

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Thursday, **December 6, 2018** at 9:08 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>Thursday, Dec.6, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Public Works Mgr.	Doug Ponich	Present
Communication	Evonne Zukowski	Present
Plan/Dev Manager	Jordan Ruegg	Present
Legislative Svcs/R.S.	Patti Priest	Present

Members of the Media present: The Review and the Smoky Lake Signal

4 Members of the Public.

2. Agenda:

102-18: Cherniwchan That the Agenda for Thursday, December 6, 2018 County Council Meeting be adopted, as amended:

Addition to the Agenda:

1. Reynold Mirth Richards & Farmer - 2019 RMRF Law Seminar.

Carried Unanimously.

3. Minutes:

Minutes of October 10, 2018 – County Council Departmental Operations Meeting

103-18: Halisky That the minutes of the **Smoky Lake County Council Departmental Operations Meeting** held on Wednesday, October 10, 2018, be adopted as presented.

Carried.

Minutes of October 25, 2018 – County Council Organizational Meeting

104-18: Orichowski That the minutes of the **Smoky Lake County Council Organizational Meeting** held on Thursday, October 25, 2018, be adopted as presented.

Carried.

Minutes of October 25, 2018 – County Council Meeting

105-18: Halisky That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, October 25, 2018, be adopted as presented.

Carried.

Minutes of November 5, 2018 - County Council Budget Meeting

106-18: Gawalko That the minutes of the **Smoky Lake County Budget Meeting** held on Monday, November 5, 2018, be adopted as presented.

Carried.

Meeting Recessed

Meeting recessed for Public Hearing, time 9:15 a.m.

PUBLIC HEARING:

Proposed Bylaw No. 1323-18: a bylaw to amend the Smoky Lake County Land Use Bylaw

1.0 Opening

The Public Hearing was **called to order at 9:15 a.m.** by the Reeve, Craig Lukinuk in the presence of Council members, Chief Administrative Officer, Assistant Chief Administrative Officer, GIS/Communication Director, Planning and Development Manager, Recording Secretary and **4 members of the public.**

The Public wishing to be heard was asked to sign in on the sign-in sheet.

Confirmation was provided that the Public Hearing was advertised and notice was provided in accordance with the applicable legislation.

The purpose of the hearing was summarized:

To obtain public input in regard to Bylaw No. 1323-18: a bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14, for the purpose of rezoning all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agricultural (AG) District” to “Industrial (M1) District”, and to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agriculture Area” to “Industrial Area”.

2.0 Staff Presentation

Jordan Ruegg, Planning and Development Manager provided the following information:

Proposed Bylaw 1323-18

BACKGROUND:

- On September 20, 2018, Smoky Lake County Council passed Bylaw 1322-18, which provides:
 - definitions for cannabis and cannabis-related businesses (production/distribution & retail);
 - which land-use Districts cannabis-related businesses may be permitted to operate;
 - requirements for applying for a Development Permit for a cannabis-related business; and
 - setback distances from schools, hospitals and other community facilities for cannabis-related businesses.
- Smoky Lake County received an application to amend Land Use Bylaw 1272-14, & Municipal Development Plan Bylaw 1249-12 on September 20, 2018 from Ms. Phillips.
- If successful in obtaining the proposed Amendments, the Applicant proposes to develop a Cannabis Production and Distribution
- At the October 25, 2018 Smoky Lake County Council Meeting, the following motion was passed:
- Motion 52-18: “That Smoky Lake County Council give Bylaw 1323-18: A Bylaw to amend Land Use Bylaw 1272-14, to rezone

all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agriculture (AG) District” to “Industrial (M1) District, & amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agriculture Area” to “Industrial Area”, FIRST READING, and to schedule a Public Hearing, to be held at the Smoky Lake County Council chambers, on Thursday, December 6, 2018, at 9:15 a.m., and to advertise in the local newspapers, said Public Hearing in accordance with section 230 and section 606 of the Municipal Government Act; and waive the \$1,0000.00 fee.”

- A Notice has also been posted on the County’s website since November 7, 2018.
- Notice of the Public Hearing was advertised in the Smoky Lake Signal and the Redwater Review the weeks of November 12, 2018, November 19, 2018 & November 26, 2018. The proposed Bylaw was advertised, and Notice has been provided in accordance with the applicable legislation.

This hearing has been scheduled to obtain public input on the proposed Bylaw in accordance with section 230 and section 606 of the Municipal Government Act.

3.0 Public Presentations Via Written Submissions

There were four written public presentations submitted:

Submission #1:

Jordan Ruegg
Planning & Development Manager
PO Box 310
4612 McDougall Drive
TOA 3C0

Dear Sir:

RE:Amendment to Bylaw 1323-18

We are opposed to the change of Plan 0325361, Block 1, Lot 1 from "Agriculture Area" to "Industrial Area" for the purpose of establishing a "Cannabis Production and Distribution Facility".

As we reside across the road from and are the closest residence to the production facility, we are concerned with the following:

- 1) Crime and Security: How will this facility impact crime rates on local properties surrounding the facility and as a result, insurance rates for theft? RCMP resources are minimal for the county.
- 2) Traffic: The section of range road 191 from highway 28 north is not in good condition. This is as a result of result of only residential and farm traffic using the road with the added restriction of a 75% load ban year round. An industrially zoned are will increase the amount of traffic and further degeneration of the road.
- 3)Water wells: Will water usage by the facility impact surrounding water well supply?
- 4)Waste management and air quality (THC levels): Will the facility and associated waste management plan impact air THC levels and atmospheric odors.
- 5)Value of surrounding property: Will surrounding property values decrease?
- 6)Facility size and usage: Currently, there are 2 greenhouses on the property. Is the facility going to be expanded? Will a retail outlet eventually be located on the property?

Edward and Debley Wanechko

Edward Wanechko
DWanechko



Submission #2:

jordan ruegg

From: Karen Derewianko [REDACTED]
Sent: Thursday, November 22, 2018 9:12 PM
To: jordan ruegg
Subject: Proposed Bylaw 1323-18

Jordan Ruegg
Planning & Development Manager
PO Box 310
4612 McDougall Drive
T0A 3C0

Dear Sir:

RE:Proposed Bylaw 1323-18

We are **opposed** to the reclassification of Plan 0325361, Block 1, Lot 1 from "Agriculture Area" to "Industrial Area" and opposed to the establishment of the "Cannabis Production and Distribution Facility" in the area.

As residents that live on Range Road 191, the above would have a huge negative impact on the surrounding area residents:

This includes but is not limited to the following:

- 1) An increase in traffic down Range Road 191 from multiple directions, would deteriorate road conditions that cannot handle the existing residential and farm traffic as is.
- 2) Safety & Security: Although this facility will have high security, where will this leave residents with their own private security on their property. Crime rates will increase, insurance to residents will rise in cost. Our RCMP members are stretched already to calls across the county, because they are short on staff members, how is safety going to be managed?
- 3) There are many families that drive down this road, children that ride the bus down this road, farmers with equipment...what is the likelihood of clients obtaining cannabis won't be "driving high" down this road. You cannot believe that these clients will wait until they are at home to consume the product, yes it's illegal, but will that stop them?

These are just a few of the negative impacts this development would have on the residents in this county. Other negative issues include: Waste management, air quality (THC levels), value of surrounding farm property, and residential property will decrease.

We hope that the county will review the negative impacts and the long term effects this facility will have on the residents living near this facility. **Once again, we are highly opposing this proposed bylaw in reclassifying the plan 0325361, Block 1, Lot 1 from "Agriculture Area" to "Industrial Area".**

Regards,
Darrell & Karen Derewianko
[REDACTED]

1

Submission #3:

Re:Proposed Bylaw 1323-18.

Smoky Lake County, Novemeber 9, 2018.

Re:Proposed Bylaw 1323-18.

We [Ken Jolene Debbie] have discussed this land use issue of producing and distribution of Cannabis drug. With all of our deepest concerns we unquestionably reject such a proposal. Most definitely do not want a drug producing facility next door to our property.

If the Smoky Lake County thinks this development would be beneficial to the community then have it developed elsewhere. We very seriously would advise this county council try hard to think with very clear minds about approving such a development. Not all of society approves of this drug.

Sans Serif

Send

Sincerely:

Ken Jolene Debbie Palichuk.



Submission #4:



Lyle Shwetz



Jordan Ruegg
Planning & Development Manager
PO Box 310
4612 McDougall Drive
TOA 3C0

Sir:

RE: Proposed Bylaw 1323-18, reclassification of Plan 0325361, Block 1, Lot 1

I am opposed to the reclassification of Plan 0325361, Block 1, Lot 1 from "Agriculture Area" to "Industrial Area" and establishment and operation of "Cannabis Production and Distribution Facility".

Although the production and use of cannabis has been decriminalized by the federal government, other levels of government have been tasked with providing the framework in which cannabis can be produced and distributed. Although policies, rules and regulations related to the production and distribution facilities are detailed, issues related to the broader community context and technical issues as related to immediate surrounding areas and communities have not been addressed.

Hopefully as listed below, a summary of issues, comments and questions related to the immediate issue of the proposed bylaw 1323-18 amendment will shed some light on the above.

1 Security/property crime rate

- With the community and general population becoming aware of a cannabis production facility in the area, immediate surrounding areas can be expected to see an increase in property crime rates.
- Research and studies indicate that facilities associated with cannabis production and/or sales are attractors to rural property crimes and increase property crime rates in surrounding areas (citations and reference available upon request).
- Security requirements related the production and distribution facility, as required by provincial and federal regulations, must be enhanced. Studies show that if security surrounding a production and distribution facility is greater than security in surrounding neighbourhoods, property crime rates increase in the surrounding neighbourhood. If it's difficult to steal from the production facility, it might be easier at a neighbouring establishment which is less secure.
- As of late Nov. 2018, information supplied by a local insurance agent indicate that rural property crime rates are trending up in the county of Smoky Lake, with the criminal element

becoming aggressive in committing these crimes. (displaying firearms, discharging firearms into houses, directly approaching property residents and demanding property)

- I will be required to increase insurance coverage, as suggested by my insurance agent, and enhance security arrangements for my property for not an insignificant one time cost and subsequent yearly cost.
- As I understand, current policing resources are stretched for the area where police respond to property crimes only if there are assaults, bodily harm or more serious criminal offences. Current police response times to property crimes are many hours, days or no response at all. Substantive policies and action plans to address this issue have not been forthcoming from any level of government.

2 Environmental Considerations

- The design scope of the project related to proposed bylaw 1323-18 was not included with materials issued affected parties. This makes it difficult to comment on environmental issues and groundwater hydrological issues.
- What volatile organic/nonorganic chemicals and associated odors will emanate from the facility and what is the facilities impact on surrounding atmospheric THC levels? I have not been able to find any research or references which address this issue. This is a concern in that I am required to maintain a Class 1 Transport Canada medical certificate which require blood test every 6 months. Transport Canada and other agencies which require the Class 1 Medical Certificate have indicated both verbally and in writing that there will be a 0 tolerance for THC levels as a result of blood tests. If any level above 0 is detected, the Medical Certificate will be denied or suspended. If surrounding areas are subject to elevated THC levels, this may be a problem.

3 Waste Management Plan

- How will solid wastes be managed? Will the management plan have an impact on surrounding air and/or water (THC levels and related organics/nonorganics- same concern as expressed in item 3 Environmental Considerations)?

4 Traffic Impact

- Current Range Road 191 road design cannot handle existing traffic loading.
- Conditions on Range Road 191 degraded during the summer of 2018 to the point where the road became virtually undrivable during the summer of 2018. (potholes, washboards, large grade changes on the apron off of HWY 28) even though a 75% load ban was imposed on the road.
- A dditional traffic related to industrial zoning will aggravate the road deterioration issue.

5 Water/Wastewater Report

- Will water requirements for the facility have an impact on surrounding groundwater hydrology related to supply?

Hopefully, council will take into account the above issues and concerns when considering the proposed bylaw amendment.

Yours truly
Lyle Shwetz



4.0 Public Presentations at the Public Hearing

The Reeve called upon signed in Members of the Public in opposition of Proposed **Bylaw No. 1323-18** to speak:

There were **no** Members of the Public signed up on the sign-in sheet in opposition of Proposed **Bylaw No. 1323-18**.

The Reeve called upon signed in Members of the Public in support of Proposed **Bylaw No. 1323-18** to speak:

There were 2 Members of the Public signed up on the sign-in sheet in favour of Proposed **Bylaw No. 1323-18**.

Member of the Public **in favour** of the Bylaw: Ulrich Reh, Smoky Lake County Landowner, verbally provided information including the following points:

- Not distribution it's a production facility, it is not a dispensary simply a production facility.
- The outgoing air is filtered and water is recirculated so it does not enter the eco system.
- There will be approximately one Brinks Truck every 2-3 weeks so the increase in traffic will be very minimal.
- Rural crime will increase weather or not this facility exists.
- The facility will be 21,050 sq ft within the existing footprint with no expansion – it is a micro grow operation within two thirds of one existing greenhouse.
- There will be nothing to see or smell from the outside.
- We have been growing for the past three years already.
- THC is mostly in the flowering bud not in the roots, so there won't be any contamination of environment when composting.
- Through strict federal regulation we must keep tabs on the weight of the stocks, leaves, buds and residual for reporting.
- We are looking at a staff of 3-4 employees initially and then 6-7 employees for harvest.

Councillor, Lorne Halisky asked:

Do the people opposed get to hear what he has in place?

Planning and Development Manager, Jordan replied:

This phase is a re-zoning request, a development permit still needs to be applied for which will be subject to the appeal process.

Chief Administrative Officer, Cory Ollikka noted:

It is important to point out that this hearing and bylaw is not an approval for the facility use, this is to acknowledge this sites' usage.

Member of the Public **against** the bylaw: Zen Gurba, Smoky Lake County Landowner, verbally provided information including the following points:

- I am opposed to putting to industrial because it could open the gate up for other heavy industrial uses.
- I am concerned about security and the safety for residents as well as how it will affect our insurance rates.

5.0 Questions and Answers

There were no further questions.

6.0 Closing Remarks

There being no further presentations.

The public hearing and discussion on Smoky Lake County’s proposed **Bylaw No. 1323-18**: a bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14, for the purpose of rezoning all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agricultural (AG) District” to “Industrial (M1) District”, and to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from “Agriculture Area” to “Industrial Area” was declared closed, time **9:45 a.m.**

County Council Meeting

The Smoky Lake County Council Meeting reconvened, time 9:47 a.m.

4. Request for Decision:

Policy Statement No. 02-24-01: Health and Safety

107-18: Halisky

That the Smoky Lake County Policy Statement No. 02-24-01: Health and Safety be adopted:

Title: Health and Safety Policy		Policy No.: 24-01
Section: 02	Code: P-I	Page No.: 1 of 3

Legislation Reference:	Alberta Occupational Health & Safety Act (OH&S)
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Purpose:	To provide for the personal health and safety of the employees of Smoky Lake County.
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Policy Statement and Guidelines:	
1. STATEMENT:	
1.1	Smoky Lake County is committed to a health and safety program that protects Smoky Lake County property and employees, and also the workers, contractors, and the general public who enter onto our property; and shall ensure, as far as reasonably practical, the health and safety of their workers.
1.2	MISSION STATEMENT: To foster and enhance a culture of workplace health and safety through regulatory compliance by being committed to work as one and that we will stand as an example of excellence in this work environment.
1.3	GOAL: To be a recognized leader promoting health and safety work in the environment over and above compliance to influence the County’s culture through employee engagement and leadership behavior.
2. OBJECTIVE:	
2.1	EMPLOYER will provide leadership and financial support to ensure that the County’s Health and Safety Program is effective, suitable to current operations, and complies with Alberta Occupational Health and Safety legislation and support health and safety participation by providing the necessary resources to elaborate and implement the programs required at every level within the municipality to achieve this.
2.2	EMPLOYEES at every level are responsible and accountable for the municipality’s health and safety performance and should be familiar with the requirements of this Alberta Occupational Health and Safety Legislation as it relates to their work processes. Active participation by everyone, every day, in every job is necessary for the safety excellence this municipality expects.
2.3	MANAGEMENT will set an example and provide leadership in the health and safety program. Management will set a health and safety policy and work procedures and provide proper equipment and training. Employees are responsible for following all procedures, working with an awareness of health and safety, and cooperating in working towards improved health and safety conditions work.

Title: Health and Safety Policy		Policy No.: 24-01
Section: 02	Code: P-I	Page No.: 2 of 3

Policy Statement and Guidelines:

2.4 **PRIME CONTRACTORS** and their employees are expected to observe the Alberta *Occupational Health & Safety Act*, and ensure current status of Certificate of Recognition (COR).

2.5 **CONTRACTORS** and their employees are expected, in addition to observing the Alberta *Occupational Health & Safety Act*, to be familiar and comply with the Prime Contractor (Smoky Lake County or other Prime Contractors as the case may be) Health and Safety Program as outlined in the Smoky Lake County Safety Policy Manual.


3. **GUIDELINES:**

3.1 In conjunction with the Alberta *Occupational Health & Safety Act*, Regulations, and Codes as an employer with more than 20 or more employees, Smoky Lake County established a **Joint Health and Safety Committee**.

3.2 The Joint Health and Safety Committee's Term of Reference applicable to the formation, structure and functioning of the Committee as reference in the Smoky Lake County Safety Policy Manual - **Safety Policy Statement No. 01-05** ensures the following:

- Compliance with the Alberta Occupational Health & Safety legislation.
- Effectiveness of the Committee in meeting workplace specific needs.
- Widest possible employee involvement.

3.3 The County's **Health and Safety Program** is outlined in the **Smoky Lake County Safety Policy Manual** and the Joint Health and Safety Committee is responsible for the management policy of the health and safety program to ensure compliance by employees and contractors within the established rules and regulations.



SAFETY POLICY MANUAL Table of Contents	
Section 01	Municipal Safety
Section 02	Assignment of Responsibility
Section 03	Hazard Assessment
Section 04	Formal Inspections
Section 05	Work Alone
Section 06	Workplace Violence
Section 07	Safe Work Operations
Section 08	General Safety Rules
Section 09	Personal Protective Equipment
Section 10	Maintenance Program
Section 11	Investigations
Section 12	Safety Training
Section 13	Emergency Preparedness

Title: Health and Safety Policy		Policy No.: 24-01
Section: 02	Code: P-I	Page No.: 2 of 3

Policy Statement and Guidelines:

3.4 The "**Alberta Occupational Health and Safety**": **Act, Regulations and Code Binder** and the **Smoky Lake County Safety Policy Manual** is readily available to every worker and are located at the Main Office, Public Works Office, the Chief Administrative Officer's office, Safety Officer's Office and each Department Manager's Office. It is the responsibility of all employees to read, understand and comply with the regulations that are applicable to their job.

Carried.

Bylaw No. 1323-18: A to amend the Land Use Bylaw for Plan 0325361, Block 1, Lot 1

108-18: Cherniwchan That the Smoky Lake County **Bylaw No. 1323-18**: a bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14, for the purpose of rezoning all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from "Agricultural (AG) District" to "Industrial (M1) District", and to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from "Agriculture Area" to "Industrial Area", be given **SECOND READING**.

Carried.

Moved by Councillor Halisky, that the Smoky Lake County **Bylaw No. 1323-18**: a bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14, be given **THIRD** and **FINAL READING**, and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1329-18: Community Economic Development Officer

109-18: Orichowski That **Bylaw No. 1329-18: Community Economic Development Officer**, a bylaw to authorize Smoky Lake County to enter into a contract agreement to hire a Community Economic Development Officer, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko that **Bylaw No. 1329-18: Community Economic Development Officer**, be given the **SECOND READING**.

Carried.

Moved by Councillor Halisky that **Bylaw No. 1329-18: Community Economic Development Officer**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that **Bylaw No. 1329-18: Community Economic Development Officer**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1330-18: Public Utility Lot - Warspite Booster Station Plan 2562BS RLY59

110-18: Orichowski

That **1330-18: Public Utility Lot - Warspite Booster Station Plan 2562BS RLY59**, a bylaw to designate part of the lands legally described as Plan 2562BS RLY 59, Station Grounds in Township 59, Range 18, West of the 4th Meridian, as a Public Utility Lot, for the purpose of construction of a water booster station for the Highway 28/63 Regional Water Services Commission, be given **FIRST READING**.

Carried.

Moved by Councillor Cherniwchan that **1330-18: Public Utility Lot - Warspite Booster Station Plan 2562BS RLY59**, be given the **SECOND READING**.

Carried.

Moved by Councillor Gawalko that **1330-18: Public Utility Lot - Warspite Booster Station Plan 2562BS RLY59**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that **1330-18: Public Utility Lot - Warspite Booster Station Plan 2562BS RLY59**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1328-18: Recreational Lease Disposition for Island Lake Campground

111-18: Orichowski

That **1328-18: Recreational Lease Disposition for Island Lake Campground**, a bylaw to track and secure Recreational Lease Disposition No. REC170007 from the Province of Alberta for the public lands known as within the North East quarter of Section 34, Township 61, Range 17, West of the 4th Meridian, commonly known as Island Lake Campground, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko that **1328-18: Recreational Lease Disposition for Island Lake Campground**, be given the **SECOND READING**.

Carried.

Moved by Councillor Cherniwchan that **1328-18: Recreational Lease Disposition for Island Lake Campground**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that **1328-18: Recreational Lease Disposition for Island Lake Campground**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw No. 1331-18: Borrowing Bylaw

112-18: Cherniwchan That **1331-18: Borrowing Bylaw**, a bylaw to provide operating expenditure borrowing and short-term capital property borrowing, be given **FIRST READING**.

Carried.

Moved by Councillor Orichowski that **1331-18: Borrowing Bylaw**, be given the **SECOND READING**.

Carried.

Moved by Councillor Gawalko that **1331-18: Borrowing Bylaw**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that **1331-18: Borrowing Bylaw**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Regional Community Development Committee (RCDC): Public-at-Large

113-18: Orichowski That Smoky Lake County, in accordance with Bylaw 1299-17 accept the resignation of Kurt Holdis as Public-at-Large Member to the Regional Community Development Committee (RCDC).

Carried.

114-18: Halisky That Smoky Lake County, in accordance with Bylaw 1299-17 appointment Leon Boychuk-Hunter to fill the vacant position of Public-at-Large Member to the Regional Community Development Committee (RCDC) to the term ending October 2019.

Carried.

5. Issues for Information:

Chief Administrative Officer's Report

The Chief Administrative Officer gave an updated report to Council for the period of October 23, 2018 to December 5, 2018:

Legislative/Governance:

- The legislative function of the County completed 118 meetings in 2018.
- In 2018, a total of 39 Policies were dealt with by Council: Administration Governance policies: 5 Adopted, 18 Amended; Management Procedures: 3 Adopted, 13 Amended.

- The Northern Alberta Development Council (NADC) emailed looking for a representative to attend one of their annual summits. I replied with regrets that Council's schedule did not permit our attendance.
- Completed the RMA and Muni-Affairs survey on status of the IDPs and ICFs on November 9, 2018
- The MOU with IUOE Local 955 was bargained and signed by the Negotiating Committee on November 15, 2018.
- CUPE Local 7595 has confirmed availability to continue bargaining on December 11, 2019.

Administrative:

- No Report.

Financial:

- Submitted, online, our ongoing, annual Funding Agreement for FCSS to the province on December 4, 2018.
- We received notice that DEL Canada has purchased assets from Canadian Oil and Gas and; they have asked that we acknowledge that there are no taxes owing. We will do no such thing. The correspondence has been forwarded to our legal counsel on November 29, 2018 and they have replied in-kind.
- CCI and CIBC are requesting that we renew our "Postponement of Claim" form. This is rather a formality, as CIBC (the main lender to CCI) already has first and secure position in all of CCI's financial dealings. This postponement of claim form merely says that the County will not challenge that status, and gives no more liability or exposure to the County than we already have.

Human Resources:

- No Report.

Community:

- No Report.

Training:

- Attended Service Review training in Lacombe on November 30, 2018. Excellent focus on review criteria and objective service review process.

Council Member Inquiry:

- No report.

Northern Alberta Development Council (NADC)

115-18: Orichowski That the correspondence received by Smoky Lake County from Debbie Jabbour, MLA and Chair of Northern Alberta Development Council (NADC), in regard to an invitation to participate in the Northern Leaders' Summit, scheduled for December 13, 2018 in Slave Lake, Alberta, be filed for information.

Carried.

International Union of Operating Engineers (IUOE) Local 955

116-18: Cherniwchan That Smoky Lake County ratify the 2-Year Collective Agreement with International Union of Operating Engineers (IUOE) Local 955, for a 2-Year Term: January 1, 2019 to December 31, 2020, as per the Negotiating Committee's Memorandum of Understanding signed on November 15, 2018.

Carried.

Canadian Union of Public Employees (CUPE) Local 7595

117-18: Halisky That Smoky Lake County scheduled a meeting with the Negotiating Committee and Canadian Union of Public Employees (CUPE) Local 7595 representatives for Tuesday, December 11, 2018 at 9:00 a.m., to be held in County Council Chambers, for the purpose of recommencing the negotiations for the renewal of the collective agreement between Smoky Lake County and CUPE Local 7595 Employees.

Carried.

Family and Community Support Services (FCSS)

118-18: Orichowski That Smoky Lake County execute with the Minister of Children and Youth Services, the 2019 Family and Community Support Services (FCSS) Funding Agreement in the amount of \$116,635: Provincial Contribution: \$93,308 and Municipal Contribution: \$23,327 for the period of January 1, 2019 to December 31, 2019.

Carried.

Canadian Oil and Gas International Inc. (COGI) – Property Tax

119-18: Halisky That Smoky Lake County Council approve action taken in referring the letter received from C.W. Charlie Chapman, P.Eng. President of Chapman Petroleum, dated November 21, 2018, to the County's legal solicitors: Reynold Mirth Richards & Farmer (RMRF) LLP, to respond to the notice in regard to Chapman Petroleum Engineering Ltd. being engaged and authorized to represent Del Canada GP Ltd. who have purchased certain assets from Canadian Oil and Gas International Inc. (COGI) in receivership to resolve all the outstanding property tax issues with Smoky Lake County and requesting confirmation there are no further property tax liabilities owed on the COGI assets in Smoky Lake County.

Carried.

Corridor Communications Inc. (CCI) Wireless

120-18: Cherniwchan That Smoky Lake County execute the Canadian Imperial Bank of Commerce (CIBC) "Postponement of Claim" Form No. 189B-2011108 to postpone all present and future debts and liabilities which are or will be owing to Smoky Lake County in connection with dealings between CIBC and Corridor Communications Inc. (CCI) Wireless, in response to the email received by Craig Lukinuk, Reeve, from Adam Lamont, Chief Financial Officer, CCI Wireless, dated November 13, 2018.

Carried.

Financial Update

As annexed to the minutes:

↳ Financial Statement for the Months: **October 2018.**

Action List(s)

↳ Action List(s):

- i. County Council Budget Meeting – September 26, 2018.
- ii. County Council Departmental Operations Meeting- October 10, 2018.
- iii. County Council Organizational Meeting – October 25, 2018.
- iv. County Council Meeting – October 25, 2018.
- v. County Council Budget Meeting– November 5, 2018.

121-18: Orichowski That the updated report for the period of October 23, 2018 to December 5, 2018 by the Chief Administrative Officer, be accepted and filed for information.

Carried.

7. **Delegation:**

Marvin Pelech, Landowner

Present before County Council at 11:00 a.m. to 11:12 a.m. was Marvin Pelech, Landowner, for consultation further to a presentation made on October 25, 2018 by the Basaraba family who requested consideration of gating or closing Township Road 572A at Range Road 134 to limit public access as a crime reduction initiative. Mr. Marvin Pelech stated, as an adjacent landowner, he was against closing the said road as it would deny access to his land. Discussion was held in regard to Bylaw 1186-09: Respecting the use of Road Right of Ways.

**Finance Manager's Report:
Actual to Budget Report**

Brenda Adamson, Finance Manager provided an updated Financial report for the period October 18, 2018 to November 28, 2018.

Property Tax Roll # 41410118

122-18: Orichowski That Smoky Lake County **take no action** in regard to waiving penalties in the amount of \$404.93 on Property Tax Roll Number 41410118 as per the landowner(s) request and claim of not receiving their 2018 property tax notice; Section 337 of the Municipal Government Act states: "A tax notice is deemed to have been received 7 days after it is sent".

Carried.

Property Tax Roll # 23090603

123-18: Orichowski That Smoky Lake County **take no action** in regard to waiving penalties in the amount of \$259.15 on Property Tax Roll Number 23090603 as per the landowner(s) request and claim the family dog had emergency surgery during the week the property tax payment was due.

Carried.

Property Tax Roll # 13590222

124-18: Halisky That Smoky Lake County **waive penalties** in the amount of \$115.62 on Property Tax Roll Number 13590222 due to an administrative error in respect to the calculation of the monthly payment program and a 2018 subdivision.

Carried.

Property Tax Roll # 13600930

125-18: Halisky That Smoky Lake County **take no action** in regard to waiving penalties in the amount of \$74.97 on Property Tax Roll Number 13600930 as per the land owners request and claim of a family member taking over the financial affairs and overlooking the property tax due date.

Carried.

Property Tax Roll # 14602440

126-18: Orichowski That Smoky Lake County **waive penalties** in the amount of \$8.41 on Property Tax Roll Number 14602440 in respect to the good standing history of the account and in response to the landowners' request and proof of their cheque which failed to reach the county office.

Carried.

Property Tax Roll # 14590320

127-18: Halisky That Smoky Lake County **take no action** in regard to waiving penalties in the amount of \$8.09 on Property Tax Roll Number 14590320 as per the landowners' request and claim of receiving a 2017 tax notice in 2018 therefore paying the wrong amount; the property tax notices all print at once and copies are stored in a separate location on the system, because 96% of the 2018 taxes were paid, we can confidently conclude that administration sent 2018 tax notices and not 2017.

Carried.

2019 Family and Community Support Services (FCSS) Grant

128-18: Cherniwchan That Smoky Lake County **DEFER ALLOCATING** funding from the **2019** Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant, as follows:

Community Group	Eligibility	Funding
Vilna Veselka Dancing Club	For host a volunteer appreciation	\$1,500.00

to the next scheduled County Council Meeting in Year 2019.

Carried.

129-18: Halisky

That Smoky Lake County Council defer discussion on alternative providers for County Employee Health Benefits researched by Brenda Adamson, Finance Manager, to the County Council meeting scheduled for January 2019.

Carried.

7. Delegation:

Wilfred Ruhl, Ruhl Real Estate Investment Management

Present before County Council from 11:31 a.m. to 11:57 a.m. was Wilfred Ruhl, Ruhl Real Estate Investment Management, to offer services for hire as a Land Agent in relation to the proposed Soventix Solar Project near the Village of Vilna.

9. Public Question and Answer Period:

11:58 - 11:59 a.m.

Wilfred Ruhl, Ruhl Real Estate Investment Management:

Question: Can you ask Soventix for an update on the proposed Solar Project near Vilna?

County Reply: Yes.

Meeting Recessed

Meeting recessed for Lunch, time 12:00 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:00 p.m. in the presence of Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Communications Technician, Planning and Development Manager, Public Works Manager and Recording Secretary.

Finance Manager's Report

130-18: Halisky

That the Smoky Lake County Financial Report prepared by Brenda Adamson, Finance Manager for the period October 18, 2018 to November 28, 2018, be accepted for information.

Carried.

5. Issues for Information:

Reeve's Report:

Reeve Craig Lukinuk presented the following written report:



Reeve's Report
For October 18, 2018 to November 23, 2018

- October 18, 2018 – CUPE Union Negotiation:
- No agreement was reached with the CUPE Union.
- October 18, 2018 – Small Business Week:
- Killick Leadership Group had a Smoky Lake Grows Entrepreneurs Evening of Networking and Sampling at the Ukrainian National Hall.
 - Keynote Speaker was Kevin Lefsurd former CFL player, now owner of Section 35 Farm Distillery "From Honey to Spirits: A Rural Alberta Entrepreneur".
- October 22, 2018 – County Fire Protective Meeting held in County Council Chambers:
- Gave third and final reading to Bylaw 1324-18: Alberta First Responders Radio Communication System (AFRRCS), a bylaw to authorize Smoky Lake County to enter into an agreement with the Province to access the AFRRCS.
 - Adopted Policy No. 02-35-01: Alberta First Responders Radio Communication System.
 - Approved action taken in executing several AFRRCS agreement and forms as required.
- October 22, 2018 – County Agricultural Service Board Meeting held in County Council Chambers:
- Amended Policy Statement No. 62-28-02: Mowing Program.
 - Approved to execute the \$55,000.00 Operational Funding Agreement with Lakeland Applied Research Association (IARA).
 - Amended Policy Statement No. 62-15-04: Vegetation Management Plan.
 - Amended Policy Statement No. 62-23-02: Tansy Reduction Program.
- October 22, 2018 – County Natural Gas Meeting held in County Council Chambers:
- Gave third and final reading to Bylaw No. 1326-18: Setting and Collection of Natural Gas Rates, Fees and Charges.
 - Acknowledged receipt of the correspondence received from Dave Symon, President and CEO, Gas Alberta Inc. in regard to Smoky Lake County's \$32,466.42 prorated refund.
- October 22, 2018 – County Environmental Operations Meeting held in County Council Chambers:
- Agreed to pursue an Agricultural Plastics Recycling system by applying for funding through the Federation of Canadian Municipalities (FCM) Waste Management and Diversion program to purchase capital equipment for recycling agricultural plastics.
- October 23, 2018 – Regional Economic Development Committee:
- Agreed to write a letter of support to Soventix Canada Inc. for their "Ground-Mounted Utility Scale PV Facility" solar project proposal on 140 acres near Vilna.
- October 25, 2018 – County Council Organizational Meeting – held in County Council Chambers:
- Appointments are as follows:



Reeve's Report
For October 18, 2018 to November 23, 2018

Municipal Committees 2018 - 2019	As of October 25, 2018
AGRICULTURAL SERVICE BOARD COMMITTEE All Councillors	NORTH EAST MUNI-CORR LTD. Craig Lukinuk Alternate: Johnny Cherniwchan
AGRICULTURAL ISSUES ADVISORY COMMITTEE ASB Chairperson, ASB Vice-Chairperson & any Councillors and call for Public-at-Large Members when required	NORTHERN LIGHTS LIBRARY SYSTEM Craig Lukinuk Alternate: Randy Orichowski
AGRICULTURAL SERVICE BOARD INDEPENDENT APPEAL PANEL FOR WEED CONTROL Public-at-Large: Barry Feniak, Norman Schmidt & Robert Semeniuk Alternate: Ed Doktor	POLICY COMMITTEE All Councillors
ALBERTA CARE (ALBERTA COORDINATED ACTION FOR RECYCLING ENTERPRISES) COMMITTEE Dan Gawalko Alternate: Randy Orichowski	RCMP LIAISON COMMITTEE Lorne Halisky Alternate: Dan Gawalko
CCI WIRELESS - CORRIDOR COMMUNICATIONS INCORPORATED Craig Lukinuk Alternate: Johnny Cherniwchan	REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC) Lorne Halisky & Craig Lukinuk Alternate: Dan Gawalko Public-at-Large: Kurt Holdis & Noel Simpson
COMPOSITE ASSESSMENT REVIEW BOARD Craig Lukinuk Alternate: Lorne Halisky Public-at-Large: Sue Landiak & Grant Gillund Alternate: Vacant	REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE Reeve Alternate: Deputy Reeve
DOCTOR RETENTION & RECRUITMENT COMMITTEE Reeve Alternate: Deputy Reeve	RISK PRO MANAGEMENT COMMITTEE Reeve Alternate: Deputy Reeve
EVERGREEN REGIONAL WASTE MANAGEMENT COMMISSION Randy Orichowski Alternate: Lorne Halisky	ROAD BAN COMMITTEE Reeve Alternate: Deputy Reeve Public Works Manager & the Chief Administrative Officer
FAMILY COMMUNITY SUPPORT SERVICES COMMITTEE All Councillors	SMOKY LAKE AGRICULTURAL SOCIETY Craig Lukinuk Alternate: Lorne Halisky
FIRE & RESCUE LIAISON COMMITTEE Vilna Fire Dept.: Dan Gawalko Alt.: Johnny Cherniwchan Smoky Lake Fire Dept.: Craig Lukinuk Alt.: Lorne Halisky Waskatenau Fire Dept.: Randy Orichowski Alt.: Lorne Halisky	SMOKY LAKE COMMUNITY DAYCARE CO-OPERATIVE COMMITTEE Craig Lukinuk Alternate: Lorne Halisky
FIRE PROTECTIVE SERVICES COMMITTEE All Councillors	SMOKY LAKE COUNTY REGIONAL HERITAGE BOARD Members-at-Large: Noreen Easterbrook, Graham Dalziel, Christine Hansen, Michelle Wright & Leon Hunter-Boychuk
GOVERNMENT LIAISON COMMITTEE Reeve, Deputy Reeve & Councillors as deemed necessary	SMOKY LAKE FOUNDATION Dan Gawalko & Randy Orichowski Alternates: Lorne Halisky & Craig Lukinuk
HIGHWAY 28/63 REGIONAL WATER SERVICES COMMISSION Randy Orichowski & Dan Gawalko Alternates: Lorne Halisky & Johnny Cherniwchan	SMOKY LAKE REGION FIRE AND RESCUE COMMITTEE Lorne Halisky & Craig Lukinuk Alternate: Johnny Cherniwchan
IN-HOUSE SAFETY COMMITTEE Lorne Halisky Alternate: Johnny Cherniwchan	SUB-DIVISION & DEVELOPMENT APPEAL BOARD Johnny Cherniwchan & Craig Lukinuk Members-at-Large: Grant Gillund, Christine Hansen, Sue Landiak, Richard Dubetz, Dominique Cere, Jerry Melnyk & Ron Bobocel
INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE Craig Lukinuk Alternate: Lorne Halisky	NATURAL GAS COMMITTEE All Councillors
LAKELAND AGRICULTURAL RESEARCH ASSOCIATION (LARA) ASB Chairperson Alternate: ASB Vice-Chairperson Public-at-Large: Barb Shapka & Charlie Leskiw	ENVIRONMENTAL OPERATIONS COMMITTEE All Councillors
LOCAL ASSESSMENT REVIEW BOARD Craig Lukinuk Alternate: Lorne Halisky Public-at-Large: Sue Landiak & Grant Gillund Alternate: Vacant	
MUNICIPAL PLANNING COMMISSION Lorne Halisky, Dan Gawalko & Randy Orichowski	REEVE: Craig Lukinuk, Div. 3 DEPUTY REEVE: Randy Orichowski, Div. 5 COUNCILLORS: Dan Gawalko, Div. 1 Johnny Cherniwchan, Div. 2 Lorne Halisky, Div. 4
NEGOTIATING COMMITTEE Craig Lukinuk, Johnny Cherniwchan, Lorne Halisky Alternates: Dan Gawalko & Randy Orichowski	
NORTHEAST ALBERTA HUB Lorne Halisky Alternate: Dan Gawalko	



Reeve's Report
For October 18, 2018 to November 23, 2018

- October 25, 2018 – County Council Meeting – held in County Council Chambers:
- Gave first readings and scheduled Public Hearings for December 6, 2018 in regards to:
 - Bylaw 1323-18: A Bylaw to Amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 0325361, Block 1, Lot 1, from "Agriculture (AG) District" to "Industrial (M1) District".
 - Bylaw 1325-18: Cancellation of all that portion of "FIRST AVE" and cancellation of all that portion of "MAIN ST", as shown on PLAN 2206CL, located within the Hamlet of Edwand.
 - Bylaw 1327-18: A Bylaw to Amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from "Agriculture (AG) District" to "Multi-Lot Country Residential (R1) District".
 - Adopted the Smoky Lake County 2018-2020 Strategic Priorities Plan.
 - Acknowledged receipt of the email received from Doctor Olumide Johnson Fatokun, dated September 18, 2018, announcing the closure of his practice at the Smoky Lake Medical Clinic by December 2018 due to family reasons.
- October 25, 2018 – Seventh Biennial Heritage Awards-Government House Edmonton:
- The Heritage Conservation Awards presented to our Highland Community Hall of Barich Society for the conservation of the Highland Hall at Barich.
- October 29, 2018 – North East Muni-Corr LTD – St. Paul Boardroom:
- Reviewed Linear Access: Policy & Related Items.
 - Discussed encroachment Issues, Kinch / Heinsburg Right of Way and Pelchat / Water Issue.
- November 1, 2018 – RMA Alberta Charitable Gaming Committee Meeting – Leduc:
- Continued to provide a rural municipal perspective on the charitable gaming model and how it impacts rural communities and organizations, to develop recommendations that would address the current inequities within the model.
- November 2, 2018 – Agriculture Service Board (ASB) – held in Kinsella:
- Received and Alberta Agriculture & Forestry update and an update on Phragmites which is an invasive species of large perennial grasses found in wetlands.
 - Received information on the Native Plant Program and Pollinator Project.
 - Reviewed ASB Rules Of Procedure / Review 2018 Report Card.
- November 3, 2018 – Northern Lights Library – held in Elk Point:
- Increased COLA by 1.5% for the upcoming year.
 - Passed the 2019 Budget.
 - Agreed to create a Board of Record Policy between NLL and the County and MD regarding the Funding and Disbursement.
- November 5, 2018 – Budget Meeting – held in County Council Chambers:
- Approved the 2019 Doctor Retention & Recruitment Budget in the total amount of \$100,000.
 - Discussed the 5-Year Capital Budget, 15-Year Vehicle Replacement and 15-Year Equipment Replacement Plan.
- November 10, 2018 – BMO Farm Family Awards 2018 – held in Edmonton Expo Center:
- Barry, Frank and Emily Feniak received the 2018 Family Farm Award.

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Reeve's Report
For October 18, 2018 to November 23, 2018

- November 13, 2018 – Regional Community Development Committee – held in Council Chamber:
- Craig Lukinuk Elected as Chairperson for the upcoming year.
 - Adopted the 2019 Mandate Letter with new Priorities.
 - Adopted the 2019 Economic Development Budget including the municipal contribution portion.
 - Cathy Goulet, President of Killick Leadership Group Ltd. Cares Business Diversification Project Wrap up.
- November 14, 2018 – Local 955 Union – held in Council Chambers:
- No agreement was reached.
- November 15, 2018 – Local 955 Union – held in Council Chambers:
- Agreement was reached waiting to ratify.
- November 16, 2018 – Muni-Corr- held in St. Paul, Alberta:
- Executed the Bonnyville Water Services Commission Contract.
 - Received the Riverland Recreational Trail Society Report.
 - The Payroll Contracts/Agreements were discussed and deferred to a future meeting.
 - Elections were held and Maureen Miller, Town of St. Paul is the new Vice President.
- November 16, 2018-Joint Town and County Council-held in Council Chambers.
- Approved the Smoky Lake Fire Department 2019 Budget and will start to build a reserve of \$14,000.00 for the 2020 Budget Year to purchase Self Contain Breathing Apparatus Air Packs (SCBA) cylinders for each fire department.
 - Agreed to pursue purchasing a used ambulance at an estimated cost of \$10,000.00 for special events and as a rehab unit for the firefighters at large incidents at a cost share of 60% County & 40% Town.
 - Agreed to pursue purchasing the radio communication tower located on SW 16-59-17-W4 at a cost share of 60% County & 40% Town.
 - Agreed to proceed with a Stakeholder Engagement process to pursue a community needs assessment as part of creating a business plan for the old Smoky Lake nursing home building, located at 4607-52 Ave.
 - Agreed to execute a Bulk Natural Gas Supply Agreement for a ten-year term for the Town of Smoky Lake Natural Gas System.
- November 19-22, 2018 – (Rural Municipalities of Alberta) RMA Convention-Edmonton, Alberta:
- attended the: Reeves'/Mayors Meeting, Municipal Climate Change Action Centre Presentation, Alberta Community Crime Prevention Presentation, Breakout Sessions, RMA Strategic Direction Session, Service Alberta-Broadband Update, Annual General Meeting, Alberta's Opposition Party Leaders Session, Resolutions Session, and Ministerial Forum.
 - The Keynote Speaker was Amanda Lindhout a Canadian humanitarian, public speaker and journalist.

Sincerely,
Craig Lukinuk
Smoky Lake County Reeve

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131-18: Cherniwchan That the Reeve's Report received for October 19, 2018 to November 23, 2018, be accepted and filed for information.
Carried.

Meeting Recessed Meeting recessed for Public Hearing, time 1:16 p.m.

PUBLIC HEARING:

Proposed Bylaw No. 1325-18: a bylaw for the Cancellation of all that portion of "FIRST AVE" and cancellation of all that portion of "MAIN ST", as shown on Plan 2206CL, located within the Hamlet of Edwand.

1.0 Opening

The Public Hearing was **called to order at 1:16 p.m.** by the Reeve, Craig Lukinuk in the presence of Council members, Chief Administrative Officer, Assistant Chief Administrative Officer, GIS/Communication Director, Planning and Development Manager, Recording Secretary and **6 members of the public.**

The Public wishing to be heard was asked to sign in on the sign-in sheet.

Confirmation was provided that the Public Hearing was advertised and notice was provided in accordance with the applicable legislation.

The purpose of the hearing was summarized:

To obtain public input in regard to Bylaw No. 1325-18: a bylaw for the Cancellation of all that portion of "FIRST AVE" and cancellation of all that portion of "MAIN ST", as shown on Plan 2206CL, located within the Hamlet of Edwand.

2.0 Staff Presentation

Jordan Ruegg, Planning and Development Manager provided the following information:

Proposed Bylaw 1325-18:

BACKGROUND:

- On November 11, 2017, Smoky Lake County received a request that the Applicants were interested in applying to have portions of two undeveloped road allowances located within the Hamlet of Edwand closed and consolidated with the adjacent properties.
- A similar request was made in 2010 and surveying work had begun but the County was unable to get commitments from all of the affected landowners to purchase the land comprising the areas of the proposed road closure.
- A number of improvements are currently encroaching onto the road labelled as "FIRST AVE", the road labelled as "MAIN ST." and onto the adjacent lands legally described as Plan 2206CL, Block (R).
- At the August 30, 2018 Smoky Lake County Council Meeting, the following motion was passed:
- Motion 862-18: "That Smoky Lake County prepare a bylaw to close all of the undeveloped road labelled as "FIRST AVE", as shown on Plan 2206CL, and to close all of the undeveloped road labelled as "MAIN ST." as shown on Plan 2206CL, and to consolidate these closed portions with the adjacent lots, at no cost to Smoky Lake County."

- At the October 25, 2018 Smoky Lake County Council Meeting, the following motion was passed:
- Motion 53-18: “That Smoky Lake County Council give FIRST READING to Bylaw 1325-18: Cancellation of all that portion of “FIRST AVE” and cancellation of all that portion of “MAIN ST”, as shown on Plan 2206CL, located within the Hamlet of Edwand, and to schedule a Public Hearing for Thursday, December 6, 2018, at 1:15 p.m., to be held at the Smoky Lake County Council Chambers; and to advertise said Public Hearing as per section 22, section 230 and section 606 of the Municipal Government Act.”
- A Notice has also been posted on the County’s website since November 7, 2018.
- Notice of the Public Hearing was advertised in the Smoky Lake Signal and the Redwater Review the weeks of November 12, 2018, November 19, 2018 & November 26, 2018. The proposed Bylaw was advertised and Notice has been provided in accordance with the applicable legislation.
- This hearing has been scheduled to obtain public input on the proposed Bylaw in accordance with section 22, section 230 and section 606 of the Municipal Government Act.

3.0 Public Presentations Via Written Submissions

There were no written public presentations submitted.

4.0 Public Presentations at the Public Hearing

The Reeve called upon signed in Members of the Public in opposition of Proposed **Bylaw No. 1325-18** to speak:

There were **no** Members of the Public signed up on the sign-in sheet in opposition of Proposed **Bylaw No. 1325-18**.

The Reeve called upon signed in Members of the Public in support of Proposed **Bylaw No. 1325-18** to speak:

There were **no** Members of the Public signed up on the sign-in sheet in favour of Proposed **Bylaw No. 1325-18**.

5.0 Questions and Answers

There were no further questions.

6.0 Closing Remarks

There being no further presentations.

The public hearing and discussion on Smoky Lake County’s proposed **Bylaw No. 1325-18**: a bylaw for the Cancellation of all that portion of “FIRST AVE” and cancellation of all that portion of “MAIN ST”, as shown on Plan 2206CL, located within the Hamlet of Edwand was declared **closed**, time **1:23 p.m.**

PUBLIC HEARING:

Proposed Bylaw No. 1327-18: a bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14, for the purpose of rezoning all the portions of that lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture (AG) District” to “Multi-Lot Country Residential (R1) District”; to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture Area” to “Residential Area”; and to amend the Bonnie Lake Area Structure Plan Bylaw 1146-07 to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Residential Conservation” to “Residential”.

1.0 Opening

The Public Hearing was **called to order at 1:31 p.m.** by the Reeve, Craig Lukinuk in the presence of Council members, Chief Administrative Officer, Assistant Chief Administrative Officer, GIS/Communication Director, Planning and Development Manager, Recording Secretary and **10 members of the public.**

The Public wishing to be heard was asked to sign in on the sign-in sheet.

Confirmation was provided that the Public Hearing was advertised, and notice was provided in accordance with the applicable legislation.

The purpose of the hearing was summarized:

To obtain public input in regard to Bylaw No. 1327-18: a bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14, for the purpose of rezoning all the portions of that lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture (AG) District” to “Multi-Lot Country Residential (R1) District”; to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture Area” to “Residential Area”; and to amend the Bonnie Lake Area Structure Plan Bylaw 1146-07 to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Residential Conservation” to “Residential”.

2.0 Staff Presentation

Jordan Ruegg, Planning and Development Manager provided the following information:

Proposed Bylaw No. 1327-18:

BACKGROUND:

- Smoky Lake County received an application to amend Land Use Bylaw 1272-14, Municipal Development Plan Bylaw 1249-12, & Bonnie Lake Area Structure Plan 1146-07 on October 17, 2018, from Bascor Developments Ltd.
- At the October 25, 2018 Smoky Lake County Council Meeting, the following motion was passed:
- Motion 56-18: “That Smoky Lake County Council give Bylaw 1327-18: A Bylaw to amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture (AG) District” to “Multi-Lot Country Residential (R1) District”; to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture Area” to “Residential Area”; & to amend

Bonnie Lake Area Structure Plan Bylaw 1146-07 to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Residential Conservation” to “Residential”, FIRST READING, and to schedule a Public Hearing, to be held at the Smoky Lake County Council chambers, on Thursday, December 6, 2018, at 1:30 p.m., and to advertise in the local newspapers, said Public Hearing in accordance with section 230 and section 606 of the Municipal Government Act.”

- If successful in obtaining the proposed Amendments, the Applicant proposes to apply for a 66-lot country residential subdivision on said lands.
- Notice of the Public Hearing was advertised in the Smoky Lake Signal and the Redwater Review the weeks of November 12, 2018, November 29, 2018 & November 26, 2018. The proposed Bylaw was advertised and Notice has been provided in accordance with the applicable legislation.
- A Notice has also been posted on the County’s website since November 7, 2018.
- This hearing has been scheduled to obtain public input on the proposed Bylaw in accordance with section 230 and section 606 of the Municipal Government Act.

3.0 Public Presentations Via Written Submissions

There were ten (10) written public presentations submitted:

Submission (in Support) #1:

Vilna AB, T0A 3L0

Re: Public Hearing

Proposed Bylaw 1327-18

Rezoning of Plan 1821256, Block 6, Lot 1, from Agricultural to Residential

To Whom It May Concern;

My name is Teresa Banham, and I am the owner of the Vilna Golf Course. I have owned the Golf Course, which is directly west of the parcel in question, for the past twenty years. Twenty years ago, there was talk of Mr Basaraba eventually developing the said lands. That would lead me to believe that the plan has always been in the works, and if the County were going to refuse rezoning of these lands, then they should have done so in 1979, when they were first approached. Mr Basaraba has invested a substantial amount of time and money to meet the standards of the County and the Environment in regards to the parcel of land directly to my east.

The current Bonnie Lake Resort is the nicest sub-division in the County. The roads are paved; there are tennis/pickleball courts, playgrounds, walking trails, and a beautiful beach area. The lake itself is *lightly* used, and really only sees minor traffic on the two long weekends of the year, weather depending. And, oh yes, there is a golf course within walking distance.

During my time in the Vilna area, I have seen the Hospital, three banks, two insurance agencies, two service stations, three restaurants, a lumber yard, a hardware store, and a grocery store/bakery close their doors. Believe it or not, this is NOT good for business, it is NOT good for the area, and it CANNOT be good for the County. That someone would want to develop our area is an arrangement that should be embraced. The bigger the population, the more services that become available to our area.

I would like to lend my support to the rezoning of Plan 1821256 from Agricultural to Residential. I believe that the development of Stage II could do nothing but benefit the area, perhaps reigniting the current non-existent economy.

I would also like to define Conflict of interest. A conflict of interest is a conflict between the public and private interests of somebody in an official position. I believe that since Councillor Gawalko lives in the Bonnie Lake Stage 1 area, then it could be a conflict of interest for him to vote on the outcome of this proposed reclassification, as he does have a vested interest in the outcome.

Thank you for your time,

Teresa J. Banham

President, Vilna Golf Course

Submission (in Support) #2:

jordan ruegg

From: George Halfe [REDACTED]
Sent: Monday, November 26, 2018 8:40 AM
To: jordan ruegg
Subject: Support

Jordan Ruegg

My name is George Halfe owner of the Vilna Coin-op Ltd. This email is to bring to your attention of my support to the proposed expansions and rezoning of land in the Smoky Lake County for Bascor Developments Ltd.
Please call if you require any further information, as well please acknowledge receipt of this email thank you.

George Halfe
[REDACTED]

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Submission (in Opposition) #3:

November 27, 2018

Re: Proposed Bylaw 1327-18 to Amend Land Use Bylaw 1272-14 Rezoning for December 6, 2018.

I am in opposition to the proposed bylaw 1327-18 to amend 1272-14. Regrettably I won't be able to attend the hearing.

- 1 Is there an artist's rendering of the proposed development? If it looks anything like Lot 127 after the complaints to the bylaw enforcement, let's not continue with this bylaw. Our bylaw department at Smoky Lake County is not able to fix complaints and I gave up years ago calling; as Ed English told me that he didn't work weekends when I called him after we first moved into Bonnie Lake Resort. There are other lots in contravention of bylaws and not being managed. The current issues haven't been managed so don't plan more.
- 2 In 3.3.2 of the Phase 2 Outline Plan there is reference to the Bonnie Lake Management Study. Where can I obtain a copy? A more recent assessment than 2006 is needed as the lake has slipped further since that time. I test the water for ALMS and with the blue-green algae blooms and lack of oxygen, our hyper-eutrophic lake is not improving. Please send me a copy of this study. And the updated version when it is completed next year.
- 3 Wasn't the size of lots, a prime discussion in 2008 and the preference for one acre lots to reduce density and improve quality a final outcome on the first attempt at this development? Who could answer this question for me and provide the final documents?
- 4 Basements are discussed in 1.6.2 of this plan. Will sump pumps be required? With all the electrical black outs those won't be successful. Where can I study a copy of the Shelby Engineering Geotechnical report? What are the test results for the slough and groundwater? What factors were tested? That was over 10 years ago, perhaps an update is due? Are phosphates and CaCl reported in these tests?
- 5 In 1.6.1 the well issues are touched upon. What happens if the wells dry up or are affected? Who takes responsibility and will solve those issues? Who guarantees this aquifer's future?
- 6 Where is the high water mark and how will the creek beds be protected? Will there be a fence to protect the creek zones? What bylaws and protection are there for dumping or sewage seepage into the creek beds or low zones? Pit toilets have still been built in recent years and they weren't lined. How will such pit toilet issues be managed and enforced? We already know that the county bylaw department does not solve such issues.
- 7 How will the noise and traffic from the construction be controlled and managed so that it doesn't affect the current residents? Will the roads be widened at the developer's cost for the increased traffic? What about increased boat launch usage, increased boat traffic, increased traffic at the launch and the lack of parking near the launch?
- 8 Who will put up the protective net at the Golf Course Hole #9 and maintain it and manage the liabilities due to stray balls and damage?
- 9 Are there a garbage area, other services and amenities planned for this development? Where are they on this plan? The current garbage corral can't handle a long weekend with the current residents. Will potential development costs all be handled by the developer, development and their taxes or will the current resort be funding this construction noise, traffic, lack of planning, damage to the lake and environment and stress on the current services?
- 10 What are this phase's outlines and timelines? Are there deadlines and penalties for missing deadlines and damaging the environment and Bonnie Lake Resorts? I don't want the schedule left open ended. Is there an ombudsman to deal with complaints?
- 11 With so many questions, it would appear that far more work is required.
- 12 With the current county response to issues and bylaw infractions, more people and lots won't help the situation. Let's hold off until the county can catch up with the current issues.

I look forward to your valued reply and supporting documents and information.

Marion Kaiser

Submission (in Opposition) #4:

November 27, 2018

Jordan Ruegg
Planning and Development Manager

RE: Proposed bylaw 1327-18 to amend Land Use Bylaw 1272-14

Dear Jordan and Council Members:

I have owned a cabin at Bonnie Lake Resorts since the year 2002. I wish to make it known that I AM NOT IN FAVOR of proposed bylaw 1327-18 for the following reasons:

- 1) A current water quality assessment and update is needed for Bonnie Lake and this hasn't been completed.
- 2) Lot sizes of the proposed bylaw (page 13) are to be a minimum of 0.5-0.6 acres for the majority of the sites. If approved this should be increased to a minimum of 1.0 acre which more accurately reflects on the current lot sizes already at Bonnie Lake.
- 3) The phase 2 area is expected to be developed in 3 stages (page 14). The phase 2 development if approved should be done all at the same time with an enforceable completion date assigned. This should help minimize traffic disruption, construction noise and environmental damage.
- 4) Bonnie Lake is in distress – reduced water levels and lake health as evidenced by the blue green algae bloom during the July long weekend. The water conditions were so poor that it wouldn't allow any entry by people into the lake based on Alberta Health Services.
- 5) According to page 5 of the proposal there are currently 111 lots at Bonnie Lake – if approved an extra 66 lots would be at Bonnie Lake which is a substantial 59% increase.
- 6) The enforcement of bylaws regarding golf carts, ATV's and snowmobiles in the Bonnie Lake area is almost non-existent. Things will only deteriorate if the phase 2 application is accepted.

In the last 10 years Casey Tchir and Ed Basaraba have both submitted development plans neither were approved. There are many issues regarding proposed bylaw 1327-18 that haven't been considered or answered. A great deal of extra work and study needs to be completed yet before this proposal should proceed any further at this time..

Yours truly, Brian Benton.

Submission (in Opposition) #5:

jordan ruegg

From: velda friske [REDACTED]
Sent: Sunday, November 25, 2018 1:18 PM
To: jordan ruegg
Subject: re-bylaw No. 1327-18

In regards to the public hearing of the proposed bylaw 1327-18 I am not in support of. I am very opposed to this bylaw for various reasons. Bonnie Lake is already over-populated. Busy enough with traffic, recreation vehicles, golf carts etc. let alone add another 66 lots. It is my belief this will bring our property values down and our land taxes up.

There are many properties for sale out here and not selling and of the few that have sold they have sold for very low. The lakeshore, beaches, water level and also high level of crime are also a concern to me. I moved out here for the peaceful atmosphere in 1998. Since then I have watched it grow to a greater population. Lot owners bring many families and friends out here and so another 66 lots with more families and friends etc. seems a little crazy.

Sincerely Velda Friske
Landowner Bonnie Lake Resort

Submission #6:

jordan ruegg

From: Daniel Moric
Sent: Friday, November 2, 2018 12:37 PM
To: jordan ruegg
Subject: RE: Proposed Bylaw 1327-18

Good afternoon Jordan,

After reviewing the documents in regards to Bylaw 1327-18, there is an issue, which has been brought up before in prior meetings in regards to this new development. We have a high pressure regulating station that occupies space at the proposed Lot 62. There is also a high pressure natural gas pipeline that travels from east to west across the entire development as well as a low pressure pipeline that travels North from the regulating station to service the existing Bonnie Lake subdivision. I would highly suggest that the developer be responsible for the costs involved in moving the regulating station and the pipelines in the interest of public safety as well as preventing damage to the high pressure pipeline itself. Please let me know what you require from me prior to the hearing date.

Thank you

Submission (in Support) #7:

jordan ruegg

From: Carol Trider [REDACTED]
Sent: Tuesday, December 4, 2018 2:05 PM
To: jordan ruegg
Subject: Bonnie Lake

Sent from my iPad
Greetings
Smoky Lake County Council
Jordan Ruegg

I am sending this email to show my support for the further development of Bonnie Lake resorts by Ed Basaraba. As a business person and former Mayor of the village of Vilna I believe the economic impact on Vilna and Smoky Lake County by this development as being very positive. I also believe that Mr Basaraba has definitely proven his ability as a developer due to his excellent example of the existing beautiful Bonnie Lake Resort.

Respectfully yours
Carol Trider

Submission (in Support) #8:

jordan ruegg

From: Vilnarx [REDACTED]
Sent: Wednesday, December 5, 2018 7:14 PM
To: jordan ruegg
Subject: Bonnie lake

Hello Jordan

Mr Basaraba has reached out to me regarding the development at Bonnie Lake resort. I believe this would be beneficial to our region and economy.

Thank you
Rashida

Submission (in Support) #9:

December 4, 2018

Jordan Reugg, Planning & Development Manager
Smoky Lake County
PO Box 310
4612 McDougall Drive
Smoky Lake, AB T0A 3C0

Dear Jordan,

RE: Smoky Lake County Bylaw 1327-18, Land Use Bylaw 1272-14 Amendment

The Village of Vilna Council is writing to offer its support for the proposed changes to Smoky Lake County Land-Use Bylaw 1272-14, as per the amendments in Bylaw No 1327-18.

We absolutely encourage Bascor Developments Ltd. to persevere with the proposed Phase II subdivision of the Bonnie Lake Resort. The development is viewed by our Council as very beneficial for Vilna and Smoky Lake County, in addition to the positive growth it will produce for our region.

Mr. Basaraba has worked diligently over a long period to comply with all of the requirements asked of him and his company and we find it prudent that the project will progress in stages.

As well, we hope that the proposed plan will include an alternate roadway for entry and egress to facilitate emergency response and/or evacuation.

I intend to attend the public hearings in support of the project on December 6, 2018 at 1:30pm.

With regards,



Leo Chapdelaine, Mayor
Village of Vilna

cc: Craig Lukinuk, Reeve – Smoky Lake County
cc: Bascor Developments Ltd., Attn: Mr. Ed Basaraba

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5135-50th Street PO Box 10 Vilna, AB T0A 3L0 Tel: 780.636.3620 Fax: 780.636.3022 e: vilna@mcsnet.ca www.vilna.ca

Submission (in Support) #10:



November 28, 2018

Attn: Ed Basaraba
Bascor Ltd.

Dear Mr. Basaraba,

Re: Letter of Support for Bascor's proposed Development in the Bonnie Lake area

This letter is in additional support of the proposed Bonnie Lake area residential development within Smoky Lake County. This project aligns with Smoky Lake Region's strategic goals for attracting both investment and new residents. This proposed development also supports strategic goals of promoting tourism-related opportunities without region.

Smoky Lake Region encourages new residential development and the accompanying residential attraction marketing activities by the developer. The demographics of our region highlight an increasing average age and a flat or decreasing population size. Therefore, attracting new families and energy will help to revitalize our communities, labour force and volunteer base.

Additionally, the construction related activities from this project will also positively impacts businesses in our communities. These economic benefits must not go without acknowledgement as the day-to-day transactions and purchases are the lifeblood of a regional hub community such as the Town of Smoky Lake.

We believe the proposed development project would contribute towards Smoky Lake County's financial and social sustainability. For all of these reasons, Smoky Lake Region supports the proposed Bascor development for the Bonnie Lake area.

Sincerely,



Shaun Green
Community Economic Development Officer, Smoky Lake Region
(a.k.a. Regional Community Development Committee)

cc. Smoky Lake County Planning & Development Manager
cc. Smoky Lake Region

4.0 Public Presentations at the Public Hearing

The Reeve called upon signed in Members of the Public in opposition of Proposed **Bylaw No. 1327-18** to speak:

There were **three** Members of the Public signed up on the sign-in sheet in opposition of Proposed **Bylaw No. 1327-18**.

Member of the Public **in opposition** of the Bylaw: Brian Benton, Smoky Lake County Landowner stepped down from speaking as his written submission had already been read.

- No further comments.

Member of the Public **in opposition** of the Bylaw: Isabelle Santos, Smoky Lake County Landowner, verbally provided information including the following points:

- I'd like to point out that over summer there were quite a few properties for sale that did not sell so there is no need for additional lots.
- The size of the lake is a concern: with 66 more lots it would increase the traffic on the lake and could cause accidents.

Member of the Public **in opposition** of the Bylaw: Marilynn McInnes, Smoky Lake County Landowner, verbally provided information including the following points:

- The last reading of this Bylaw should be in May or June when more residents are here.
- Regarding the Bascor Developments Ltd. tentative plan showing a proposed subdivision:
 - the number of phases and lots need to be clarified as well as the size of the lots,
 - the map is outdated: that area is not dry anymore,
 - the access appears to be right off the County road,
 - the ground water supply should be measured for 360 days not 180 days.
 - will development be at the maximum 8 dwellings per square mile?
 - when will covenants and a bylaw be done?
 - will the developer be responsible for it or will the County be enforcing it?

The Reeve called upon signed in Members of the Public in support of Proposed **Bylaw No. 1327-18** to speak:

There were **2** Members of the Public signed up on the sign-in sheet in support of Proposed **Bylaw No. 1327-18**.

Members of the Public **in support** of the Bylaw: Developer - Ed Basaraba, CCIM, President, Bascor Developments Ltd. handed out and spoke to the following written report:

Bonnie Lake Resorts

1. HISTORY OF THE BONNIE LAKE RESORT

The Vilna Golf Course was developed in 1967. In 1979, Stage 1 of the Bonnie Lake Resort was developed with 64 lots. Five years later in 1984, Stage 2 was developed with 47 Lots. **The average size of all the lots is about 0.52 acres.** Since 1984 there has not been any other developments on Bonnie lake. Bonnie Lake Resorts was developed to a high standard in its day. With the extra wide engineered roads leading to the development. This would ensure that for extra development as anticipated, no upgrades would be required. Since 1979 The County has not had to repair any sections of the roadway. In Smoky Lake County, Bonnie Lake Resort was the first development in the region to feature a double tennis court, a large playground and street lights. Since its inception Bonnie Lake Resorts has maintained its high standard of development. When Bonnie Lake Resort was developed it was the finest subdivision in the Lake County Area and still is today.

As part of the initial Stage 1 development, Bascor Developments Ltd. constructed Bonnie View Drive to a high standard, to service heavy traffic and to provide for access to the Bonnie Lake Resort. The upgrades standards were designed to service the future Phase 3 Area. In 1984, Range Road 133 was widened, upgraded and paved from Highway 28 to the campsite on Bonnie Lake. The intersection of Highway 28 and Range Road 133 was upgraded to include acceleration and deceleration lanes.

2. POPULATION OF THE COUNTY OF SMOKY LAKE & Village of Vilna

Since 1978 the County of Smoky Lake population has steadily decreased to 2006 when it is starting to rebound. The Village of Vilna has also seen the same reduction in population.

3. EXISTING LAND USE

A dry creek bed delineates the south boundary of the Resort. On the south side of the creek, the Vilna Golf Course is located west of the Phase 3 Area and east of Range Road 133. The town of Vilna campsite is located on Bonnie Lake west of the Resort. The balance of the land area is under cultivation or tree covered.

4. ENVIRONMENTAL SITE ASSESSMENTS

In 2007, two technical reports were completed to support development of additional country residential lots in the proposed Phase 3 expansion area. Bei-MK Engineering Ltd. prepared a Groundwater Evaluation (June 2007) and Shelby Engineering Ltd. completed a Geotechnical Evaluation (July 2007) of the site.

5. Potential Groundwater Supply

Bei-MK Engineering prepared an evaluation to the documentation required to apply under the Water Act to Alberta Environment The report concludes: ***"The Water Act allocates a maximum groundwater diversion of 1,250 m3 per year. Proposed recreational households will be in use 180 days per year; therefore, the proposed 78 lot residential subdivision would require sustained groundwater production of up to 53,625 m3 per year to meet the household use allocation specified in the Water Act. The aquifer will meet these needs."*** It will also continue to provide the water required for the Vilna Golf Course.

6. Geotechnical Evaluation

The purpose of the Shelby Engineering investigation was to prepare a report with recommendations related to the design of building foundations, gravel surfaced roadways and waste disposal fields. To this end, a drilling and sampling program was conducted on June 7, 2007 by drilling nine test holes to 5.3 meters (17.3 ft) below grade and completing ten percolation tests at various locations within the Phase 3 area.

The first recommendation states:

"Basement excavations (footings) should be established above the groundwater table to minimize the potential for groundwater ingress into the basement. Throughout most of the site we do not anticipate groundwater will be encountered in full depth basement excavations." The report provides detailed recommendations for residential dwellings with respect to foundation types, foundation walls, lot drainage, weeping tiles, and grade supported concrete slabs. Recommendations are also listed for roadway construction including stripping and sub-cutting, subgrade preparation, thickness design and maintenance. With respect to waste disposal, the Shelby report recommends

"The percolation test results conclude that the soil and groundwater conditions encountered in all test holes conform to Alberta Environmental Protection requirements and these areas of the site are considered suitable for conventional on-site waste disposal fields."

7. LAND USE

Development Concept was designed using the site characteristics and opportunities and guided by the land use planning policies. In a similar way to the original Resort, the development concept for Phase 3 shows the residential lots grouped to reduce potential land use conflicts and minimize servicing costs.

8. Country Residential

The expansion of the Bonnie Lake Resort residential area to the south into a new cottage and country residential area represents the expansion of a very successful and popular vacation destination. Lot sizing and configuration and

urban design from the Bonnie Lake Resort have been repeated in the Phase 3 expansion plans. All proposed lots are a minimum of 0.5 acres (0.2 ha) in size, although many measures about 0.6 acres (0.25 ha) and some extend to 1.41 acres (0.572 Ha).

All lots within Stages 3 and 5 are within 1,000 feet of the Bonnie Lake bed and are in excess of 21,818 square feet (0.494 ac or 0.2 ha). For the purposes of this Development Concept Plan, this minimum lot area requirement also applies to Stage 4.

9. Open Space

This land use designation refers to a group of parcels that includes Municipal Reserve, Environmental Reserves, and Public Utility lot. Most of the open space land is classified as Environmental Reserve (ER) and is in a 100-foot (30 m) strip is provided along the south bank of the Bonnie Lake inlet, 4.13 acres (1.673 ha) and Stoney Creek bed, in a 4.65-acres (1.885 ha). Municipal Reserve is provided by a 2.93-acres (1.188 ha) park area within Stage 5, and in along the eastern and southern boundary lines of the phase 2 area walkways for 2.05 acres 0.831ha. A 0.052 ha Public Utility Lot is located on the west side of Stage 3.

The requirements of the Municipal Government Act for the dedication of Municipal Reserve will be exceeded.

10. Road Access

Vehicle access to the Phase 3 area will be achieved using Bonnie View Drive which is an existing paved road inside a 30-metre right-of-way. The new roads in Stages 3, 4 and 5 are planned to be hard surfaced within 25-metre right-of ways. Stormwater flow is intended to be managed by overland flow using the surface drainage ditches constructed within these road allowances.

11 UTILITY SERVICES

Water service will be provided to each lot primarily by private wells or cisterns. Private sewage disposal systems such as conventional on-site waste disposal fields will provide sanitary sewer service in the Phase 3 area or Pump out tanks.

A natural gas distribution system will be designed and installed to service this expansion area. A portion on the gas line and regulation station will have to be relocated to accommodate the development. An underground power and phone distribution system will provide service to lot owners and support street lighting. Both utilities will be logical extensions to existing infrastructure in the area.

12. STAGING

The Phase 3 area is expected to be developed in three stages. Stage 3 with 11 lots is located next to the Golf Course on the west side of Bonnie View Drive.

The other two stages are located on the east side of Bonnie View Drive and extend to the east property line. Stage 4 consisting of 27 lots is south of Stoney Creek and Stage 5 with 28 lots is located on the north side of the Creek, south of the inlet to Bonnie Lake.

13. Additional Reports

1. *Traffic Impact Assessment by D & A Paulichuk Consulting Ltd Jan 11, 2016*
2. Historic Resources -Approval July 21, 2015
3. Stormwater Management Plan by River Engineering Consulting Sept 12, 2015
4. Phase 1 Environmental Site Assessment done by Solid Earth Geotechnical Sept 1, 2015
5. Environmental Overview by ISL Engineering and Land Services Jan 2016
6. Topographic survey by Rachyynski Surveys June 7, 2007
7. Bank of Lake water Boundary survey Feb 17, 2017 Explore Surveys Inc.

14. Residential Area

In conclusion, the Residential Area designation will permit the implementation of the Development Concept Plan in the Phase 3 Area. With this development it will insure that the County will have the ability to bring in added population. The County will also benefit from the extra assessment with hardly any extra maintenance costs. The region will also benefit in that it will bring extra economic benefit.

It is the intention of the developer to apply to the County for subdivision approval for each of the three stages separately as dictated by market conditions in real estate.

Ed Basaraba, CCIM, President

Bascor Developments Ltd.

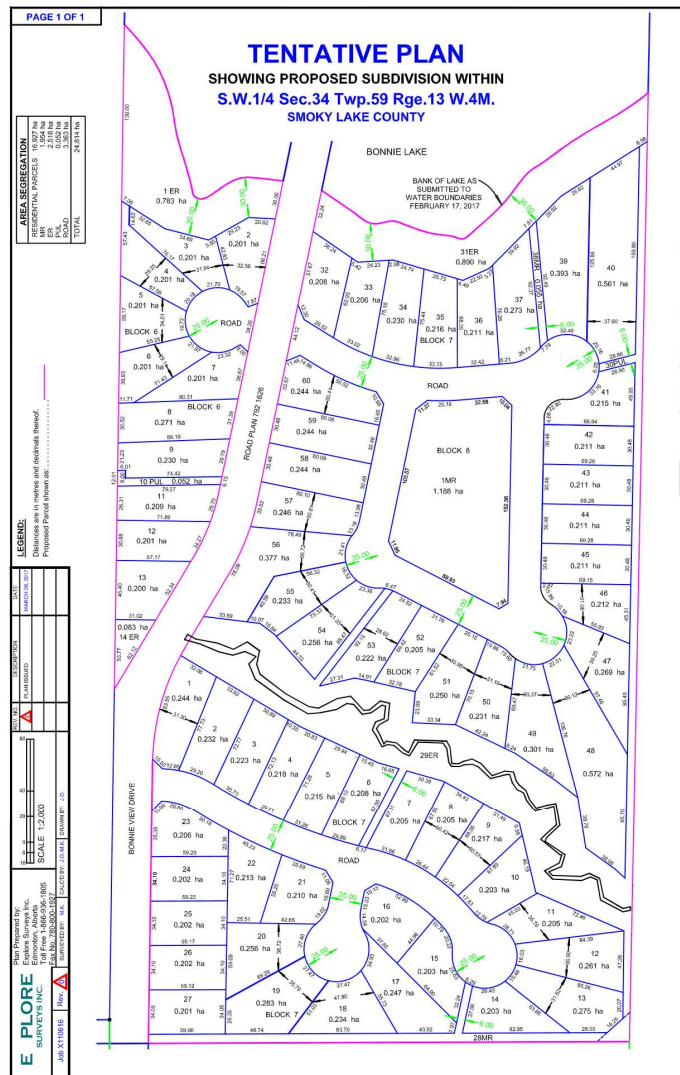
10805-120 Street

Edmonton, Alberta

T5H 3P9

Cell: 780-498-6585 Bus: 780-488-4000 Fax: 780-426-5700

Email: ebasaraba@telus.net



Member of the Public **in support** of the Bylaw: Hank Holowaychuk, Mayor of the Town of Smoky Lake, verbally provided information including the following points:

- To clarify, this is strictly a re-zoning from Agricultural to Country Residential this is not a Subdivision application.
- Allowing the rezone is good for the lake, everybody and the County, if left as Farmland, farmers can do whatever they want with it.
- The lake is a public lake, so anybody has the right to speak on this and after 15 years, I'm glad that someone like Ed is stepping up to the table and that people are willing to invest in Rural Alberta.
- There would be way more stringent controls if rezoned.
- This is a simple decision, later down the road will come the big decisions during the development application process.

5.0 Questions and Answers

There were no further questions.

6.0 Closing Remarks

There being no further presentations.

The public hearing and discussion on Smoky Lake County's proposed **Bylaw No. 1327-18**: a bylaw for the Cancellation of all that portion of "FIRST AVE" and cancellation of all that portion of "MAIN ST", as shown on Plan 2206CL, located within the Hamlet of Edwand was declared closed, time **2:22 p.m.**

County Council Meeting

The Smoky Lake County Council Meeting reconvened, time 2:38 p.m.

Manager's Reports:

Planning and Development

Schedule a Municipal Planning Commission Meeting

132-18: Halisky That a Municipal Planning Commission Meeting be scheduled for Monday, January 14, 2019 at 10:00 a.m. to be held in Smoky Lake County Council Chambers.

Carried.

Manager's Report

133-18: Halisky That the management reports received for the period between October 19, 2018 to November 28, 2018 from; Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Bylaw Enforcement/Peace Officer/Parks and Recreation Manager; Jordan Ruegg, Planning and Development Manager; Trevor Tychkowsky, Safety Officer; and Paul Miranda, GIS/Communication Director, be accepted and filed for information.

Carried.

4. Request for Decision:

Bylaw No. 1325-18: to Cancel a portion of First Ave & Main Street, Plan 2206CL, Edwand

134-18: Orichowski That the Smoky Lake County, prepare and send to Alberta Transportation and defer **Bylaw No. 1325-18:** a bylaw for the Cancellation of al that portion of "FIRST AVE" and cancellation of all that portion of "MAIN ST", as shown on Plan 2206CL, located within the Hamlet of Edwand.

Carried.

Patti Priest, Legislative Services left Council Chambers, time 3:12 p.m.

Patti Priest, Legislative Services entered Council Chambers, time 3:29 p.m.

Bylaw No. 1327-18: to Amend the Land Use Bylaw - Bonnie Lake

135-18: Halisky That the Smoky Lake County **Bylaw No. 1327-18: a Bylaw to amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from "Agriculture (AG) District" to "Multi-Lot County Residential (R1) District"; to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from "Agriculture Area" to "Residential Area"; & to amend Bonnie Lake Area Structure Plan Bylaw 1146-07 to reclassify the lands legally described as Plan 1821256, Block 6, Lot 1, from "Residential Conservation" to "Residential", be given SECOND READING.**

Councillor Dan Gawalko requested a recorded vote:

For the motion:

Johnny Cherniwchan
Craig Lukinuk
Lorne Halisky
Randy Orichowski

Against the motion:

Dan Gawalko

Carried.

Moved by Councillor Lukinuk, that the Smoky Lake County **Bylaw No. 1327-18: a Bylaw to amend Land Use Bylaw 1272-14 to rezone all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture (AG) District” to “Multi-Lot County Residential (R1) District”**; to amend Municipal Development Plan Bylaw 1249-12, to reclassify all the portions of the lands legally described as Plan 1821256, Block 6, Lot 1, from “Agriculture Area” to “Residential Area”; & to amend Bonnie Lake Area Structure Plan Bylaw 1146-07 to reclassify the lands legally described as Plan 1821256, Block 6, Lot 1, from “Residential Conservation” to “Residential, be given **THIRD** and **FINAL READING**, and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Training Events – Reports

136-18: Orichowski That Smoky Lake County Council acknowledge receipt of the Reports produced in accordance with Management Policy No. 01-M-41: Reporting on Training Events, received from:

Agriculture Services

Alberta Canola Commission Workshop, held on November 14, 2018 attended by: Tori Cherniawsky, Agricultural Fieldman,

Communications

FOIP Review and Transformation GOA, held on October 26, 2018 attended by Paul Miranda, GIS/Communications Director,

Emergency Services

Disaster Forum held on October 23, 2018, Regional Exercise held on October 25, 2018, Incident Management Team Session held on November 5-9, 2018, Block 1 Training for Incident Management held on October 17-18, 2018; all attended by Trevor Tychkowsky, Safety Officer.

Finance Department

Federation of Alberta Gas Co-ops Ltd. Convention, held on November 26, 2018, attended by Brenda Adamson, Finance Manager,

GIS Department

Geo Alberta 2018 Conference held on October 29-31, 2018 attended by: Carole Dowhaniuk, GIS Technician and Paul Miranda, GIS/Communications Director.

Planning and Development

Geo Alberta 2018 Conference held on October 29-31, 2018 attended by: Jordan Ruegg, Planning and Development Manager.

Carried.

5. Issues for Information:

Committee Task Forces and Boards: Reports

Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)

- Next meeting December 7, 2018 to be held in Nisku.
- Alberta CARE Spring Seminar February 27, 2019 to March 1, 2019 to be held in High River.

Corridor Communications Inc. (CCI) Wireless

- Discussion held in Executive Session.

Doctor Recruitment and Retention

- Meeting held on December 3, 2018.
- Dr. Fatokun has offered for sale the equipment in his office for the amount of \$68,000.00, the Committee declined the offer unanimously, and also denied to purchase his house.
- Dr. Lorenz is planning on moving to Smoky Lake in July, 2019.
- Smoky Lake is on the Alberta Health Services website as looking for fourth physician.

Evergreen Regional Waste Management Services Commission

- Meeting held December 6, 2018.

Family Community Support Services Committee

- No Report.

Fire and Rescue Liaison Committee

- Smoky Lake
 - No Report.
- Vilna
 - No Report.
- Waskatenau
 - Waskatenau has requested the radio be returned by Councillor Randy Orichowski.

Government Liaison Committee

- Met with the Alberta Transportation Department at the RMA Convention on November 20, 2018 in the morning, and the Reeve and surrounding Reeves' from Thorhild, St. Paul and Lac La Biche, met with the Minister of Transportation to bring attention to the need to increase the Local Bridge Funding later that afternoon.

Transportation Connects Alberta Conference

137-18: Halisky

That the email received by Smoky Lake County from Consulting Engineers of Alberta, dated November 8, 2018, in regard to their Transportation Connects Alberta Conference scheduled for March 31, 2019 to April 2, 2019 in Red Deer, Alberta, be filed for information.

Carried.

Highway 28/63 Regional Water Services Commission

- Next meeting is scheduled for December 13, 2018.
- The Whitefish Lake First Nation #128 Water Supply Agreement has been executed.
- Construction will commence shortly.

Joint Health and Safety Committee

- Meeting Minutes included:
 - Minutes: September 26, 2018.
 - Minutes: October 26, 2018.
 - Action List: October 26, 2018.
- Meeting held November 23, 2018.
- Awareness was raised in regard to seasonal depression, proper footwear, emergency preparedness, and ensuring areas are well lit and items put away to avoid theft.
- There were two near misses: county vehicle had to pull onto shoulder to avoid colliding with an oncoming vehicle, and a hunter inadvertently pointed a gun a county vehicle.
- Next meeting is scheduled for December 19, 2018.

External Safety Audit

138-18: Cherniwchan

That Smoky Lake County acknowledge receipt of the External Safety Audit performed on Smoky Lake County by on October 29-31, 2018:

AMHSA Audit Tool

Summary Score Sheet
Date of Audit: October 29-31, 2018

Municipality Evaluated: Smoky Lake County				
Element	Total Points Possible	Points Awarded	Min. Points Required	%
1. Organizational Commitment	130	117	65	90%
2. Hazard Identification and Assessment	190	170	95	89%
3. Hazard Control	150	138	75	92%
4. Formal Workplace Inspections	130	112	65	86%
5. Orientation and Training	120	111	60	93%
6. Emergency Response Planning	85	69	43	81%
7. Incident Investigation	115	112	58	97%
8. Program Administration	80	77	40	96%
TOTAL	1000	906	800	91%

Final Score: TOTAL/1000 x 100% = **91%**

Did the municipality achieve:
At least 80% overall? **Yes**
A minimum score of at least 50% in each element? **Yes**
Did the municipality pass the audit? **Yes**

Auditor Signature: *[Signature]* CAO Signature: *[Signature]*

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Carried.

Municipal Planning Commission

- Next meeting scheduled for January 14, 2019.

Northeast Alberta Information HUB

- Meeting held, December 3, 2018.
- Bob Bezpalko, Executive Director of Northeast Alberta HUB has been invited to attend the next Joint Municipalities Meeting.
- Next meeting is scheduled for Monday, December 3, 2018.

North East Muni-Corr. Ltd.

- Addressed in the Reeve's Report.

Northern Lights Library Board

- Addressed in the Reeve's Report.

Policy Committee

- No Report.

R.C.M.P. Liaison Committee

- No official meetings held, and have casually discussed rural crime concerns with Sergeant Tina Chan and have suggested a "town hall meeting" similar to the meeting Ashmont had this year.

Regional Community Development Committee (RCDC)

- Addressed in the Reeve's Report.

139-18: Halisky

That Smoky Lake County, as the managing partner of the Regional Community Development Committee (RCDC) approve the 2019 Economic Development Budget in the amount of \$157,070.00 including Municipal Contributions in the total amount of \$124,820.00 allocated as follows:

REVENUE	2019
Funding from municipalities	\$124,820
Transfer From Reserve	\$27,000
CARES Carry over 2018	\$5,250
TOTAL REVENUE	\$157,070

EXPENSES	
Economic Development	
Community Economic Development Officer	\$70,000
Admin Support (contract secretarial)	\$24,000
IT Support	\$3,150
Mileage/Meals/Lodging	\$5,200
Training/Assn Fees	\$1,200
Cell Phone	\$1,320
Advertising	\$6,200
Promotional items	\$5,000
Computer Program/Supplies	\$500
Office Supplies	\$500
TOTAL ECONOMIC DEVELOPMENT ADMINISTRATION	\$117,070
Projects	
Communications (open house, newsletters, etc)	\$1,500
Business Survey & Business directory project	\$5,000
Other Projects (possible funds needed to match grants)	\$20,000
CARES Carry over 2018	\$13,500
TOTAL PROJECTS	\$40,000
TOTAL EXPENSES	\$157,070

NOTES:

3. These numbers may change... it will depend on how much of the grant was spent at year end

- 1. Mileage/Meals/Lodging has increased by \$1200 for meals RCDC committee is having during meetings (avg \$200 x 12 meetings)
- 2. Cell phone increase by \$50/month for Admin support

3. Board increased projects by \$10,000

Cash requirement Per Municipality for 2019

County	2,469	63% x	\$78,838.73
Smoky Lake	964	25% x	\$30,781.91
Waskatenau	186	5% x	\$5,939.25
Vilna	290	7% x	\$9,260.12

4. Updated populations/percentages as per Municipal Affairs

	Previous pop	%	New pop	%
County	2459	61%	2469	63%
Smoky Lake	1022	25%	964	25%
Waskatenau	255	6%	186	5%
Vilna	290	7%	290	7%
Total	4026		3909	100%

5. Reserves:
2018 estimated funds unspent \$27,000
2019 use -\$27,000
budgeted reserve balance 2019 50

Carried.

Regional Emergency Management Committee

- No Report.

Risk-Pro Control Management Committee

Added Named Insured: Minutes:

- Waskatenau Pryveet Dance Club
 - a. Minutes: October 16, 2018.
- Friends of the Vilna Pool Hall
 - a. Minutes: August 27, 2018.

Smoky Lake Community Daycare Co-operative Steering Committee

- Address in the Reeve's Report.
- Annual General Meeting is scheduled for December 6, 2018.

Smoky Lake Foundation

- Meeting held on November 13, 2018.
- Bar-V-Nook statistics: 24 people on the waiting list for phase two, 1 on waiting list for social housing, 5 waiting for apartments, 2 are being moved from DLS4.
- All Self-Contained units are at capacity with the exception of 1 vacancy at Waskatenau Manor.
- Held a resident and family Council Meeting on November 16, 2018.
- Next meeting is scheduled for January 30, 2019 at 9:00 a.m.

Smoky Lake Region Fire and Rescue Committee

- Next meeting will be held at the call of the Chairperson.

Smoky Lake Heritage Board

- No Report.

Joint Municipalities Meeting

140-18: Halisky That Smoky Lake County scheduled the next **Joint Municipalities** meeting for **Monday, January 28, 2019** to be hosted by and held in the Village of Vilna.

Carried.

Smoky Lake Agricultural Society

- Meeting held on December 5, 2018.
- Memorial Hockey Tournament scheduled for December 7-9, 2018.

141-18: Cherniwchan That the Smoky Lake County Committee Task Force and Board Reports presented by Councillors as of December 6, 2018, be accepted.

Carried.

6. Correspondence:

RMA (Rural Municipalities of Alberta)

142-18: Halisky That the following correspondence received from the RMA (Rural Municipalities of Alberta), be filed for information:

- a. Contact Newsletter: October 4, 2018.
- b. President's Update: October 31, 2018.
- c. Contact Newsletter: November 9, 2018.

Carried.

Soventix Canada – Proposed Vilna Solar Facility

143-18: Orichowski That Smoky Lake County acknowledge receipt of the letter from Ahmad Antar, Soventix Canada, and Rodolfo Bitar, Algonquin Power, dated October 30, 2018 in regard to an opportunity to provide input on the proposed Vilna Solar Facility.

Carried.

Village of Waskatenau

144-18: Orichowski

That Smoky Lake County acknowledge receipt of the information received from the Village of Waskatenau in regard to their Council Committee Representation assignments for Year 2018-2019, as follows:

The Village of Waskatenau held an Organizational Meeting on October 23, 2018 and we wish to advise you of the following appointments.

Mayor
Deputy Mayor
Councillor

Mr. Casey Caron
Mr. Roy Krahulec
Mr. Richard Warren

Committee Appointments

*Smoky Lake Foundation
Foundation Alternate*

*Richard Warren
Roy Krahulec*

*Evergreen Regional Waste
Evergreen Alternate*

*Richard Warren
Roy Krahulec*

*RCDC Committee
RCDC Alternates*

*Roy Krahulec
Casey Caron & Richard Warren*

*Hwy 28/63 Regional Water Services
Commission (2 Directors)
Hwy 28/63 Alternate*

*Casey Caron
Roy Krahulec
Richard Warren*

*Smoky Lake County FSLW Program
FSLW Alternate*

*Casey Caron
Richard Warren*

*Smoky Lake Region Emergency
Advisory Committee
Emergency Advisory Alternates*

*Casey Caron
Roy Krahulec & Richard Warren*

Doctor Retention Committee

Casey Caron

*Smoky Lake Region Fire Services
Fire Services Alternate*

*Casey Caron
Roy Krahulec*

*Smoky Lake Inter-Municipal
Collaboration Framework (ICF)
Inter-Municipal Collaboration Alternate*

*Roy Krahulec
Richard Warren*

Carried.

14th Annual Dart Tournament for Charity

145-18: Cherniwchan

That Smoky Lake County **donate** in the amount of **\$100.00** to the Smoky Lake Food Bank in for the 2018 14th Annual Dart Tournament for Charity held on December 1, 2018 in response to the letter request received from Tom Bullas, dated November 3, 2018.

Carried.

Aspen View Public School Board

146-18: Orichowski

That the newsletter received by Smoky Lake County titled Aspen View Public School Board Highlights for October 4, 2018, be filed for information.

Carried.

Vilna Citizens on Patrol

147-18: Orichowski

That Smoky Lake County refer to the September 26, 2018 Council Budget Meeting Motion #940-18 in regard to the approval of the Annual Donation Funding allocations from “Grants to Individuals and Organizations”, in response to the letter and attached 2017 Audited Financial Statement and 2018 Proposed Budget, received from Lillian Stahl, Secretary, Vilna Citizens on Patrol, dated October 31, 2018.

Carried.

Vilna Citizens on Patrol

148-18: Orichowski

That Smoky Lake County take no action the letter request received from Leanna Schoepgens, Treasurer, Vilna Citizens on Patrol, dated October 31, 2018, in regard to a request for an additional donation towards member mileage and training.

Carried.

Municipal Affairs – IDP and ICF Exemptions

149-18: Halisky That Smoky Lake County acknowledge receipt of the carbon copy letter to Omer Moghrabi, Mayor of Lac La Biche County from Brad Pickering, Deputy Minister, dated October 18, 2018, in regard to Smoky Lake County and Lac La Biche County being approved to be exempt from developing an Intermunicipal Development Plan (IDP) and not being exempt from an Intermunicipal Collaboration Framework (ICF).

Carried.

Municipal Affairs – IDP and ICF Exemptions

150-18: Halisky That Smoky Lake County acknowledge receipt of the carbon copy letter to Leo Chapdelaine, Mayor of the Village of Vilna from Brad Pickering, Deputy Minister, dated October 25, 2018, in regard the deadline of April 1, 2020 remaining in force for Smoky Lake County and the Village of Vilna to establish an Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF).

Carried.

Veteran's Memorial Highway Association

151-18: Orichowski That Smoky Lake County take no action to the Veteran's Memorial Highway Association 2018/2019 Membership Dues invoice in the amount of \$245.90, dated November 7, 2018, due to budgetary restraints.

Carried.

2019 Prime Minister's Awards

152-18: Halisky That the information received by Smoky Lake County from the Government of Canada in regard to the 2019 Prime Minister's Awards for: Teaching Excellence, Teaching Excellence in Science, Technology, Engineering and Math (STEM), and Excellence in Early Childhood Education, with a nomination deadline of January 14, 2019, be filed for information.

Carried.

Brownlee LLP - 2019 Emerging Trends

153-18: Orichowski That Smoky Lake County Council and relevant administration who can attend – attend Brownlee LLP 2019 Emerging Trends seminar scheduled for February 14, 2019 at the Edmonton Expo Centre.

Carried.

Reynolds Mirth Richards & Farmer LLP – 2019 Municipal Law Seminar

154-18: Halisky That Smoky Lake County Council and relevant administration who can attend – attend Reynolds Mirth Richards & Farmer LLP – 2019 Municipal Law Seminar scheduled for February 15, 2019 at the Radisson Hotel Edmonton South.

Carried.

Ukrainian Canadian Congress

155-18: Halisky That Smoky Lake County accept for information the Ukrainian Canadian Congress – Alberta Provincial Council e-Bulletin, dated November 9, 2018.

Carried.

Victoria Trail Agricultural Society - Sponsor and Volunteer Appreciation Dinner

156-18: Orichowski That Smoky Lake County prepare a plaque for the Waskatenau Fitness Facility in recognition of the volunteer efforts to establish the Fitness Centre in the Village of Waskatenau, in response to the email received from Don Macyk, dated November 9, 2018, in regard to the Victoria Trail Agricultural Society Sponsor and Volunteer Appreciation Dinner held on November 28, 2018.

Carried.

Alberta Health Services

157-18: Halisky That the correspondence received by Smoky Lake County from Dr. Verna Yiu, Alberta Health Services President and CEO, dated November 9, 2018 in regard to Alberta Health Services being named one of Canada’s Top 100 Employers for 2019, be filed for information.

Carried.

ATS Traffic, Alberta Government

158-18: Cherniwchan That Smoky Lake County execute the Tourism Highway Signing Program: Tourism-Oriented Directional Signing (TODS) permit renewals for lake signs located along Highway 28 pointing to Kaduk Lake – Permit #102085, Bellis Lake – Permit #102084, Mons Lake – Permit #102083, and Shemeluk Lake – Permit #102086, with a 5-Year term expiring on November 1, 2023, in response to the correspondence received from Karem Velez, Program Administrator for Renewals, Alberta Government, dated November 16, 2018.

Carried.

Community Planning Association of Alberta (CPAA) 2019 Annual Conference

159-18: Orichowski That Smoky Lake County Council and Planning and Development Manager who can attend – attend the Community Planning Association of Alberta (CPAA) 2019 Annual Conference, theme: “Intersection of Planning and Politics”, scheduled for April 29, 2019 to May 1, 2019 at the Black Knight Inn in Red Deer, Alberta.

Carried.

Northern Lights Library System

160-18: Gawalko That Smoky Lake County acknowledge receipt of the Northern Lights Library System “Board of Record - Funding Disbursement” received from Julie Walker, Executive Director, dated October 30, 2018, based on Smoky Lake County’s 2016 population of 2459 at a rate of \$5.55 per capita for a total in the amount of \$13,6457.45 disbursed as follows:

Anne Chorney Library	25%	\$3,411.86
Smoky Lake Municipal Library	50%	\$6,823.73
Vilna Municipal Library	25%	\$3,411.86
TOTAL	100%	\$13,6427.45

Carried.

Thank You: Summary Listing

161-18: Cherniwchan That Smoky Lake County acknowledge receipt of the “Thank you” received in the Month of December 2018 from:

- Victoria Trail Agricultural Society, for assistance during their fair,
- Bonnie Lake Scout Camp, for donating and spreading gravel,
- Smoky Lake Legion for the monetary donation towards the 2018 Remembrance Day Ceremony.

Carried.

Information Releases

162-18: Halisky That the Smoky Lake County “Information Released” calendar for November, 2018, be filed for information.

Carried.

10. Bills & Accounts:

163-18: Orichowski That all the Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, including transfers to the Payroll Account, be filed for information:

County Council Meeting: December 6, 2018

Batch #	Cheque Numbers	Total of Batch
43258	46236 to 46244	\$111,213.75
43259	46245	\$32,169.61
43306	46246 to 46272	\$34,520.72
43395	46273 to 46281	\$160,508.99
43448	46282 to 46304	\$188,090.65
43477	46305 to 46310	\$28,197.20
43522	46311 to 46339	\$54,308.45
43575	46340 to 46362	\$50,148.82
43641	46363 to 46395	\$194,870.73
43667	46396 to 46405	\$21,812.07
43744	46406 to 46451	\$182,667.30
43755	46452 to 46460	\$151,426.07
43760	46461 to 46470	\$73,853.89
43781	43471	\$1,057.71

Total Cheques from 46236 to 46471 **\$1,284,845.96**

Direct Debit Register

Batch #	Description	Total of Batch
43621	Smoky Lake County	\$345,797.64

Total Direct Debits **\$345,797.64**

Grand Total Bills and Accounts **\$1,630,643.60**

(Note: From General Account)

Carried.

County Council Meeting(s)

164-18: Cherniwchan That the next Smoky Lake **County Council Meeting** be scheduled for Thursday, **January 31, 2019 at 9:00 a.m.**, and **Thursday, February, 21, 2019 at 9:00 a.m.**, to be held in the County Council Chambers.

Carried.

8. Executive Session

CCI Wireless

165-18: Halisky

That Smoky Lake County Council go into Executive Session, to discuss a Legal Issue in regard to the future business direction of CCI Wireless, under the authority of the FOIP Section 17: third party personal privacy, time 4:33 a.m.

Carried.

166-18: Orichowski

That Smoky Lake County Council go out of Executive Session, time 4:46 p.m.

Carried.

167-18: Halisky

That Smoky Lake County's Chief Administrative Officer contact CCI to confirm what they need from the County in regard to accepting third party investors and agree to reduce the notice period for Special Shareholder meetings from twenty-one days to seven days.

Carried.

ADJOURNMENT:

168-18: Lukinuk

That this meeting be adjourned, time 4:46 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER