

SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole Meeting for the purpose of Legislation/Planning on Thursday, June 6, 2019 at 10:01 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>Thursday, June 6, 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
P.W. Manager	Doug Ponich	Absent

No Members of the Media were present.

4 Members of the Public were present.

2. Agenda:

757-19: Halisky

That the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Legislation/Planning Agenda for Thursday, June 6, 2019, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Request for Road Access: NE-34-59-13-W4.

The Reeve asked Council for permission to allow Mr. Ed Basaraba, Bonnie Lake to speak, to which Council agreed unanimously.

Ed Basaraba

In 1984 part of subdivision approval condition was to allow for emergency access through the natural gas easement. As it stands now there is a drainage ditch and two steel post on both sides of the easement entrance. The proposed subdivisions' emergency access road could be tied into the oil well site road located on the south west portion of the discussed parcel of land.

758-19: Halisky

That Smoky Lake County recommend a resolution be brought forward to the June 27, 2019 Smoky Lake County Council Meeting to take no action in response to the request from Casey Tchir, Developer, presented during the Question and Answer Period, of the Smoky Lake County Council Meeting dated May 23, 2019, in regard to a proposed access road for a proposed subdivision of land located on the land legally described as NE-34-59-13-W4 at Bonnie Lake, as there has been no formal application received.

Carried.

4 Members of the Public left Council Chambers, time 10:45 a.m.

JMB Crushing Systems ULC: Aggregate Hauling Payment.

759-19: Halisky That Smoky Lake County recommend a resolution be brought forward to the June 27, 2019 Smoky Lake County Council Meeting to accept a 50% Bond plus 50% Irrevocable Letter of Credit for Year-2019 from JMB Crushing Systems ULC with respect to Policy Statement No. 03-14-01: Road Haul Agreement, in response to the May 23, 2019, Smoky Lake County Council Meeting Delegation: Jason Panter, Project Manager.

Carried.

Bylaw No. 1352-19: Environmental Reserve

760-19: Halisky That Smoky Lake County recommend further discussion of Bylaw No. 1352-19: Environmental Reserve be deferred to a future Smoky Lake County Council Committee of the Whole Meeting to allow time to further research options in respect to addressing public property encroaching on Environmental Reserve.

Carried.

Patti Priest - Legislative Services Clerk, Jordan Ruegg - Planning and Development Manager, Kyle Schole - Planning and Development Assistant, left Council Chambers, time 11:59 p.m.

8. Executive Session:

Personnel – Organizational Restructuring

761-19: Gawalko That Smoky Lake County Council go into Executive Session, to discuss a Personnel Issue in regard to Organizational Restructuring, under the authority of the FOIP Act, Section 27: Privileged Information, time 12:00 p.m.

Carried.

762-19: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 1:19 p.m.

Carried.

Policy Statement No. 01-03-25: Organizational Chart.

763-19: Orichowski That Smoky Lake County recommend a resolution be brought forward to the June 27, 2019 Smoky Lake County Council Meeting to amend Policy Statement No. 01-03-25: Organizational Chart, to update the position titles.

Carried.

5. Issue for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

ADJOURNMENT

764-19: lukinuk That the meeting be adjourned, time 1:21 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER