

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Tuesday, April 9, 2019 at 9:12 A.M.** in County Council Chambers.

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

		<u>ATTENDANCE</u>
		<u>Tuesday, April 9, 2019</u>
<u>Div. No.</u>	<u>Councillor(s)</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
Legislative Svcs/R.S.	Patti Priest	Present
Plan & Dev Manager	Jordan Ruegg	Present
Plan & Dev Assistant	Kyle Schole	Present

No Members of the Media or Public were present.

2. Agenda:

561-19: Orichowski

That the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning Agenda for Tuesday, April 9, 2019, be adopted, as amended:

Addition to the Agenda:

1. Discussion in regard to a Noise Bylaw Concept.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issue for Information:

Environmental Reserve Bylaw Public Feedback Mailer

Discussion was held in regard to a draft mail-out package for the purpose of obtaining public input on Environmental Reserve Use, and to review a proposed draft Bylaw for the purpose of regulating the Municipal Land Reserves.

562-19: Halisky

That Smoky Lake County Council recommend Administration proceed to distribute an educational brochure on riparian setback including the Public Feedback Survey as amended with a return deadline of May 15, 2019, for the purpose of obtaining public input on Environmental Reserve use.

Carried.

Telecommunication Towers

Discussion was held in regard to requests for the placement of telecommunications towers on either privately or County owned lands; to address the need for clarification on the process to handle future telecommunications related issues, further to the procedural protocols as set out in the Land Use Bylaw 1272-14.

One member of the Public: Hank Holowaychuk, entered Council Chambers, time 11:05 a.m.

563-19: Cherniwchan That Smoky Lake County Council recommend the draft Telecommunications Policy Statement for the purpose establishing Telecommunication Antenna System Siting Protocol to establish procedural standards that will allow Smoky Lake County to effectively participate in and influence the placement of telecommunication antenna structures proposed within the County limits, be brought forward to a future Policy Committee Meeting.

Carried.

Addition to the Agenda:

Campgrounds and RVs – Relevant Sections of the Land Use Bylaw

Discussion was held in regard to preliminary input as to what, if any changes ought to be contemplated to the Land Use Bylaw in regard to addressing noise issues stemming from non-permitted campgrounds and parties.

564-19: Cherniwchan That Smoky Lake County Council defer further discussion in regard to addressing noise issues resulting from non-permitted campgrounds and recurring disruptive recreational gatherings within Smoky Lake County, to a future Council meeting.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

ADJOURNMENT

565-19: Lukinuk That the meeting be adjourned, time 12:12 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER