

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Monday, September 9, 2019 at 11:15 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:

		<b>ATTENDANCE</b>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, Sept. 9, 2019</u>
1	Dan Gawalko	Present @ 11:38 a.m.
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
Finance Manager	Brenda Adamson	Absent
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No Members of the Media were present.

6 Members of the Public were present.

Ed English, Smoky Lake County Peace Officer / Parks and Recreation Manager.

**2. Agenda:**

1118-19: Orichowski That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning dated Monday, September 9, 2019, be adopted, as amended:

**Addition to the Agenda:**

1. Discussion in regard to the reclamation of Township Road 604 from Range Road 181 to Range Road 184.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

No Request for Decision.

**5. Issue for Information:**

Dan Gawalko, Councillor entered Council Chambers, time 11:38 a.m.

Smoky Lake RCMP Detachment Sargent Tina Chan, entered Council Chambers, time 11:39 a.m.

**RMA 2019 Fall Convention: RCMP Priorities – Meeting**

Smoky Lake County Council held discussion with Sargent Tina Chan, as a resource, in regard to determining which concerns should be brought forward to a proposed meeting with the RCMP K-Division at a time to be determined during the Rural Municipalities of Alberta (RMA) 2019 Fall Convention scheduled for November 12-15, 2019.

Smoky Lake RCMP Detachment Sargant Tina Chan, left Council Chambers, time 12:45 p.m.

**RMA 2019 Fall Convention: RCMP Priorities – Meeting**

1119-19: Orichowski That Smoky Lake County Council recommend Sargant Tina Chan coordinate a meeting with the Royal Canadian Mounted Police (RCMP) “K” Division during the Rural Municipalities of Alberta (RMA) 2019 Fall Convention scheduled for November 12-15, 2019 for Smoky Lake County to thank them for fully funding the additional staff member at the Smoky Lake RCMP Detachment, and to bring awareness and clarification on the following issues of concern:

1. Additional Member for the Smoky Lake RCMP Detachment,
2. RCMP After-Hours Response Protocol,
3. Jurisdictional Boundaries and Rural Crime Reduction Unit.

Carried.

**Environmental Reserve Bylaw**

1120-19: Cherniwchan That Smoky Lake County Council recommend giving First Reading to the draft Bylaw No. 1352-19: Environmental Reserve (ER) and Municipal Reserve (MR) Land Management, a bylaw for the purpose of regulating Environmental Reserves and Municipal Reserves.

Carried.

**Addition to the agenda:**

**Township Road 604 from Range Road 181 to 184**

Discussion was held in regard the reclamation of Township Road 604 from Range Road 181 to Range Road 184, which will be completed during regular road maintenance.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**ADJOURNMENT**

1121-19: Lukinuk

That the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning of Monday, September 9, 2019, be adjourned, time 1:36 p.m.

Carried.

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REEVE

SEAL

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CHIEF ADMINISTRATIVE OFFICER