

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Monday, January 20, 2020 at 10:10 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>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, Jan.20, 2020</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
Finance Manager	Brenda Adamson	Absent

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No Members of the Media were present.

No Members of the Public were present.

Gene Sobolewski, Engineer, Associated Engineering Alberta Ltd. was present as a scheduled delegation.

**2. Agenda:**

340-20: Halisky

That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning dated Monday, January 20, 2020, be adopted, as amended:

**Deletion to the Agenda:**

1. Delegation: Métis Nation of Alberta @ 10:00 a.m. – Re: Métis Crossing Solar Project.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

No Request for Decision.

**5. Issue for Information:**

**Métis Nation of Alberta - Metis Crossing Solar Project**

Due to the Métis Nation of Alberta delegation being unable to attend, Council held discussion with Jordan Ruegg, Planning and Development Manager and Kyle Schole, Planning and Development Assistant, in regard to status of the Métis Nation of Alberta - Métis Crossing Solar Project (MCSP), located on 30 acres of land owned by Métis Crossing in Township 58, Range 17, West of the 4<sup>th</sup> meridian, based on documents and forms received, as of January 20, 2020.

**Residents of Whitefish Lake - Hillside Acres Subdivision - Request**

341-20: Cherniwchan That Smoky Lake County Council recommend **no funds** be expended towards a feasibility and/or impact study on the design, engineering, installation and maintenance of a powered gate with lights and cameras, across the public road adjacent to, and accessing, the Hillside Acres Subdivision; in response to the December 12, 2019 Council Meeting delegation: Residents of Whitefish Lake - Hillside Acres Subdivision.

Carried.

**7. Delegation:**

**Associated Engineering Alberta Ltd.**

Present before Council from 11:26 a.m. to 12:44 a.m. was Gene Sobolewski, Senior Project Manager, Associated Engineering Alberta Ltd. to provide comments for Council's review and consideration, in regard to Bascor Developments' proposed multi-lot subdivision on the lands legally described as Lot 1, Block 6, Plan 1821256 (Pt. of SW-34-59-13-W4M) at Bonnie Lake.

**5. Issue for Information:**

**Proposed Multi-Lot Subdivision: Lot 1, Block 6, Plan 1821256 (Pt. of SW-34-59-13-W4M)**

342-20: Orichowski That Smoky Lake County Council recommend changes be made to the County's Subdivision Development Guidelines and Minimum Servicing Standards as prepared by Stewart Weir & Co. Engineering and adopted in Year-1986, in order to meet the current standards as described in the letter received from Gene Sobolewski, Senior Project Manager, Associated Engineering Alberta Ltd., dated December 3, 2019, in respect to Bascor Developments' proposed multi-lot subdivision of the lands legally described as Lot 1, Block 6, Plan 1821256 (Pt. of SW-34-59-13-W4M) at Bonnie Lake.

Carried.

Randy Orichowski, Deputy Reeve, left Council Chambers, time 12:36 p.m.

Lydia Cielin, Assistant Chief Administrative Officer, left Council Chambers, time 12:45 p.m.

**Rodger Hnatiuk, Landowner - Subdivision Proposal**

343-20: Halisky That Smoky Lake County Council recommend approving to fund the surveying costs, up to a maximum in the amount of \$500.00, for the purpose of registering a Road Plan running East to West, on the privately-owned parcel of land legally described as SW-09-58-15-W4, containing 4 acres, and the County-owned parcels of land legally described as SE-09-58-15-W4, containing 2 acres and SE-09-58-15-W4, containing 22.04 acres, which would provide public road access in the event of a subdivision separating out the home farmstead site out of the lands legally described as NW&SW-09-58-15-W4, in response to the letter proposal of same, received from Roger Hnatiuk, part-landowner, dated December 3, 2019.

Carried.

**6. Correspondence:**

No Correspondence.

**8. Executive Session:**

No Executive Session.

**ADJOURNMENT**

344-20: Lukinuk

That the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning of Monday, January 20, 2020, be adjourned, time 12:56 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER