 2018	April 2020		
Human Resources				
Develop High Priority HR Policies	First Step - Council policy meeting (Direction) July 2018 Develop list of key priorities Success = clear direction, multiple policies, determine emerging priorities	June 2019		
Succession Planning	First step – identify and review all job descriptions/profiles and strategize Success = written succession plan by and for each department to ensure uninterrupted service	June 2020		

Request for Decision:

No Request for Decision.

Issue for Information:

No Issues for Information.

Correspondence:

No Correspondence.

Executive Session:

No Executive Session.

938-18: Lukinuk <u>ADJOURNMENT</u>

That the meeting be adjourned, time 12:20 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER